

Brussels, 26 June 2024

WK 9149/2024 INIT

LIMITE

VISA ASILE MIGR COMIX

This is a paper intended for a specific community of recipients. Handling and further distribution are under the sole responsibility of community members.

MEETING DOCUMENT

From:	General Secretariat of the Council
То:	Visa Working Party
Subject:	Kick-off discussion on VIS statistics and asylum

Delegations will find attached the presentations made by the Belgian delegation, the Swedish delegation and the Commission services at the Visa Working Party meeting on 21 June 2024 on the above-mentioned subject.

EN

Understanding the relation between visa and asylum using VIS hits

Immigration Office (Belgium) – Statistics Unit 21/06/2024



Table of Contents

- 1. Introduction
- 2. Statistics Production Process
- 3. Statistical Reports
- 4. Case Studies
- 5. Conclusion
- 6. Q&A



1. Introduction

Why VIS hits and related statistics matter?

- Lack of monitoring (e.g. the share of asylum applicants in possession of a visa)
- Provide analytical tools to support operational efforts (identification of migration patterns, monitoring of administrative practices, fight against fraud)

Measurement focus

- People identified based on a VIS hit and not the number of computer exchanges
- Including both international protection and other contexts

Distinction between

- Individuals who obtained a visa from BE
- Individuals who obtained a visa from another Member State



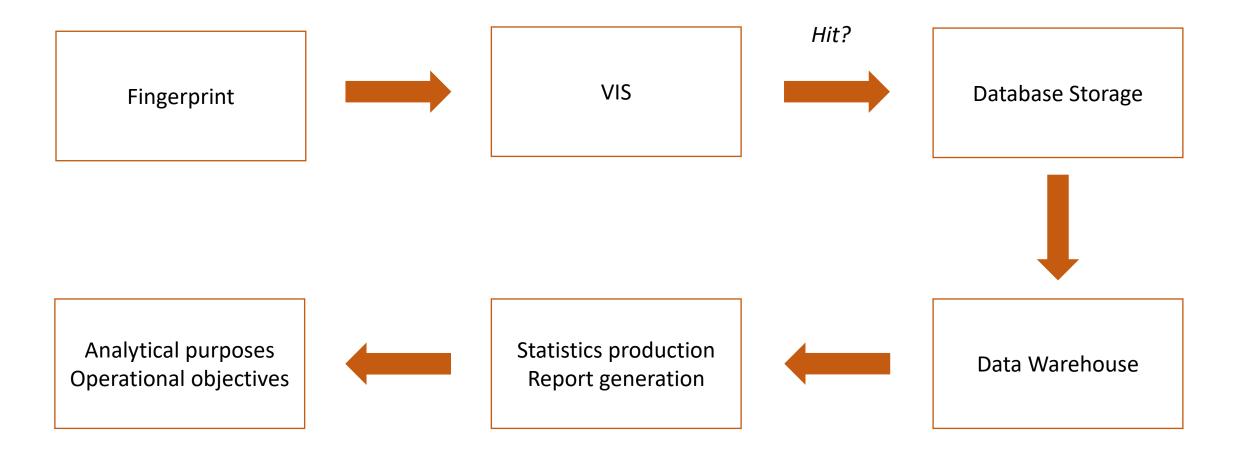
2. Statistics Production Process

Information derived from three fields:

- 1. Identity
 - Nationality, age, gender, etc.
- 2. Visa
 - Details about the visa itself (date, country of issuance, etc.)
- 3. Context
 - Identification on the territory
 - Examination of asylum applicants
 - Determination of the responsibility for asylum applicants



Detailed Production Workflow





Obstacles & Potential Improvements

Current complexity

- Multiple hits possible from a single search query
- Same fingerprints used across diverse contexts
- Requires varied statistical perspectives

What more can be done?

- Identifying niches and blind spots
- Achieving statistical success operationally
- Opportunities for enhancing data utility



3. Statistical Reports

Mois	2018	2019	2020	2021	2022	2023
01	449	1.180	1.443	475	855	1.152
02	869	939	1.148	502	689	947
03	1.092	1.105	670	547	895	920
04	1.163	912	118	381	788	852
05	998	1.052	353	416	920	886
06	896	596	485	512	899	1.001
07	1.158	1.184	670	551	786	950
08	1.073	1.052	793	546	1.227	1.090
09	1.164	1.138	661	728	1.145	842
10	1.004	1.421	662	636	1.198	1.107
11	915	1.256	548	712	1.061	962
12	602	1.251	607	796	889	899
Total	11.383	13.086	8.158	6.802	11.352	11.608

Table

Number of VIS hits across all contexts (2018-2023)

Relative statistical value without specific focus

- In distribution by research context;
- In distribution by citizenship/Member State
- In cross-referencing the data with other data source

How can it be improved?



