

FRAN Quarterly

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FRAN Quarterly

Quarter 2 • April-June 2018



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Throughout the report, references to Kosovo* are marked with an asterisk to indicate that this designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo declaration of independence.

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The FRAN Quarterly has been prepared by the Frontex Risk Analysis Unit. During the course of developing this product, many colleagues at Frontex and outside contributed to it and their assistance is hereby acknowledged with gratitude.

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List of abbreviations and acronyms used

BCP border-crossing point

CIRCA Communication and Information Resource Centre Administrator

EDF European Union Document-Fraud

EDF-RAN European Union Document-Fraud Risk Analysis Network

EES Entry/Exit System

FOA Flexible Operational Activities

EU European Union

EUR Euro

FRAN Frontex Risk Analysis Network

Frontex European Border and Coast Guard Agency (formerly European Agency for the Management of Operational

Cooperation at the External Borders of the Member States of the European Union)

ICJ International Court of Justice

ICONET Information and Coordination Network for Member States' Migration Management Services

ID Identification document

IOM International Organization for Migration

JO Joint Operation
n.a. not available
Q/Qtr quarter of the year
RAU Frontex Risk Analysis Unit

SE South Eastern

SAC Schengen Associated Countries (Liechtenstein, Norway, Iceland and Switzerland)

SIS Schengen Information System

UK United Kingdom

UNHCR United Nations High Commissioner for Refugees
UNSCR United Nations Security Council Resolution

WB Western Balkans

WB-RAN Western Balkans Risk Analysis Network

Introduction

FRAN Quarterly reports are prepared by the Frontex Risk Analysis Unit and provide a regular overview of irregular migration at the EU's external borders, based on the irregular migration data exchanged among Member State border-control authorities within the cooperative framework of the Frontex Risk Analysis Network (FRAN) and its subsidiary, the European Union Document-Fraud Risk Analysis Network (EDF-RAN).

The main purpose of the FRAN Quarterlies is to provide:

- feedback to the FRAN community in the context of information exchange;
- a periodic update to the situational picture of irregular migration at EU level; and
- material for constructive discussion on reporting protocols and related trends and patterns.

This report is intended to simultaneously serve two objectives: first – to provide a clear summary of the situation at the external borders of the EU, and second – to serve as an archive for future reference and comparative analyses.

Harmonising complex, multi-source migration data between Frontex and Member States is an ongoing process. Therefore, some of the more detailed data and trends in this report should be interpreted with caution and, where possible, cross-referenced with information from other sources. The statistics should be understood in the context of the different levels of passenger flows passing through different border sections, the activities of Member State border-control authorities undertaken to secure different border sections and widespread variations in reporting and data-collection practices.

FRAN members, and Member State risk analysis experts and border-control authorities are considered the primary customers of these reports. In addition to the discussions taking place during FRAN meetings, Member State experts are invited and actively encouraged to examine and comment upon the data and analyses presented here. Despite all efforts of the Frontex Risk Analysis Unit and Member State experts involved in data exchange and analyses, some minor errors may occur in these reports due to very challenging timelines and the growing volume and complexity of the data and other information exchanged within the FRAN community.

Since the 2015 Q1 issue, the Frontex Risk Analysis Unit has implemented a number

of changes in this report in order to present the analysis of migration-related indicators in a more concise and focused way.

The first part provides a **situational overview**, broken down by main areas of work of border-control authorities and police activities related to irregular migration.

- Surveillance, describing and analysing trends in detections of illegal bordercrossing between BCPs;
- Asylum, describing and analysing trends in (re) applications
- Border checks, describing detections reported during checks at BCPs (people hiding in vehicles or refused entry);
- Fraudulent documents, describing trends and patterns related to document fraud both at the border and within the EU;
- Situation in the EU, examining developments related to persons detected staying illegally, detected facilitators, return decisions and effective returns.

The second thematic part of the report consists of several **featured risk analyses**, examining trends and patterns of irregular migration in a more comprehensive manner. Eventually it is expected that external contributors (FRAN members, EU agencies and international institutions) would develop some of the featured analysis topics.

