

Resolution No. 3

AG-2015-RES-03

Subject: The INTERPOL I-Checkit Solution

The ICPO-INTERPOL General Assembly, meeting in Rwanda from 2 to 5 November 2015 at its 84th session:

COMMITTED to supporting INTERPOL member countries through the development of innovative tools and services to effectively respond to cross-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 countries 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 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 border security mechanisms through the I-Checkit solution, which provides law enforcement services with advance access to travel document information collected by private industry through trusted partnerships to reduce crime and improve identification verification measures,

BEARING IN MIND Resolution AG-2014-RES-01 tasking the General Secretariat to continue the I-Checkit pilot phase for a duration of one year in order to further develop and assess the I-Checkit solution,

NOTING WITH SATISFACTION the results of the I-Checkit pilot phase with an airline, AirAsia, 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 Airline Business Model 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 on the establishment of the I-Checkit Service Blueprint and taking into consideration the recommendations made by the Working Group,

APPROVES the provision of the I-Checkit Airline 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 Business Model, as well as the draft model agreement ("general conditions") with airlines, in application of Articles 28(3) and 28(6) of the RPD, and the Funding Model, in application of Financial Regulation 3.6(e);

TASKS 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;

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