



### **Ad-Hoc Query on Processing Data on illegal Migration**

## Requested by DE EMN NCP on 5th November 2014

# Compilation produced on 6th February 2015

Responses from Austria, Croatia, Czech Republic, Estonia, Finland, France, Germany, Greece, Hungary, Italy, Latvia, Lithuania, Luxembourg, Netherlands, Slovak Republic, Sweden plus Norway (17 in Total)

<u>Disclaimer</u>: The following responses have been provided primarily for the purpose of information exchange among EMN NCPs in the framework of the EMN. The contributing EMN NCPs have provided, to the best of their knowledge, information that is up-to-date, objective and reliable. Note, however, that the information provided does not necessarily represent the official policy of an EMN NCPs' Member State.

#### 1. Background Information

The Joint Centre for Illegal Migration Analysis and Policy (GASIM) has questions on processing data on illegal migration. GASIM is made up of representatives from seven German authorities and is, among other things, responsible for developing recommendations on how to fight illegal migration. GASIM is currently preparing a situation report on the effectiveness of selected national and international measures to combat irregular migration. The aim is to thoroughly examine and compare the effectiveness of selected measures and issues in order to identify alternative options for action (best practices).

This situation report also includes the collection, evaluation and analysis of data on illegal migration. The attached questionnaire will provide us with an overview of data on illegal migration, collected at national and international level.

In Germany, for instance, the Federal Office for Migration and Refugees (BAMF) questions asylum seekers about the specific circumstances of their immigration – regardless of the individual asylum procedure. This interview includes questions on the migration route, the means of transport used, the motivation behind the asylum seeker's decision to come to Germany, the documents, human smugglers, etc. Applied on a voluntary basis, this method of obtaining more information is not a binding part of the asylum procedure. Furthermore, the collected data are anonymized before they are entered into a BAMF database and made available to the respective national stakeholders for evaluation purposes.

Based on the interviews conducted by BAMF, this questionnaire is intended to help us gain additional knowledge that can be used to step up the exchange of information on irregular migration.

From a strategic point of view, a comparable data collection and evaluation process, coordinated at European level, and the resulting intensification of information-sharing could, for instance, help us identify unreported cases of irregular migration, coordinate border police measures and provide stakeholders with recommendations for action.

The aim of this questionnaire is to give us an overview of data on irregular migration, collected at national and international level, and to find out how existing datasets could be connected and used to a greater extent.

We would very much appreciate your responses if possible by 21th November 2014.

#### 2. Responses

	Wider Dissemination?	
Austria	Yes	I. Personal data and institutional affiliation
		1. What authority do you belong to?
		Border police
		Migration authority
		Luropol Europol
		☐ FRONTEX
		Other – please specify
		2. In which country do you work? Please specify Austria
		II. Questions on the processing of data on illegal migration
		1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
		human smugglers, modi operandi, profiles of migrants)?

	⊠ Yes □No
	If yes, please provide a brief description. Multiple replies are possible.
	Database 1 Database on Human smuggling and facilitation
	Database 2 ARGUS – Database to disseminate Risk Analysis and Situation reports (among other data)
	Database 2 Arcos – Database to disseminate Risk Analysis and Situation reports (among other data)  Database 3 Sharepoint – Situation of Austria's AirBorders
	Database 3 Sharepoint - Situation of Austria's Amborders
	2. Are there any technical connections to other national databases in your country?
	Yes No
	If yes, Please specify
	3. Are there any technical connections to international databases (such as the European Information System)?  Yes No If yes, Please specify
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	5. Are the interviewees obliged to participate?
	Yes No
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analyzing travel routes
	Other – please specify
	8. Which data are collected? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants

⊠ Modi operandi
Travel routes
Means of transport
Documents
Other
9. How are these data / is this information collected?
Standardized collection (e.g. questionnaires) – for risk analysis purposes
Notice Transition   Individual collection (e.g. interviews) − for Aliens' Police measures case file (Akt)
Other – please specify
10. How are the data / is the information stored?
As anonymized data / information – for risk analysis purposes
As personal data / information – in connection with Aliens' Police measures (individual files)
11. How are the data evaluated?
Quantitative evaluation (statistics)
Qualitative evaluation (analyses)
☐ Mixed evaluation (qualitative and quantitative)
12. Which data can be statistically evaluated? Multiple replies are possible.
☐ Information about human smugglers
Profiles of migrants
☐ Modi operandi ☐ Travel routes
<ul><li>✓ Means of transport</li><li>✓ Documents</li></ul>
Other
13. How are the data evaluated? Multiple replies are possible.
Focus on the phenomenon
Focus on the specific incident
Regular evaluation
14. Which authorities/institutions can access these data / this information?
⊠ Border police
Migration authority

	Other – please specify
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.    Europol
	17. Are there, from your point of view, approaches to improve the situation?
Croatia	I. Personal data and institutional affiliation  1. What authority do you belong to?    Border police   Migration authority   Europol   FRONTEX   Other – please specify   Service for illegal migration belong to Border Police Directorate    Other = Please specify   Republic of Croatia

	. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
	uman smugglers, modi operandi, profiles of migrants)?
	Yes No
	f yes, please provide a brief description. Multiple replies are possible.
	Database 1 National information data base (CICS)
	Database 2 National Border Management Information System (NBMIS)
	Database 3
	Are there any technical connections to other national databases in your country?
	Yes No
Tri Tri	f yes, Please specify HRVIS Croatian Visa Information System (Ministry of Foreign and European Affairs)
	Are there any technical connections to international databases (such as the European Information System)?
	Yes X No
	f yes, Please specify
	How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	Are the interviewees obliged to participate?
	Yes X No
	Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify
	What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	. Which data are collected? Multiple replies are possible.

