

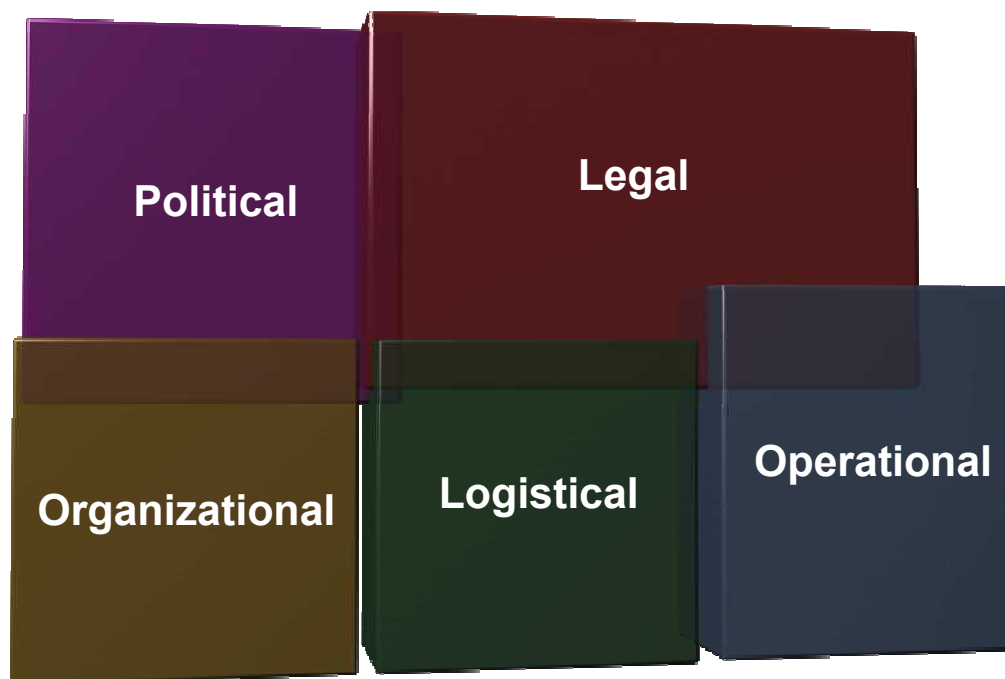


# ***Border Management Constraints and Challenges Module 1***



# *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

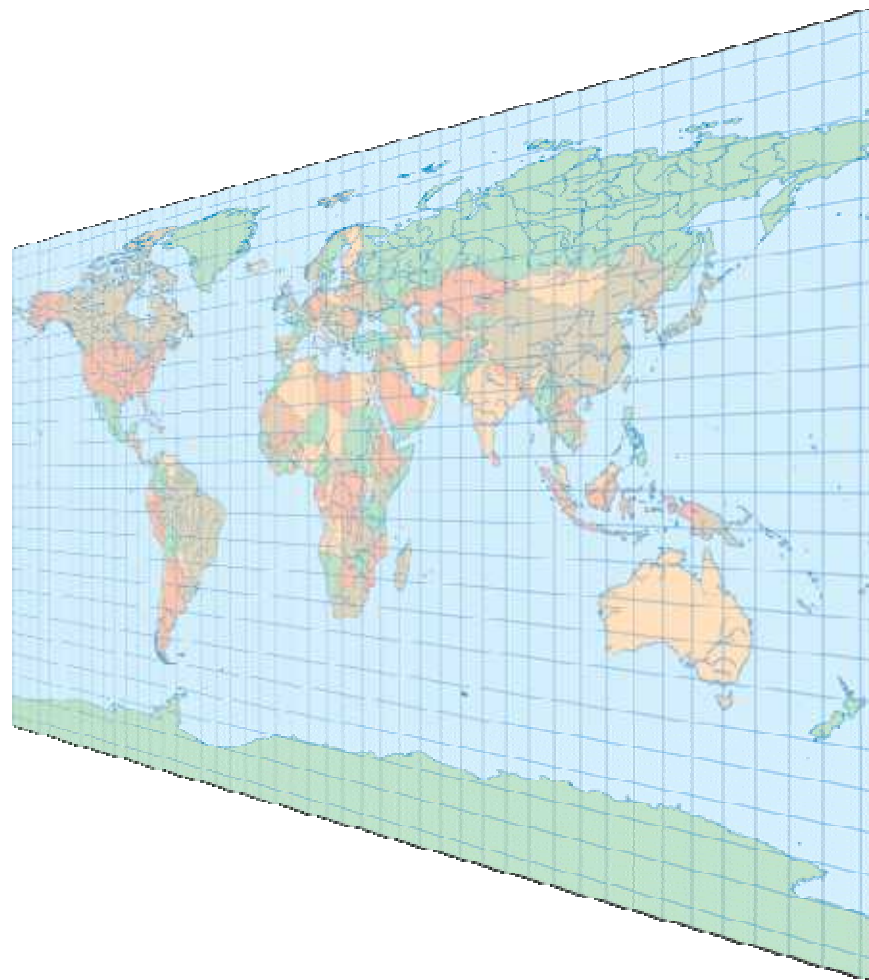
## Logistical

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





# 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?**





# Constraints

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