

# MAJOR EVENT SECURITY – BORDER SECURITY

19 July 2022



**Presented By:**  
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**CARICOM IMPACS**  
**19 July 2022**

# CARICOM STATES



# CARICOM MEMBER STATES AND ASSOCIATE MEMBERS



15 Member States;  
5 Associate  
Members

Combined  
population: >18  
million

Total land space:  
462, 472 sq km

## Member States



Antigua and  
Barbuda

Bahamas

Barbados

Belize



Dominica

Grenada

Guyana

Haiti



Jamaica

Montserrat

Saint Lucia

St Kitts and  
Nevis



St Vincent and  
the Grenadines

Suriname

Trinidad and  
Tobago

## Associate Members



Anguilla

Bermuda

British Virgin  
Islands

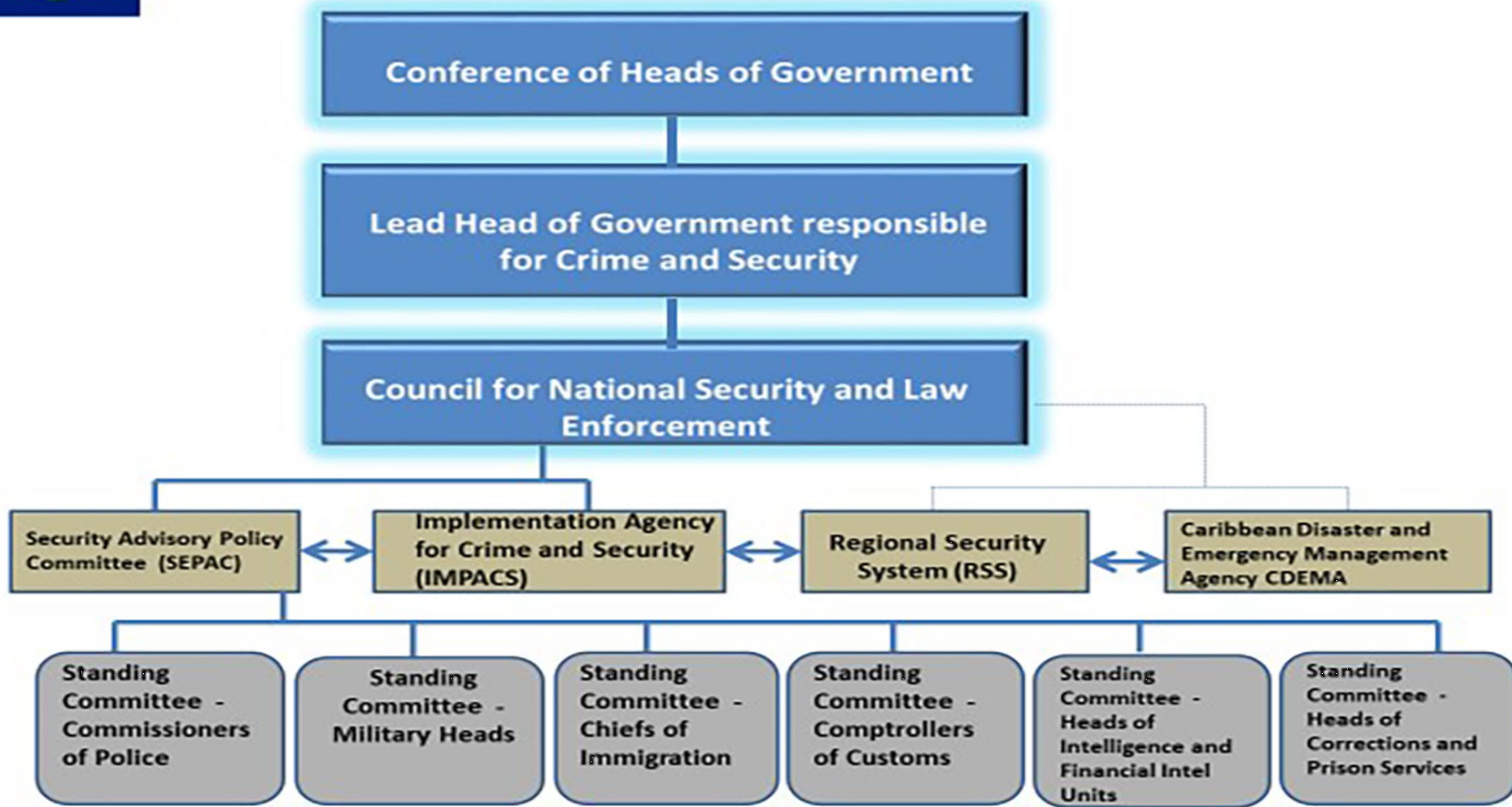
Cayman Islands



Turks and  
Caicos Islands