	X Information about human smugglers
	X Profiles of migrants
	X Modi operandi
	X Travel routes
	X Means of transport
	X Documents
	Other
	8. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	X Individual collection (e.g. interviews)
	X Other – please specify During criminalistic investigation we are collecting data through interviews with perpetrators and also victims.
	9. How are the data / is the information stored?
	As anonymized data / information
	X As personal data / information
	10. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	E Mario Canada (Amarian Amarian 19)
	11. Which data can be statistically evaluated? Multiple replies are possible.
	X Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	N Documents
	X Other
	12. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident

		X Regular evaluation
		Togular Cyaldadon
		13. Which authorities/institutions can access these data / this information?
		X Border police X Migration authority
		Other – please specify
		Unit - pieuse speerry
		14. To whom are the data / is the information forwarded without request? Multiple replies are possible.
		Europol
		To EASO
		X To FRONTEX
		To other EU agencies
		To your own authority
		To other authorities in your country
		Other – please specify
		15. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		X Legislative amendments
		X Initiation of investigative proceedings
		X Intensified measures at borders
		Revision of the visa regime
		Deployment of advisers in countries of transit and origin
		☐ Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other – please specify
		16. Are there, from your point of view, approaches to improve the situation?
<u> </u>		
Czech Republic	Yes	I. Personal data and institutional affiliation
		1. What authority do you belong to?
		Border police
		Migration authority
		□ Europol
		FRONTEX
II II		Other – please specify

	2. In which country do you work? Please specify Czech Republic
	II. Questions on the processing of data on illegal migration
	1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
	human smugglers, modi operandi, profiles of migrants)?
	Yes □No
	If yes, please provide a brief description. Multiple replies are possible.
	Database 1 information system "EVENT" – police units register every case of illegal migration, includes description of each case, this
	system doesn't enable to evaluate the data statistically, therefore the information are transferred to database "NVPO" which is managed by
	Group of Risk Analysis of the Directorate of Alien Police Service
	- detailed information about selected cases of illegal migration are part of so called <u>"analytical information</u> " which are processed by police
	units which detect the migrants, describes information on the routes of migrants, purposes of the journey, if they used the help of facilitators,
	where they intended to travel etc.
	Database 2
	Database 3
	2. Are there any technical connections to other national databases in your country?
	☐ Yes
	If yes, Please specify
	3. Are there any technical connections to international databases (such as the European Information System)?
	☐ Yes ☐ No
	If yes, Please specify
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	☐ Official investigations
	Special interviews conducted for this purpose  Other – please specify
	Curier – prease specify
	5. Are the interviewees obliged to participate?
	Yes No
	6. Which authorities / institutions are responsible for collecting this information?
	⊠ Border police
	Migration authority

	Other – please specify
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	8. Which data are collected? Multiple replies are possible.
	Information about human smugglers
	☐ Profiles of migrants
	✓ Modi operandi
	☐ Travel routes
	Documents
	Other
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	☐ Travel routes
	Means of transport

		□ Documents     □     □ Documents     □ Documents
		Other
		13. How are the data evaluated? Multiple replies are possible.
		☐ Focus on the phenomenon
		☐ Focus on the specific incident
		Regular evaluation
		14. Which authorities/institutions can access these data / this information?
		Border police
		Migration authority
		Other – please specify various ministries, crimininal police (organized crime), ANACEN
		15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
		□ Europol
		☐ To EASO
		□ To EASO □ To FRONTEX
		To other EU agencies
		☐ To your own authority
		☐ To other authorities in your country
		Other – please specify
		16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		☐ Legislative amendments
		☐ Initiation of investigative proceedings
		Intensified measures at borders
		Revision of the visa regime
		Deployment of advisers in countries of transit and origin
		Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other – please specify
		17. Are there, from your point of view, approaches to improve the situation?
		17. Are there, from your point of view, approaches to improve the situation?  To improve the flow of information among subjects dealing with migration and foreigners – speed and importance of information
		10 improve the now of information among subjects dealing with inigration and foreigners – speed and importance of information
Estania		I Dougonal data and institutional officiation
Estonia	Yes	I. Personal data and institutional affiliation

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	1. What authority do you belong to?
	Border police
	Migration authority
	Europol
	FRONTEX
	Other – please specify
	2. In which country do you work? Please specify ESTONIA
	II. Questions on the processing of data on illegal migration
	1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
	human smugglers, modi operandi, profiles of migrants)?
	∑ Yes
	If yes, please provide a brief description. Multiple replies are possible.
	Database 1 annual analysis on illegal immigration and legal migration
	Database 2
	Database 3
	2. Are there any technical connections to other national databases in your country?
	∑ Yes □ No
	If yes, Please specify online checking possibilities from other databases
	3. Are there any technical connections to international databases (such as the European Information System)?
	∑ Yes □ No
	If yes, Please specify SIS and VIS controls
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	5. Are the interviewees obliged to participate?
	Yes No
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	Dorder poner

	Missouth and authorities
	☐ Migration authority
	Other – please specify
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	8. Which data are collected? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes

-	
	Means of transport
	Documents Documents
	Other
	13. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	14. Which authorities/institutions can access these data / this information?
	Border police
	☐ Migration authority
	Other – please specify
	Other please speerly
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	Europol
	☐ To EASO
	To FRONTEX
	To other EU agencies
	To your own authority
	To other authorities in your country
	Other – please specify
	16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
	Legislative amendments
	☐ Initiation of investigative proceedings
	Intensified measures at borders
	Revision of the visa regime
	Deployment of advisers in countries of transit and origin
	Information campaigns in the countries of origin
	Recommendations for stakeholders
	Other – please specify
	17. Are there, from your point of view, approaches to improve the situation?

