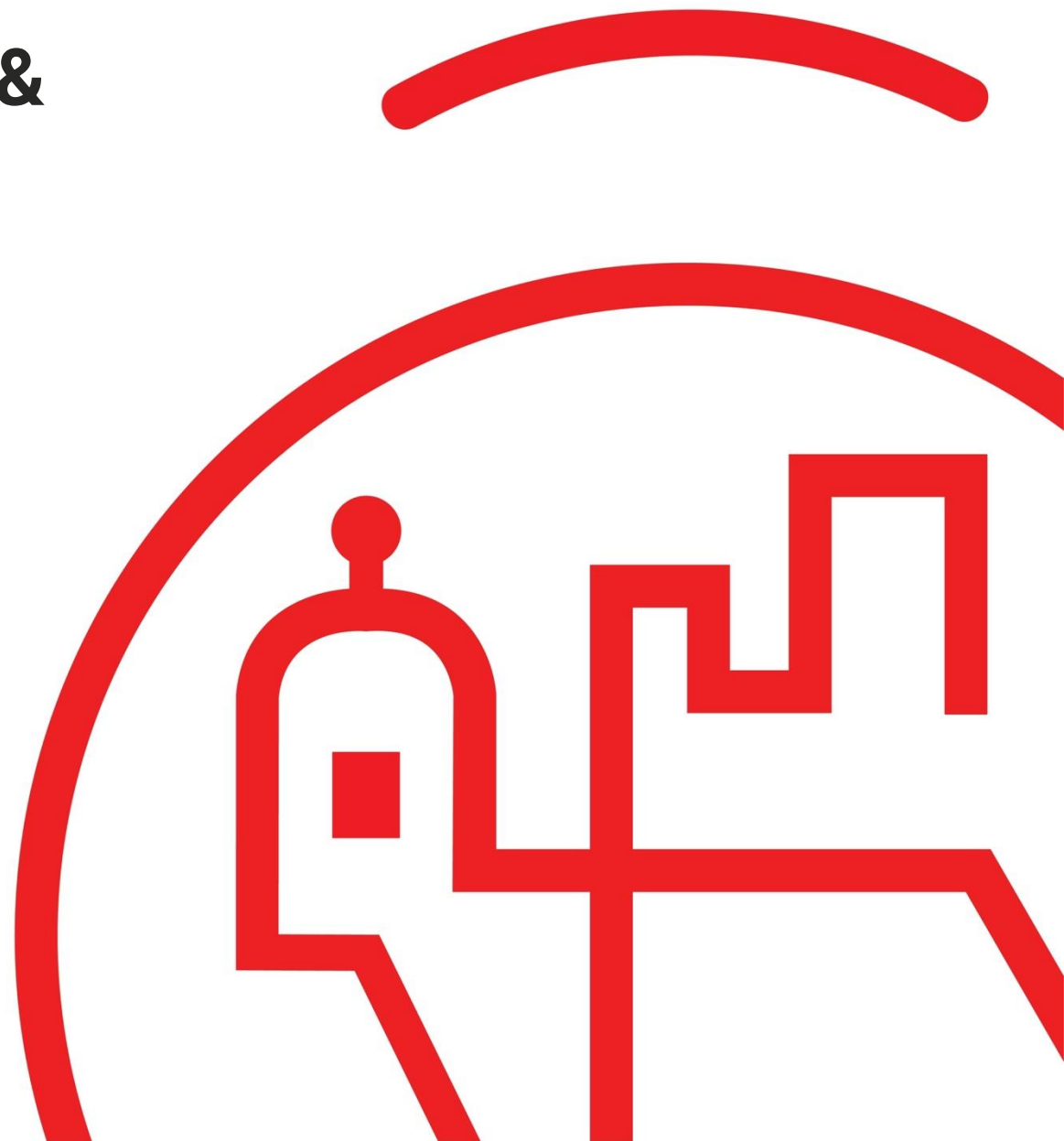
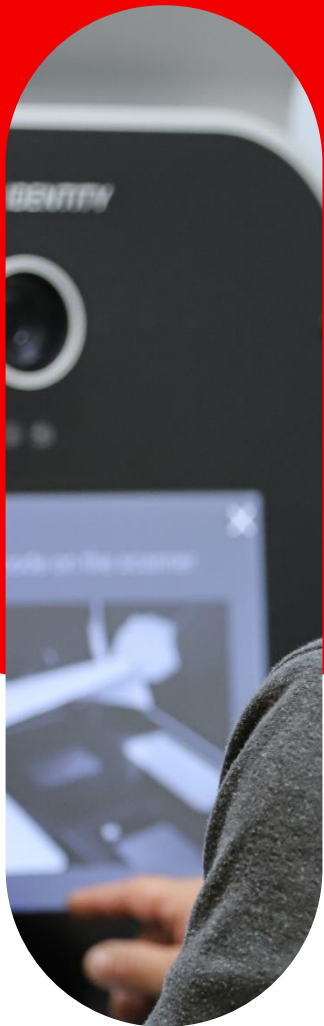


ENHANCING DUE DILIGENCE & STREAMLINING PROCESSES

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Enhancing Due Diligence & Streamlining Processes

This presentation outlines a proposed end-to-end framework for transforming the current permit application journey into a fully digital, streamlined, and secure process. It introduces the vision for a unified online application portal, the supporting verification and fee-collection mechanisms, and the integration of appointment management to simplify user interactions.

It also covers the operational flow at the centres including biometrics, interviews, and data handling, as well as the procedures for visa issuance, passport collection, and the communication of refusals.

Together, these elements illustrate how the redesigned system can improve efficiency, transparency, and the overall experience for applicants, employers, institutes, and Identità.

Application Submission through Identità Portal

Development of an online portal through which employers, institutes, and applicants can submit their applications and upload supporting documents online (here, the intent is to have one application for all type of permits required, yet holding different fields to cater for the specific permit/country of origin requirements).

This portal will replace the current single permit system. All required data should be captured at the application stage and securely transmitted in encrypted format to the NIDMS system.

A (detailed) bust stop type system needs to be created so all applicants, institutes, and employers can follow and track the application status.



The Process

The process will be composed of 11 steps:



Focusing on **Key Strategic Risks** to **Governments, Societies & Businesses**



Fraud &
Counterfeiting



Illegal
Immigration



Serious Drugs
Related
Activities



Violent Conduct



Terrorism



Other (Illegal)
Extremist
Activities



Pedophilia



Illegal Gang
Affiliation



Sports & Other
Hooliganism



Global
Watchlists

Purpose of Interviews in Legal Migration

1

Verify the applicant's identity and intention

- Confirm the applicant's identity and personal details.

2

Assess suitability for the job

- Ensure the applicant's intentions to work in the role they applied for.
- Ensure the qualifications, skills, and experience listed are genuine and as required for the specific role.

3

Protect the nation's security and integrity

- Prevent fraudulent applications or misuse of Schengen visas.

4

Confirm Compliance With Immigration Rules

- Check if the applicant meets legal requirements to be issued with a residence (documents, language ability, background).
- Verify the intent to comply with residency and employment regulations.
- Ensure the applicant's intentions to enter the Schengen area.



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