

Police Corporate Data Model (CorDM)

Register Aliens Business Area View

REFERENCE: Police CorDM Aliens Registration Business
Area View

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VERSION NUMBER: 7.1

DATE: 30 April 2010

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Product Control Page

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Issue Control:		
Version	Date	Description
Version 1.0	31-07-2003	Publication in CorDM version 1
Version 2.0	31-12-2003	Updated to Version 2 standard
Version 3.0	31-08-2004	Updated to Version 3 standard
Version 4.0	31-03-2005	Updated to Version 4 standard
Version 5.0	30-11-2005	Updated to Version 5 standard
Version 6.0	30-11-2006	Updated to new PITO template
Version 7.0	30-11-2007	Updated to Version 7 standard
Version 7.1	30-04-2010	Updated to Version 7.1 standard

1 PURPOSE

The purpose of this paper is to provide supporting information for the Aliens registration business area model.

2 BACKGROUND

There is a limited amount of information that is required to be kept about 'Aliens'. The term used by the police service is Overseas Visitors. Most of the information is kept by the Home Office who have the primary interest in persons from abroad.

Overseas Visitors are defined as persons who wish to stay in the UK for a specific time and purpose who intend to return home.

Visitors can be divided into several types:

No Visa required: this includes citizens of the European Union who have the right of abode and no record is kept as there is no limit on time or work.

Visa on Arrival: this typically includes citizens of e.g. USA, Australia. No record is kept. There maybe a restriction on time or work but there is limited risk (or interest) in their activities or their overstaying.

Visa Required: this includes the 42 countries where there is an interest in tracking the visitors in the UK. A record of entry, but not exit, is kept and any changes to the information should be notified to the appropriate authority. This information is kept by the Overseas Visitors' Records Office. If an overstay is reported the person is subject to eviction but a record is not entered onto PNC.

Migrants are defined as persons who wish to reside permanently in the UK.

The Home Office Immigration Service keeps these records and the police are informed by them of a person absconding and where an entry on PNC is requested. Otherwise the police are not involved in these activities.

There are other classes of foreign persons that are of interest which are not covered here.

Persons notified to the police under the Schengen agreement where these persons are wanted by another EU country.

3 DATA MODELLING NOTES

There is little process involved in this area as this is mainly concerned with record keeping and not with the operational control of the restricted persons and their activities.

Students & Work Assignments

There are many overseas visitors studying in the UK especially in places such as Oxford. The data about their course, subjects, thesis (Action), their college or university (Organisation), and their tutor / professor (Person) can be derived from the standard Person / Organisation / Task model.

In a similar way an overseas company or government posting their employee to an UK organisation could be recorded.

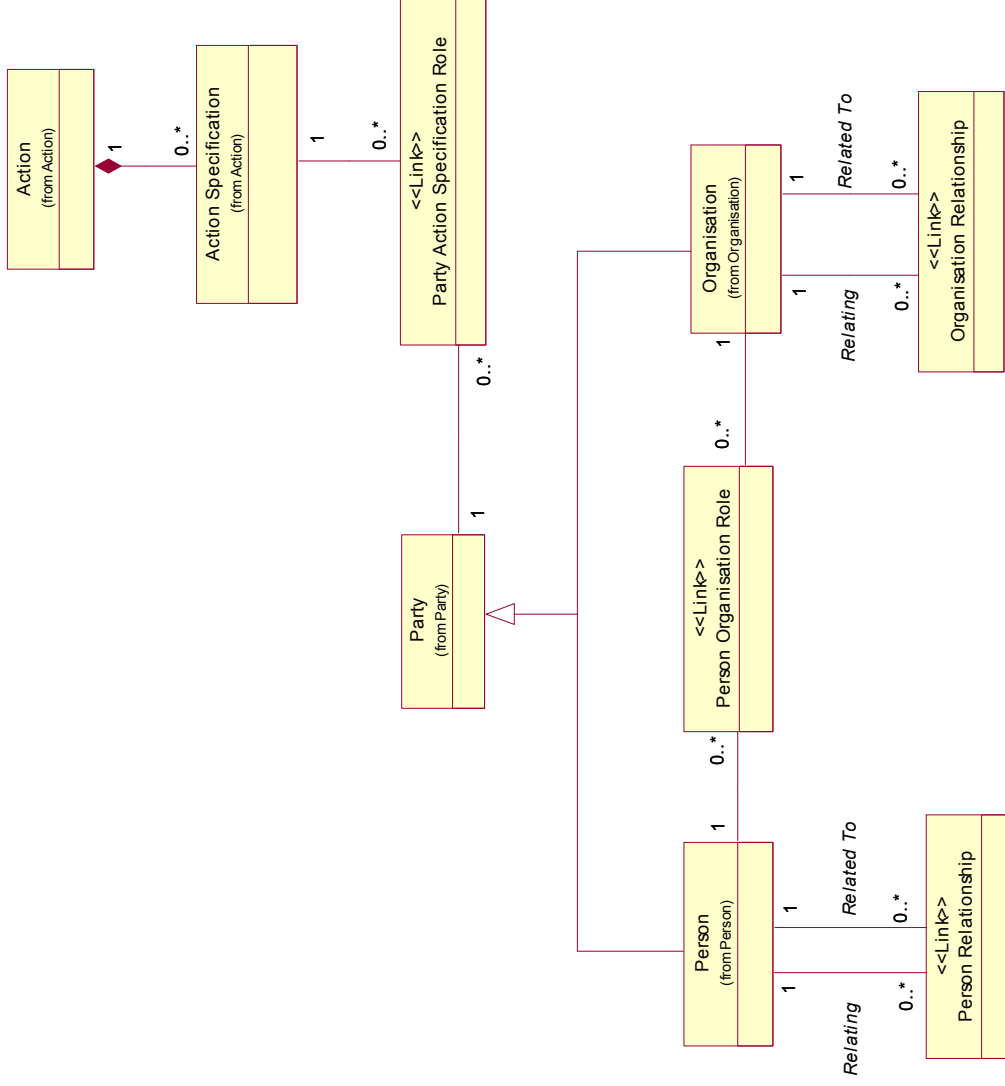


Figure 2: Alien Assignments