+	Finland	Yes	I. Personal data and institutional affiliation
_			1. What authority do you belong to?
			Border police, FINNISH BORDER GUARD (FBG)
			Migration authority
			Europol
			FRONTEX
			Other – please specify
			2. In which country do you work? Please specify FIN
			II. Questions on the processing of data on illegal migration
			1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about human
			smugglers, modi operandi, profiles of migrants)?
			⊠ Yes □No
			If yes, please provide a brief description. Multiple replies are possible.  Database 1 database for border surveillance/border check information
			Database 1 database for border surveinance/border check information  Database 2 database for crime investigation
			Database 3
			Database 3
			2. Are there any technical connections to other national databases in your country?
			⊠ Yes □ No
			If yes, Please specify: ex. police information system, visa database (VIS), migration authority database
			3. Are there any technical connections to international databases (such as the European Information System)?
			⊠ Yes □ No
			If yes, Please specify: Europol Information System (EIS), SIS, Interpol database, Eurosur, Eurodac
			4. How are these data / is this information collected? Multiple replies are possible.
			Hearing in the asylum procedure: in the asylum investigation (person identity and arrival route) conducted by FBG
			☐ Official investigations
			Special interviews conducted for this purpose
			Other – please specify
			5. Are the interviewees obliged to participate?
			⊠ Yes □ No
			6. Which authorities / institutions are responsible for collecting this information?

Border police FBG, police
Migration authority
Other – please specify
Other - please specify
7. What is the purpose of collecting the data / information? Multiple replies are possible.
Gaining information on illegal migration
Combating human smuggling
Analysing travel routes
Other – please specify
8. Which data are collected? Multiple replies are possible.
Information about human smugglers
Profiles of migrants
Modi operandi
Travel routes
Means of transport
Documents
Other
9. How are these data / is this information collected?
Standardized collection (e.g. questionnaires)
Individual collection (e.g. interviews)
Other – please specify: crime investigation, asylum investigation (personal identity, arrival route)
10. How are the data / is the information stored?
As anonymized data / information
As personal data / information
11. How are the data evaluated?
Quantitative evaluation (statistics)
Qualitative evaluation (analyses)
Mixed evaluation (qualitative and quantitative)
ivrixed evaluation (quantative and quantitative)
12. Which data can be statistically evaluated? Multiple replies are possible.
☐ Information about human smugglers
Profiles of migrants
Modi operandi

	Travel routes
	☐ Have Founds ☐ Means of transport
	<ul> <li>✓ Means of transport</li> <li>✓ Documents</li> </ul>
	Other
	13. How are the data evaluated? Multiple replies are possible.
	☐ Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	14. Which authorities/institutions can access these data / this information?
	⊠ Border police: police, FBG
	Migration authority: reports
	Other – please specify
	Guier produce speerly
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	Europol
	☐ To EASO
	□ TO EASO □ To FRONTEX
	<del>_</del>
	To other EU agencies
	To your own authority
	To other authorities in your country
	Other – please specify
	16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
	Legislative amendments
	☐ Initiation of investigative proceedings
	☐ Intensified measures at borders
	Revision of the visa regime
	Deployment of advisers in countries of transit and origin
	Information campaigns in the countries of origin
	Recommendations for stakeholders
	Other – please specify
	17. Are there, from your point of view, approaches to improve the situation?
	1 1 more, from your point of view, approaches to improve the situation.

		Additional information provided by the National Police Board of Finland  The National Bureau of Investigation collects information on illegal immigration and maintains a national level situation analysis. This analysis is utilized for example in combatting illegal immigration and trafficking in human beings and in directing operational activities. In addition to that the governmental inter-agency level working group on combatting illegal immigration produces an annual situation appraisal regarding illegal immigration. This report describes the situation and phenomena regarding illegal immigration from the point of view of different authorities. It also describes the short term plans for developing the modi operandi of the government authorities in this field and anticipates possible future trends. The report is sent to the ministerial working group on internal security to support them in their political decision making. The report is also utilized in the preparation of the action plan for combatting illegal immigration. The report is also utilized in the preparation of the action plan for combatting illegal immigration.  The police in Finland does not have a separate data collection or analysis mechanism for collecting information on combatting illegal immigration. Information regarding illegal immigration is mainly entered into the general police information system (an electronic register called PATJA) and to some other operational registers within the police administration, such as crime investigation register. The information coded in the PATJA register coded as R- or S-entry lincludes information regarding the parties involved/litigants, the type of suspected crime, including illegal migration routes and other details considered pertinent for solving the matter. Patja-register is also accessible to other authorities besides the Police, for ex. the Border Guard, Customs, the Finnish Immigration Service (MIGRI) according to what the national legislation stipulates on their user rights for this register.  The
France	Yes	I. Personal data and institutional affiliation   1. What authority do you belong to?

	Database 1
	Database 2
	Database 3
	Database 3
	2. Are there any technical connections to other national databases in your country?
	☐ Yes ☐ No
	If yes, Please specify
	3. Are there any technical connections to international databases (such as the European Information System)?
	If yes, Please specify
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify Data collected from the services which have conducted the judicial and/or administrative procedures
	5. Are the interviewees obliged to participate? Not applicable.
	☐ Yes ☐ No
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	8. Which data are collected? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes

	Means of transport
	Documents Documents
	Other
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	Suiter please speerly
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	Z miles o ana quantum o ma quantum o
	12. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	13. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	Regular evaluation
	14. Which authorities/institutions can access these data / this information?
	Border police
	Migration authority
	Other – please specify
	Cure preuse specify

		15. To whom are the data / is the information forwarded without request? Multiple replies are possible.  □ Europol □ To EASO □ To EDONTEY
		☐ To FRONTEX ☐ To other EU agencies ☐ To your own authority ☐ To other authorities in your country
		Other – please specify
		16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.  Legislative amendments  Initiation of investigative proceedings
		☐ Intensified measures at borders ☐ Revision of the visa regime
		<ul> <li>☐ Deployment of advisers in countries of transit and origin</li> <li>☐ Information campaigns in the countries of origin</li> <li>☐ Recommendations for stakeholders</li> </ul>
		Other – please specify
		17. Are there, from your point of view, approaches to improve the situation?  No answer was given to this question.
Germany	Yes	I. Personal data and institutional affiliation  1. What authority do you belong to?
		☐ Border police ☐ Migration authority ☐ Europol
		FRONTEX Other – please specify
		2. In which country do you work? Please specify Germany
		<ul> <li>II. Questions on the processing of data on illegal migration</li> <li>Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about</li> </ul>
		human smugglers, modi operandi, profiles of migrants)?  ☐ Yes ☐ No