## CARICOM Framework for the management of Crime and Security



# SERVICES OFFERED TO MEMBER STATES

**Information and  
Intelligence Sharing**

**Due Diligence & Security  
Screening**

**Watch-listing | Data  
Analysis**

**Data Warehousing |  
Data Mining**

**Risk Assessments &  
Security Threats**

**Accreditation Services &  
Support for Political  
Summits | Major Events**

**Capacity Building**

**Advisory**

**Policy and Strategy  
Development**

**Training and  
Development**

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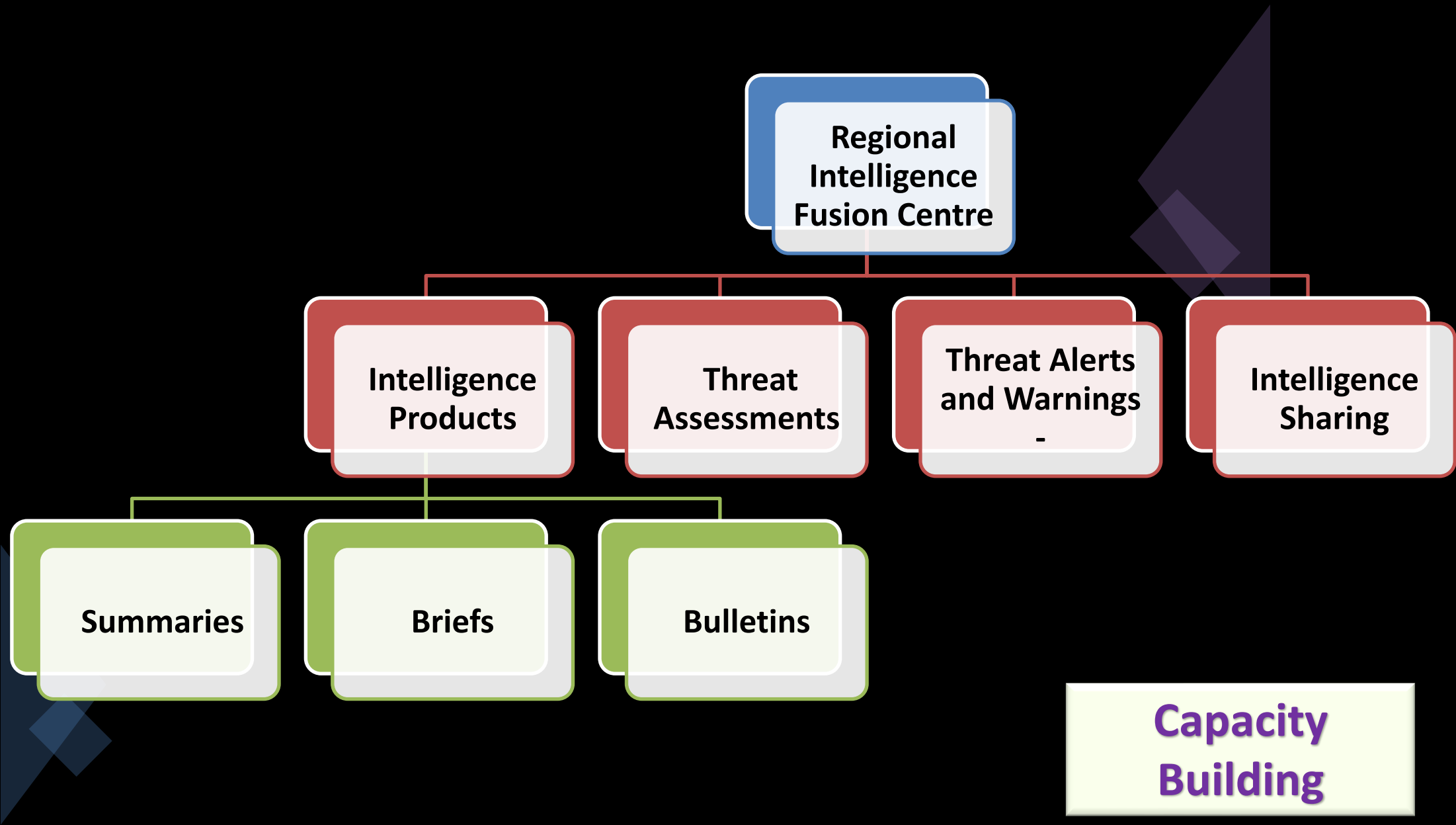
**Accreditation Services &  
Support for Political  
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**Regional Intelligence Fusion Centre**

