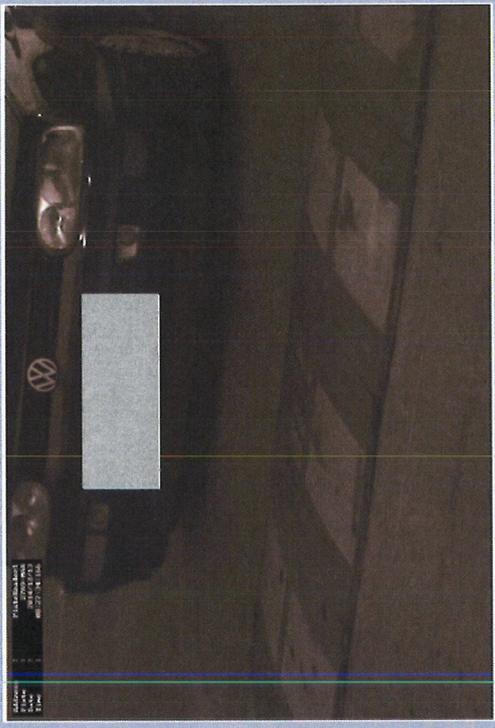
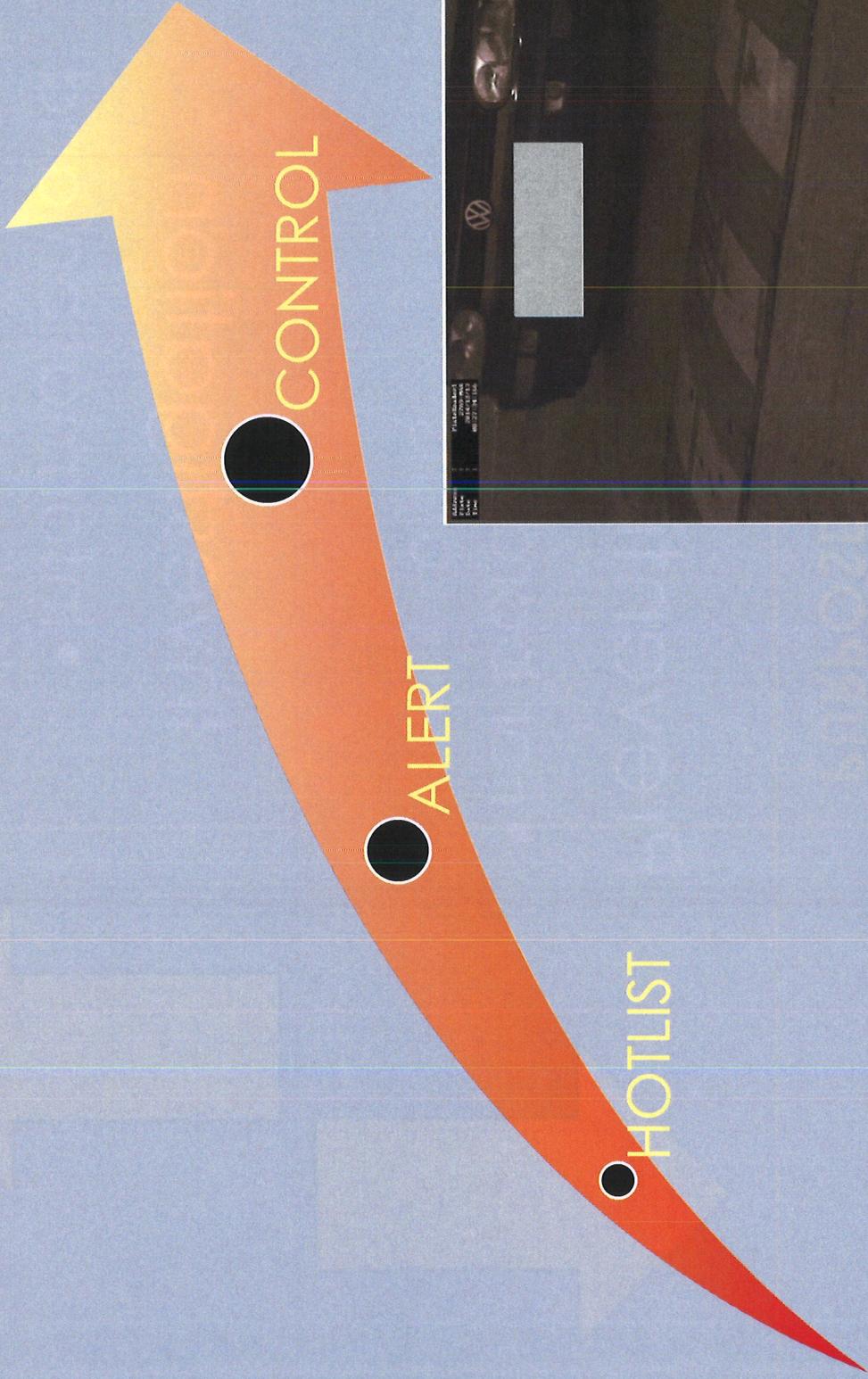