	If yes, please provide a brief description. Multiple replies are possible.
	Database 1 questions
	The Federal Office for Migration and Refugees (BAMF) questions asylum seekers about the specific circumstances of their immigration –
	regardless of the individual asylum procedure. This interview includes questions on the migration route, the means of transport used, the
	motivation behind the asylum seeker's decision to come to
	Germany, the documents, human smugglers, etc.
	Database 2
	Database 3
	Are there any technical connections to other national databases in your country?
	☐ Yes ☐ No
	If yes, Please specify
	2. Are there any technical connections to international databases (such as the European Information System)?
	Yes No
	If yes, Please specify
	3. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	4. Are the interviewees obliged to participate?
	☐ Yes
	5. Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify
	6. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	☐ Combating human smuggling
	Analysing travel routes
	Other – please specify

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	7. Which data are collected? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	☐ Travel routes
	Means of transport
	Documents
	Other
	8. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	☐ Individual collection (e.g. interviews)
	Other – please specify
	9. How are the data / is the information stored?
	☐ As anonymized data / information
	As personal data / information
	7 to personal data / information
	10. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	11. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	12. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	J

		13. Which authorities/institutions can access these data / this information?
		☐ Border police
		Migration authority
		Other – please specify
		14. To whom are the data / is the information forwarded without request? Multiple replies are possible.
		☐ Europol
		To EASO
		To FRONTEX
		To other EU agencies
		To your own authority
		To other authorities in your country
		Other – please specify With request on a specific incident
		Other – please specify with request on a specific including
		15. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		Legislative amendments
		Initiation of investigative proceedings
		Intensified measures at borders
		Revision of the visa regime
		Deployment of advisers in countries of transit and origin
		Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other – please specify This specific Database is only foreseen for additional knowledge about illegal migration
		16. Are there, from your point of view, approaches to improve the situation?
Greece	<b>X</b> 7	I. Personal data and institutional affiliation
Greece	Yes	1. What authority do you belong to?
		Border police
		☐ Migration authority
		☐ Europol ☐ FRONTEX
		Other – please specify: Hellenic Police HQ/Border Protection Division
		In which country do you would? Disease angeify: Crosse
		2. In which country do you work? Please specify: Greece

	II. Questions on the processing of data on illegal migration
	1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
	human smugglers, modi operandi, profiles of migrants)?
	If yes, please provide a brief description. Multiple replies are possible.
	☐ Database 1: Mapping of illegal migration
	Database 2
	Database 3
	2. Are there any technical connections to other national databases in your country?
	Yes No
	If yes, Please specify
	in yes, rease specify
	3. Are there any technical connections to international databases (such as the European Information System)?
	Yes No
	If yes, Please specify
	if yes, i lease specify
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	Other - prease speerry
	5. Are the interviewees obliged to participate?
	Yes No
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify: Hellenic Police/Border Protection Division
	Other – please specify. Helieflic Folice/Border Flotection Division
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	X   What is the purpose of confecting the data / information? Multiple replies are possible.
	Combating human smuggling
	Analysing travel routes
	Other – please specify: Combating illegal migration

	8. Which data are collected? Multiple replies are possible.	
	8. Which data are collected? Multiple replies are possible.	
	Information about human smugglers	
	Profiles of migrants	
	Modi operandi	
	Travel routes	
	Means of transport	
	Documents	
	Other	
	9. How are these data / is this information collected?	
	Standardized collection (e.g. questionnaires)	
	Individual collection (e.g. interviews)	
	Other – please specify	
	10. How are the data / is the information stored?	
	As anonymized data / information	
	As personal data / information	
	11. How are the data evaluated?	
	Quantitative evaluation (statistics)	
	Qualitative evaluation (analyses)	
	Mixed evaluation (qualitative and quantitative)	
	12. Which data can be statistically evaluated? Multiple replies are possible.	
	☐ Information about human smugglers	
	Profiles of migrants	
	Modi operandi	
	Travel routes	
	Means of transport	
	Documents	
	Other	
	13. How are the data evaluated? Multiple replies are possible.	
	Focus on the phenomenon	
	Focus on the specific incident	
	Regular evaluation	

		14. Which authorities/institutions can access these data / this information?
		☐ Border police
		☐ Migration authority
		Other – please specify: Police Agencies
		15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
		Europol
		☐ To EASO
		□ 10 EASO □ To FRONTEX
		☐ To other EU agencies
		To your own authority
		☐ To your own authority ☐ To other authorities in your country
		Other – please specify
		16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		☐ Legislative amendments
		☐ Initiation of investigative proceedings
		☐ Intensified measures at borders
		Revision of the visa regime
		Deployment of advisers in countries of transit and origin
		Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other – please specify
		Canal promot speemy
		17. Are there, from your point of view, approaches to improve the situation?
		Efforts are made to improve the integrated border management system as well as to combat illegal migration, taking into consideration the
		respect of the fundamental rights, the human dignity and the definitions of International and Union Law.
Hungary	Yes	I. Personal data and institutional affiliation
	103	1. What authority do you belong to?
		☐ Border police
		Migration authority
		□ Europol
		FRONTEX
		☐ Other – please specify Ministry of Interior