**Intelligence Products**

**Threat Assessments**

**Threat Alerts and Warnings -**

**Intelligence Sharing**

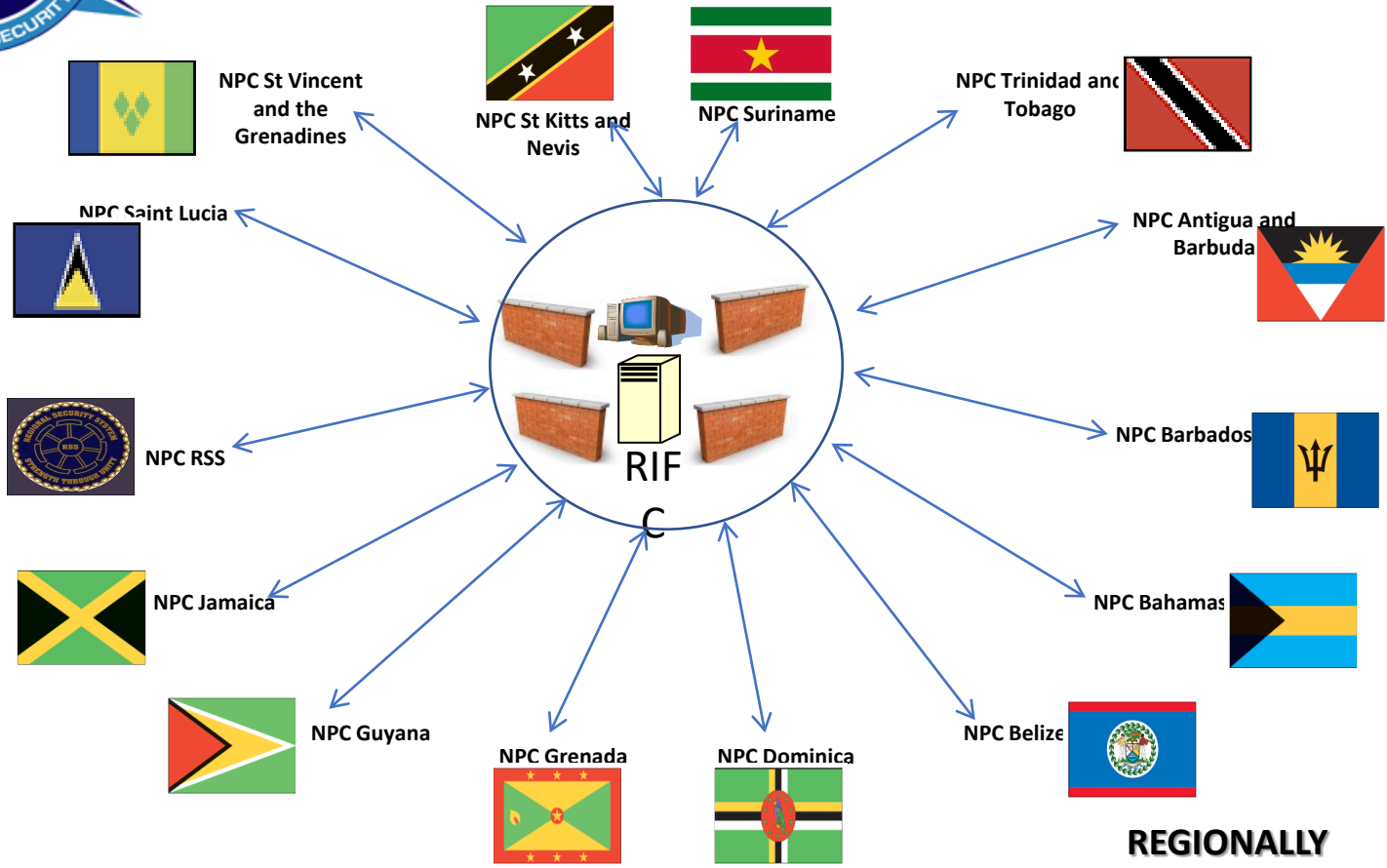
**Summaries**

**Briefs**

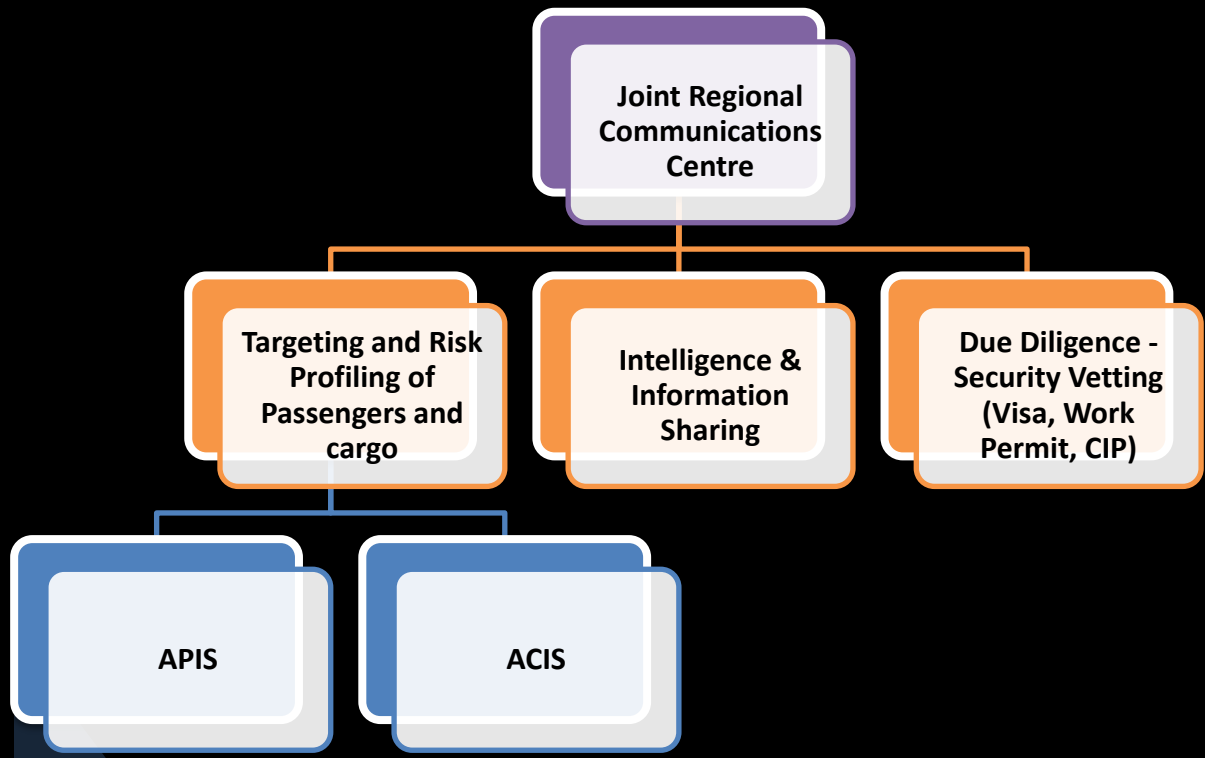
**Bulletins**

**Capacity Building**

# INTELLIGENCE AND INFORMATION SHARING NETWORK







**Capacity Building**

U.S. MILITARY

# US military helps thwart Trinidad carnival terror attack

By Ryan Browne and Barbara Starr, CNN  
Updated 1807 GMT (0207 HKT) February 9, 2018