POSITIVE CASE



Guardia Civil





OPERATIONAL IMPACT

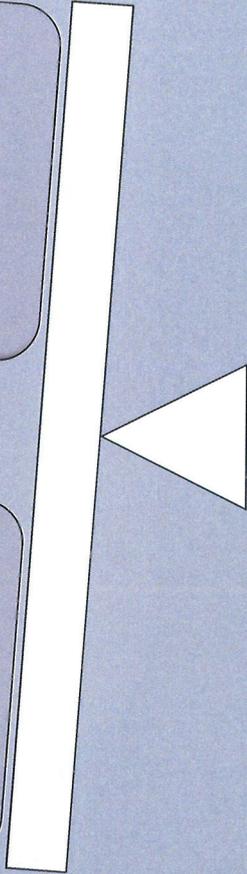
For police officers

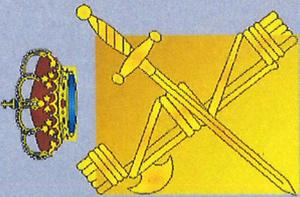
Save time

Background in decision progress

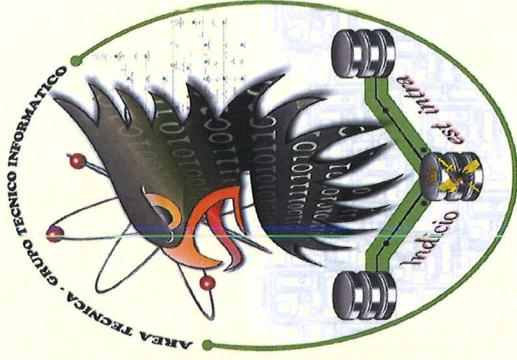
For citizens

Do not affect people flow thanks to specific area to control





3.