	2. In which country do you work? Please specify Hungary.
	manus assumely as you manus aparts,gury.
	II. Questions on the processing of data on illegal migration
	1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
	human smugglers, modi operandi, profiles of migrants)?
	∑ Yes  □No
	The data collection maintained by the Border Guard Department of the Police contains <b>flow data</b> about apprehended irregular migrants.
	Out of these data the following items are published yearly:
	<ul> <li>Number of apprehended aliens who cross the border unlawfully, by gender, country of origin and border</li> <li>Number of apprehended human smugglers</li> </ul>
	• Number of people being trafficked into the country
	• Number of apprehended human traffickers
	• Persons rejected at the border
	1 orsons rejected at the border
	2. Are there any technical connections to other national databases in your country?
	☐ Yes ☐ No
	3. Are there any technical connections to international databases (such as the European Information System)?
11	∑ Yes □ No
	If yes, Please specify: In Hungary, the SIRENE Bureau at the National Police Headquarters (Országos Rendőr-Főkapitányság, NEBEK
	SIRENE Iroda) should be considered as the initial authority for most matters pertaining to data stored in the SIS.
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	5. Are the interviewees obliged to participate?
	∑ Yes
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	☐ Other — please specify The Ivational Police
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	☐ Migration authority ☐ Other – please specify The National Police  7. What is the purpose of collecting the data / information? Multiple replies are possible.

	☐ Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	Cities – please specify
	9 Which data are collected? Multiple replies are possible
	8. Which data are collected? Multiple replies are possible.
	☐ Information about human smugglers (number and nationality)
	Profiles of migrants (number and nationality)
	Modi operandi
	Travel routes
	Means of transport
	□ Documents
	Other: nationality
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
][	

	13. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	14. Which authorities/institutions can access these data / this information?
	☐ Border police
	Migration authority
	Other – please specify Ministry of Interior
	23 Guilet preuse speerly ramsuly of Interior
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	Europol
	To EASO
	To FRONTEX
	To other EU agencies
	To your own authority
	To other authorities in your country
	Other – please specify: occurs upon request
	16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
	Legislative amendments
	☐ Initiation of investigative proceedings
	☐ Intensified measures at borders
	Revision of the visa regime
	Deployment of advisers in countries of transit and origin
	Information campaigns in the countries of origin
	Recommendations for stakeholders
	Other – please specify
	Collect produce specify
	17. Are there, from your point of view, approaches to improve the situation?
	The statistical services of the relevant Government agencies could be improved and better harmonised.
	The statistical services of the relevant Government agencies could be improved and better narmonised.

Italy	Yes	I. Personal data and institutional affiliation
		What authority do you belong to?
		Border police
		X Migration authority
		Europol
		FRONTEX
		Other-please specify
		2. In which country do you work? Please specify
		ITALY

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		11.	Questions on the processing of data on illegal migration
		1.	Are there collections of data in your country that contain information on illegal migra- tion (such as travel routes, reports about human smugglers, modi operandi, profiles of migrants)?  *Yes No
			If yes, please provide a brief description. Multiple replies are possible.  Database 1
			National data collection in:
			Refusal by air-sea, traced in land, Refusal in land, Repatriated, Permit of stay, Readmission by Land, Air, Sea, Indicted and Arrested for illegal migration crime, Illegal stay, Facilitators, Withdraw measures to EU Citizen, Illegal migration minors accompanied and unaccompanied.  Please take in to account that we do not process any personal data.
			Database 2
			National data collection in:
			Illegal migration landings events (example: Gender, nationality, point of departure, etc), Joint operations where Italy are involved, Manage of Illegal migrants present or transfer to the Identification and Expulsion Centre in land.  Please take in to account that we do not process any personal data.
			Database 3
		2.	Are there any technical connections to other national databases in your country?  Yes  X
			No
			If yes, Please specify
		3.	Are there any technical connections to international databases (such as the European Information System)? Yes X
			No
			If yes, Please pecify
		4.	How are these data / is this information collected? Multiple replies are possible.
			Hearing in the asylum procedure
			X Official investigations
			X Special interviews conducted for this purpose
			Other-piease specify
		5.	Are the interviewees obliged to participate? Yes X No
	<u> </u>		

	ch authorities / institutions are responsible for collecting this information?
x M	igration authority
x O	ther - please specify
7. What x G C X A C C X A C C X A C C X A C X A C X A C X A X A	at is the purpose of collecting the data / information? Multiple replies are possible.  aining information on illegal migration ombating human smuggling Analysing travel routes Other—please specify Ch data are collected? Multiple replies are possible. formation about human smugglers rofiles of migrants odi operandi ravel routes eans of transport ocuments ther of are these data / is this information collected? tandardized collection (e.g. questionnaires) lividual collection (e.g. interviews)
	Other – please specify  are the data / is the information stored?
X As	s anonymized data / information
As	s personal data / information

11. How are the data evaluated?
X Quantitative evaluation (statistics)
X Qualitative evaluation (analyses)
Mixed evaluation (qualitative and quantitative)
12. Which data can be statistically evaluated? Multiple replies are possible.
Information about human smugglers
X Profiles of migrants
X Modi operandi
X Travel routes
X Means of transport
X Documents
Other
13. How are the data evaluated? Multiple replies are possible.
X Focus on the phenomenon
X Focus on the specific incident
X Regular evaluation
14. Which authorities linstitutions can access these data / this information?
Border police
X Migration authority
Other – please specify
15.To whom are the data / is the information forwarded without request? Multiple replies are possible.  Europol  To EASO
To FRONTEX
To other EU agencies
X To your own authority

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		X To other authorities in your country
		Other – please specify
		16.Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		X Legislative amendments
		X initiation of investigative proceedings
		X intensified measures at borders
		Revision of the visa regime
		Deployment of advisers in countries of transit and origin
		Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other-pleasespecify
		17. Are there, from your point of view, approaches to improve the situation?  Yes in evaluation
Latvia	Yes	I. Personal data and institutional affiliation   1. What authority do you belong to?   Border police   Migration authority   Europol   FRONTEX   Other – please specify   The State Border Guard
		2. In which country do you work? Please specify Latvia  II. Questions on the processing of data on illegal migration  1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about human smugglers, modi operandi, profiles of migrants)?  Yes

