INTERPOL

NAME OF PASSENGER

FLIGHT

DATE

SEAT

I-Checkit

Identity screening for safer travel

NAME OF PASSENGER

FLIGHT

DATE

JULY 2017

SEAT

1C

Icheckit_17-07-2017_ok.indd 1 17/07/2017 16:21


POL
F/O
CAPT
STATIC PORTS
DO NOT PLUG OR DEFORM HOLES
AREA WITHIN RED LINE MUST BE
SMOOTH AND CLEAN
I-Check
swissport
executive aviation



Through **I-Checkit**, accredited private sector partners can draw on **INTERPOL**'s policing capabilities, helping to detect identity fraud and building a stronger security infrastructure for the travel industry.

The value of identity documents 4

Protecting the travel industry 5

Partnering with the private sector 6

Success story 2016 8

How does I-Checkit work? 10

Benefits 12

How to connect? 13

Legal framework 14

A sustainable financial model 15

THE VALUE OF IDENTITY DOCUMENTS

The fraudulent use of identity and travel documents presents a threat to the security of countries and their citizens, the economy and global trade, as it facilitates a wide range of crimes.

Fake or altered passports have become key elements in the arsenal of terrorists and other criminals seeking to hide their identities to move across borders, transfer funds and carry out their illicit activities.

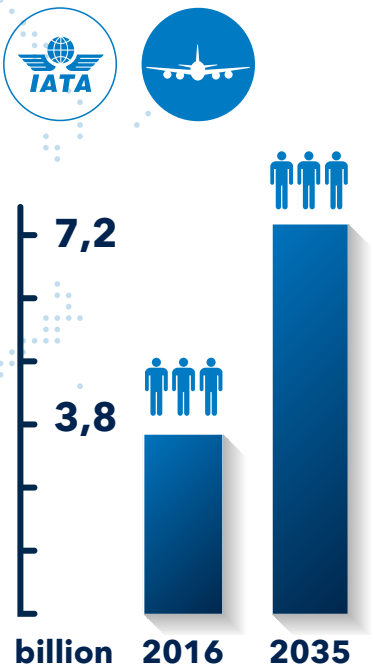
With this in mind, there is a clear need for law enforcement, governments and businesses to know whether their citizens and customers are who they claim to be.



IcheckIt_17-07-2017_ok.indd 4 17/07/2017 16:22

PROTECTING THE TRAVEL INDUSTRY

Estimates by the International Air Transport Association (IATA) indicate that 7.2 billion passengers will travel in 2035 – a near doubling of the 3.8 billion air travelers in 2016.



Unprecedented growth in passenger travel has made enhanced cross-sector cooperation essential, as both national authorities and the private sector strive to protect the security of their people, interests and operations.

I-Checkit encourages cooperation between the public and private sectors by facilitating information exchange to help detect identity fraud, and stop criminals from using stolen or lost travel documents.

Passengers with criminal intentions represent the greatest threat to operations. However, travelers 'innocently' attempting to use documents previously reported stolen or lost also represent a risk to the travel industry, as they are equally responsible for causing delayed departures and incurring repatriation costs.

IcheckIt_17-07-2017_ok.indd 5 17/07/2017 16:22

PARTNERING WITH THE PRIVATE SECTOR

Prior to I-Checkit, only law enforcement officials could query travel documents of individuals travelling internationally against INTERPOL's Stolen and Lost Travel Documents database.

I-Checkit allows trusted partners to submit travel documents for screening – as early as check-in – against INTERPOL's Stolen and Lost Travel Document (SLTD) database. For the travel sector specifically, this identification takes place **before passengers arrive** at the airport, port or border.

Now, and only through I-Checkit, accredited private sector partners can benefit from three of INTERPOL's key capabilities to assist them in protecting their operations.

SLTD DATABASE

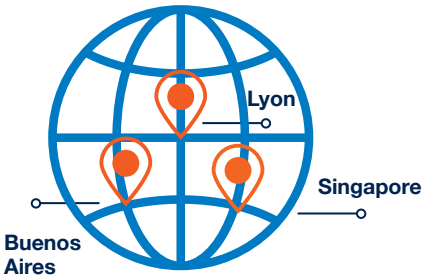
INTERPOL's SLTD database holds information on nearly 75 million travel documents reported stolen or lost by 175 countries. This database enables **INTERPOL National Central Bureaus (NCBs)**, NCBs and other authorized entities, such as immigration and border control officers, to check the validity of a suspect travel document in seconds.

Development is currently underway to extend screening to include INTERPOL Red Notices, or alerts for internationally wanted persons.

