

Data Sharing Examples from the Edges

Legal Sharing of Information Using Automated Channels

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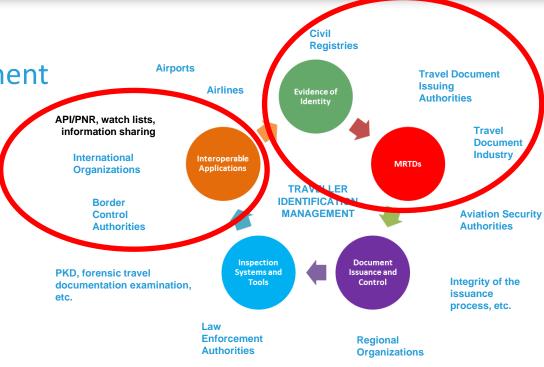
ICAO TRIP: Building Trust in Travel Document Security

19/11/2015 Footer 1

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REGIONAL SEMINAR

Holistic Traveller Identification Management



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Canada's Digital Interchange: Background

In the era of increasing online service delivery, validating identity is more important than ever...

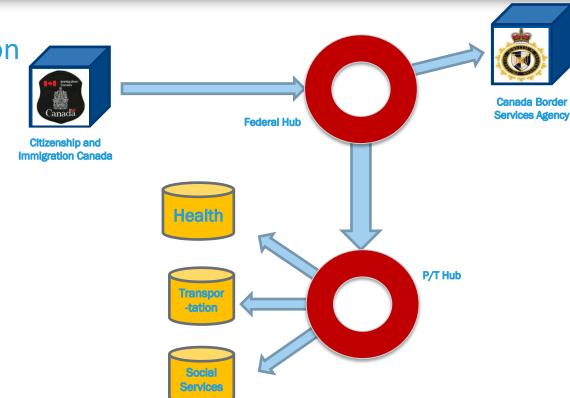
- Programs at all levels of government need to know that a person's identity information is valid so that they can determine if the person is eligible for a benefit or service
- Without the ability to validate the information on an identity document, services become more vulnerable to identity fraud
- Near real-time validation is required for online service delivery

...and while Canada's approach has been uneven, there are successes to build on

- Some federal departments receive birth and death notifications from P/Ts in near real time through systems such as the National Routing System; we need to build on these successes
 - For example: clients can now complete birth registration, apply for a health card, apply for a Social Insurance Number (SIN) and apply for the Canada Child Benefit through one single process

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How will notification work?



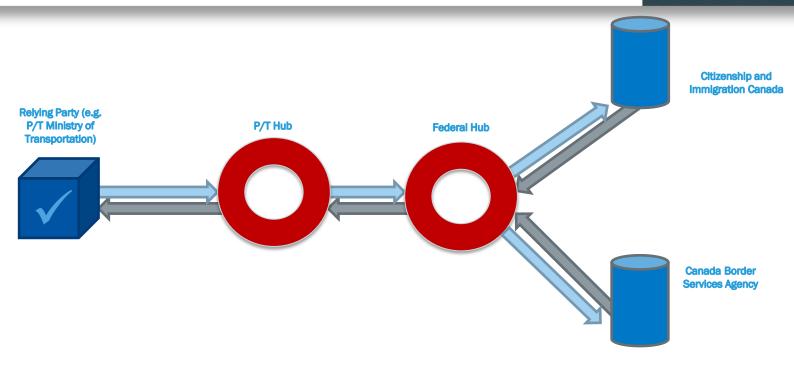


SECURITY & FACILITATION

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How will validation work?



What has Cricket got to do with Border Security?



- CARICOM (10/15 members) hosted the Cricket World Cup in 2007
- Served as a catalyst for positive changes in the security infrastructure
- That security legacy built for the CWC continues to serve the region



What is the Caribbean Community?

- CARICOM was founded in 1973 English, French, Dutch, (Spanish)
- Focus is on economic integration 17 M population
- 15 nations and dependencies GDP per capita US\$8116 (2010)
 - Antigua and Barbuda
 - Bahamas
 - Barbados
 - Belize
 - **Dominica**
 - Grenada
 - Guyana
 - Haiti

- Jamaica
- Montserrat
- Saint Kitts and Nevis
- Saint Lucia
- Saint Vincent and the Grenadines
- Suriname
- Trinidad and Tobago

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Where is the Caribbean Community?





















WATCH LIST & INFORMATION AVAILABLE TO THE JRCC

- INTERPOL
- UN WATCH LIST (Terrorist / Terrorism)
- **INTERNATIONAL LEA's (USA CBP, UK BA, Canada CBSA)**
- **INTERNAL (JRCC)**
- **REGIONAL (CAWS / CARIBSEC)**





PROCESSING A HIT



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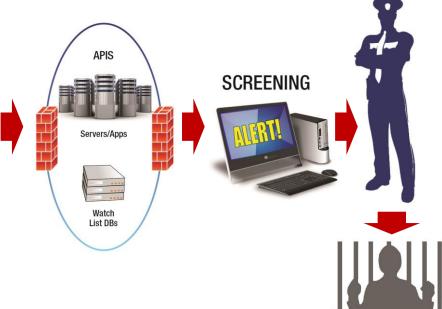






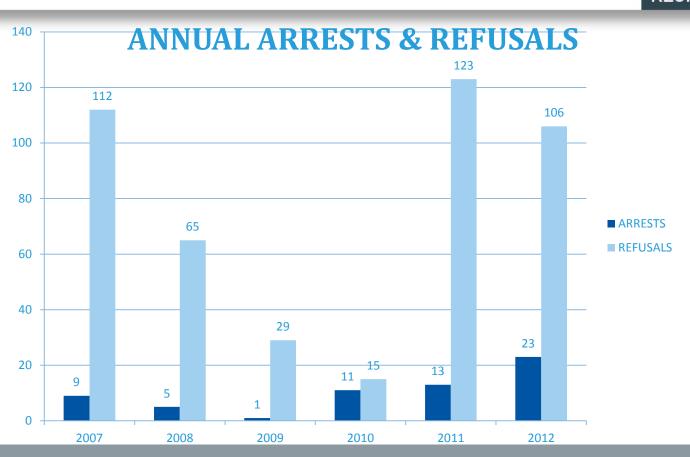












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SUPPORTING RELATIONSHIPS



Wrap-up and Conclusions

- ICAO has made huge progress in passport security (the core):
 - Security features
 - ePassports & PKD
 - TRIP Strategy
- Growing awareness of the need work around the edges

- Evidence of Identity (EoI)
 focuses on source
 documents and integrity of
 identification processes
- Datasharing and interagency/international cooperation can obtain great results



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