1	
	If yes, please provide a brief description. Multiple replies are possible.
	Database 1
	Database 2
	Database 3
	Internal data collection for internal service use.
	2. Are there any technical connections to other national databases in your country?
	☐ Yes No
	If yes, Please specify
	The access to national data bases, existing in Latvia is provided for the staff of the State Border Guard depending on the duties of
	an official of the State Border Guard.
	There is an Analytical Unit in the structure of the State Border Guard, which gathers all statistical data on illegal migrants, routs,
	modus operandi etc. There is no access provided for other units and state authorities the statistical data gathered by this mentioned
	unit via national databases. Information can be provided for the other state institutions under the request.
	3. Are there any technical connections to international databases (such as the European Information System)?
	☐ Yes No
	If yes, Please specify
	4. How are these data / is this information collected? Multiple replies are possible.
	Hearing in the asylum procedure
	Official investigations
	Special interviews conducted for this purpose
	Other – please specify
	The data is collected by the officials of the Analytical Unit of the State Border Guard on all areas of activities of the State Border
	Guard, incidents, events (for example, number of detained foreigners, number of removal decisions issued by the State Border
	Guard, factual removals carried out by the State Border Guard, etc.).
	Guard, factual removals carried out by the state Border Guard, etc.).
	5. Are the interviewees obliged to participate?
	Yes No
	6. Which authorities / institutions are responsible for collecting this information?
	Border police
	Migration authority
	Other – please specify
	The State Border Guard is responsible for gathering information that is in the competence of the State Border Guard and collection
	of statistical data on activities of the State Border Guard, incidents, events, etc.
 ]	of statistical data on activities of the state Doluct Guard, including, events, ex-

	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	Gaining information on illegal migration
	Combating human smuggling
	Analysing travel routes
	Other – please specify
	It depends on what kind of information is gathered and on the purposes of collecting information.
	8. Which data are collected? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	The spectrum of information gathered is wide and inter alia includes the above-mentioned data.
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	Information is collected on the standartized basis and under the request. The other forms of information collection are also possible.
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	All mentioned evaluation forms are used.
	12. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants

Modi operandi	
Travel routes	
☐ Means of transport	
Documents	
Other	
All available information is evaluated also statistically.	
How are the data evaluated? Multiple replies are possible.	
Focus on the phenomenon	
Focus on the specific incident	
Regular evaluation	
14. Which authorities/institutions can access these data / this information?	
Border police	
Migration authority	
Other – please specify	
Information can provided to the other State Border Guard units or other state authorities under the	e request submitted. The request
is necessary because the requested information need to be provided for in accordance with the con	
out from the large amount of statistical data and information available.	•
To whom are the data / is the information forwarded without request? Multiple replies are possil	ble.
Europol	
To EASO	
To FRONTEX	
To other EU agencies	
To your own authority	
To other authorities in your country	
Other – please specify	
Information is forwarded without request to EUROSTAT. There are defined state institutions, whi	ich receive collected information
automatically and on regular basis.	
Which specific measures were taken in the past as a result of these data and their evaluation? M	ultiple replies are possible.
Legislative amendments	
Initiation of investigative proceedings	
Intensified measures at borders	
Revision of the visa regime	
Deployment of advisers in countries of transit and origin	

		☐ Information campaigns in the countries of origin  Recommendations for stakeholders  ☐ Other — please specify  17. Are there, from your point of view, approaches to improve the situation?  No suggestions.
Lithuania	Yes	I. Personal data and institutional affiliation   1. What authority do you belong to?   Border police   Migration authority

X Hearing in the asylum procedure
Official investigations
X Special interviews conducted for this purpose
Other – please specify
5. Are the interviewees obliged to participate?
Yes X No
6. Which authorities / institutions are responsible for collecting this information?
X Border police
X Migration authority
X Other – please specify Police
7. What is the purpose of collecting the data / information? Multiple replies are possible.
X Gaining information on illegal migration
Combating human smuggling
Analysing travel routes
X Other – please specify Prevention of illegal migration
8. Which data are collected? Multiple replies are possible.
Information about human smugglers
Profiles of migrants
Modi operandi
Travel routes
Means of transport
Documents
X Other People who violated legal rules of arrival and legal stay
are called a copie who violated legal rules of arrival and legal stay
9. How are these data / is this information collected?
Standardized collection (e.g. questionnaires)
X Individual collection (e.g. interviews)
X Other – please specify Imposing measures for prevention of irregular migration.
10. How are the data / is the information stored?
As anonymized data / information
X As personal data / information

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	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	X Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	X Other
	13. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	X Focus on the specific incident
	X Regular evaluation
	A Regular Cvariation
	14. Which authorities/institutions can access these data / this information?
	X Border police
	X Migration authority
	X Other – please specify
	A Other – picase specify
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	Europol
	To EASO
	To FRONTEX
	To other EU agencies
	To your own authority
	To other authorities in your country
	Other – please specify
	Outer – prease specify
	16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
	X Legislative amendments
	Initiation of investigative proceedings Intensified measures at borders
	Intensified measures at borders

			Revision of the visa regime
			Deployment of advisers in countries of transit and origin
			Information campaigns in the countries of origin
			Recommendations for stakeholders
			Other – please specify
			17. Are there, from your point of view, approaches to improve the situation?
1.	Luxembourg	Yes	I. Personal data and institutional affiliation
		103	1. What authority do you belong to?
			☐ Border police
			Migration authority
			□ Europol
			FRONTEX
			Other – please specify Grand-Ducal Police - Foreigners' Police Section
			2. In which country do you work? Please specify Luxembourg
			II. Questions on the processing of data on illegal migration
			1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
			human smugglers, modi operandi, profiles of migrants)?
			Yes
			If yes, please provide a brief description. Multiple replies are possible.
			Database 1
			Database 2
			Database 3
			Are there any technical connections to other national databases in your country?
			∏ Yes ☐ No
			If yes, Please specify
			2. Are there any technical connections to international databases (such as the European Information System)?
			☐ Yes ☐ No
			If yes, Please specify
			The state of the s
			3. How are these data / is this information collected? Multiple replies are possible.
			Hearing in the asylum procedure