TECHNICAL DEPARTMENT TECHNOLOGY ROL AND FUTURE



TECHNOLOGY ROL



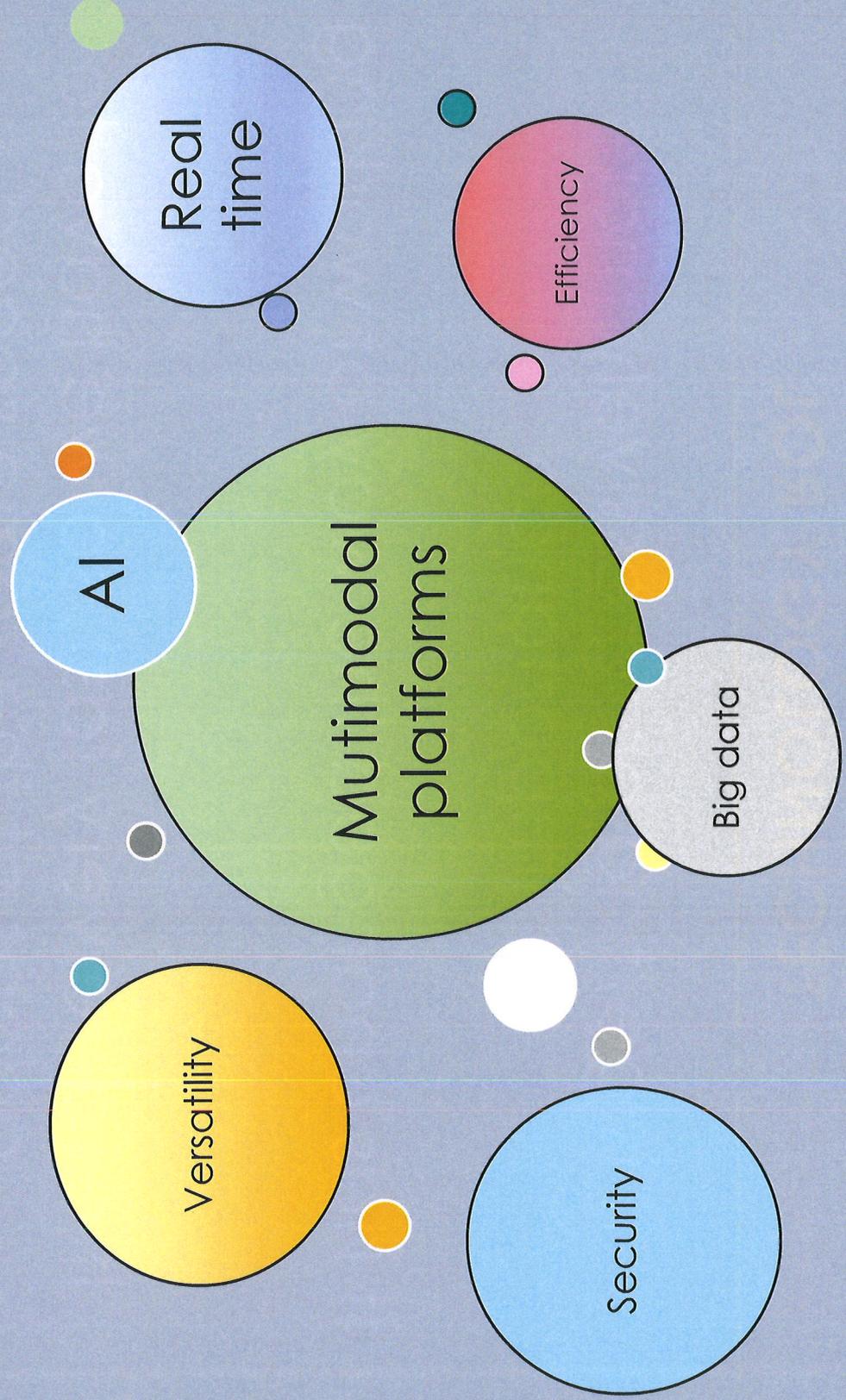
It is getting progressively more
importance

It has changed the way of working

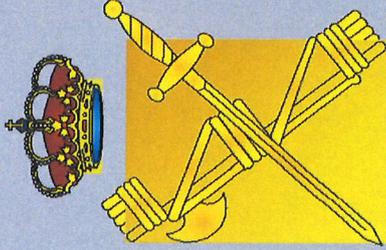
It evolve very fast, so we have to
adapt at the same speed



FUTURE



AREA TECNICA - GRUPO TECNICO INFORMATICO



Information service

Technical Department – ATEC

E-mail :