Statistical Reports

Table 1

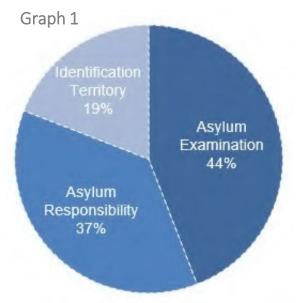
Number of VIS hits per search context (2018-2023)

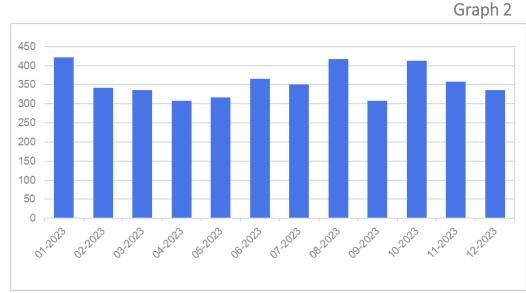
Graph 1 Number of VIS hits per search context (2023)

Graph 2 Number of VIS hits per search in the context of asylum responsibility (2023)

Statistical value increases but...

Research context	2018	2019	2020	2021	2022	2023
Asylum Examination	3.499	3.422	2.597	2.418	5.013	5.121
Asylum Responsibility	2.836	2.887	2.208	1.886	4.085	4.269
Identification Territory	5.048	6.777	3.353	2.498	2.254	2.218
Total	11.383	13.086	8.158	6.802	11.352	11.608







Visual Data Representation

Table

Searches resulting in a VIS hit:

- in the context of asylum responsibility
- by country of visa issue
- by country of nationality of the applicant
- by year

Statistical representation by volume

Country of issuance	Nationality	2018	2019	2020	2021	2022	2023
	Congo (DR)	74	74	80	44	130	187
	Burundi	182	147	61	69	173	140
	Rwanda	67	80	67	85	131	123
	Burkina Faso	22	6	9	2	28	99
	Iran	62	57	16	19	64	64
	Cameroon	18	23	15	8	31	43
	Egypt	15	7	7	2	18	14
Belgium	Ethiopia	4	3	2	13	14	14
Deigiuiti	Syria	6	6	6	9	9	14
	Turkey	19	18	11	5	20	13
	Cote d'Ivoire	1	4	2	1	2	12
	Cuba	2	7	3	4	11	12
	Iraq	13	6	8	1	5	12
	Unknown	19	5	8	6	16	12
	Others	137	93	69	65	128	149
	Total	641	536	364	333	780	908
	Palestina	258	221	110	109	302	335
	Armenia	81	55	55	89	206	287
	Iran	114	142	92	51	296	215
	Turkey	127	146	180	100	265	197
	Russia	98	104	93	87	259	169
Others	Congo (DR)	119	84	89	52	103	161
Others	Syria	49	113	73	54	126	154
	Niger	60	41	32	29	152	141
	Cameroon	45	67	80	39	75	128
	Guinea	114	92	75	56	93	107
	Others	1.347	1.492	1.158	1.075	1.819	1.734
	Total	2.412	2.557	2.037	1.741	3.696	3.628



Visual Data Representation

Table

Searches resulting in a VIS hit:

- in the context of asylum responsibility
- by country of visa issue
- by country of nationality of the applicant
- by year
- As a percentage of asylum applicants

