OSCE CONFERENCE – MONTE CARLO (MÓNACO), 1- 2 June

www.policia.es
✓ Big increase in the global passenger flow.
✓ Facilitation vs. Security. (Threat of irregular immigration Medit.)
✓ Impossible to manage those flows in a traditional way.
✓ Need to implement new technological systems.
✓ Spain, pioneer in border control technical systems.
A.B.C.
Automated Border Control
MANUAL TRADITIONAL CHECKS
NEW CONCEPT OF BORDER CHECKS

- Percentage of European citizens through airports
- European countries with ABC implemented
- Reduce human resources
ELECTRONIC DOCUMENTS

1st Generation (photo): July 2003
2nd Generation (photo & fingerprint): June 2009

March 2006
- Facial recognition.
- Fingerprint comparison.
WHO CAN USE THE ABC SYSTEM?

+18
COMPONENTS OF THE KIOSK

- 3 cameras
- 3 lights
- Fingerprint reader
- Touch screen
- ID Card reader
- Passport reader
SINGLE DOOR CONFIGURATION – 2 step process
Control Booth
ABC SYSTEM OPERATION. e-PASSPORT

- Passport is inserted
- Verification
  - VIZ & MRZ
  - Face capture
  - Fingerprint capture
- Biometry
  - 1st generation
    - Access only
  - 2ª generation
- Remote query
- OK
- NOK
- Crossing
- Incidence checking
A.P.I.S
Advanced Passenger Information System
The system operates from 2007. API is used to enhanced Border Controls in order to fight against illegal immigration and to improve the internal security.

**EU**: Directive 2004/82/CE, 29th of April, 2004, approved a proposal from Spain, which includes the obligation for all Member States to adapt their legislation for the implementation of the API, and that gave a deadline for all MS, 5th of September, 2006.

**Spain**: Resolution of 14th February, 2007, determining the air, sea and land routes in which carriers must inform about passenger lists.
**WHICH ROUTES**

- Every carrier (air, sea & land) from outside Schengen territory.
- Passenger lists, after boarding and before departure.
- Exemption of State aircrafts.

**WHAT INFORMATION**

- Number and type of travel document.
- Nationality.
- Name and surnames.
- Birth date.
- Spanish BCP of arrival.
- Carrier code.
- Schedule of the transport.
- Number of passengers in the transport.
- Origin.
The breach of the obligations for carriers are considered very serious infractions contained in article 54.2.a) of the Spanish Organic Law 4/2000.

Very serious infractions shall be punished by a fine between 10,001 and 100,000 Euros. (art.55 O.L. 4/2000).
V.I.S.
Visa Information System
REGULATION VIS CE/767/2008

- VIS IS implemented by region, beginning in countries of North Africa and the Middle East.

- Consulate: provide biographic and biometric data (10 fingerprints and a photograph), recorded in the system, valid for 5 years.
Main purpose: Correspondence of visa petitioner at Consulate with passenger at border.

Recording of biographic and biometric data at Consulates

Verification at BCP
Data contained in the application form visa: name, nationality, place of residence, occupation, passport number, type and duration, reason, place of boarding and destiny...

Photography and 10 fingerprints of the applicant.

Decision to grant, refuse, or subsequent cancellation, revocation or extension.
Connected to and integrated in the national databases of the MS: VIS informs about applications, granted, denied, canceled, revoked or extended visas; also crosscheck with criminal records, entry prohibitions, etc…
WHERE CAN VISAS BE ISSUED?

- Consulates
- BCP
- Police Stations
ISSUING AT BCP’s
NEW DOCUMENTS AND FINGER PRINTS READERS

- One consult for all data bases (VIS and Police).

- More efectiveness and less time queues.
Extraction of info in chip: biographic data from MRZ y photo. Finger prints (ESP).

Last version receives finger prints in VIS.
• EES: Entry Exit System (EU level).

• PNR: Passenger Name Recorder.

• RTP: Registered Travel Passenger.

• ABC4EU, MOBILE PASS...
THANKS FOR YOUR ATTENTION

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