



ROMANIAN PASSANGER INFORMATION UNIT development and way forward



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European Cooperation
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European
Platforms
Service

Passenger
Information
Unit (RO PIU)

European Travel
Information and
Authorization System
(UNE RO)

National
Schengen
Information
System (NSIS)

MAIN LEGAL PROVISIONS

Air carriers Obligations

- The transmission of PNR data
- The moment and method of transmission
- Penalties

PNR data transfer

- NCA
- EU MSs' PIUs and Europol
- Third countries

**Law 284/2018
establishes**

RO PIU tasks

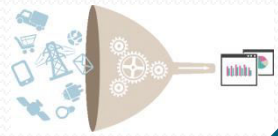
- Processing PNR data:
 - Collection
 - Storage
 - Analysis

Data protection provisions

- Processing limitations
- Data security
- DPO

RO PIU tasks

COLLECTION



- ✓ Perform an assessment prior to the scheduled time of departure/arrival to identify ‘unknown’ persons of interest (risk profiles)
- ✓ Respond, on a case-by-case based on a duly reasoned request concerning ‘known’ individuals (travel history, WLs)
- ✓ Query other national databases (Government Decision 319/2019) to support these processes

STORAGE



- ✓ RO PIU collects the data from the air carriers in a PNR System for all intra-EU and extra-EU flights
- ✓ PNR system was developed **in-house**

USE/ANALYZE



- ✓ After **6 months**, PNR data are depersonalized through masking
- ✓ PNR data are stored for a maximum period of **5 years**