Double interest

Highlighting anomalies
Ensuring no irregularities

Country of issuance	Nationality	2018	2019	2020	2021	2022	2023
	Burkina Faso	31%	8%	30%	10%	31%	54%
	Rwanda	32%	30%	34%	40%	38%	45%
	Cuba	33%	39%	38%	57%	46%	28%
	Burundi	44%	23%	18%	14%	6%	18%
	Congo (DR)	14%	12%	19%	12%	15%	15%
	Egypt	17%	7%	13%	3%	19%	12%
	Iran	11%	7%	6%	6%	7%	10%
	Ethiopia	5%	4%	5%	8%	5%	4%
Belgium	Cameroon	4%	5%	4%	2%	4%	4%
	Cote d'Ivoire	1%	2%	2%	1%	1%	3%
	Iraq	1%	0%	1%	0%	1%	2%
	Turkey	2%	2%	2%	1%	1%	1%
	Syria	0%	0%	0%	0%	0%	0%
	Unknown	3%	1%	3%	1%	3%	3%
	Others	1%	1%	1%	0%	1%	1%
	Total	3%	2%	2%	1%	2%	3%
	Niger	63%	45%	52%	57%	79%	79%
	Armenia	51%	32%	51%	47%	53%	58%
	Iran	20%	18%	36%	15%	33%	33%
	Russia	17%	19%	28%	28%	36%	18%
	Congo (DR)	23%	14%	21%	14%	12%	13%
011	Cameroon	11%	15%	23%	8%	10%	11%
Others	Palestine	10%	9%	14%	7%	11%	10%
	Guinea	10%	9%	11%	8%	10%	8%
	Turkey	15%	14%	27%	15%	15%	8%
	Syria	1%	4%	4%	2%	4%	4%
	Others	10%	9%	10%	6%	8%	9%
	Total	10%	9%	12%	7%	10%	10%



4. Specific Case Studies

Table: Annex of searches resulting in a VIS hit in the context of asylum responsibility by country of visa issue (Belgium or other Member States)

Country of issuance	ISO Code	Nationality	2018	2019	2020	2021	2022	2023
Belgium	BF	Burkina Faso	22	6	9	2	28	99
Others	AM	Armenia	81	55	55	89	206	287
Others	NE	Niger	60	41	32	29	152	141

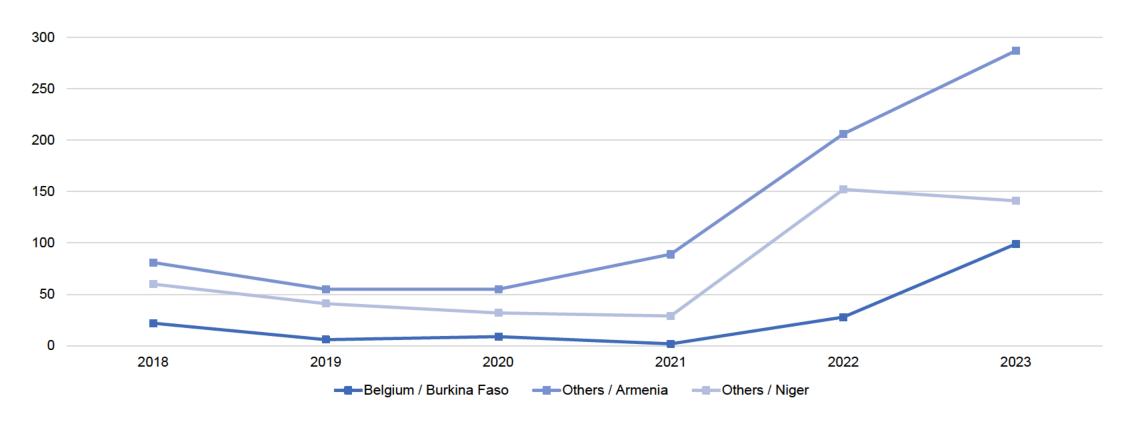
Table: Annex of searches resulting in a VIS hit in the context of asylum responsibility by country of visa issue (all Member States)

Country of issuance	ISO Code	Nationality	2018	2019	2020	2021	2022	2023
Greece	AM	Armenia	23	16	16	30	108	188
Spain	NE	Niger	33	8	8	4	16	56
France	NE	Niger	27	33	24	25	135	85



Evolutionary Graphs of the Data Presented

Graph: Annex of searches resulting in a VIS hit in the context of asylum responsibility by country of visa issue (Belgium or other Member States)