IcheckIt_17-07-2017_ok.indd 6 17/07/2017 16:22

INTERPOL'S GLOBAL NETWORK

Each of our 190 member countries maintains an NCB, staffed by national law enforcement officers. The NCB forms the link with INTERPOL's global network, enabling member countries to work together on cross-border investigations.



INTERNATIONAL OPERATIONS CENTRE

The Command and Coordination Centre (CCC) is the operations room at INTERPOL and the first point of contact for a member country seeking INTERPOL's immediate intervention to support international police action.

Based in three strategic locations, the CCC operates 24 hours a day, 365 days a year and provides a rapid and integrated reaction to alerts generated by I-Checkit, linking police from around the world for effective follow-up.

SLTD NUMBERS

SLTD FIGURES

Records in 2007:

13,921,191

Records at July 2017:

74,836,254

Searches performed in 2016:

1,748,696,275

SLTD FIGURES

SLTD FIGURES

SLTD FIGURES

Number of hits in 2016:

159,087

IcheckIt_17-07-2017_ok.indd 7 17/07/2017 16:22

SUCCESS STORY 2017

I-CHECKIT HIT ON A HUNGARIAN PASSPORT REPORTED STOLEN

COUNTRIES INVOLVED



TIMELINE

01/05 13:36 GMT

Online check-in
Passenger provided details of his travel document. A hit was generated.

01/05 13:49 GMT

Hit alert coordination
Airline security, INTERPOL NCBs and INTERPOL CCC worked together to investigate the hit.

04/0

Secon
Passeng
and his
physica
confirm

IcheckIt_17-07-2017_ok.indd 8 17/07/2017 16:22

PASSPORT



A passenger was attempting to use a Chinese passport reported as stolen

Outcome: He was sent back by the Laotian immigration Police to China



04/05

Travel denied
Suspect was intercepted and detained by Thai authorities.





4/05

econdary check
ssenger arrived at airport
d his travel document was
ysically checked. The hit was
nfirmed.



04/05 08:50 GMT

Flight departed
On time and without incident.

HOW DOES I-CHECKIT WORK?

I-Checkit acts as an additional layer to existing security protocols, without compromising on-time performance. Our experience has shown that fake or stolen document holders can be detected and intercepted without delaying departures.

I-Checkit is a simple, integrated solution which checks the validity of travel documents, **before passengers even arrive at the airport.**

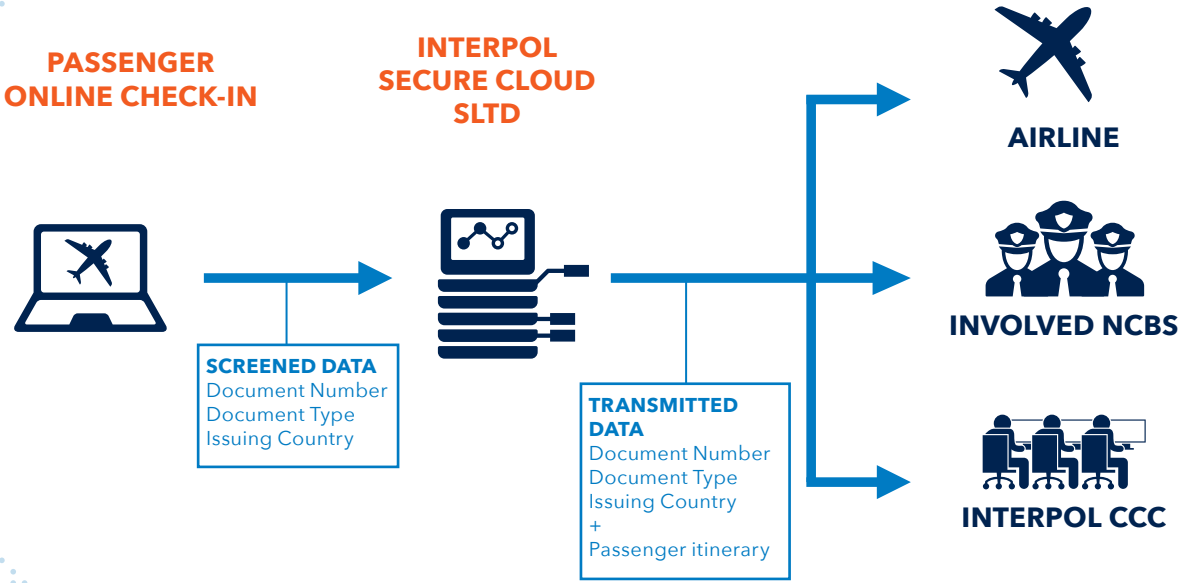
By screening three key pieces of data – travel document number, country of issuance and type– the document is checked against **INTERPOL's SLTD** database.