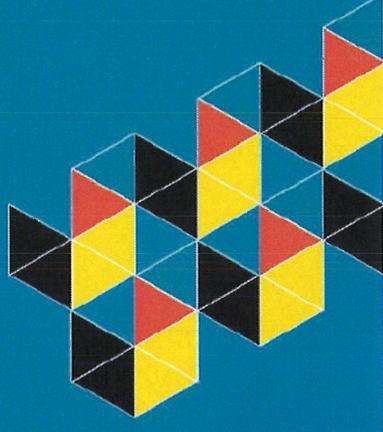


Ref. Ares(2023)2709004 - 17/04/2023

Extending the PNR system to rail and bus

Personal Data

National Travel Targeting Center, Belgium
Warsaw, 28th March 2023

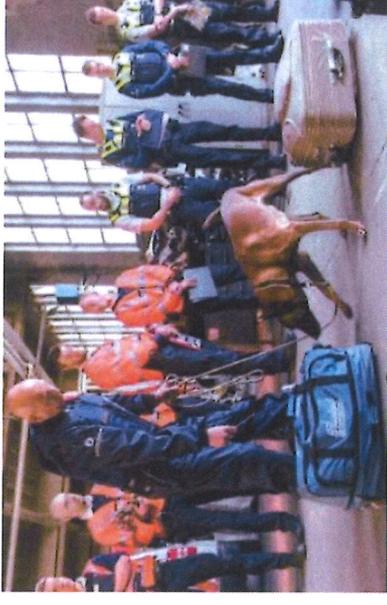


Limited distribution - For official use only

MARCH 25TH, 2017

243 pax checked during coordinated bus checks

- 25 tested positive for drugs (among them one driver)
- 5 illegal in the EU
- 3 searched by Europol
- Multiple forbidden items found in luggage



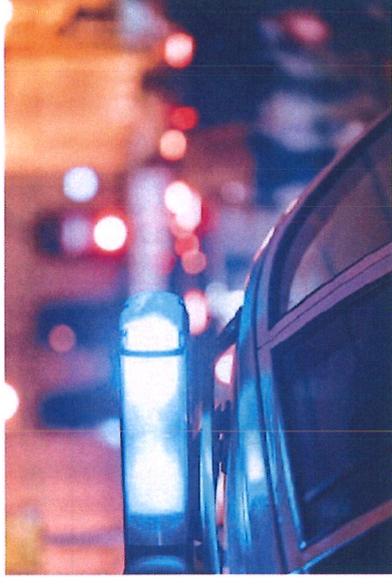
For 13,5% of passengers criminal offences were established



APRIL 6TH, 2019

171 pax checked during coordinated bus checks

- 3 illegal in the EU
- 3 searched by police
- 41 tested positive for drugs



For 27,4% of passengers criminal offences were established



TURBULENT YEARS PRIOR TO PNR LEGISLATION ADOPTED

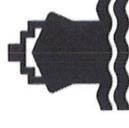
What if a PNR system was already in place?

- Jewish museum attack Brussels (2014)
 - Suspect Nemmouche arrested in Marseille after taking an international train
- Thalys attack (2015)
 - Suspect El Khazzani was already on the radar by ES and BE intelligence services
- Paris attacks (2015)
 - Suspect Abaaoud crossed internal borders taking rail and bus while already under international arrest warrant prior to attacks
- Berlin attack (2016)
 - Suspect Anis Amri fled DE > NL > BE > FR > IT



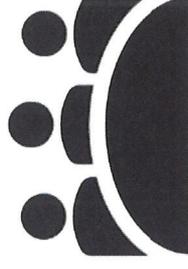
I. CONSIDERATIONS IN 2016

- Political drive : “keep borders open but enhance security within Schengen”
- Closing the grid : > 40% international pax flow from other modes
- Displacement effect as consequence of PNR Directive
- Equality among carriers
- Specific cases and field experience
 - Awareness within the bus industry!
- Intelligence led approach
 - PNR as rich data source (e.g. SKY ECC)

