



## Resolution No. 5

AG-2016-RES-05

**Subject:** The INTERPOL I-Checkit Policing Capability

The ICPO-INTERPOL General Assembly, meeting in Bali, Indonesia, from 7 to 10 November 2016 at its 85th session:

COMMITTED to supporting INTERPOL member countries through the development of innovative tools and services to effectively respond to trans-border crime and terrorism,

AWARE of the evolving security challenges faced by INTERPOL member countries and the risks associated with not making optimum use of INTERPOL policing capabilities,

RECOGNIZING that criminals use stolen, lost or revoked travel documents to facilitate clandestine movement across borders, gain access to vital services within nations and carry out unlawful activities,

REAFFIRMING the vital role of INTERPOL's Stolen and Lost Travel Documents (SLTD) database and other databases related to border security in detecting identity fraud and preventing serious criminal threats,

RECALLS United Nations Security Council's Resolution 2178, which urges States to make greater use of advance passenger information and highlights the importance of INTERPOL's global tools and resources in monitoring and preventing the transit of foreign terrorist fighters,

CONVINCED of the opportunity to enhance the use of the SLTD and other relevant INTERPOL mechanisms through the I-Checkit screening solution, which provides law enforcement services with advance screening of travel-document information collected by private industry through trusted partnerships to reduce crime and improve ID verification measures,

BEARING IN MIND AG-2015-RES-03 that tasked the General Secretariat to take the necessary measures, in cooperation with the National Central Bureaus, to:

- Allow the I-Checkit pilot phase to continue within the hotel, cruise line and banking industries so that the programme can develop further, and its operational value and added level of security for INTERPOL member countries can continue to be evaluated;
- Present the results of the pilot phase with the hotel, banking and cruise line industry to the General Assembly for approval at its 85th session;

NOTING WITH SATISFACTION the results of the I-Checkit pilot phase with a cruise line, Carnival Corporation Princess Cruises, that highlight the benefit of the I-Checkit solution to law enforcement services as a risk-mitigating and intelligence-gathering tool that bridges a gap in national border security capacity,

ACKNOWLEDGING the compliance of the I-Checkit Maritime Service Blueprint with INTERPOL's Constitution and Rules on the Processing of Information (RPD), and the requirement to ensure that the future provision of the service is carried out in accordance with domestic laws and international standards for human rights protection,

NOTING WITH APPRECIATION the contribution of the I-Checkit Working Group on the elaboration of the I-Checkit Service Blueprint and taking into consideration the recommendations made by the Working Group,

APPROVES the provision of the I-Checkit Maritime solution by the General Secretariat as a policing capability of INTERPOL's global border management strategy, made available to INTERPOL member countries under the conditions laid out in the I-Checkit Service Blueprint, in application of Article 28(6) of the RPD, and the Funding Model, in application of Article 3.6(1,e) of the INTERPOL Financial Regulations;

AUTHORIZES the General Secretariat to conclude agreements with private entities in the maritime sector for the provision of the I-Checkit service on the basis of the draft standard agreement (Appendix 2)";

TASKS the General Secretariat, in cooperation with the National Central Bureaus, to take the necessary measures:

- to allow the I-Checkit research and development phase to continue within regulated industries (e.g. hotel and banking) so that the programme can develop further, and its operational value and added level of security for INTERPOL member countries can continue to be evaluated;
- to update progress of the research and development phase with regulated industries to the General Assembly for approval at its 87th session;

CALLS upon member countries to support the General Secretariat in its continued development of the I-Checkit screening capability by allowing for queries against national SLTD data with the appropriate controls applied under the data management model described in the Service Blueprint;

STRONGLY ENCOURAGES member countries, pursuant to Resolution AG-2012-RES-01 (Rome, Italy, 2012), to continue to:

- Promptly report to INTERPOL all stolen and lost travel documents issued by their authorities, in accordance with established SLTD reporting guidelines;
- Ensure that the data submitted to the SLTD are accurate, regularly updated and deleted in accordance with the RPD and the SLTD Standard Operating Policies and Procedures (SOPPs);
- Respond in a timely manner to enquiries regarding their SLTD records so that potential matches can be expeditiously resolved, in accordance with established national SOPPs and SLTD SOPPs.

**Adopted**