

Pacific Region Immigration Identity Project (PRIIP)

Phase One: Scoping Study Report

Phase Two: Implementation



PACIFIC
IMMIGRATION
DIRECTORS'
CONFERENCE



Overview

Next Steps

Background

Phase One
Key
Findings

Programme

Phase Two
Implementation

Consultation

Background

Purpose

To detect, measure, investigate, prosecute and prevent the use of identity fraud

Strategic Guidance

Pacific Plan, FRSC, Forum Leaders, PIDC 2007 Conference

Project Overview

Phase One - needs analysis of initial five countries:
Cook Islands, Kiribati, Palau, PNG, Samoa

Phase Two - based on Phase One Scoping Report

Phase One - Key Findings

The key findings relating to risk include:

- Common issues identified
- Increasingly sophisticated identity fraud
- Accessing government benefits that they are not entitled to
- TNOG groups exploit the region's proof of identity processes

Phase One – Key Findings

The key findings relating to needs include:

- Information mechanisms
- Collection and sharing of identity crime information
- Immigration legislation to address identity crime
- Document examination and verification tools
- Training in document examination, profiling, intelligence, interviewing, fraud and investigation
- Educational Awareness on identity crime

Phase Two - Implementation

An overview of Phase Two:

- Programme
- Consultation
- Inter-Agency Group for sharing information
- Document Information Resource
- Educational awareness training on ID misuse

Consultation

Consultation will occur with:

- Regional Law Enforcement Secretariats
 - Oceania Customs Organisation
 - Pacific Islands Chiefs of Police
 - SPC Regional Maritime Programme
- Pacific Islands Forum Secretariat – Pacific Region Information Management Models (PRIMM)
- Other Stakeholders e.g. Australia's Department of Immigration and Citizenship and the Bali Process

National Information Collection and Sharing Mechanism

Inter-Agency Group established:

- Agency Central Contact Points
- Frameworks developed e.g. MoU, SOPs, Agency Meeting Guidelines
- Reporting Format
- National Contact Points

Strengthening Existing Mechanisms

Improve the robustness, accuracy and specificity of information:

- 1) National Governments
- 2) Bilateral
- 3) Regional e.g. PIDC, FRSC

Further Project Activities

Legislation – e.g. ID crime and document info

Document Information Resource – e.g. lost and stolen
passports

Educational Awareness Training – e.g. train the
trainers

Next Steps

- Engagement and Agreement from participating countries
- Engagement with other Pacific Island countries wanting to be involved
- In-country visit programme arranged
- Funding sought
- Proposed Timeline of visits and activities



Any
questions?