Coordinated Border Management to Combat Transnational Organized Crime

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Where can coordinated Border Management Work?

**Composition**
- Passenger Information Units
- Port Control Units
- Joint control team
- Border Agencies or virtual units

**Tasks**
- Passengers Targeting
- Freight Targeting
- Interdiction of passengers
- Freight examination – Explosive, IED precursors, CT risks
- Radiological Nuclear detection

**What other agencies are involved?**

**What are the ToR’s / SoP’s**

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Information Sharing

Between Officers

Between Border and Law Enforcement Agencies

As Legal Framework Allows
Coordinated Border management

- List Functions where Coordinated Border Management can be used to combat organized crime
- List other government agencies Customs can coordinate
- Describe how a coordinated border management can work
- What information and infrastructure is required
Example: Passenger information units
Management and fusion of information;
- Application of a nationally coordinated approach to risk assessment and targeting;
- Coordination of intelligence and operational activity; and
- Ability to manage border risks holistically across the border sector.

Passenger Information Unit

Obtaining, analyzing, processing and manage of all electronic API PNR reported to Customs

- Supporting the Legislative Framework Established
- Identify High Risk Travelers – Traveler Information From Carrier
Partner Engagement
Passenger Information Unit Operations
Infrastructure

- Staffing
- Skills
- Training

- Responsibilities
- Challenges
Passenger Information Unit Operations
Analysis......Targeting...Coordination

**Analyzing Unit**

- Setting of national targeting criteria for high-risk passengers
- Supervise and train of officers who have the authority of using electronic API PNR in each Customs
- Development and improvement of analyzing tool for electronic PNR
- Info-sharing to regional airport Customs

**Targeting Unit**

- Targeting of high-risk passengers and the request for Customs inspection to in country airport Customs

**In Country Customs Airport Operations**

- Conducting Examinations as requested by P.I.U.
- Providing Feedback To P.I.U.
TARGETING IS POINTLESS WITHOUT EFFECTIVE EXAMINATIONS CONDUCTED

POST EXAMINATION RESULTS MUST BE PROVIDED TO THE PASSENGER INFORMATION UNIT IN A TIMELY MANNER
POST INTERDICTION ANALYSIS

✓ LOOKOUTS
✓ RISK RULES
✓ TARGETING CRITERIA

➢ INTERCEPTS
➢ EXAMINATION RESULTS
➢ INTELLEGENCE
PIU Example: Now examine the answers you gave to the first exercise – Which ones apply here?
What information or skills do the other agencies bring that can assist Customs?

- List Functions where Coordinated Border Management can be use to combat organized crime
- List other government agencies Customs can coordinate
- Describe how a coordinated border management can work
- What information and infrastructure is required
Any Questions?

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