SERVIÇO DE ESTRANGEIROS E FRONTEIRAS

European Infoday
BORDER EXTERNAL SECURITY

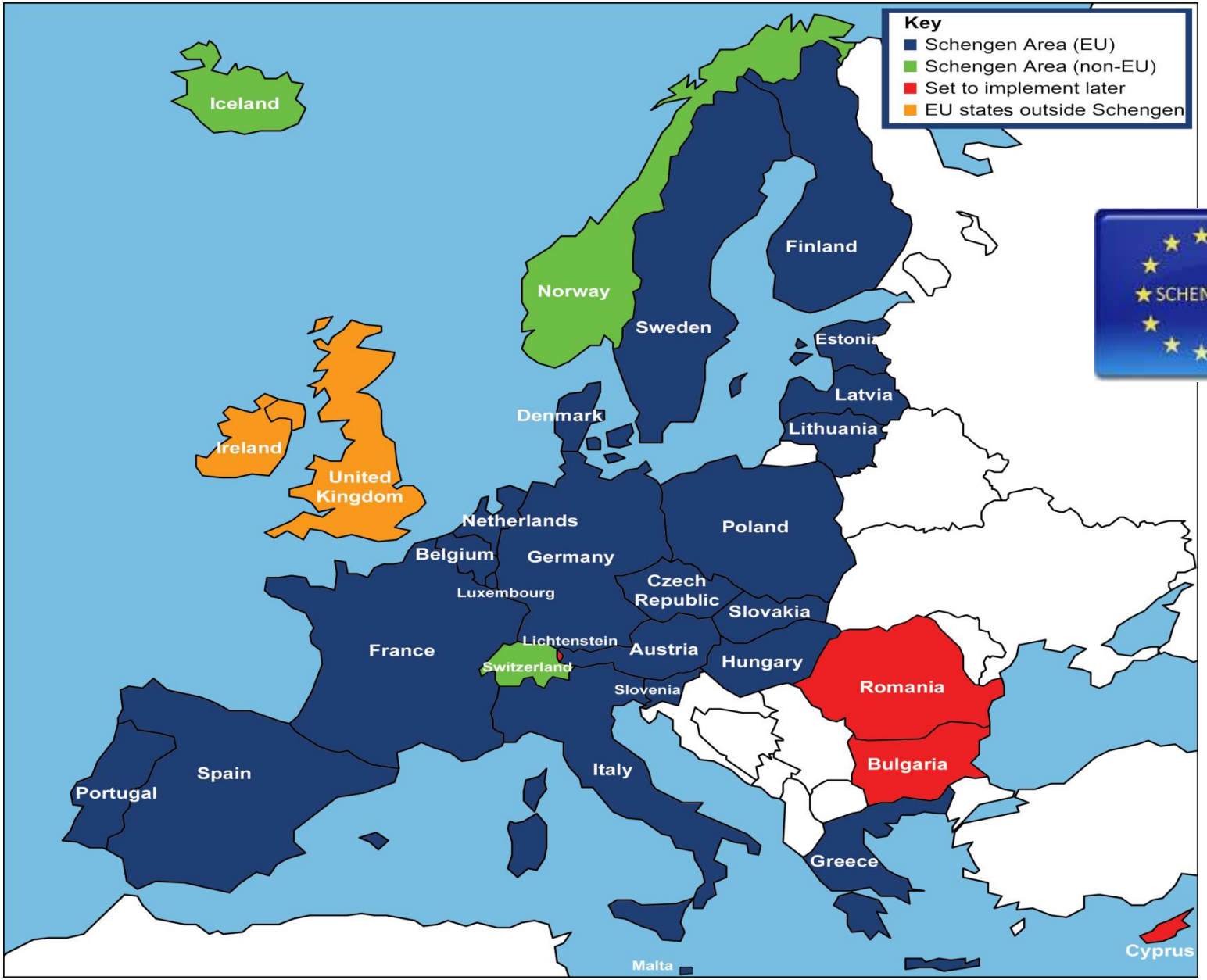
Partnership Needs for External Border Authorities
April, 19th, 2016