## ISIS claims responsibility for Carnival threat

GAIL ALEXANDER

ISIS has alleged a group of its "fighters" here in T&T was arrested on February 8 "while they were preparing a mega-attack during the night stretching from 13 to 14 February when the Carnival was in full swing."

The claim was made in ISIS' February Dabiq propaganda magazine, where the terror group claimed responsibility for the Carnival threat.

colonisation. Over time, Afro-Americans and Arabs have been added to the community. "This magnificent Caribbean island has equipped Daesh with several hundred combatants. It is the first country to source jihadists in the Americas. Last year Shane Crawford, called Abu Sa'd at-Trinidad, announced in the Dabiq that preparations for an operation were under way in T&T."

It added: "In July 1990, a hundred jihadists of the Ja-

### A Daesh Commando stopped and-Tobago

WOLFGANG REINOLD | 04 FEBRUAR 2018

WOLFGANG REINOLD | 04 FEBRUAR 2018



A group of Daesh fighters was arrested on 8 February at Trinidad and Tobago while they were preparing a mega-attack during the night stretching from 13 to 14 February when the carnival was in full swing.

In Trinidad-and-Tobago there is a strong minority presence of Indian Muslims who arrived during the British colonization. Over time, Afro-Americans and Arabs have been added to the community.

This magnificent Caribbean island has equipped Daesh



Wolfgang Reinold, international edition

- News in brief
- Controversies
- Diplomatic Wire
- Documentary Watch

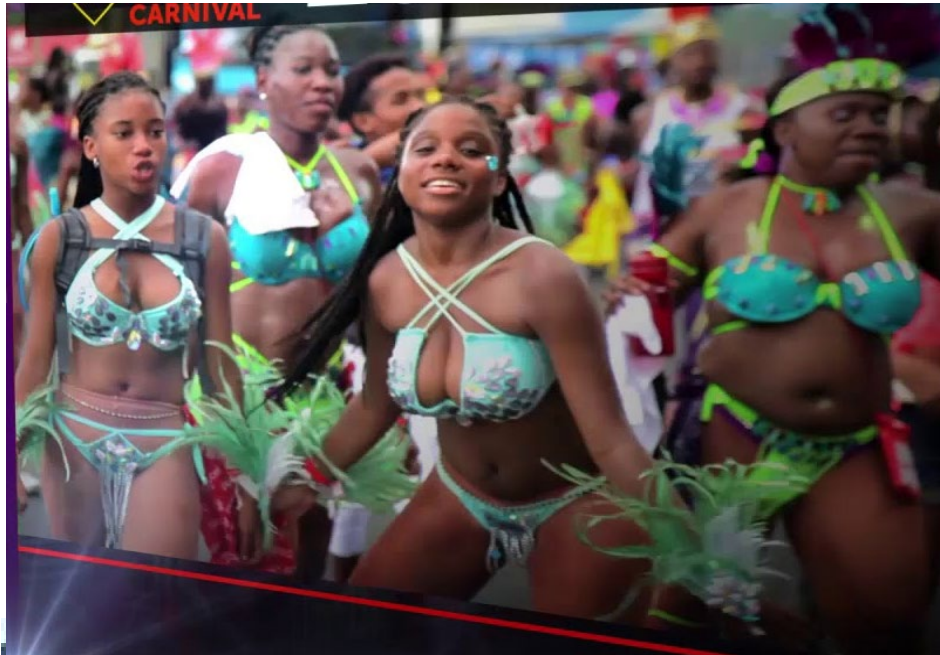
Joint Statement of Guiding Principles from the Global Coalition to Defeat ISIS

The Mission of the eradication of Daesh

Secret anti-Daesh agreement between Egypt and Israel revealed by the NYT

US security, law and confusion in the North of Syria

100 Articles



**Security is a Fundamental Part of any Major Event**



# LEADERSHIP





# **SOCIAL COHESION**



**Favor peaceful coexistence with local residents**

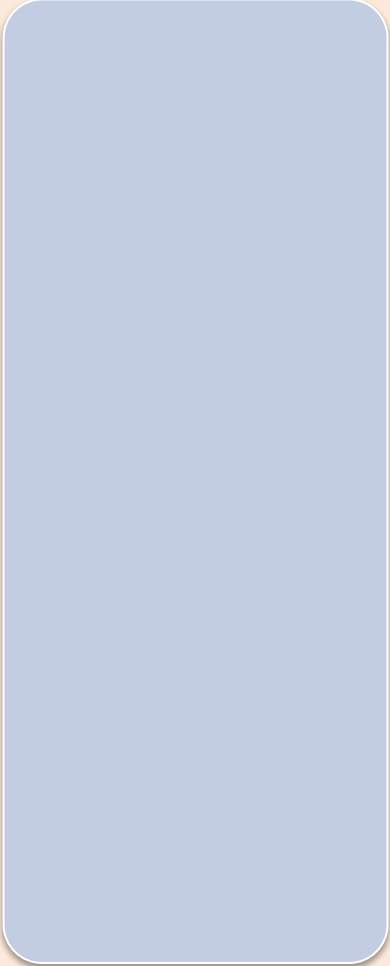


**The visitor must be informed of local rules and regulations in order to avoid committing criminal behavior or misconduct**