Methodology

The current 40th issue of the FRAN Quarterly is a comparative analysis of FRAN data collected between April and June 2018 and exchanged between 31 Member State border-control authorities within the framework of the Frontex Risk Analysis Network. This report presents the results of statistical analysis of quarterly changes of eight irregular-migration indicators and one asylum indicator. Analytical reports exchanged by Member States were also used for interpretative purposes and to provide qualitative information, as were other available sources of information, such as Frontex Joint Operations.

Precise definitions of Indicators 1 to 6, aimed at harmonising the data exchanged at EU level, were presented in the annexes of the Q1 and Q2 reports in 2009 and therefore are not repeated here.

The FRAN data exchange has been in place since September 2008. Data are exchanged through an IT-based network known as ICONET, which is a platform within the European Commission's CIRCA server. Member State monthly data are

based on a country template prepared by the Frontex Risk Analysis Unit. The deadline for submitting data for a particular month is the 20th day of the subsequent month, with the exception of December's data, which are requested by 15 January. For this 40th issue of the FRAN Quarterly, the target for Member States to upload the monthly data was thus 20 July 2018. In principle, data submitted subsequent to this date will be reflected in the next FRAN Quarterly, except in cases where clarification is needed in order to proceed with a comprehensive analysis.

In January 2012, the European Union Document-Fraud Risk Analysis Network (EDF-RAN) was formed as a specialist forum to oversee the exchange and analyses of detections of document fraud at the external borders and on all international flights. The data were backdated and merged with those exchanged under a pilot Tailored Risk Analysis released in 2011.¹

At the beginning of 2014, Member States started to regularly collect quantitative information on indicators related to secondary movements. In addition, in July 2014, Frontex organised workshops for Member State experts to gather their expertise and analyse available data. Their input was essential for the analysis of intra-EU/Schengen secondary movements of undocumented migrants.

External borders refer to the borders between Member States and third countries. The borders between Schengen Associated Countries (Liechtenstein, Norway, Iceland and Switzerland) and third countries are also considered as external borders. The borders between Schengen Associated Countries and Schengen Member States are considered as internal borders. For the indicators on detections of illegal stay and asylum, statistics are also reported for detections at the land borders between Schengen Member States and Schengen candidate Member States (Bulgaria, Croatia, Cyprus and Romania) or non-Schengen Member States (the UK and Ireland), so that a total for Member States and

The Nature and Extent of Document Fraud to Enter the European Union 2009–2010, Ref. R063/2011

Schengen Associated Countries (SAC) as a whole can be presented. It was not possible to make this distinction for air and sea borders because Member States do not habitually differentiate between extra-EU and intra-EU air and sea connections but tend to aggregate data for all arrivals.

When data are examined at the level of third-country nationalities, a large percentage usually falls under categories of 'Other (not specified)' or 'Unknown'. It is expected that the percentage reported under these categories will decrease with time as Member States improve the quality and speed of their identification, data collection and reporting practices: nationalities are often reported as 'Unknown' if an individual's nationality cannot be established before reports are submitted.

This issue of the FRAN Quarterly also includes the main findings of Frontex-coordinated Joint Operations active for at least a proportion of Q2 2018. The air borders saw the commencement of the JO Vega Children 2018 and the continuation of the JO Focal Points Air 2018 – Regular Officers

and Intermediate Managers, JO Coordination Points Air 2018, JO Pegasus 2018 and JO Alexis 2018. The sea borders saw the commencement of the JO Coordination Points Sea 2018 and the continuation of the JO Themis 2018, JO Poseidon 2018 and JO Indalo 2018. The land borders saw the continuation of the JO Focal Points Land 2018, JO Flexible Operational Activities 2018 Land on Border Surveillance, JO Flexible Operational Activities 2018 Land on Border Checks and JO Coordination Points Land 2018.

Both primary data sources, such as interviews with irregular migrants, and secondary data sources, such as reports of intelligence analysts, daily reports of deployed officers and analytical products (biweekly analytical reports for each abovementioned operation) were used to provide an exhaustive overview of the situation at the external borders of the EU. Additionally, open-source data were researched as background information for the present analysis.

Acknowledgements

The Frontex Risk Analysis Unit would like to express its gratitude to all FRAN and EDF-RAN members and their associates in Member State statistical, migration and document-fraud units who collect, aggregate and exchange monthly data, also to the analysts who compile the bimonthly analytical reports, on which much of the detailed analyses presented here are based.