Luisa Maia Gonçalves

Superior C. inspector

National Director

SEF


Key
Schengen Area (EU)
Schengen Area (non-EU)
Set to implement later
EU states outside Schengen
SCHENGEN
Iceland
Norway
Sweden
Finland
Estonia
Latvia
Lithuania
Denmark
Ireland
United Kingdom
Netherlands
Belgium
Germany
Poland
Luxembourg
Czech Republic
Slovakia
Lichtenstein
Switzerland
France
Austria
Hungary
Slovenia
Romania
Bulgaria
Spain
Portugal
Italy
Greece
Malta
Cyprus

PROCEDURES AND COMMON RULES

- Abolition of people control at internal borders;
- Common rules applicable to people crossing the external borders of the Member States of the EU;
- Harmonization of entry conditions and rules on visas for short stays;
- Harmonization of procedures for asylum;

SEF

COMPENSATORY MEASURES

- Strengthening of the cooperation amongst police officers (in particular regarding the right of surveillance and cross-border pursuit);
- Strengthening of judicial cooperation through a faster extradition system and a better transfer of enforcement of criminal judgments;
- Creation and development of the Schengen Information System (SIS) now called SIS II.

SEF'S ATRIBUTIONS

CONCERNING CRIMINAL REALITIES

- TRAFFICKING OF HUMAN BEINGS;
- DOCUMENT FRAUD
- BOGUS MARRIAGES
- ILLEGAL IMMIGRATION CHINESE ORGANISATIONS
- GEORGIAN ORGANISED CRIME
- TRAVEL AND RETURN OF FOREIGN TERRORIST FIGHTERS

EASTERN EUROPE

- Servia
- Bosnia
- Albania
- Georgian
- Romanian
- Bulgarian

AFRICA

- The resident African community will continue to attract their nationals -> In particular the PALOP

- Tight control on land and sea routes to Africa, presupposes increased pressure on air routes.

AFRICA

- Flights risk, where there is a growing trend of using fraudulent documentation:
  - ✓ Bamaco
  - ✓ Luanda
  - ✓ Casablanca
  - ✓ Accra
  - ✓ Istambul

SOUTH AMERICA

The economic crisis that Portugal went through;

The period of relative labour expansion that occurred in Brazil;

- will maintain the trend of decrease in the number of Brazilian immigrants living in Portugal, however, the nationals of the country are the ones who hold the most refusals of entry into NT.

TENDENCIES 2015

- Reduction of foreign citizens residing in NT;
- Increase of people controlled at the border;
- Increase of entry denials;
- Increased document fraud detected;
- Increase in asylum applications at borders;

DATA BORDER POSTS
Passengers controlled at Air Borders

PAX	2013	2014	2015
Arrival	5155523	5717644	6035002
Departure	5179678	5706690	6015886

SEF

DATA BORDER POSTS

Total of entries refused at the external borders

PF's	2013	2014	2015
TOTAL	811	959	1276
PF001 – Lisboa	732	888	1199
PF003 – Porto	63	53	51
PF002 – Faro	8	9	17
PF211 – Horta	0	0	2
PF203 – Setúbal	3	2	2
PF201 – Lisboa	1	0	1
PF206 – Fig. Foz	2	0	1
PF205 – Sines	0	0	1
PF215 – Portimão	1	0	1
PF202 – Leixões	0	0	1
PF004 – Funchal	1	7	0

DATA BORDER POSTS
Top 10 refusals of entry p/ nationality

Nationality	2013	2014	2015
Brazil	299	324	506
Nicaragua	0	83	101
Paraguai	17	33	96
Angola	78	158	79
Venezuela	25	35	65
Unknown	55	28	53
Senegal	72	37	45
Mali	66	55	38
Ghana	0	0	33
Guine-Bissau	18	12	21
Marrocos	9	9	8
India	1	0	8
Sierra Leon	5	2	7

DATA BORDER POSTS

Total of Document Fraud detected when entering NT

Fraud / Year	2013	2014	2015
Paxs detected	629	372	500
Docs. detected	812	489	648

DATA BORDER POSTS

Total of Document Fraud detected when entering NT P/ Country of Origin – TOP 10

Nationality	2013	2014	2015
Mali	76	71	153
Senegal	151	61	94
Unknown	3	1	65
Gana	31	24	29
Brazil	19	29	12
Marrocco	27	27	12
Angola	45	25	9
Turkey	4	11	8
Ireland	5	22	7
United Kingdom	6	7	4

