



## Resolution No. 10

GA-2021-89-RES-10

**Subject:** Expansion of the INTERPOL I-Checkit policing capability

The ICPO-INTERPOL General Assembly, meeting in Istanbul, Turkey, from 23 to 25 November 2021 at its 89th session:

COMMITTED to supporting INTERPOL member countries through the development of innovative tools and services to respond effectively to transborder 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's 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 crime,

RECALLING United Nations Security Council 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 desirability of enhancing the use of the SLTD and other relevant INTERPOL databases through the I-Checkit screening solution, which provides law enforcement with advance screening of identity document information collected by private industry through trusted partnerships to reduce crime and improve identity verification measures,

BEARING IN MIND Resolutions AG-2015-RES-03 and AG-2016-RES-05 that tasked the General Secretariat to take the necessary measures, in cooperation with the National Central Bureaus, to:

- Allow the I-Checkit research and development phase to continue within regulated industries (e.g. financial sector) 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;
- Provide updates on progress in the research and development phase with regulated industries to the General Assembly for approval,

NOTING WITH SATISFACTION the results of the I-Checkit pilot phases 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 Financial Sector solution with INTERPOL's Constitution and Rules on the Processing of Data (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 to the elaboration of the I-Checkit Financial Sector solution and taking into consideration the recommendations made by the I-Checkit Working Group,

APPROVES the incorporation of the I-Checkit Financial Sector solution by the General Secretariat as an INTERPOL policing capability available to INTERPOL member countries, pursuant to Article 28 of the RPD, and Financial Regulation 3.6(1,e);

APPROVES the expansion of the I-Checkit screening solution to use TDAWN, for Red Notices only, in the airline, maritime and financial sectors and for identity document checks for crew on board aircraft and ships;

AUTHORIZES the General Secretariat to conclude agreements with private entities in the financial sector for the provision of the I-Checkit solution and with private entities in the transport sector on the basis of the draft standard agreement approved by Resolution AG-2016-RES-05;

TASKS the General Secretariat, in cooperation with the I-Checkit Working Group and National Central Bureaus, to:

- Continue the research and development phase of I-Checkit within regulated 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;
- Provide updates on progress in the research and development phase with regulated industries to the General Assembly for approval;

CALLS upon member countries to support the General Secretariat in its continued development of the I-Checkit screening capability;

STRONGLY ENCOURAGES member countries, pursuant to Resolution AG-2012-RES-01, to continue to:

- 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 database 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**