**The country's image must be taken into account when implementing a security and Major Event Strategy.**

# TRAINING



**Training stakeholders at all levels (hotel managers, shopkeepers, taxi drivers).**





## Accreditation

### Why Accreditation!!!

**Important!!!**

- Safety, Security, Service | Political Summits & Major Events
- Establishes a credible framework for evaluating agency practices and procedures |
- Reduces agency' risk and exposure to Incidence
- Identifies weaknesses and strengthen gaps in systems and processes |
- Fosters a culture of quality and safety by ensuring key requirements and standards are met and risk are mitigated | eliminated.



**Cricket World Cup**  
**WEST INDIES 2007**

## Accreditation Services | Support

- CWC 2007  
| 16 teams | 51 matches  
| 8 Venues

### Multi Layered Security Platform

Regional | International  
Databases

INTERPOL MIND/FIND  
SLTD | Nominal  
Over 500,000 Searches





## Accreditation Services | Support

### 5<sup>th</sup> Summit of the Americas 2009

This high-level summit meeting was organized by a number of multilateral bodies;

- Brought together leaders from North America, Central America, the Caribbean and South America.

### Main Objective

- Foster discussions on a variety of issues affecting the western hemisphere.

### Theme:

"Securing Our Citizens' Future by Promoting Human Prosperity, Energy Security and Environmental Sustainability."





## Accreditation Services | Support

- Government of The Bahamas
- Humanitarian Services Initiative (HSI)  
Post Hurricane Dorian
  - 2019 – Present

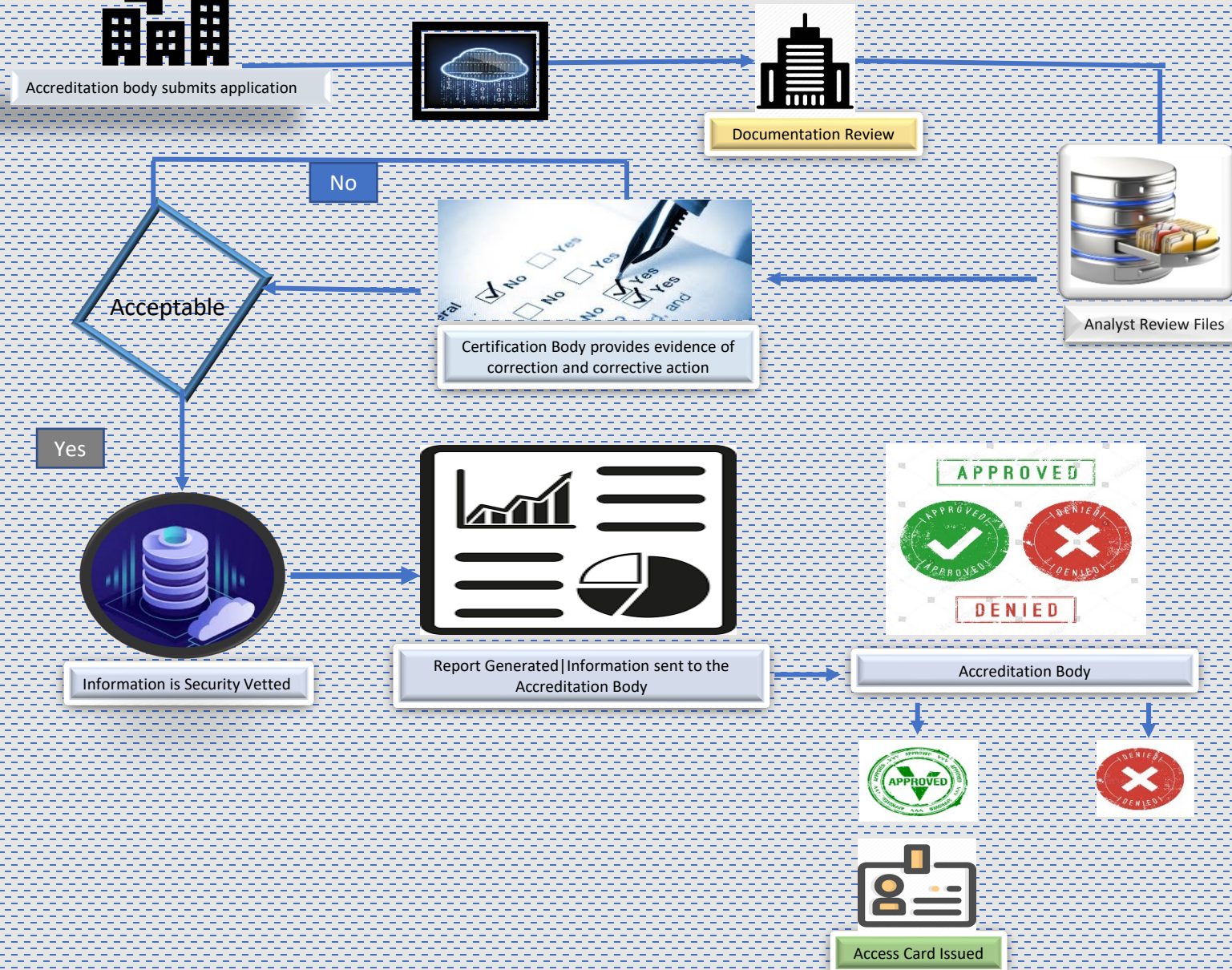


## Screening | Process Strategic Partners

- INTERPOL
- USCBP
- RCMP
- UKBA
- CCLEC
- ATF
- LEAs Dutch | French...etc.