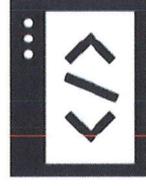


II. TASKFORCE HST (2018 – 2020)

- Taskforce HST (BE, NL, FR, UK) initiated by Interior Ministers
 - Study on reservation systems railway operators > complexity!
 - Commitment to common approach
- Consultation with industry
 - “Make sure there’s a harmonized approach”
- Common approach
 - Push timings (-48h, -24h, 0, end stop)
 - Data requirements (list)
 - Data format (new) and transmission protocol (flexible)
- BE/UK/Eurostar pilot project
 - BE legislation in place

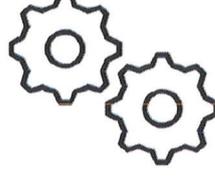


III. Technical developments (1)



Data format: adapt or something new?

- Modified version of PNRGOV XML 13.1
- Linguistic level : airlinecode > providercode / flightleg > serviceleg / departureairport > departurelocation / ...
- Added section : servicelinks (for stops)



Other specificities

- Added push for each stop for rail (PNR0')
- Added push for certain stops for bus
- Exclusion of certain data elements
- Exclusion of certain PNR's
- Modified BelTRIP V2

Reporting Tools, Modus
Operandi of Law Enforcement

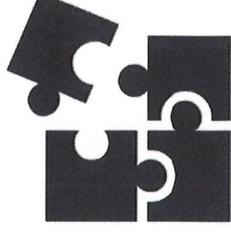
IV. OPERATIONAL CONSEQUENCES

- Increase in data to be processed
- With which data will be crosschecked : trial and error ?
 - Data quality
- Interception of high-level targets
 - Airport / railway station / bus stop
 - Good agreements make good friends
 - Air & rail tickets
 - Targets combine all modes of transport



V. CONCLUSIONS

- Interesting for intelligence and facilitate border crossing
- EU approach : close the grid (security) + harmonization vis-à-vis industry
- Still multiple challenges to be tackled :
 - Eg. how to be sure on a person's identity
 - Data need to be complete and sent on time
 - Regulatory issues / Brexit
 - EU COJ : selection of intra-EU routes
- Pragmatism
- One piece of the puzzle
- For a successful tomorrow, we need to start preparing today.



Questions?

Director of Strategy & Head of ETIAS National Unit, a.i.
National Travel Targeting Center, Belgium (NTTC)