I. SITUATIONAL OVERVIEW

Table 1. **Detections of illegal border-crossing between BCPs**Detections reported by routes and top three nationalities at the external borders

2018 Q2

Source: FRAN data as of 20 July 2018

FRAN indicators



In the second guarter of 2018, Member States reported an expected (on account of seasonality) increase in the number of detections of illegal border-crossings compared with the first quarter (roughly doubling), but a 45% drop compared with the same quarter of 2017. Both the Eastern and Western Mediterranean routes (along with the less used Western African and Eastern Borders routes) recorded a strong increase in detections in both aforementioned comparisons - the Eastern Mediterranean route due in particular to a peak in April (highest monthly total since the implementation of the EU-Turkey Statement in particular due to the detections at the Greek land border) and the Western Mediterranean route due to a continuous steep upward trend since April.

Specifically, the following trends have been observed along the different migration routes:

After a drop in detections in March due to inclement weather conditions, the Western Mediterranean route saw a steady increase in illegal border-crossings month on month to an almost sixfold increase in June. The number of departures from Algeria (almost exclusively Algerian nationals), a major phenomenon in the last quarter of 2017, remained negligible in Q2. The share of sub-Saharans using the Western Mediterranean route increased further in Q2, signifying an increasing preference for the Western Mediterranean route rather than the previously used Central Mediterranean route, often aided by the visa-freedom enjoyed by select nationalities in Morocco, which has in particular led to an uptick in migrants using air routes to Casablanca.

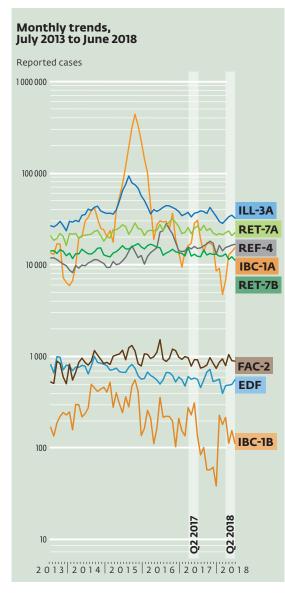
On the Eastern Mediterranean route, the increase in registered detections was mostly due to a strong increase (compared to Q2 2017) in illegal border-crossings at the land border of Greece with Turkey. The sea route between Turkey and Greece also saw increases, but in relative terms more moderate ones, signifying mostly the increased adaptability of smuggling networks operating in the Eastern Aegean Sea.

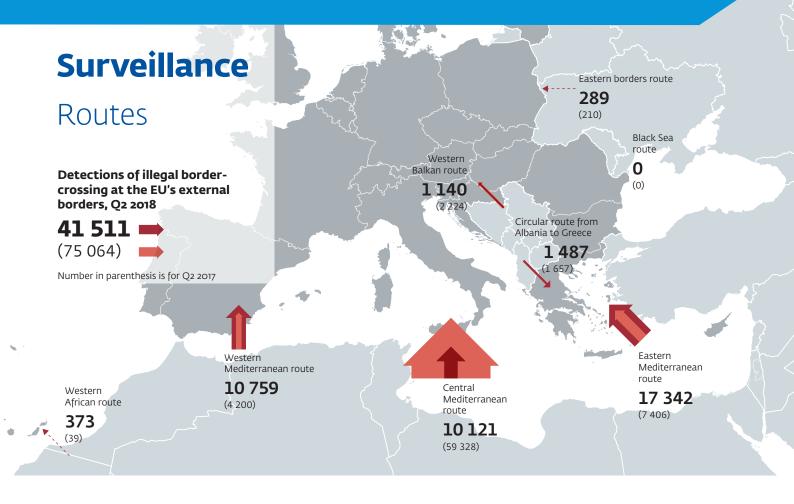
On the Central Mediterranean route, while the Libyan Coast Guard increasingly thwarted departures from Libya, the uptick in departures from Tunisia, which started in the last quarter of 2017, continued in 2018, albeit the record numbers of October 2017 were not reached in Q2. Departures from both Algeria and Turkey (sailing via the Ionian Sea) were significantly below the comparable numbers of Q2 2017.