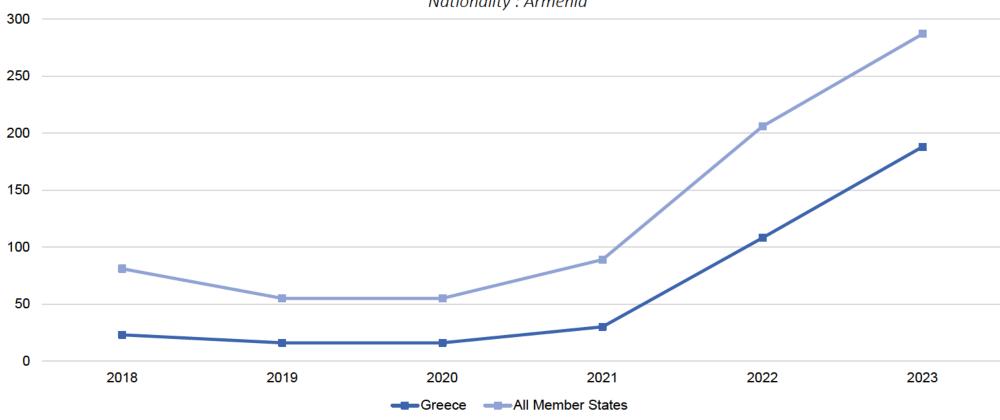




Evolutionary Graphs of the Data Presented

Graph: Searches resulting in a VIS hit in the context of asylum responsibility

Country of visa issue : Greece / All Member States Nationality : Armenia

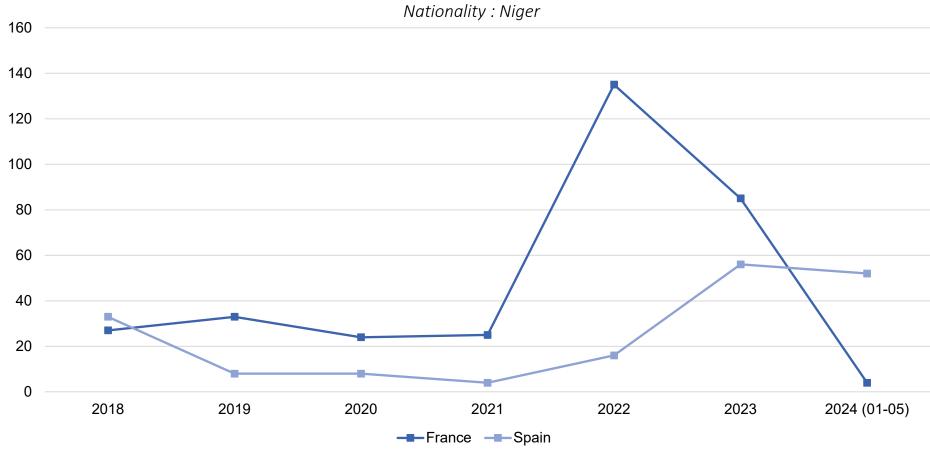




Evolutionary Graphs of the Data Presented

Graph: Searches resulting in a VIS hit in the context of asylum responsibility

Country of visa issue : France / Spain





Detailed Case Studies

Belgium and Burkina Faso

Observed phenomenon → Significant increase in asylum seekers holding Belgian visas in 2023

Operational impact → Necessary regularization of visa issuance methods at the diplomatic post in Ouagadougou

Visa issuance post	2022	2023	2024
Ouagadougou	29	109	5

Armenia and Greece

Observed phenomenon → Increase in asylum seekers holding Greek visas in 2023

Contextual insight → Illustrates migratory patterns in the context of the Nagorno-Karabakh geopolitical situation and the Eastern Mediterranean migration route

Armenia	2020	2021	2022	2023
Asylum applications	108	189	390	499
Holding a greek visa	16	30	108	188

Niger, France and Spain

Observed phenomenon → Analysis of 2024 data

Contextual insight → Reflects current diplomatic developments, including the situation/activity of the French diplomatic post in Niger and the subsequent shift of visa application to Spain in 2024

Country of issuance	Nationality	2022	2023	2024
France	Niger	134	85	4
Spain	Niger	16	56	52



Conclusion: Operational Control and Networking

Next steps (?)

- Emphasis on the operational team(s) role
- Further steps: operational improvements and networking
- Ensuring data-driven decision-making

Statistical success enable us to provide information that can serve a genuine operational purpose



Thank you for your attention! Q&A?





Use of the VIS in the asylum process

THE SWEDISH EXAMPLE

Organisational structure

- The Swedish Migration Agency (SMA) is the national authority that handles all migration issues in Sweden
 - Visas, residence permits, asylum and citizenship
- The SMA is a central visa authority and responsible for managing the processing IT-system, N-VIS is one subsystem, other subsystems handle other type of cases
- Data stored in the central foreigner database (CUD) and in C-VIS
 - Complete history of <u>all cases</u> for a TCN in Sweden
- The SMA is subject to the Ministry of Justice