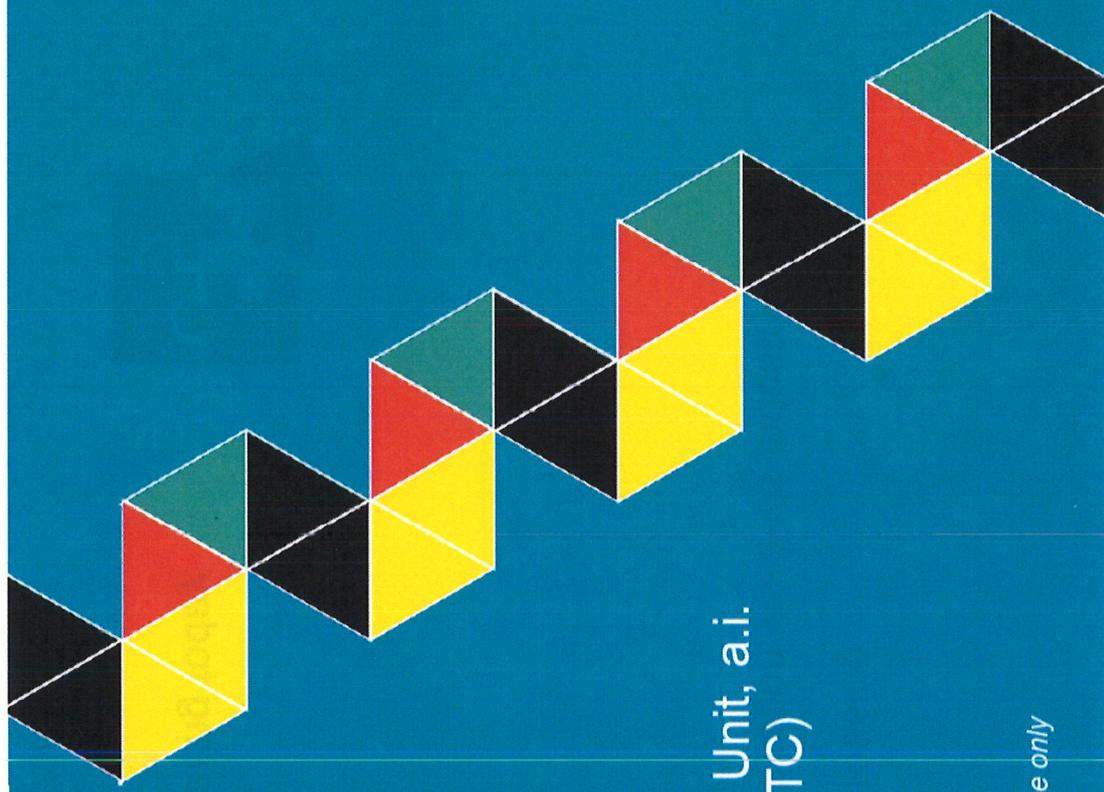
Personal Data

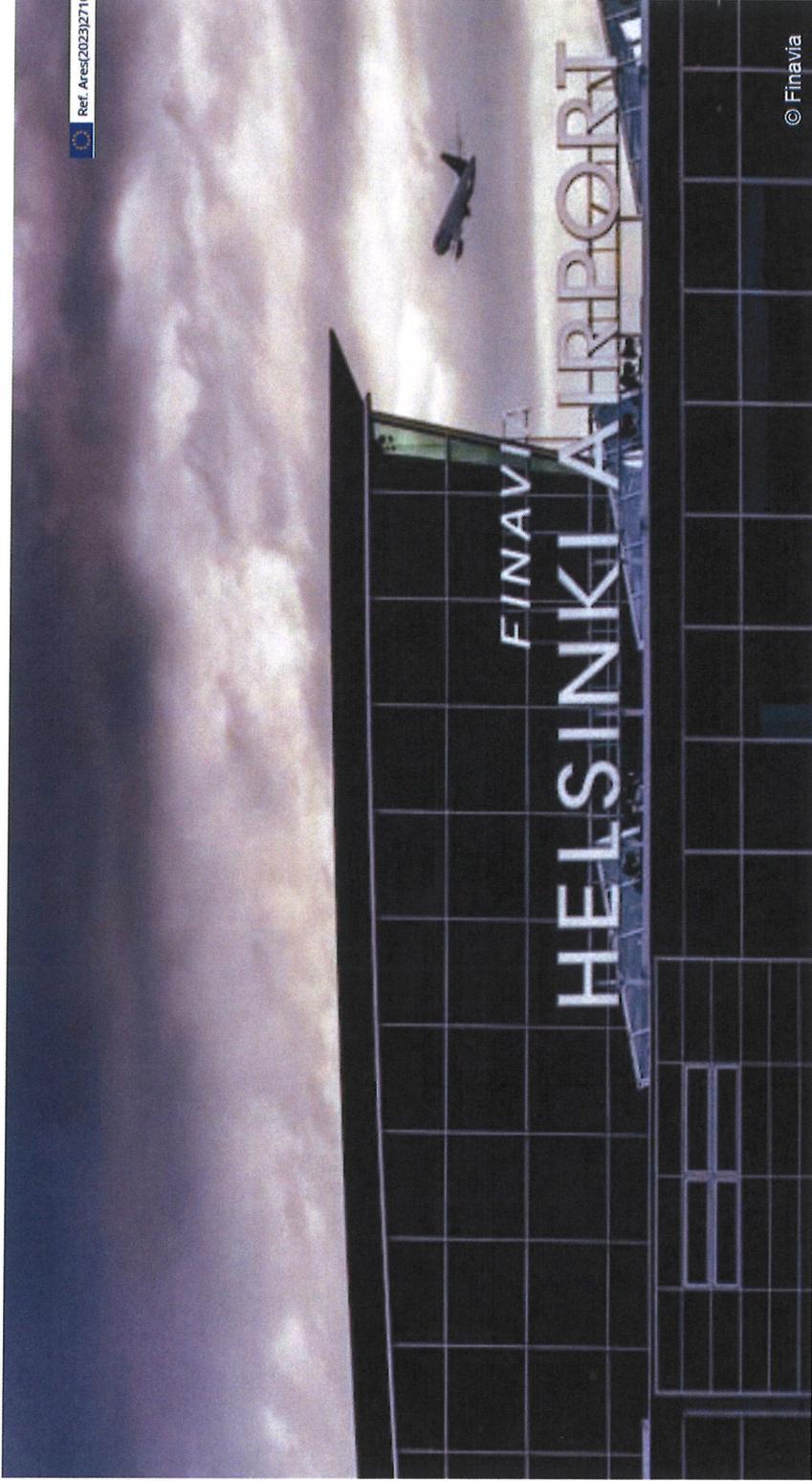


Crisiscentrum
Centre de Crise



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The Finnish Maritime PNR solution

