



Asia-Pacific  
Economic Cooperation

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## **Identity - An Intelligence-Led Approach to Secure Trade**

Submitted by: The Distillery



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# Identity


An Intelligence-Led Approach to Secure Trade

David Oates  
Chief Executive Officer  
The Distillery Pty Ltd

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## Overview

- Background
- Intelligence-Led Organisations
- Public/Private Partnerships
- Identity
- Risk Profiling
- Linking Investigations to Intelligence
- Key Risks Based on Experience



## Background

The challenge: balancing private & public objectives

**Drivers for Public Organisations**

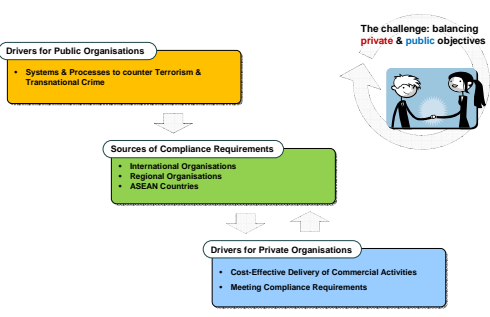

- Systems & Processes to counter Terrorism & Transnational Crime

**Sources of Compliance Requirements**

- International Organisations
- Regional Organisations
- ASEAN Countries

**Drivers for Private Organisations**

- Cost-Effective Delivery of Commercial Activities
- Meeting Compliance Requirements

## The Intelligence-Led Organisation

intelligence is delivered in packages which are relevant to that unit

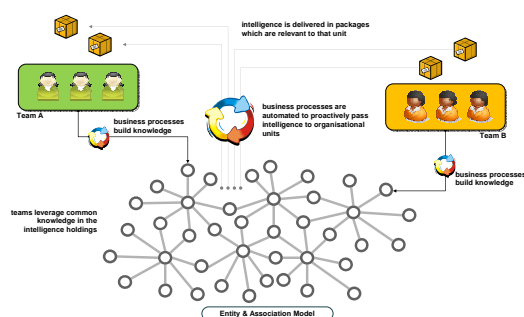

business processes are automated to proactively pass intelligence to organisational units

business processes build knowledge

business processes build knowledge

teams leverage common knowledge in the intelligence holdings

Entity & Association Model

## Public-Private Partnerships

**Private Organisations**

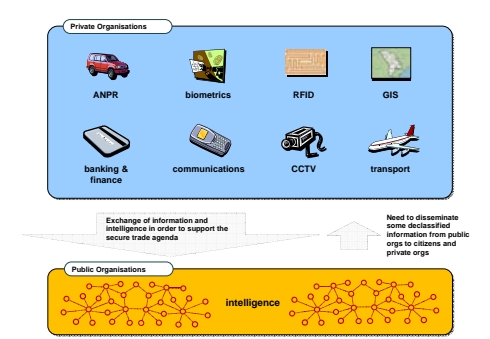

- ANPR
- biometrics
- RFID
- GIS
- banking & finance
- communications
- CCTV
- transport

Exchange of information and intelligence in order to support the secure trade agenda

Need to disseminate some declassified information from public orgs to citizens and private orgs

**Public Organisations**

intelligence

## Identity Management

**Organisational Silos**

- ANPR
- banking & finance
- CCTV
- communications
- transport

disparate data models

high volume

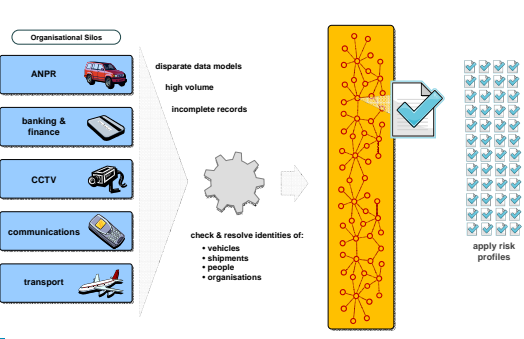

incomplete records

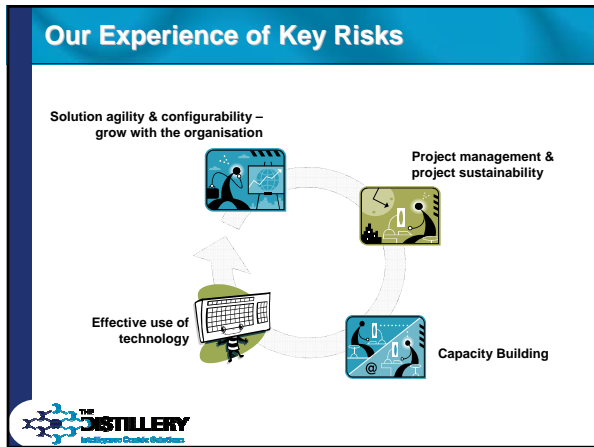
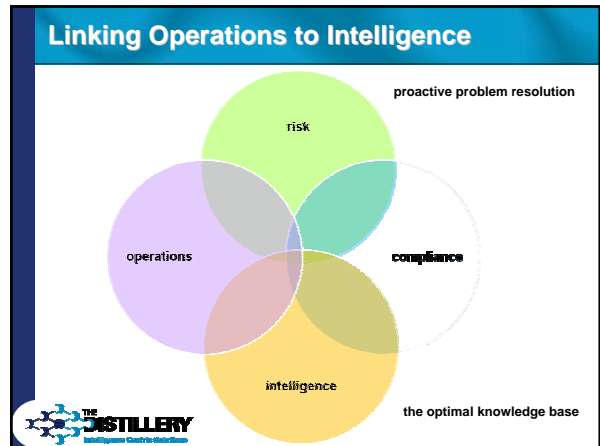
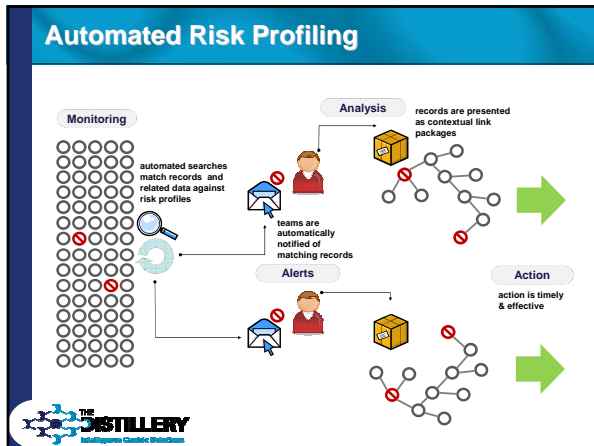
check & resolve identities of:

- vehicles
- shipments
- people
- organisations

merge identities with intelligence holdings

apply risk profiles



- ### Conclusion
- Moving to an Intelligence-led Organisation is a paradigm shift
  - Successful implementation needs
    - An open mind
    - Holistic thinking
    - Free flow of information
    - Public/Private co-operation
  - There will be winners and losers if we succeed
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making the world a safer place

For further information, please contact:  
David Oates  
[david.oates@distillerysoftware.com](mailto:david.oates@distillerysoftware.com)  
[www.distillerysoftware.com](http://www.distillerysoftware.com)

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