PNR data elements

1. PNR locator

2. Date of reservation / issue of ticket

3. Date(s) of intended travel

4. Name(s)

5. Address and contact information

6. All forms of payment information

7. Complete travel itinerary

8. Frequent flyer information

9. Travel agency/travel agent

10. Travel status of passenger

11. Split/divided PNR information

12. General remarks

13. Ticketing field information

14. Seat information

15. Code share information

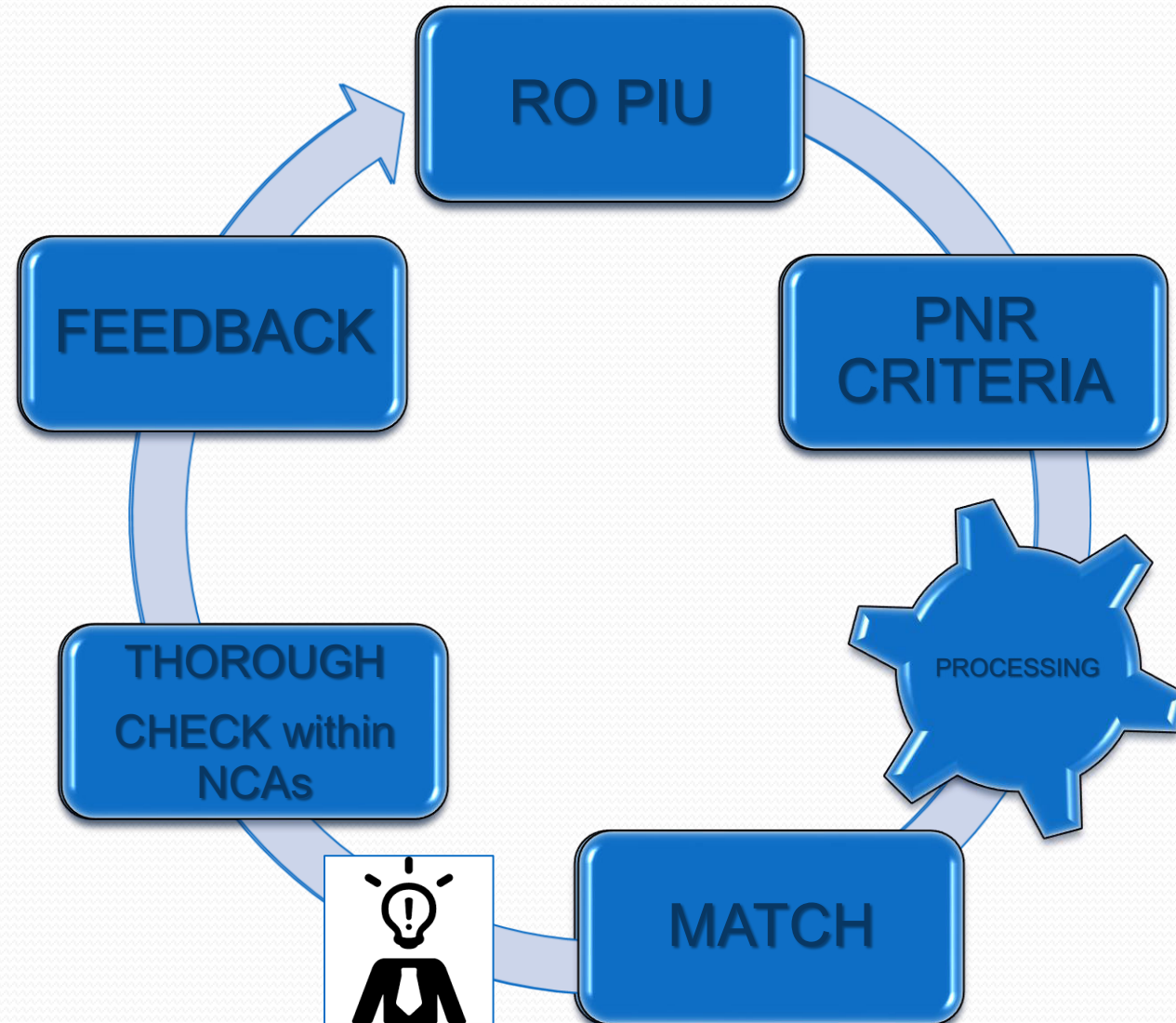
16. Baggage information

17. Number and other names of travelers on the PNR

18. Any  API data collected

19. All historical changes to the PNR

API/PNR data use



TARGETING PROCESS

KNOWN

Individuals or data elements that are studied or investigated by the CAs

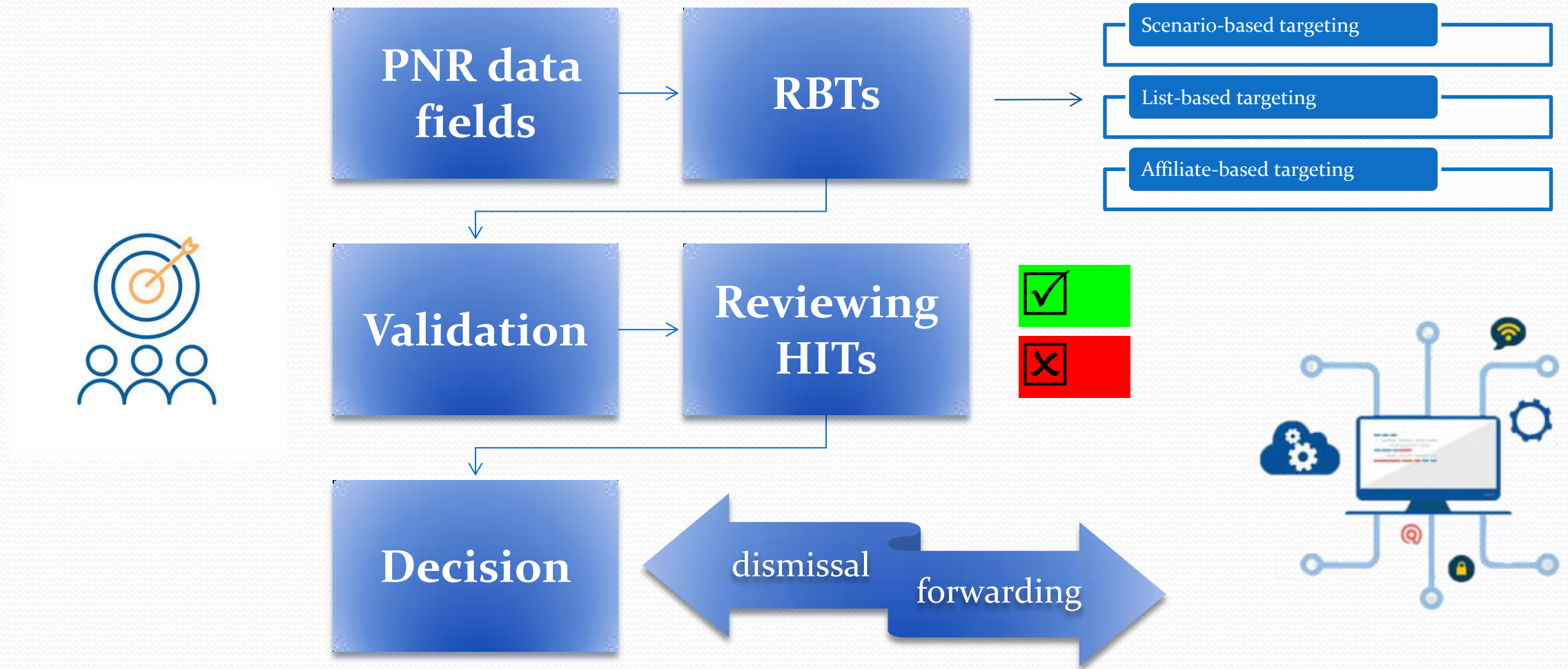
Watchlisting,
Historical data
travel search

