



Project TERMINUS Major Accomplishments 2016-2024

INTERPOL maintains global databases of Stolen and Lost Travel Documents, Stolen Motor Vehicles, Wanted Persons, and several other data elements. These databases are made available to INTERPOL member countries to enhance the effectiveness of border screening and law enforcement investigative operations.

Project TERMINUS is countering transnational criminal and terrorist movement and enhancing US and Global security by enabling designated INTERPOL member countries to contribute to the INTERPOL global databases and leverage the global data in their border screening and law enforcement operations.

TERMINUS Accomplishments

Partner Nation Assistance

Malaysia

INTERPOL Record Management: Malaysia leverages the Project TERMINUS Stolen and Lost Travel Document (SLTD) Record Management solution, which has created 476,944 SLTD records for Malaysia in the INTERPOL database.

Traveler Screening: Project TERMINUS established connectivity between Malaysia Immigration and INTERPOL, enabling Malaysia's existing border management system to begin screening foreign travelers against INTERPOL data. Leveraging the connection provided by Project TERMINUS, Malaysia has screened over 444 million travelers against INTERPOL SLTD data.

Indonesia

INTERPOL Record Management: Indonesia leverages the Project TERMINUS SLTD record management solution, which has created over 265,000 new SLTD records for Indonesia in the INTERPOL database.

Traveler Screening: Indonesia Immigration leverages a Project TERMINUS distributed INTERPOL screening solution to identify transnational criminals and terrorists. The TERMINUS solution covers 173 Indonesia international ports of entry and screens 99% of all foreign travelers against INTERPOL Wanted Person and SLTD data. Through Project TERMINUS, more than 253 million travelers have been screened against INTERPOL Wanted Person as well as SLTD data resulting in more than 384,000 positive subject identifications.



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Nigeria

INTERPOL Record Management: The Project TERMINUS SLTD Record Management solution in Nigeria has created more than 218,000 SLTD records in the INTERPOL database, updated more than 154,000 SLTD records, and extended 144,000 SLTD records preventing deletion due to the INTERPOL Rules of Processing Data (RPD).

Maldives

INTERPOL Record Management: The Project TERMINUS automated SLTD Record Management solution in Maldives has created more than 4,000 SLTD records in the INTERPOL database.

Kyrgyzstan

INTERPOL Record Management: Kyrgyzstan leverages the Project TERMINUS SLTD Record Management solution. Since deployment, over 5 million SLTD records were refreshed and over 1.1 million new SLTD records have been created.

Panama

INTERPOL Record Management: Project TERMINUS connected the Panama Passport Authority directly to INTERPOL and implemented a TERMINUS SLTD Record Management solution which has created more than 26,000 SLTD records in the INTERPOL database, updated more than 25,000 SLTD records, and extended more than 28,000 SLTD records, preventing them from deletion due to the INTERPOL RPD. Project TERMINUS facilitated the connectivity with the Panamanian Border Information and Analysis Targeting Unit connectivity with INTERPOL I-24/7.

Barbados

INTERPOL Record Management: Leveraging a Project TERMINUS staff assistance, Barbados leveraged a TERMINUS software solution to create 41 SLTD records in the INTERPOL database.

Trinidad and Tobago

INTERPOL Washington's Project TERMINUS deployed advanced technology and software and hardware solutions in Trinidad and Tobago, significantly boosting the island nation's capabilities to detect and intercept transnational criminals and terrorists.

INTERPOL Record Management:

- Using the Project TERMINUS SLTD Workbench software solution, Trinidad and Tobago created 3,812 SLTD records in the INTERPOL database and extended 3,544 SLTD records preventing their deletion due to the INTERPOL RPD.



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- Using the Project TERMINUS SMV Workbench software application, Trinidad and Tobago created 372 Stolen Motor Vehicle records in the INTERPOL database.

Belize

INTERPOL Connectivity: Project TERMINUS connected Belize Immigration directly to INTERPOL, allowing the country to include global INTERPOL wanted person and SLTD data in their traveler screening process.

Current Activities: Project TERMINUS is actively engaged with several US partner nations to enhance their INTERPOL record contribution and screening capabilities.

Global Security Impact through Indirect Capability and Capacity Building using Project TERMINUS Software Applications:

Philippines

In 2024, using Project TERMINUS SLTD Workbench application, the Philippines extended 2,137 SLTD Records preventing their deletion as a result of the INTERPOL RPD.

Mexico

In 2024, using Project TERMINUS SLTD Workbench application, Mexico extended 24,751 SLTD Records preventing their deletion as a result of the INTERPOL RPD.

Ethiopia

In 2024, using Project TERMINUS SLTD Workbench application, Ethiopia extended 4,655 SLTD Records preventing their deletion as a result of the INTERPOL RPD.

Events:

In collaboration with Caribbean Community's (CARICOM) Implementation Agency for Crime and Security, Project TERMINUS provided essential traveler vetting support for the 2024 International Cricket Council Men's T20 World Cup.

- Approximately 2,600 individuals were vetted using a TERMINUS INTERPOL traveler screening application.
- Submissions were received from the following countries: India, Dominican Republic, New Zealand, Sri Lanka, South Africa, Zimbabwe, Bangladesh, United Kingdom, Nepal, Barbados, Guyana, St. Vincent and the Grenadines, Trinidad and Tobago, Antigua, Jamaica, Tunisia, Ireland, Netherlands, Namibia, and the United States.

During this three-week support period, the Project TERMINUS Analyst identified several critical results for CARICOM's consideration:

- One Known or Suspected Terrorist: one individual (involved in Terrorism-Related Crimes, Forgery, Terrorism Financing, Acts of Terrorism, and as a member of a Terrorism Group)



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- ten matches related to criminal activities (including Fraud, Drug-related offenses, Human Trafficking, and Child Sexual Assault)
- 75 matches involving Stolen and Lost Travel Documents.

Association of Southeast Asia Nations (ASEAN) 2023-Workshop for Law Enforcement and Border Security Coordination.

INTERPOL Washington planned and led a multi-national workshop on law enforcement and border security coordination. Senior representatives from eleven ASEAN member countries met to discuss the potential adoption of TERMINUS solutions throughout the region.