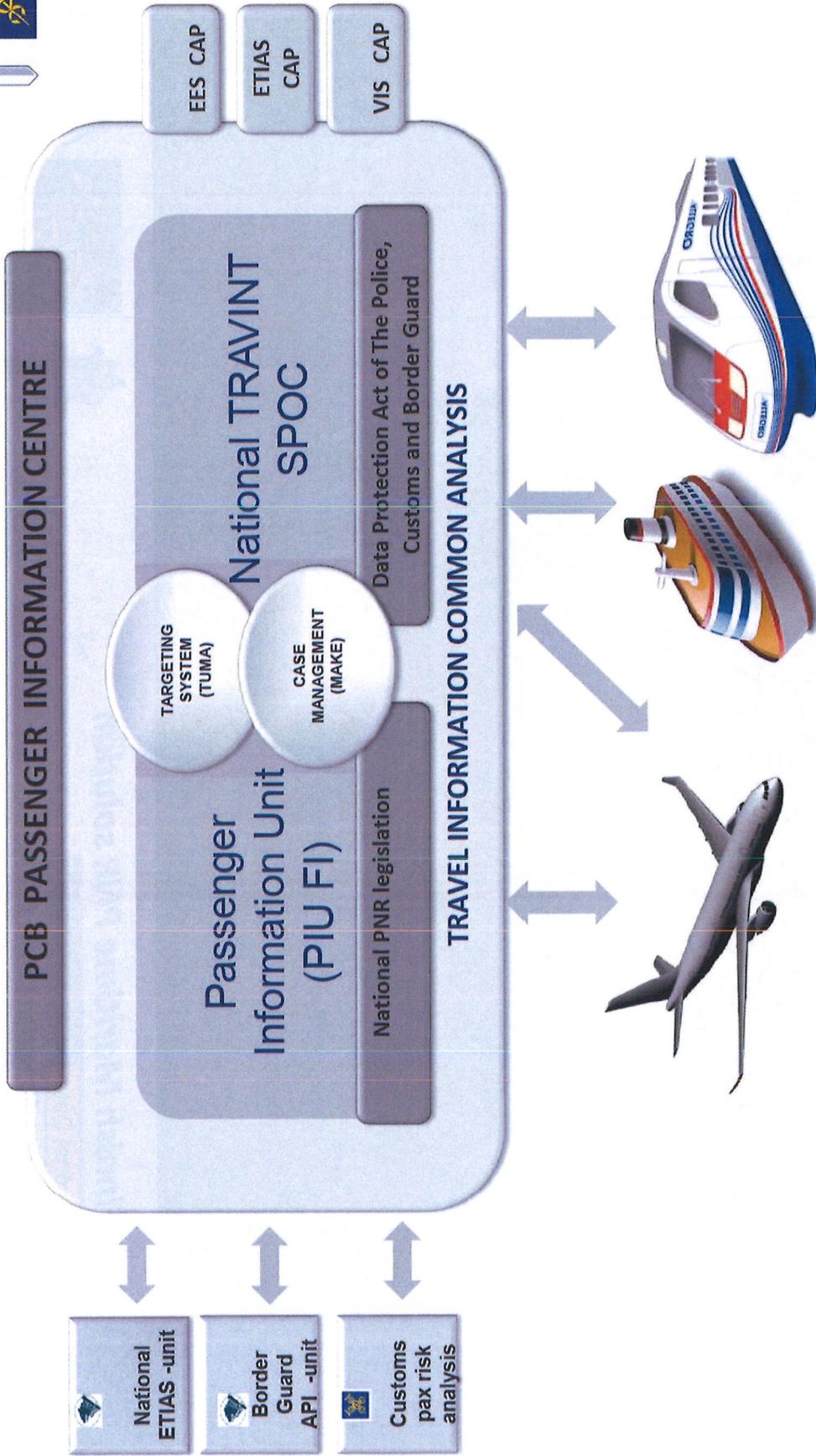
Personal Data

PCB Passenger Information Center (PIU FI)

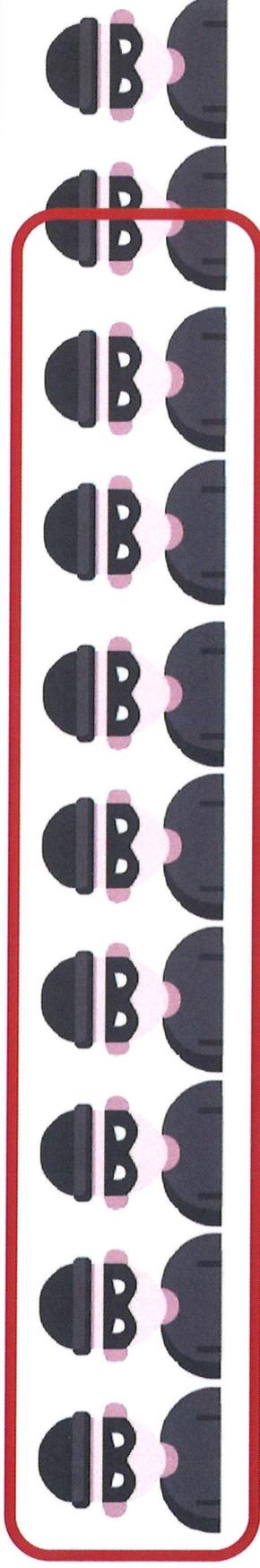
March 2023

17/4/23





Operational Impact, results ...



Intra-Schengen rate of serious crime (PNR)

- Our Business Idea: To Detect and **Prevent Crimes**
- 80% of air traffic pax lists, 100% of maritime pax lists.
- Operational results:
 - around 200 hits on a weekly basis given to CA's

Personal Data

SPECIMEN

Message (1)
EXCEL 18:40 (06/12/2022)

A'lmeria SPAIN > Oran ALGERIA
22:00 (23/03/2022) 12:30 (24/03/2022)
Neptun MSC Group
Passengers 2 Crew: 4

Passengers and Crew

Last name	First name	Gender	Date of Birth	Nationality	Travel document	Badges ↓	Cabin	Vehicle	Vehicle Type	Reservation date	PNR
				FRA		C					
				JPN		C					
				EGY		C					
				RUS		C					
				DZA			B13		Truck		
				DZA			B13				