

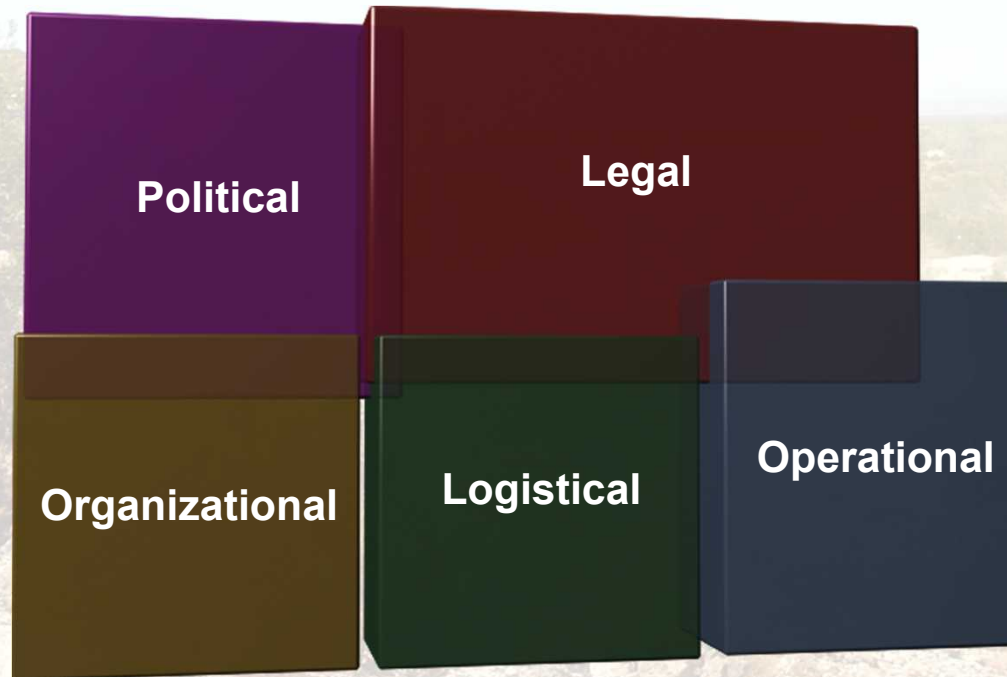


**INTERNATIONAL BORDER  
MANAGEMENT SYSTEMS**

# Border Management Constraints and Challenges

# 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 & Relations
- Border Security Doctrine
- Treaties & Agreements
- Environmental Impact
- Trade
- Diplomatic

## Legal

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

## Organizational

- Central Authority
- Interagency Coordination
- Organizational Jurisdictions

## Logistical

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

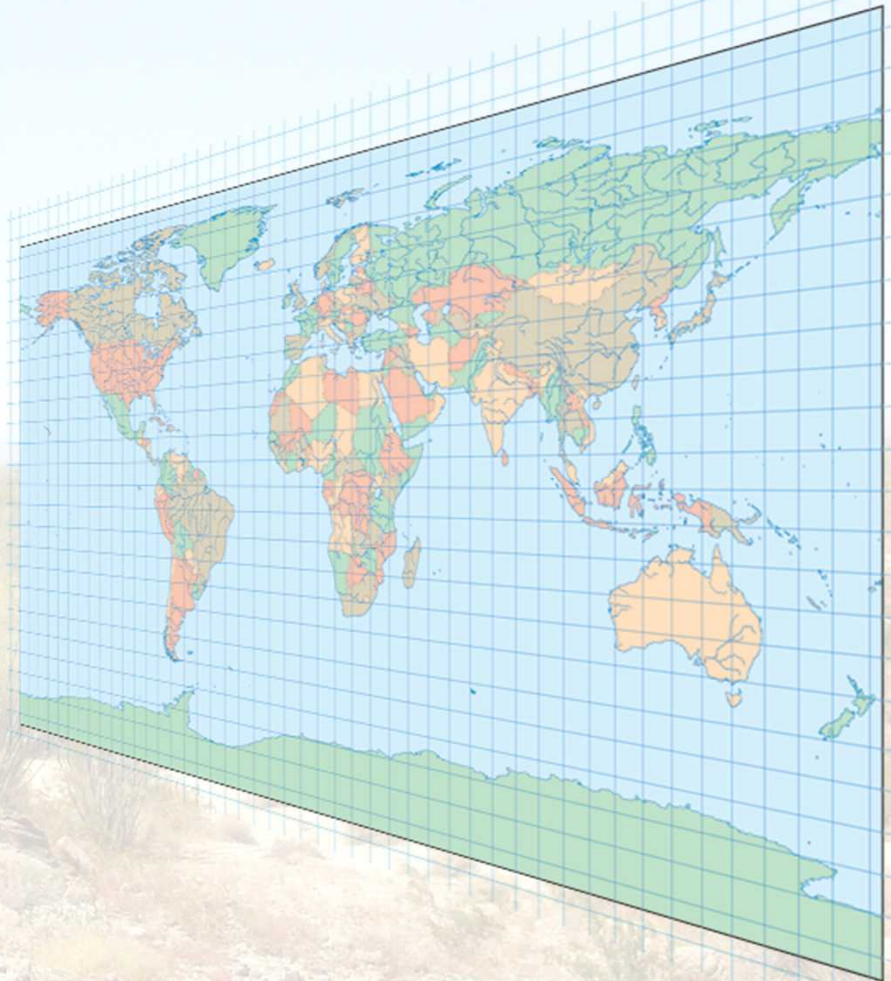
## Operational

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



# 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**



# Other 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>	<p><b>Non-state national security threats</b></p> <ul style="list-style-type: none"> <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



# Discussion



- Which of these constraints have the greatest impact on your particular situations?
- Do you have suggestions on how these constraints can be addressed or adapted to?

# Discussion

- 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
- Which of these political challenges represent your greatest border challenges and why?
- What do you think is needed to make a difference against these challenges?



# Discussion

	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>	<p>Non-state national security threats</p> <ul style="list-style-type: none"> <li>• Terrorists</li> <li>• Insurgents</li> </ul>

- What makes these human elements challenging to your border management systems?
- In your opinion, what do you think is needed to make a difference against these challenges?

# Discussion

- **Fraudulent Documents**  
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- **Weapons of Mass Destruction**  
Nuclear, biological, chemical, radiological, missile delivery systems
- Which of these commodities pose the greatest challenge to your system and why?
- What do you think is needed to make a difference against any of these challenges?