Project Hunter

World Border Security Congress
Casablanca, Morocco

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Border Force – What we do

- Border Force is a law enforcement command within the Home Office.
- We secure the UK border by carrying out immigration and customs controls for people and goods entering the UK.
UK Targeting Strategy
Export the Border

- How do we export the border?
- How do we find more with fewer resources?
- How do we ensure we identify risk?
- How do we prevent people and goods coming to UK which may cause harm?
- How do we facilitate passengers and trade whilst ensuring security?
Targeting

**Inputs**
- Commercial Booking & Check-In Data (API & PNR)
- GA/GM (API & TDI)
- Freight Data/Information
  - Airlines
  - Ferries
  - Private aircraft
  - Cruise ships and Commercial Maritime
  - Private seacraft

**Targeting System**
- Watchlists
- Watchlisting
- Rules Based Targeting
  - Rule Builder

**Outputs**
- Reporting

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Border Force

OFFICIAL
What is Project Hunter?

• Official Development Assistance (ODA) funded

• Border Force will work collaboratively to achieve the host country’s long term targeting and border management strategies

• With host countries we will identify collaboration opportunities and support the delivery of training, equipment and expertise to support border intelligence and targeting – country specific approach

• Long term objective to network UK with targeting experts globally to share best practice, information and enable collaboration

• 3 Regional Managers across the programme
What can be delivered through Project Hunter?

- Hardware/Software
- Training
- Legislation
- Engagement with Private Industry
- Analysis of Data
- Operational Equipment
- Best practice techniques and advice for targeting
Example Project Hunter Collaboration Plan

1. Develop relationship with host Country and Government
2. Undertake study visits between host Country and UK
3. Secure funding for specific work through Project Hunter board
4. Delivery of Project Hunter agreed activity

- Understand the strategic objectives of the host organisation/country
- Mutually agree opportunities for collaboration and formalise through a letter of collaboration
- Develop longer term relationship and activity through official agreements
Project Hunter Successes
Custom Intelligence Cell - Thailand

- Collaborating with Thai Customs Department
- 2 year project to centralise freight targeting
- 3 areas of collaboration: IT, training and processes

- Working side by side with Thai officers
- Developing best working practices to gather/process and share intelligence
- Developing targeting techniques using existing Thai system for container and air cargo modes
- Implemented new process for alerts
- Supporting new intelligence system, analysis of seizures and feeds targeting
Project Hunter Successes
Joint Regional Communications Centre

- Significant investment to upgrade IT infrastructure
- Process new and larger data sets for air and cruise passengers
- Considering air freight expansion
- Next 12 months focus – upgrade watchlist capability
Train and develop officers so they are operationally equipped to deal with the border security challenge and threat
Border Force International Training
Targeting Academy and Skills Academy

• Targeting Overview
• Air Passenger Targeting
• Maritime Targeting
• Air Freight Targeting (including Fast Parcels and Fast Post)
• Intelligence and Information
• Data (including Data Governance and Carrier Engagement)
• Behavioural Detection
• CITES
• Train The Trainer
Border Force International Training
Delivery Internationally

**MENA Region:**
- UAE
- Jordan
- Morocco
- Algeria
- Tunisia
- Lebanon

**AFRICA:**
- Tanzania
- Senegal
- The Gambia
- Ghana
- Nigeria
- Kenya

**AMERICAS:**
- Panama
- Barbados
- Jamaica
- BOT
- Peru
- Cayman Islands

**ASIA:**
- Thailand
- Malaysia
- Cambodia
- Laos
- Vietnam
- Azerbaijan

**EUROPE:**
- Malta
- Finland
- Romania
- Netherlands
- Cyprus
- Albania
Border Force International Training
Delivery Internationally
• Carried out a Training Needs Analysis at API UAE centres in DXB & AUH in June 2018.

• Delivered Intelligence & Targeting training to 85 officers over four courses in Dubai and Abu Dhabi between September and November 2018.
May 2018 – TA staff delivered a comprehensive and detailed 4-day Intelligence & Targeting training course, consisting of theory and practical sessions to Cyprus PIU staff, and staff from Customs, Drug Law Enforcement & the Cyprus Intelligence Services.
February 2019 – TA staff delivered a 3-day Intelligence training course for frontline officers from Laem Chabang port and Customs Intelligence Cell (CIC) followed by a one-day intelligence workshop for CIC staff in Bangkok.
March 2019 – TA staff delivered a comprehensive 3-day Intelligence & Targeting training course, consisting of theory and practical sessions to multi-modal, enforcement and fiscal Intelligence teams in Valletta, Malta.
• The BF Targeting Academy delivered a 2-week Intelligence & Targeting training course in the UK (NBTC) to members of the General Directorate of Residency and Foreigners Affairs (GDRFA) – Dubai

• The BF Targeting Academy delivered a 1-day introduction to Intelligence & Targeting training course in the UK (NBTC) to members of the Nigerian Drug Law Enforcement Agency (NDLEA), with a further week course to be delivered in Lagos in June 2019.
UK Border Force Contact Details

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