Tools available for follow up of misused visas

- In 2019, SMA produced a harmonized risk analysis web based template for reporting of misused visa (Schengen visas) issued by Sweden
 - "Webropol"
- Monthly and annual statistics is produced on Swedish asylum cases
 - Number of VIS hits
 - Date of issued visa
 - Nationality of the applicant
 - Member state (MS) and consulate that issued the visa
- "Escalation staircase" (also known as an information process) was developed in collaboration with the Ministry of Foreign Affairs and Ministry of Justice



Practical examples – visas issued by Swedish consulates

- Monthly statistics (May 2024)

Consulate 🔻	Case number 🔻	Nationality 🔻	Date of decision 🔻
ADDIS ABABA	ххх	ETHIOPIA	20200102
BEIRUT	ххх	SYRIA	20211228
HAVANA	ххх	CUBA	20231112
	ххх	CUBA	20231020
	ххх	CUBA	20230307
ISTANBUL	ххх	STATELESS	20220111
	ххх	TÜRKIYE	20211201
	ххх	TÜRKIYE	20190808
	ххх	TÜRKIYE	20230928
	ххх	TÜRKIYE	20220628
CAIRO	ххх	EGYPT	20240404
Moscow	ххх	RUSSIA	20230207
	ххх	RUSSIA	20230314
NAIROBI	ххх	KENYA	20240408
	ххх	NIGERIA	20230301
	ххх	NIGERIA	20230306
	ххх	ETHIOPIA	20240223
	ххх	ETHIOPIA	20231106
NEW DELHI	ххх	INDIA	20240402
	ххх	INDIA	20240410
BEIJING	ххх	MONGOLIA	20230202
RABAT	ххх	MOROCCO	20240418

- Asylum application → the SMA takes the applicant's fingerprints and checks them against the VIS database
- The SMA produces the statistics and sends a list of the cases to the consulate
- Consulate reviews the cases and completes a web based template for reporting of misused visa
- All data is anonymised and applicant can not be identified
- A quarterly report is created automatically for each location
 ⇒ supporting tool for assessing migratory risk



A quarterly report on visa misuse

- An example of content of the report (jan-mar 2024)
- 45 reported cases of visa misuse

~	N	Procent of tota
Tourism	16	35,60%
Business	4	8,90%
Family visit	21	46,70%
Culture	3	6,70%
Sports	1	2,20%
Studies	1	2,20%

The main	purpose	of travel
----------	---------	-----------

Time peri 🔻	Procent of tot
0-1 months	42,20%
1-6 months	37,80%
6-12 months	15,60%
12+ months	4,40%

Time between the expiry of visa issued and the asylum application

Nationality	Number	Procent of total
Bangladesh	1	2,20%
Ecuador	1	2,20%
Egypt	3	6,70%
Ethiopia	3	6,70%
Philippines	3	6,70%
India	5	11,10%
Jordan	3	6,70%
Morocco	6	13,30%
Nigeria	5	11,10%
Russia	6	13,30%
Sierra Leone	1	2,20%
Stateless	1	2,20%
South Africa	3	6,70%
Türkiye	3	6,70%
Zambia	1	2,20%

Information regarding applicant's nationality

Procent of to
9,10%
90,90%

Previous visa history



Annual statistics

- most frequent nationality with VIS hits, last 12 months

ॐ Nationality ▼	Asylum claims 🔻	With issued visa	Precentage *	Visa issued by SE 🔻	Precentage issued by SE
UZBEKISTAN	771	272	35%	0	0
UGANDA	225	150	67%	1	1%
IRAN	760	145	19%	8	6%
AZERBAIJAN	231	110	48%	0	0
NIGERIA	249	105	42%	20	19%
TÜRKIYE	523	104	20%	42	40%
RUSSIA	290	90	31%	35	39%
SYRIA	1069	86	8%	1	1%
ERITREA	408	81	20%	1	1%
KAZAKSTAN	157	68	43%	0	0
Other	6389	721	11%	151	21%
TOTAL	11072	1932	17%	259	13%,



Annual statistics

- Asylum applications vs VIS hits
- Issuing Member States, year 2023

Year	2021	2022	2023	2024 (maj)
Asylum applications	11419	16738	12498	4279
VIS hits	957	2248	1997	665
Precentage with issued visas	8%	13%	16%	15%

Issuing Member State	VIS hits
ITALY	280
SWEDEN	279
GERMANY	262
FRANCE	241
GREECE	206
SPAIN	130
POLEN	112
CZECH REPUBLIC	78
LATVIA	74
HUNGARY	72
NETHERLANDS	56
LITHUANIA	37
BELGIUM	29
PORTUGAL	21
FINLAND	20
AUSTRIA	20
ESTONIA	19
SWITZERLAND	18
NORWAY	18
DENMARK	12
SLOVENIA	6
CROATIA	4
MALTA	2
LUXEMBOURG	1
TOTAL	1997