Official investigations
Special interviews conducted for this purpose
Other – please specify
4. Are the interviewees obliged to participate?
Yes No
5. Which authorities / institutions are responsible for collecting this information?
Border police
Migration authority
Other – please specify
6. What is the purpose of collecting the data / information? Multiple replies are possible.
Gaining information on illegal migration
Combating human smuggling
Analysing travel routes
Other – please specify
7. Which data are collected? Multiple replies are possible.
☐ Information about human smugglers
Profiles of migrants
Modi operandi
Travel routes
Means of transport
Documents
Other
8. How are these data / is this information collected?
Standardized collection (e.g. questionnaires)
Individual collection (e.g. interviews)
Other – please specify
9. How are the data / is the information stored?
As anonymized data / information
As personal data / information
10. How are the data evaluated?

Quantitative evaluation (statistics)
Qualitative evaluation (analyses)
Mixed evaluation (qualitative and quantitative)
11. Which data can be statistically evaluated? Multiple replies are possible.
Information about human smugglers
Profiles of migrants
Modi operandi
Travel routes
Means of transport
Documents
Other
How are the data evaluated? Multiple replies are possible.
Focus on the phenomenon
Focus on the specific incident
Regular evaluation
13. Which authorities/institutions can access these data / this information?
☐ Border police
Migration authority
Other – please specify
14. To whom are the data / is the information forwarded without request? Multiple replies are possible.
Europol
To EASO
To FRONTEX
To other EU agencies
To your own authority
To other authorities in your country
Other – please specify
Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
Legislative amendments
☐ Initiation of investigative proceedings
☐ Intensified measures at borders
Revision of the visa regime

		Deployment of advisers in countries of transit and origin
		Information campaigns in the countries of origin
		Recommendations for stakeholders
		Other – please specify
		Suite presse speen,
		16. Are there, from your point of view, approaches to improve the situation?
		The there, from your point of view, approaches to improve the situation.
N - 41 1 1 -		T D
Netherlands	Yes	I. Personal data and institutional affiliation
		1. What authority do you belong to?
		Border police
		X Migration authority
		Europol Europol
		FRONTEX
		Other – please specify
		2. In which country do you work? Please specify NL
		II. Questions on the processing of data on illegal migration
		1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about
		human smugglers, modi operandi, profiles of migrants)?
		X Yes No
		If yes, please provide a brief description. Multiple replies are possible.
		X Database 1 IKP
		Database 2 INDIGO
		Database 3
		2. Are there any technical connections to other national databases in your country?
		X Yes
		If yes, Please specify: i.e. police and border police
		3. Are there any technical connections to international databases (such as the European Information System)?
		X Yes
		If yes, Please specify
		Too, I leade specify
		4. How are these data / is this information collected? Multiple replies are possible.

 · · · · · · · · · · · · · · · · · · ·	
	X Hearing in the asylum procedure
	X Official investigations
	X Special interviews conducted for this purpose
	Other – please specify
	Other – please specify
	5. Are the interviewees obliged to participate?
	☐ Yes X No
	6. Which authorities / institutions are responsible for collecting this information?
	x Border police
	x Migration authority
	Other – please specify
	Other – please specify
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	X Gaining information on illegal migration
	X Combating human smuggling
	X Analysing travel routes
	Other – please specify
	C carrier persons
	8. Which data are collected? Multiple replies are possible.
	X Information about human smugglers
	X Profiles of migrants
	X Modi operandi
	X Travel routes
	X Means of transport
	X Documents
	Other
	9. How are these data / is this information collected?
	X Standardized collection (e.g. questionnaires)
	X Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	X As personal data / information
	personal and a missinguish

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		11. How are the data evaluated?
		X Quantitative evaluation (statistics)
		X Qualitative evaluation (analyses)
		X Mixed evaluation (qualitative and quantitative)
		12. Which data can be statistically evaluated? Multiple replies are possible.
		X Information about human smugglers
		X Profiles of migrants
		X Modi operandi
		X Travel routes
		X Means of transport
		X Documents
		Other
		13. How are the data evaluated? Multiple replies are possible.
		X Focus on the phenomenon
		X Focus on the specific incident
		X Regular evaluation
		A Regular evaluation
		14. Which authorities/institutions can access these data / this information?
		X Border police
		X Migration authority
		Other – please specify
		United - picase specify
		15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
		X Europol
		X To EASO
		X To FRONTEX
		X To other EU agencies
		X To your own authority
		X To other authorities in your country
		Other – please specify
		16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
		Legislative amendments
		X Initiation of investigative proceedings
		Intensified measures at borders
1		Intensitied incasures at politicis

		<ul> <li>☐ Revision of the visa regime</li> <li>X Deployment of advisers in countries of transit and origin</li> <li>X Information campaigns in the countries of origin</li> <li>X Recommendations for stakeholders</li> <li>☐ Other – please specify</li> <li>17. Are there, from your point of view, approaches to improve the situation?</li> <li>Information should be shared on a regular basis with other EU Member States.</li> </ul>
Slovak Republic	Yes	I. Personal data and institutional affiliation  1. What authority do you belong to?  ☐ Border police ☐ Migration authority ☐ Europol ☐ FRONTEX ☐ Other – please specify  2. In which country do you work? Please specify Slovak Republic  II. Questions on the processing of data on illegal migration  1. Are there collections of data in your country that contain information on illegal migration (such as travel routes, reports about human smugglers, modi operandi, profiles of migrants)? ☐ Yes ☐ No  If yes, please provide a brief description. Multiple replies are possible. ☐ Database I  There are recorded data about migrants in the IS MIGRA  - who crossed the state border of the Slovak Republic illegally or are staying illegally in the territory of the Slovak Republic,  who were refused entry to the territory of the Slovak Republic according to the special regulation,  - who applied for asylum, subsidiary protection or temporary shelter in the territory of the Slovak Republic.  Required information (travel routes, modus operandi, means of transport, etc.) are available only in the migrants interviews. It is possible to find this data manually in the minutes of the hearings of migrant, which are recorded in IS MIGRA. Statistical outcomes of these data are not possible.  Regarding the datasets, beside IS MIGRA, there are two more datasets in which data such as travel routes, reports about human smugglers, modus operandi and profiles of migrants are being collected.

