

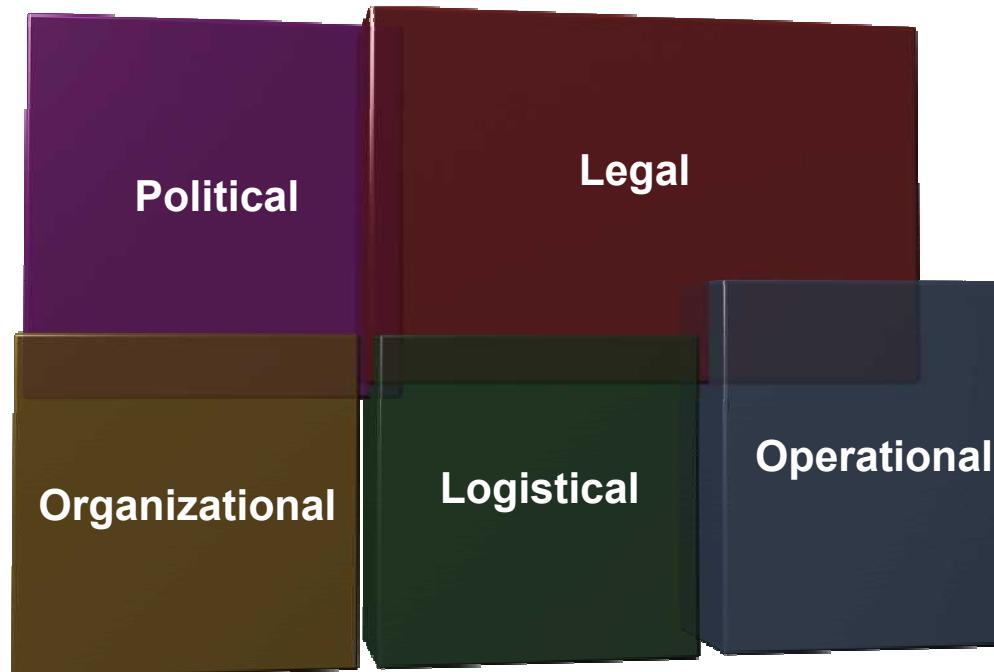


Border Management
Constraints and Challenges
Module 1



Constraints

Every country's border management system is subject to a variety of constraints, internal and external, potentially limiting freedom of action. These include:





Constraints

Border management systems face many constraints

Political

- Public Support and Relations
- Border Security Doctrine
- Treaties and Agreements
- Environmental Impact
- Trade
- Diplomatic

Legal

- Functions such as Search and Seizure
- Rules of Engagement
- Disposition of Persons and Materials
- Human Rights
- Authorities
- Boundaries

Operational

- Personnel
- Equipment
- Materials
- Coverage and Gaps
- Responsibilities
- Reporting
- Administrative

Organizational

- Central Authority
- Interagency Coordination
- Organizational Jurisdictions

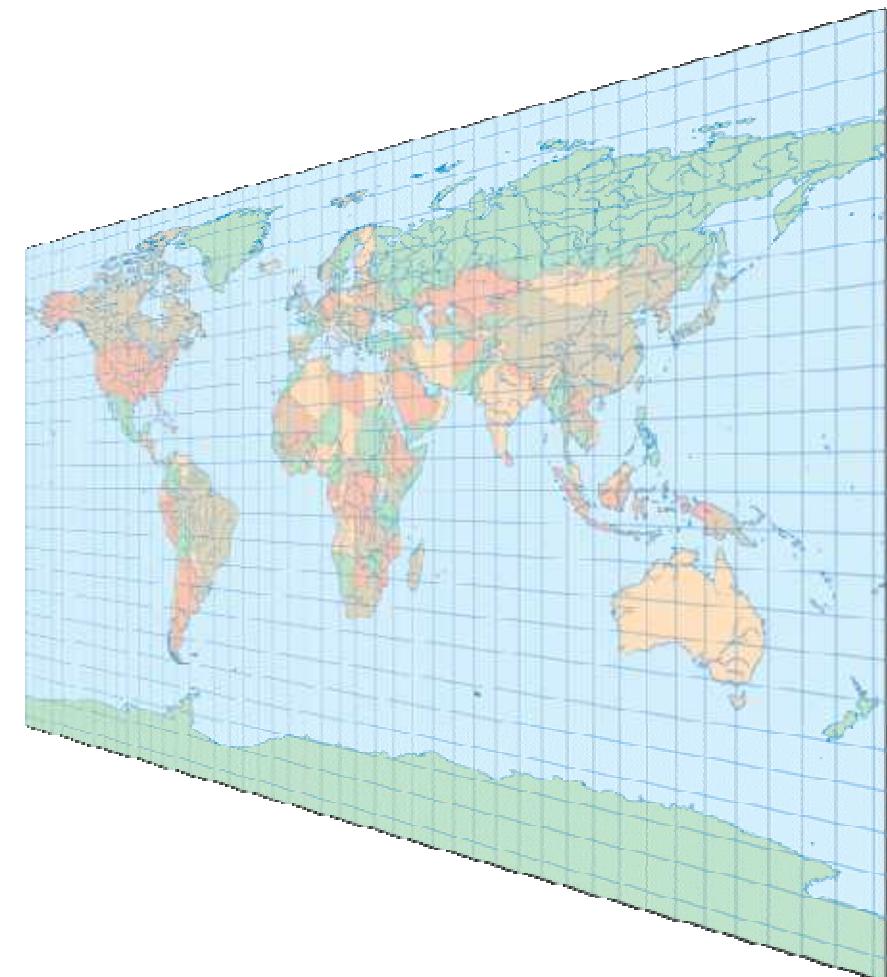
Logistical

- Supply
- Maintenance
- Training
- Technology Development
- Test and Evaluation



Geopolitical Challenges

- Differing, and possibly opposing, country border management policies and postures
- Militarized tensions between countries
 - Ongoing hostilities
 - Disputed boundaries
 - Opposing forces
 - Demilitarized zones
- Unstable and/or uncooperative neighbors





Human Challenges

Human challenges to effective border management take many forms:

	Routine	Non-routine
Non-threatening	<ul style="list-style-type: none"> • Cross-border nomads and tribal movement • Traders • Travelers and tourists 	<ul style="list-style-type: none"> • Refugees • Illegal immigrants
Threatening	<ul style="list-style-type: none"> • Criminal • Smugglers and illicit traffickers 	<ul style="list-style-type: none"> • Non-state national security threats • Terrorists • Insurgents





Commodity Challenges

- **Fraudulent documents**
 - Visas, travel papers, passports
- **Tariff/license avoidance products**
 - Cigarettes, autos, counterfeit goods, etc.
- **Contraband**
 - Drugs, wildlife, literature, precious gems/metals, stolen goods, etc.
- **Currency**
 - Real and counterfeit
- **Human beings**
 - Voluntary and non-voluntary, for purposes of immigration, employment, prostitution, etc.
- **Conventional weapons**
 - Small arms, heavy weapons, explosives, etc.
- **Weapons of mass destruction**
 - Nuclear, biological, chemical, radiological, missile delivery systems





Exercises



- **What are the largest constraints or challenges you have for border security along the border of concern?**
 - Political
 - Legal
 - Organizational
 - Operational
 - Logistical
- **What are the specific border issues in your region?**



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