# ACCREDITATION PROCESS FLOW



# CARICOM ADVANCE PASSENGER INFORMATION SYSTEM (APIS)

- Over 300 million passenger records

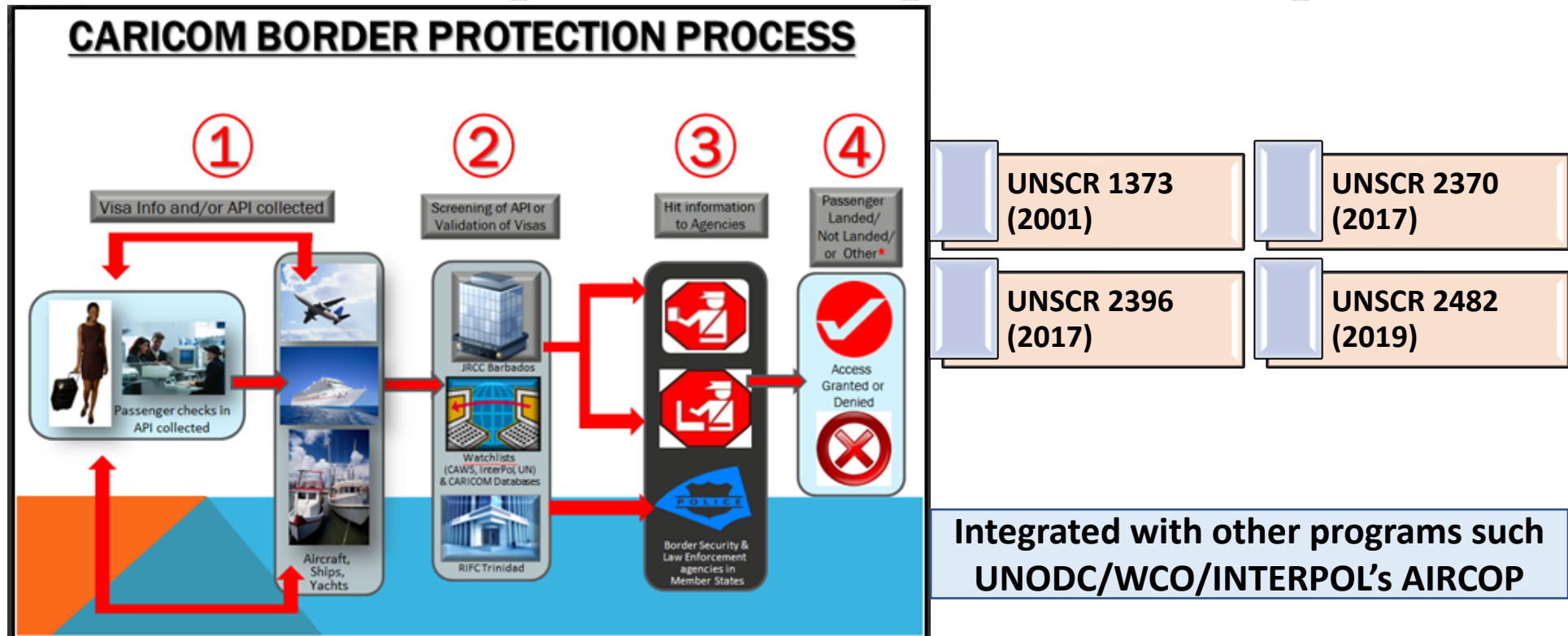
2013-2020

- Over 63 million passenger records screened

2018

- Over 25000 Hits

2013-2020



# Advance Cargo Information System (ACIS)





# ADVANCE CARGO INFORMATION SYSTEM (ACIS)



- Antigua & Barbuda
- Barbados
- Dominica
- Grenada
- Saint Vincent
- Saint Lucia**
- Montserrat**