UNKNOWN

Individuals that are **not** known by name or any other identifiable elements

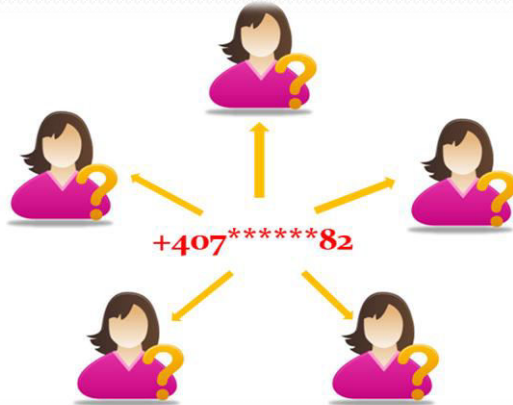
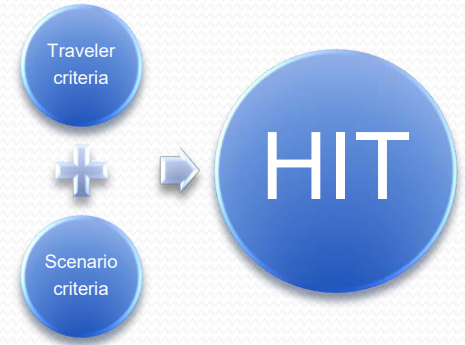
Rule-based
targeting

TARGETING PROCESS – Rule Based Targeting



RBT categories

Scenario-based targeting - a positive match will only be generated if the PNR matches all the criteria, as in both the *criteria related to the traveler* and the *criteria related to the scenario*.



List-based targeting - Targeting known data elements in order to identify unknown subjects connected to those data

Affiliate-based targeting - targeting criteria to identify unknown subjects based on intelligence regarding direct or indirect affiliation with known criminals or terrorists



Way forward

- **API Center** - collecting, storing and processing API data
- **Passenger Information Unit** – collecting, storing and processing API and PNR
- **Targeting Center** – collecting, storing, processing and analyzing API and PNR
- **Travel Intelligence Targeting Center** – collecting, storing, processing and analyzing API, PNR, ACI, ETA, VIS, etc.

**Thank you for your
attention !**