A look at the full range of indicators of irregular migratory activities shows that the indicators have all either declined or stayed roughly unchanged, with the most notable exceptions relating to the number of issued refusals of entry (+7%) and detected people smugglers (+8%). With regard to refusals of entry, this increase is almost exclusively the result of the upsurge in refusals at land borders. As regards people smugglers, much of the increase can be traced to secondary movements linked to the migratory routes that experienced heightened migration flows.

Trend

Situation Q2 2018





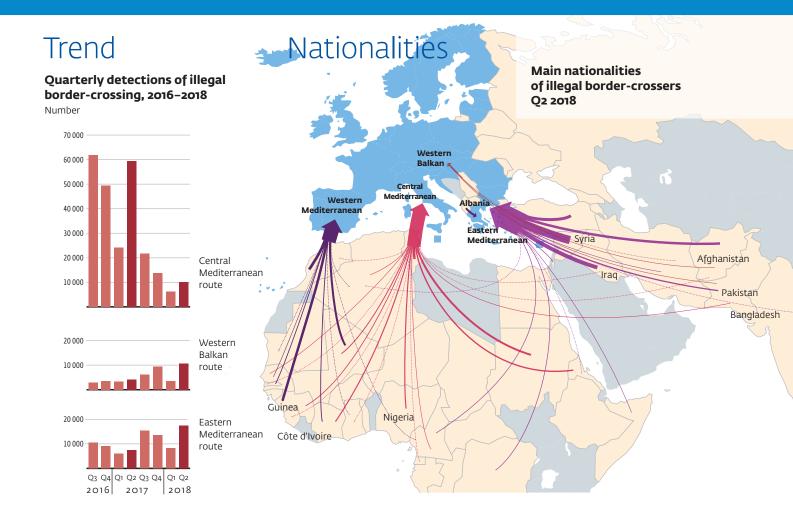
FRAN data for the period from April to June 2018 show a 104% rise in detected illegal border-crossings compared with the previous quarter and a 45% decrease compared with the same quarter of 2017, the latter mostly a result of the curbed flow on the Central Mediterranean route after Q2 2017. The share of African (46%) and Asian (42%) migrants stayed roughly the same as in the first quarter of the year and so too (28%) did the share of detections at the land borders of overall detections. It appears the share of female migrants (at least 20%) increased somewhat compared to Q1 2018, a result of increased detections of Syrians (31% of the detected females were identifying as being Syrian). The share of minors remains almost unchanged (21%) while there was an 84% increase in registered unaccompanied minors (23% of them being Tunisian).

Seasonal increase in the migration flow in the Central Mediterranean, but lowest Q2 detections since 2013

An expectedly seasonal increase in detections of 63% compared with the first guarter should not detract from the fact that continuous vigilant patrolling by the Libyan Coast Guard brought down the number of successful migrant departures to a quarterly figure lower than any in Q2 since 2013. In fact, the decrease compared to Q2 2017 is at 83%. The number of migrants departing from Tunisia increased in Q2 2018 compared with Q2 2017. Departures from Algeria more than doubled compared with Q1 2017 but stayed significantly below the quarterly totals of 2017. As 85% of migrants who departed from Tunisia identified themselves as Tunisian (a decreased share as increasingly sub-Saharans are able to transit through Tunisia, albeit still in small numbers), Tunisians account for an 18% share of migrants and are the most prevalent on this route, followed by Sudanese and Eritreans, the latter however decreasing their share.

Migratory pressure on the Western Mediterranean intensifies and leaves Spain main entry point to Europe

While detections at the land border came in below the previous quarter's, detections on the sea route more than tripled (compared to Q1 2018) to the largest total for a quarter recorded in FRAN history. 99% of the detected migrants departed from Morocco. While the nationality of a significant share of irregular migrants on this route has been registered as unknown, the share and total detection figures of Guineans and Malians towards the summer months increased significantly, marking an overall increase in the share of sub-Saharans using the Western Mediterranean route rather than the previously favoured Central Mediterranean route. Therefore, after Moroccans, who represent 19% of the flow (only slightly decreasing their share), Guineans and Malians are indeed the most commonly detected nationalities on this route. Of the Moroccans, the share of claimed minors increased to 36% of the



total from 27% in Q4 2017 (with a similar flow total). Of the 723 Moroccan minors many are believed to have been sent on this journey by their families.