	The first one is Information system Acheron. Here the data about facilitators, facilitator organized groups, modus operandi, means of transport etc. are being stored. These data are collected and used by National Unit Combating Illegal Migration for investigation and
	operative purpose.  The second one is Information system about trafficking in human beings. The investigator put the data about cases of trafficking in human beings. The outcomes are mostly individual, related to concrete case.
	Since these datasets are used mainly for investigation and operative purposes, the answers were given to following question in your Questionnaire only about IS MIGRA.
	Database 2 Database 3
	2. Are there any technical connections to other national databases in your country?  ☐ Yes ☐ No
	If yes, Please specify border database, AFIS
	3. Are there any technical connections to international databases (such as the European Information System)?  ☐ Yes ☐ No
	If yes, Please specify EURODAC - there is no direct connection, just through AFIS
	4. How are these data / is this information collected? Multiple replies are possible.  Hearing in the asylum procedure
	Official investigations
	☐ Special interviews conducted for this purpose ☐ Other – please specify
	5. Are the interviewees obliged to participate?
	☐ Yes ☐ No
	6. Which authorities / institutions are responsible for collecting this information?  ☐ Border police
	☐ Migration authority
	Other – please specify Alien Police
	7. What is the purpose of collecting the data / information? Multiple replies are possible.
	☐ Gaining information on illegal migration ☐ Combating human smuggling
	Analysing travel routes
	Other – please specify Specific identification of the migrant using fingerprints.

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	8. Which data are collected? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	☐ Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	☐ Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	Since there is no free text box to write additional comments in this question, we attach our comments below:
	Regarding the modus operandi, the statistical evaluation is possible only partially. E.g.: crossing the border at the green border, without
	document, with the assistance of facilitator. Not all of the data related to modus operandi can be evaluated statistically.
	,
	13. How are the data evaluated? Multiple replies are possible.

	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	<u> </u>
	14. Which authorities/institutions can access these data / this information?
	Border police
	Migration authority
	Other – please specify
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	☐ Europol
	To EASO
	□ TO EXISO □ To FRONTEX
	To other EU agencies
	To your own authority
	☐ To other authorities in your country
	Other – please specify
	16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible.
	Legislative amendments
	☐ Degistative amendments ☐ Initiation of investigative proceedings
	☐ Intensified measures at borders
	Revision of the visa regime
	Deployment of advisers in countries of transit and origin
	☐ Information campaigns in the countries of origin
	Recommendations for stakeholders
	Other – please specify
	17. Are there, from your point of view, approaches to improve the situation?
	17. Are there, from your point of view, approaches to improve the situation?

Sweden	Yes	SWE reply Questionnaire DE.pdf
Norway		Personal data and institutional affiliation

If yes, Please specify: Information about changes are exchanged between Utlendingsdatabasen and the Central Population Register (CPR each night. Solutions exist for other registers, e.g. for student loans and social security payments, to gain electronic access to information about the status of third country foreign citizens stored in Utlendingsdatabasen.
3. Are there any technical connections to international databases (such as the European Information System)?  Yes  No  If yes, Please specify
4. How are these data / is this information collected? Multiple replies are possible.  ☐ Hearing in the asylum procedure ☐ Official investigations ☐ Special interviews conducted for this purpose ☐ Other – please specify
5. Are the interviewees obliged to participate?    Yes
6. Which authorities / institutions are responsible for collecting this information?  Border police  Migration authorities, see above  Other – please specify
7. What is the purpose of collecting the data / information? Multiple replies are possible.  ☐ Gaining information on illegal migration ☐ Combating human smuggling ☐ Analysing travel routes ☐ Other – please specify
8. Which data are collected? Multiple replies are possible.  Information about human smugglers  Profiles of migrants  Modi operandi  Travel routes
Means of transport   Documents   Other

	9. How are these data / is this information collected?
	Standardized collection (e.g. questionnaires)
	Individual collection (e.g. interviews)
	Other – please specify
	10. How are the data / is the information stored?
	As anonymized data / information
	As personal data / information
	11. How are the data evaluated?
	Quantitative evaluation (statistics)
	Qualitative evaluation (analyses)
	Mixed evaluation (qualitative and quantitative)
	12. Which data can be statistically evaluated? Multiple replies are possible.
	Information about human smugglers
	Profiles of migrants
	Modi operandi
	Travel routes
	Means of transport
	Documents
	Other
	13. How are the data evaluated? Multiple replies are possible.
	Focus on the phenomenon
	Focus on the specific incident
	Regular evaluation
	14. Which authorities/institutions can access these data / this information?
	Migration authorities (see above)
	Other – please specify
	15. To whom are the data / is the information forwarded without request? Multiple replies are possible.
	☐ Europol
	To EASO
	☐ To FRONTEX

	To other EU agencies  ☐ To your own authority ☐ To other authorities in your country ☐ Other – please specify  16. Which specific measures were taken in the past as a result of these data and their evaluation? Multiple replies are possible. ☐ Legislative amendments ☐ Initiation of investigative proceedings ☐ Intensified measures at borders ☐ Revision of the visa regime
	☐ Information campaigns in the countries of origin ☐ Recommendations for stakeholders ☐ Other – please specify  17. Are there, from your point of view, approaches to improve the situation?

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