Standardized / Harmonized ACI

Strengthen local Risk Management operations

Enhance information sharing amongst law enforcement Agencies

Optimum use of human and financial resources

Real time notification and pre-alerts

Access to regional/international intelligence databases

Improved Trade Facilitation

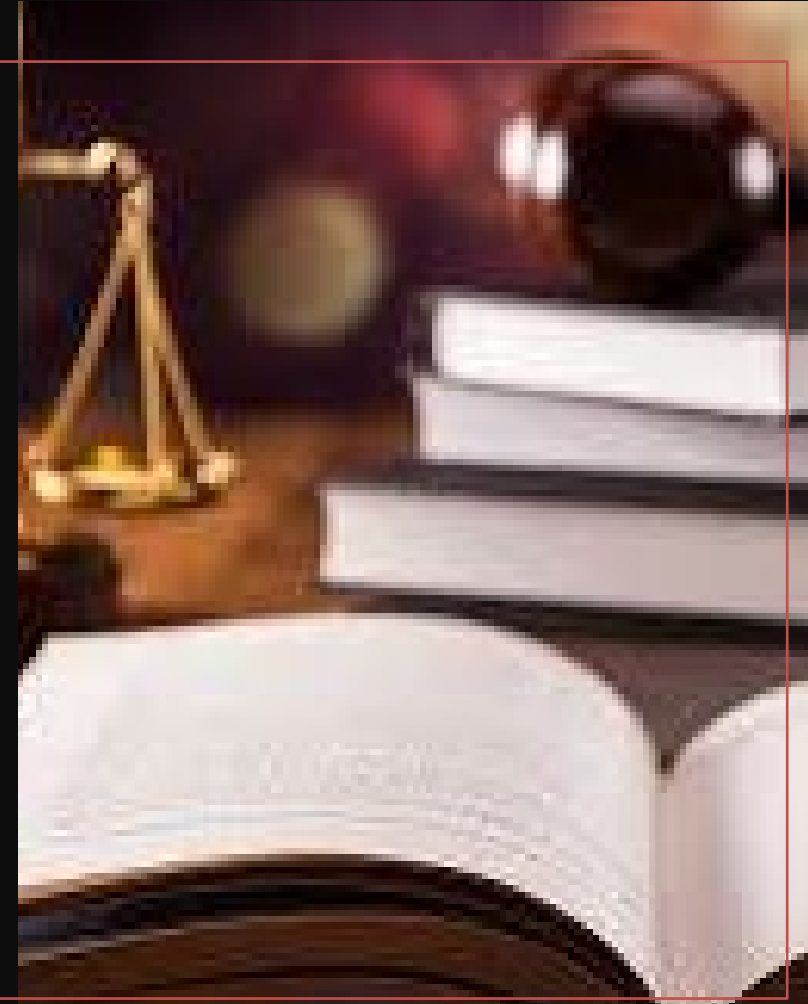
Improve trader compliance

**CARICOM**  
Crime Fighting Mechanism &  
Initiatives.

Advanced Targeting System  
Global (2019)

ATS-G is a decision support tool that compares traveler, cargo, and conveyance information against law enforcement, intelligence, and other enforcement data using risk-based scenarios and assessments.

scenarios and assessments.



## go-Travel Solution (2021)

goTravel is the United Nations-owned software solution supporting Member States in enhancing their capacity to use Advance Passenger Information/Passenger Name Records to detect terrorists and serious criminals analyzing their travel movements in compliance with Security Council resolutions 2178, 2396 and 2482.

