

# Organization for Security and Co-operation in Europe

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## Case Study 1 – Saïd and Chérif Kouachi



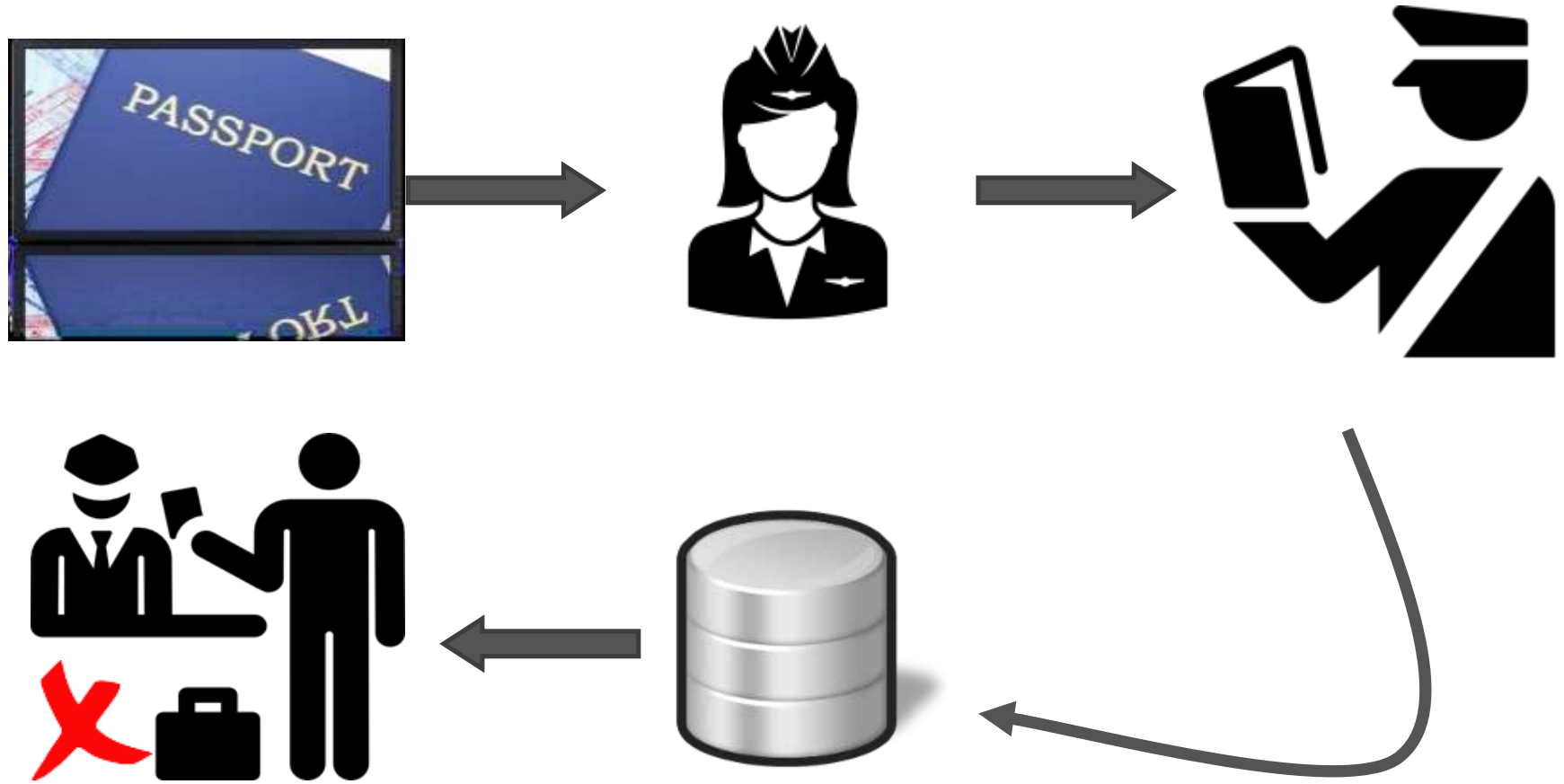
# Case Study 1 – Saïd and Chérif Kouachi



# Paris, 7 January 2015



# Benefits of API



## Case Study 2 – Faisal Shahzad



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craigslist



# Benefits of PNR





## Benefits of PNR



**Identify travel patterns**

**Illuminate hidden connections  
between known threats and  
unknown associates**



## Good Practice 1 - Legislate

Purpose for  
data transfer,  
use and  
retention

When should  
the data be  
sent, and how

Redress  
mechanisms  
and  
Sanctions

Data elements  
required

Provisions on  
data access and  
retention

## Good Practice 2 - Collaborate: Inter-agency

Use existing coordination mechanisms for passenger processing between agencies



Carry out necessary reforms

API/PNR data sent to **only one government entity**

A: One agency sends to others

B: Through a Passenger Information Unit

It allows for **better co-operation** and **avoids duplication of costs**

**Inter-agency fighting** can delay API/PNR programmes by **years**

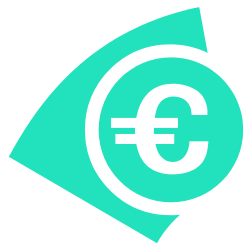
## Good Practice 3 - Evaluate



Evaluate your needs – then assess options in the market



Option 1: Self-fund – Either develop the system yourself, or fund its development by service provider.



Option 2: Get a donor system (from US or UN) to analyse the data. You will likely still need to cover the hardware costs.

## Good Practice 4 – Cooperate: Airlines



## Good Practices in Implementing API/PNR



Legislate: What / Why / When / Who / How Long



Collaborate: Inter-agency



Evaluate: DIY / Buy turn-key / donor solution



Cooperate: Airlines

## Conclusion

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