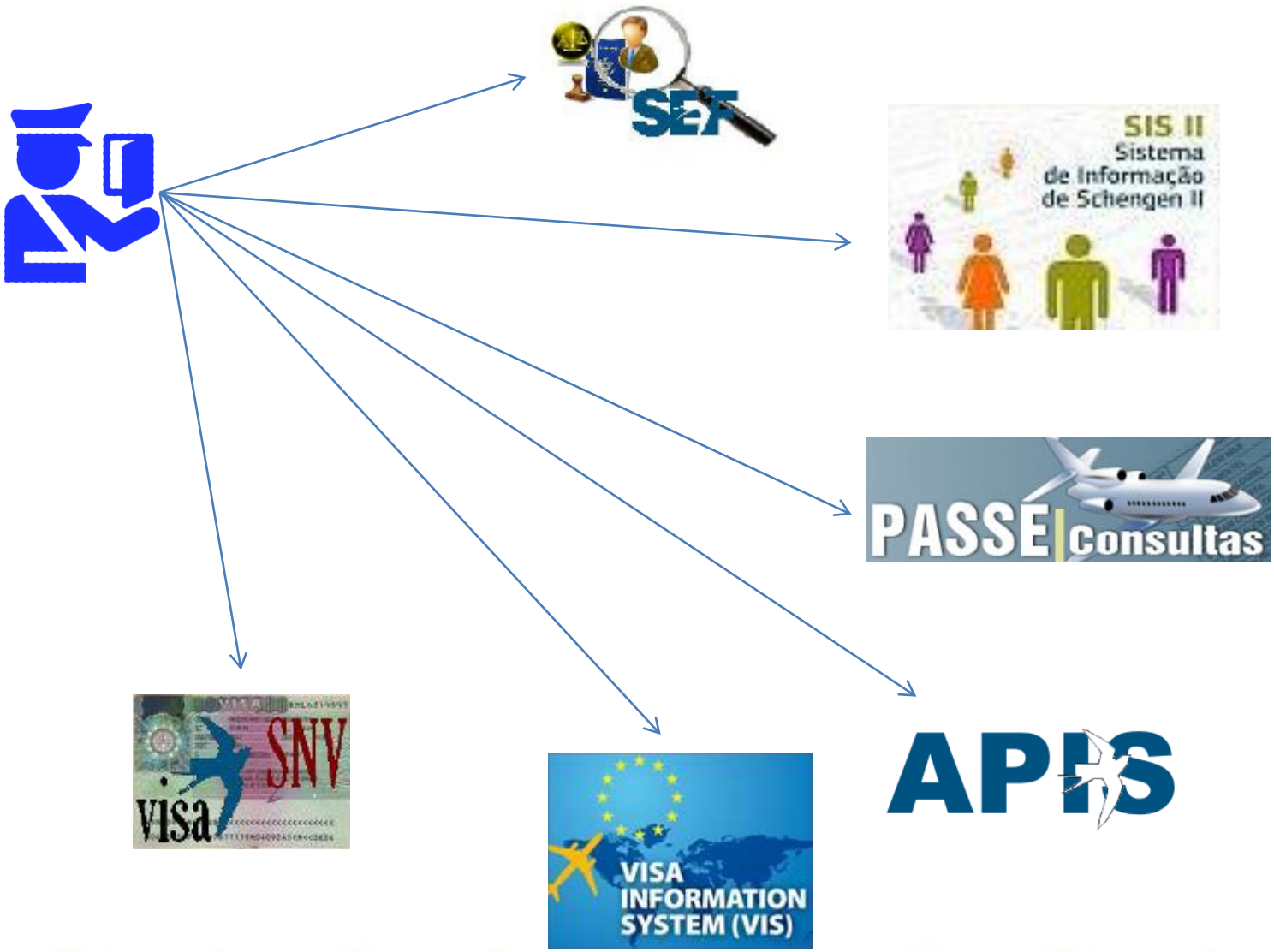
DATA BORDER POSTS
Participated Criminality when exiting the NT
2015 Data

Crimes / Assessments	Total
False / counterfeit / forged document	96
Use of another's identification or travel document	13
European Arrest Warrant	11
Drug trafficking	9
Aiding illegal immigration	2
International Arrest Warrant	2
Disobedience	1