Eastern Mediterranean route registers largest migrant flow since EU-Turkey Statement

Q2 saw the largest number of detections of illegal border-crossings on the land routes since 2012. Whilst on the Greek-Turkish land route for the overall quarter Syrians were the most commonly detected nationality (2 652), Turkish citizens (2 054) followed closely, in fact the detection of Turkish citizens steeply increased throughout the quarter to surpass the detection of Syrians.

On the sea route, the number of detections increased by 49% compared with Q2 2017, yet the total remained below the quarterly totals of Q3 or Q4 2017. While Syrians make up almost 36% of detections

in Q2 on this route, their numbers have been steadily declining since April (falling from April to June by 67%). In response to the sharp decrease in demand by Syrians, people smugglers have been looking to fill empty spots in migrant boats with less affluent passengers, leading to an increase in nationals from, for instance, the Democratic Republic of Congo and Cameroon.

Migration flow almost unchanged on Western Balkan route vis-à-vis Q1

On the Western Balkan route, the total number of illegal border-crossings in Q2 decreased by around 49% compared with the same period of 2017, mostly due to the drop in detections by Member States bordering Serbia. The route Greece-Albania-Montenegro-Bosnia and Herzegovina-Croatia-Slovenia – meanwhile has led to a strong increase in numbers detected at the Southeastern EU border (with illegal border-crossings more than tripling

compared with Q2 2017). Pakistanis and Afghans continue to be the most commonly detected nationalities.

Developments on other migratory routes

At the Eastern Borders, an increase in detections compared to the previous quarter (+137%) and to the same quarter of 2017 (+38%) was registered, however the total remained below that of Q3 2017 and hence is within usual fluctuations on this route. Vietnamese migrants remained the most commonly detected nationality at the Eastern Borders with a 43% share of the total. The circular route saw, after the first quarter of the year registered an unusually low number of detections, a return to almost the quarterly average of 2017. On the Western African route several incidents, in particular in June, were reported, aggregating to 373 migrants detected on this route in the second quarter, the highest total since Q4 2015.

Asylum Situation by EASO

Trend

Quarterly applications, 2015-2018*

* Data sources throughout this section on asylum differ from FRAN sources.



Aplications for international protection¹

Overall stability

In the second quarter of 2018, 155 670 applications for international protection were lodged in EU+ countries.² This number rep-

- This document is produced by EASO's
 Information and Analysis Unit on the basis of
 data exchanged under the Early Warning and
 Preparedness System (EPS) between EASO
 and the European Union Member States plus
 Norway and Switzerland (EU+ countries).
 These data are provisional and have not
 been validated, and therefore might differ
 from validated data submitted at a later date
 to Eurostat (according to Regulation (EC)
 No 862/2007). EASO reporting and analysis
 should therefore be understood as giving
 an estimation of general trends at EU+ and
 national level in as close to real time as
 possible.
- In the period April June 2018 data were missing for one EU+ country. To the extent possible, these missing data are estimated on the basis of weekly data.

resented a minor increase (by some 5 800) compared to the previous quarter, but remained lower than in any quarter in 2017.

Different trends among the top countries of origin

In Q2 2018, the main countries of origin were Syria (13% of the total), Afghanistan (7%), Iraq (6%), Venezuela (5%), and Nigeria (4%). Syrian applicants lodged more asylum claims than in the previous quarter (+ 18%). Nevertheless, the number of Syrian citizens seeking international protection in the EU+ remained lower than in any of the quarters of 2017. The largest rise in Q2 2018 occurred for applicants from Venezuela. Although the number of Venezuelan nationals applying for asylum increased somewhat also in the previous two quarters, in Q2 2018 the number of Venezuelan applicants rose by 3 500 or 85 %. Afghan citizens also lodged more applications than in Q1 2018 but the level was similar to the last quarter of 2017. For the other two countries of origin in the top five, Iraq and Nigeria, the number of applicants decreased for the second quarter in a row.