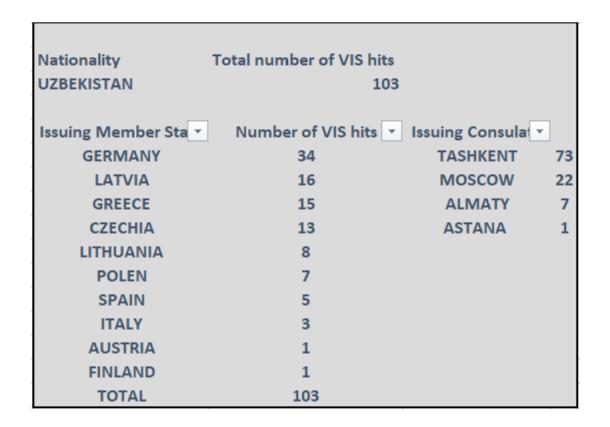


Schengenvisas issued by other Member States

- "Escalation staircase"

An example of Uzbekistan, 2024

- If high, trending numbers, SE initiates communication with concerned MS
- Communication through Ministry of Justice or Ministry of Foreign Affairs, (in case of representation agreement)
- Report with profile of cases and list of VISapplication numbers is shared with responsible MS
- Follow up after 6 months
- Drop in number of asylum cases during the pandemic: follow up of the method has not been possible





Thank you!





Improved information position

Introduction to the interoperability framework

Upcoming queries for Visa authorities

Upcoming queries for Asylum authorities

Upcoming statistics to both authorities



Introduction to the interoperability framework



Interoperability Framework – overview legal acts

INTEROPERABILITY FRAMEWORK

- Regulation (EU) 2019/817 (border)
- Regulation (EU) 2019/818 (police)

EES

Entry Exit System

- Regulation (EU) 2017/2226

ECRIS-TCN

European Criminal Records Information System for third country nationals

- Regulation (EU) 2019/816

ETIAS

European Travel Information and Authorisation System

- Regulation (EU) 2018/1240

VIS

Visa Information System

- Regulation (EC) 767/2008
- Council Decision 2008/633/ IHA

(- Regulation (EU) 2021/1134 VIS Recast)

(- Regulation (EU) 2021/1133 VIS conseq. amendments.)

SIS

Schengen Information System

- Regulation (EU) 2018/1860 (return)
- Regulation (EU) 2018/1861 (border)
- Regulation (EU) 2018/1862 (police)

EURO DAC

European Asylum Database

- Regulation (EC) 2024/1358



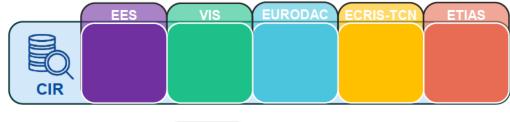
What does Interoperability bring?

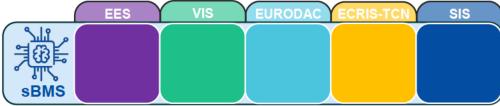
Interoperability is about the **smart reorganisation** of the EU information systems to allow the **information already present** to be better used.



- European Search Portal
- Common Identity Repository
- Shared Biometric Matching Service
- Multiple-Identity Detector
- Central Repository for Reporting and Statistics









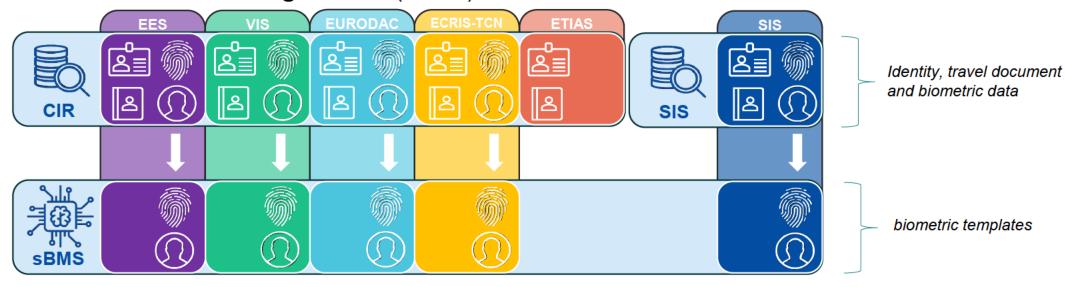




Technical consequences

Interoperability introduces the **reorganisation of the data** that used to be stored into each and every central system. All VIS data used to be stored in the VIS and all Eurodac data into Eurodac. With the interoperability framework that is changing through the creation of two interoperability components:

- The Common Identity Repository (CIR)
- The shared Biometric Matching Service (sBMS).