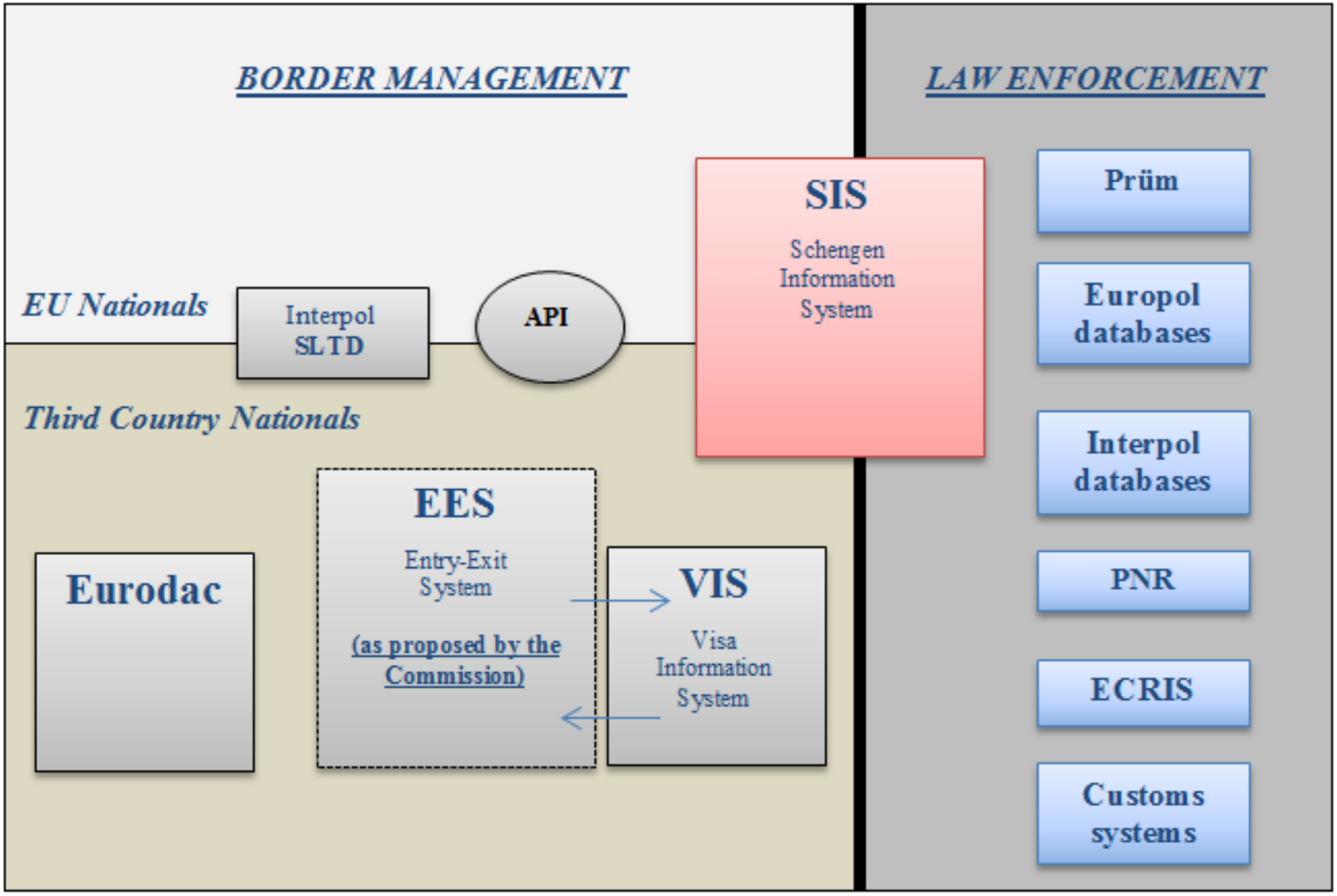
DATA BORDER POSTS
Document Fraud detected when exiting NT
Document's origin p/ nationality - TOP 10

Documents	2013	2014	2015
Mali	99	81	133
France	84	56	111
Italy	37	48	53
Guine	37	4	34
Greece	38	23	34
Belgium	16	6	32
Senegal	78	39	22
Gana	14	16	18
Angola	57	35	16
Guine-Bissau	58	7	15

CONTROL/VERIFICATION TOOLS
Information Systems



CONTROL/VERIFICATION TOOLS
System access fluxogram projected by the UE



Thank you

SIGA-NOS

facebook.com/
servicodeestrangeirosefronteiras

SEF SERVIÇO DE ESTRANGEIROS E FRONTEIRAS

Thank you

SEF | Motivados pelo futuro