More applicants from Colombia and Turkey, fewer applicants from Georgia and The Gambia

The other major increases across citizenships in Q2 2018 concerned Colombian and Turkish applicants. However, while the number of Turkish applications returned to the level of Q4 2017, for Colombians the rise represented a trend continuing for a third consecutive quarter. In Q4 2017, there were fewer than 1 100 Colombian citizens seeking asylum in the EU+. In the beginning of 2018 their number rose to over 1 300, and in second quarter of the year went up further sharply to 3 400.

Conversely, the most significant declines in the number of applications took place for Georgian and Gambian nationals. The



* Data sources throughout this section on asylum differ from FRAN sources.

number of applicants from The Gambia has continued to decline over the past year and a half, falling below 1 200. For Georgians, it is too early to assess whether the decline will persist, considering that the number of Georgian applicants in Q2 returned to the level of Q4 2017. Furthermore, it is worth noting that Serbian applicants dropped to the lowest quarterly level since the launch of EPS data collection in 2014.

Repeated applicants still a common phenomenon

Repeated applicants are those who lodge a subsequent application for international protection in the same receiving country after a final decision on a previous asylum request. This implies that the applicant had been in the Member State for sometime already rather than being a new arrival. Similar to previous quarters, in Q2 2018, one in ten applicants was a repeated applicant. The highest shares of repeated applicants were found among several Western

Balkan countries, in particular Serbia, Kosovo and the former Yugoslav Republic of Macedonia. It is notable that the number of repeated applicants from Bangladesh and Pakistan increased compared to the previous quarter, whereas the number of first-time applicants from these two nationalities declined.

Border checks

Refusals of entry

Number per border type, Q2 2018 (only values higher than 1000 are stipulated)



Total: 13 226 (12 524) Number in parenthesis is for Q2 2017



Clandestine entries

Detections of illegal border-crossing at BCPs (people hiding in vehicles)

Number, Q2 2018

Total: 375 (666)



Trend of the total

	Land
Q2 2017	30 288
Q2 2018	33 974

Air 12 524 13 226 **Sea**2 342
1 105

Refusals of entry slightly up, driven by refusals at the Eastern and Southeastern land borders

In Q2 2018, refusals of entry increased by roughly 7%, both compared to the previous guarter and compared to Q2 2017. Nevertheless, refusals were in the same approximate range as in the second half of 2017 and the borders where these increases were registered have seen comparable refusals of entry figures before, meaning it would be premature to speak about a discernible trend. For those refusals where a reason for the refusal was reported, the most common was a lack of appropriate documentation justifying the purpose and conditions of stay (32%), whereas attempts to enter without a valid visa (21%) were second, followed by no

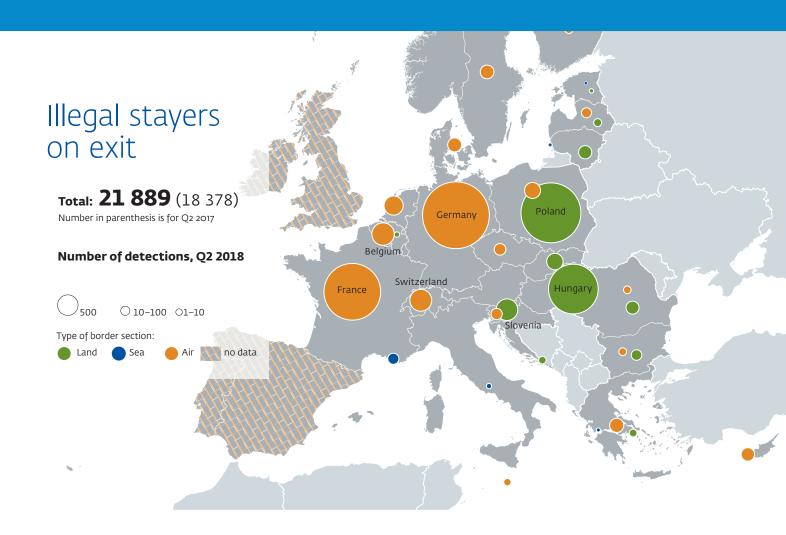
demonstrable means of subsistence (19%), refusals on the basis that an alert had been issued (10%), a previous overstay or an entry that would lead to an overstay (7%), an invalid document presented or considered to pose a threat in any way (each approximately 2%), and finally presenting a false document or false visa (each around 1% of the total number of refusals of entry).