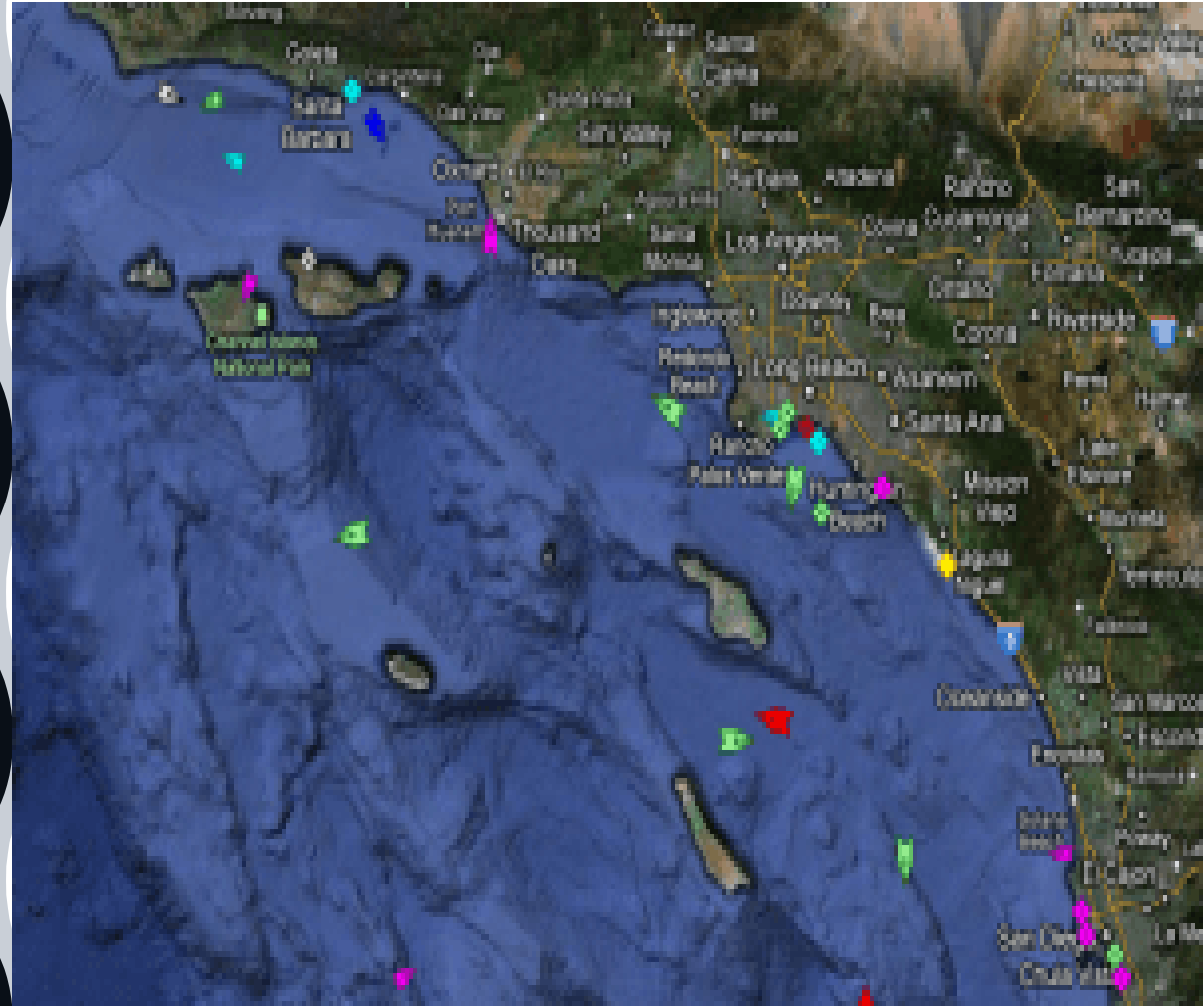


# Windward Predictive Intelligence Platform



## Windwards Maritime AI

Powered by hundreds of behavioral analytics models and over 10 billion data points, giving authorities the power to make smarter decisions, faster.



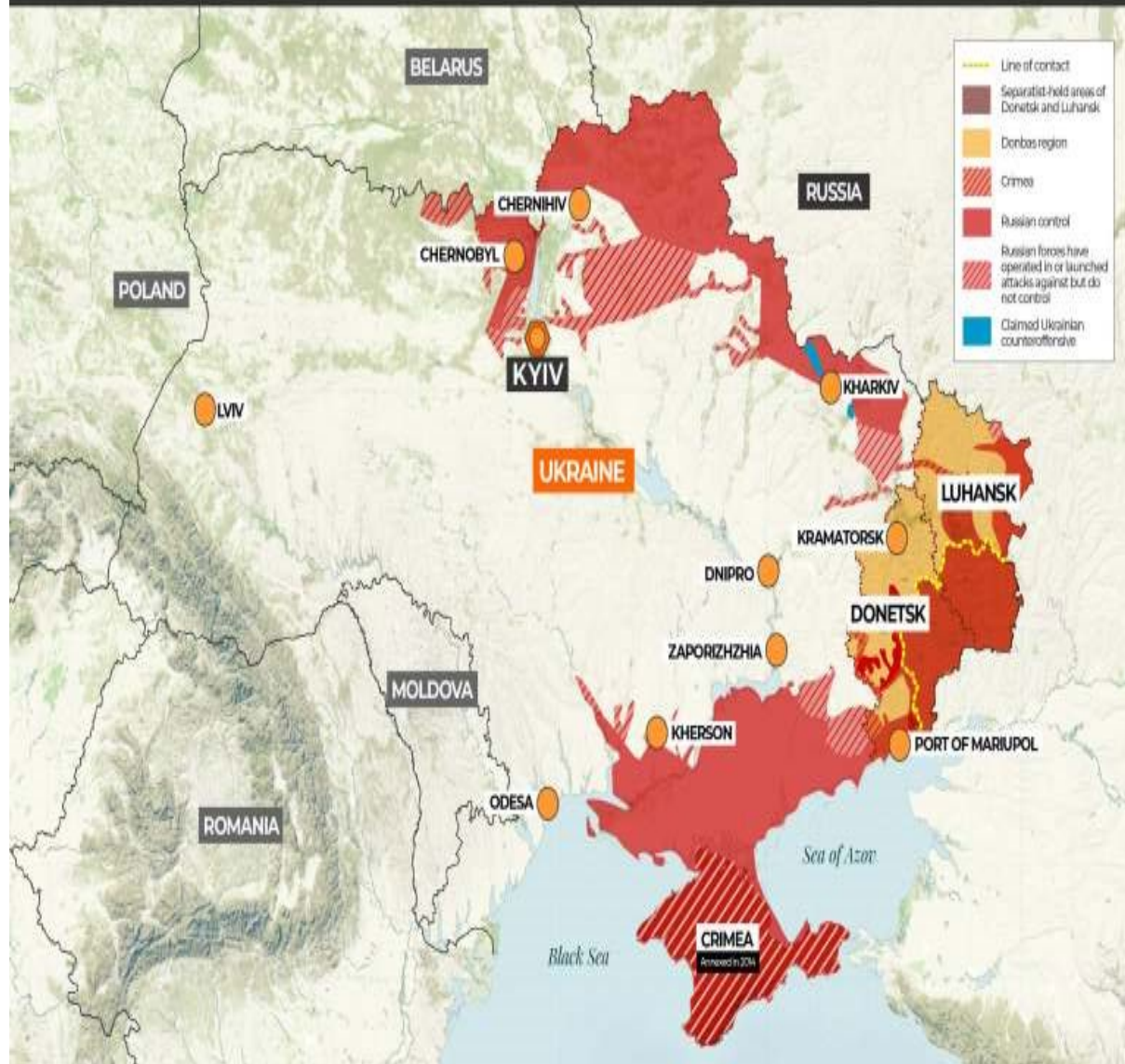
## OTHER KEY OPERATIONAL MECHANISMS

INTERPOL  
LIAISON  
OFFICE

Regional  
Investigation  
Mechanism

# SOLUTION DRIVEN

DAY 20 - MARCH 15, 2022 | 08:30 GMT





**Thank You**

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