If the identity document matches a record in the **SLTD database**, a 'hit notification' is generated, which is then transmitted to:

- the **INTERPOL CCC**
- the relevant **INTERPOL NCBs**
- if applicable, the designated point of contact for the airline

Follow-up on a positive hit typically involves a secondary inspection at the gate prior to boarding to determine whether the subject is the genuine bearer of the reported stolen, lost or revoked travel document.

IcheckIt_17-07-2017_ok.indd 10 17/07/2017 16:22



I-CHECKIT IN NUMBERS

I-CHECKIT IN NUMBERS

I-CHECKIT IN NUMBERS

Average processing time per screening: :

30 milliseconds

Records screened in 2016

35.8 million

Hit / screening ratio:

1:33,800

I-CHECKIT IN NUMBERS

184 participating countries

3 hits per day

IcheckIt_17-07-2017_ok.indd 11 17/07/2017 16:22

BENEFITS

A partnership with INTERPOL, the world's largest police organization, strengthens existing security protocols, protects airline operations and reassures customers.

When passengers attempting to travel on invalid identity documents are intercepted before they board, both airlines and law enforcement authorities benefit.

For airlines specifically, **I-Checkit** may bring:

- Increased security of flight operations;
- Optimized flight operations, as disruptions by undocumented or illegal travellers are limited;
- A mitigation of risks associated in repatriation costs, immigration fines and airport fees;
- A complement to insurance policies in order to reduce premiums;
- Increased brand trust and loyalty.



IcheckIt_17-07-2017_ok.indd 12 17/07/2017 16:22

HOW TO CONNECT?

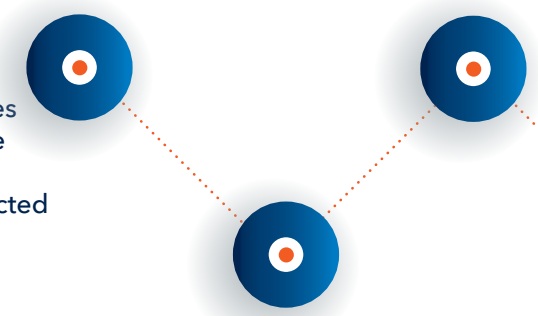


INTERPOL's dedicated I-Checkit team works with carriers to ensure seamless implementation.

Using web-based services and integrated with existing IT systems, implementing I-Checkit does not require additional equipment, minimizing technology costs.

FOUR STAGES OF IMPLEMENTATION

1. PREPARATION PHASE
→ administrative procedures
→ mobilization of adequate resources
→ endorsement from impacted stakeholders



2. THREE-MONTH TRIAL
→ solution is tested in the real environment

3. TRIAL REVIEW

4. FULL ROLL-OUT

IcheckIt_17-07-2017_ok.indd 13 17/07/2017 16:22

LEGAL FRAMEWORK



The I-Checkit service is subject to a comprehensive legal framework which rests on:

- INTERPOL's Constitution;
- INTERPOL's Rules on the Processing of Data (RPD);
- INTERPOL's Financial Regulations;
- National and international law;
- Specific agreements with private companies;
- International standards for data protection.

KEEPING DATA SECURE

Extensive testing has proven I-Checkit to be as secure as INTERPOL's global police communications system, I-24/7. Private sector partners cannot search or modify information held in the SLTD database, likewise, INTERPOL does not have access to the accredited partner's databases.

IcheckIt_17-07-2017_ok.indd 14 17/07/2017 16:22

A SUSTAINABLE FINANCIAL MODEL

As a not-for-profit organization, INTERPOL aims to provide policing capabilities that benefit the international community. I-Checkit is therefore based on a cost recovery model.

Private entities are charged an annual subscription fee which covers:

- Enhancements of INTERPOL's secure databases;
- Improved data quality and alert response;
- Capacity building and professional network development;
- Intelligence reporting to police, government and industry;
- Operational and material support to highly impacted NCBs.



IcheckIt_17-07-2017_ok.indd 15 17/07/2017 16:22

INTERPOL | I-Checkit

INTERPOL General Secretariat
I-Checkit
200 Quai Charles de Gaulle
69006 Lyon, France

Tel: +33 4 72 44 70 00
Fax: +33 4 72 44 71 63
Email: I-Checkit@interpol.int

WWW.INTERPOL.INT

INTERPOL_HQ

@INTERPOL_HQ

INTERPOLHQ

INTERPOLHQ

Icheckit_17-07-2017_ok.indd 16 17/07/2017 16:22