Technical consequences



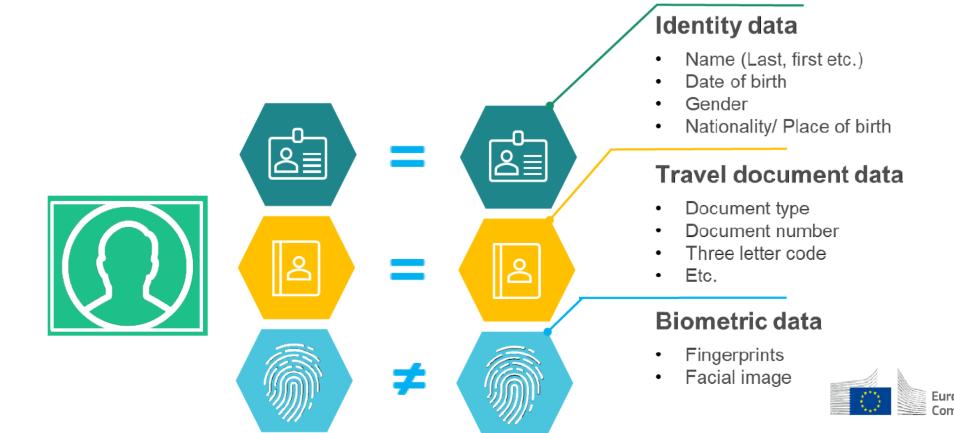
- Interoperability also establishes the European Search Portal (ESP).
- A message broker that operates between the user and the central level, but it is also used by components at the central level to support search operations.
- For example, the ESP is used by the Visa Information System to perform a series of automated queries



Multiple-identity detector (1.2)



Multiple-identity detection is the comparison of newly inserted or updated identity data, travel document data and biometric data against all existing data.



Multiple-identity detector (2.2)

9



Manual verification is the assessment whether the authorities are dealing with the **same** or a **different** person, and whether the discrepancy between the two datasets is **justified** or **not**.

White link Dealing with the same person and discrepancy between data is justified Discrepancy between data encountered **Green link** requiring manual Dealing with a different person and verification similarity between data is justified Red link Dealing with the **same** person but discrepancy between data is unjustified Red link Dealing with a different person and European

similarity between data is unjustified

Upcoming queries for Visa authorities

Focus on revised VIS and Interoperability Regulations



What is coming in second half 2026?

 VIS automated queries to support authorities in their analysis of the visa request.

"Do any negative indicators exist in the EU information systems, that are important to take into consideration when assessing the person's visa request?"



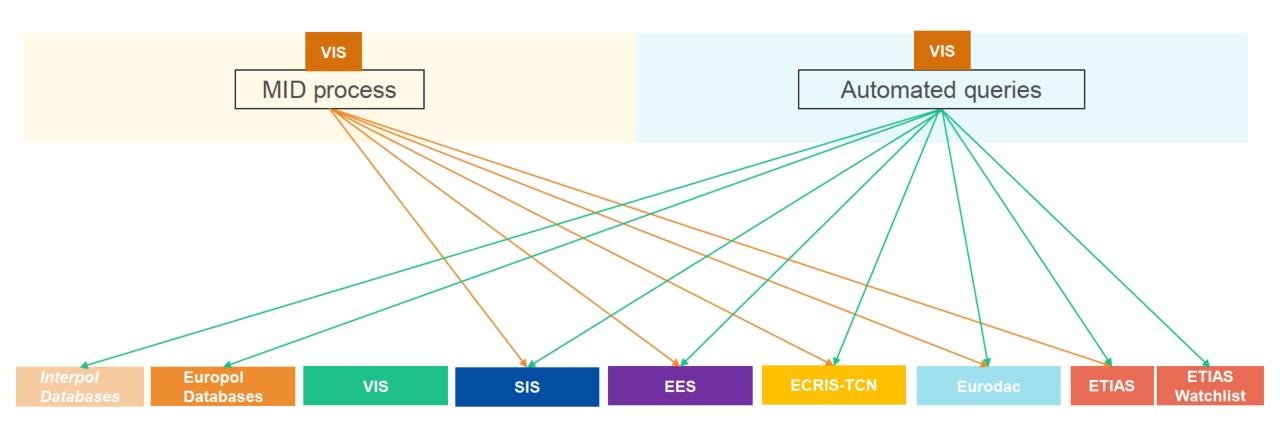
What is coming in 2027?

• Multiple-identity detection to support authorities with the correct identification of the person requesting a visa.

"Am I really dealing with the person he or she claims him or herself to be?"



What is checked (from visa authority perspective)?





Upcoming queries for Asylum authorities

Focus on revised VIS, revised Eurodac and Interoperability Regulations



What is coming in second half 2026?

• Specific queries (in the revised VIS) to support authorities in determining responsibility for asylum request and deciding on the asylum request.

"Does the VIS contain any information that can help determining which Member States is responsible for an asylum request?"

"Does the VIS contain information on the applicant for asylum?"



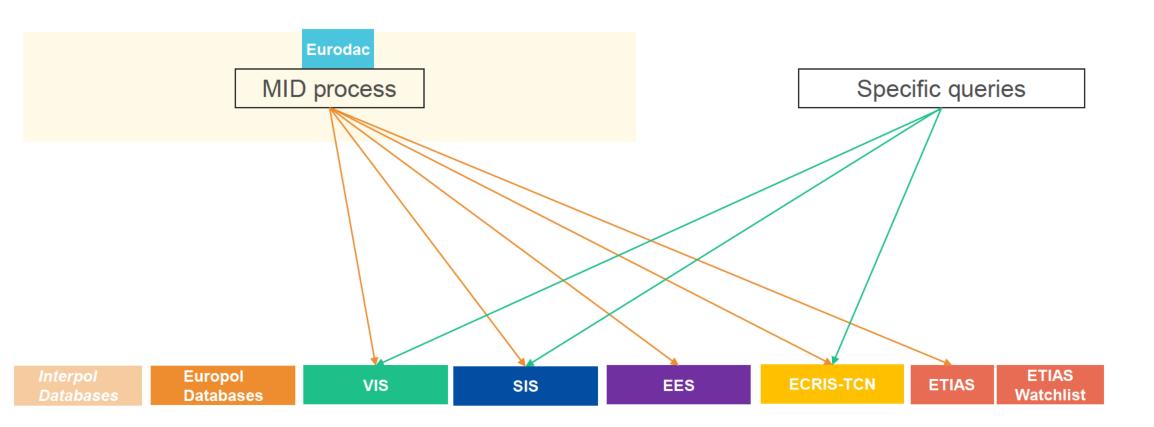
What is coming in 2027?

• Multiple-identity detection to support authorities with the correct identification of the person requesting asylum (also applies to other Eurodac categories).

"Am I really dealing with the person he or she claims him or herself to be?"



What is checked (from asylum authority perspective)?

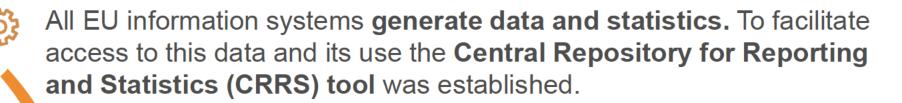




Upcoming statistics to both authorities



The CRRS







The CRRS stores **anonymised data** extracted from the underlying EU information systems and Interoperability components solely for the purpose of reporting and statistics.

Apart from the regular reporting, authorities will be able to access and retrieve the statistical data **themselves**.



Coming in second half 2026

- Access to reporting and statistics through the CRRS
 - Data of the VIS Regulation (EC) No 767/2008, article 45a
 - Data of Eurodac Regulation (EU) 2024/1356, article 12
 - Cross-system statistics Regulation (EU) 2024/1358, article 12(3)
 - Between Eurodac, the VIS, ETIAS and the EES
 - The Commission shall, by means of **implementing acts**, specify the content of the monthly cross-system statistics.



Summary

- Improved searches to support identity checks
- Improved searches to support business operations
- More and easier access to statistics





Thank you









- © European Union 2020
- Unless otherwise noted the reuse of this presentation is authorised under the <u>CC BY 4.0</u> license. For any use or reproduction of elements that are not owned by the EU, permission may need to be sought directly from the respective right holders.
- Slide xx: element concerned, source: e.g. Fotolia.com; Slide xx: element concerned, source: e.g. iStock.com