Detections in clandestine entry down due to decreases in reported attempts on the Western Balkan route

Member States reported decreases in the detection of migrants hiding in trains, lorries and other vehicles seeking to enter the EU at the external borders on both land and sea routes, compared to the previous

quarter (-39%) and the same quarter last year (-44%). 88% of detections of clandestine passengers were registered on land routes and 12% on sea routes.

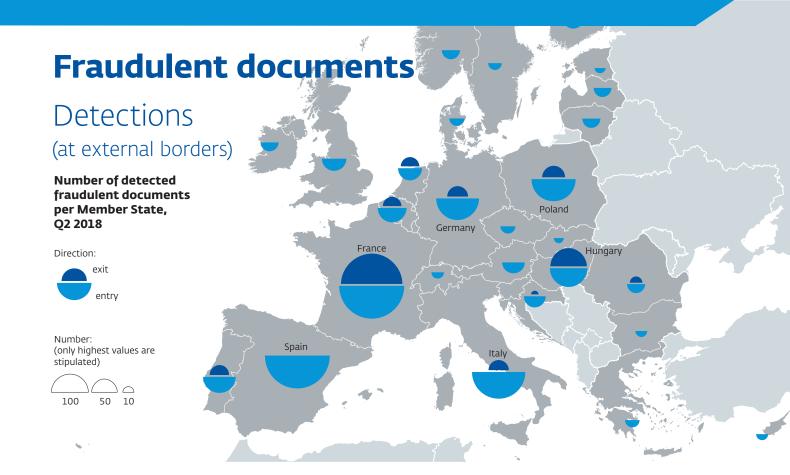
The most frequently detected nationalities trying to enter clandestinely remain almost unchanged compared with Q1 2018, continuing to closely represent migrant movements on the Western Balkan route (which is where roughly 60% of clandestine entry attempts were recorded in Q2 2018). Afghan migrants continued to be the top detected nationality by far followed by Pakistani, Syrian, Iranian and Guinean nationals.



Illegal stays on exit at airports drive an increase in detections

The number of persons detected on exit at BCPs at the EU's external borders without a valid permission to stay increased by around 10% compared with the first quarter of the year, which is not extraordinary given the typical seasonal low registered in the first quarter of the year. The number of registered illegal stays on exit increased further at air borders representing a 58% share of the total in Q2.

Ukrainian nationals account by far for the largest share in recorded illegal stays on exit (23% or 5140). After Serbians (7%), Moldovans, Chinese and Algerians each take up similar shares (around 5%). Algerian clandestine passengers almost doubled in number.



Marked increase of document fraud detections in Q2 2018

In Q2 2018, the overall number of document fraud cases reported in the EDF-RAN increased by 23% compared with the first quarter of 2018, totalling 5 874 detected document fraud users and 6 752 detected fraudulent documents. An over 18% increase of users of fraudulent documents was observed compared with Q2 2017. This development is mainly due to an increase in detections of fraudulent documents and their users looking to move on from Greece.

Q2 2018 then recorded the highest number of document fraud users seen in any quarter since the second half of 2015. This scenario was mainly caused by the rise in the number of fraudulent documents detected on intra-EU/Schengen movements, which registered a maximum peak since the beginning of 2013, totalling 3 724 fraudulent

document users and 4 180 fraudulent document detections in Q2 2018.

Syrians become the most-reported nationality using fraudulent documents

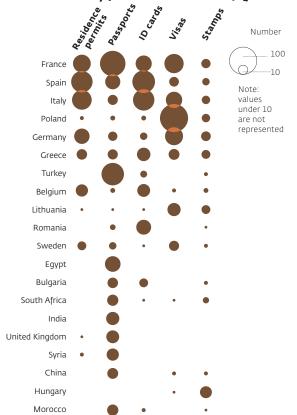
When it comes to the nationalities of individuals abusing travel documents, the most notable change observed concerns Syrians who, tripling their number compared to the previous quarter, became the most detected nationality, followed by Albanians, who registered a decrease, and Iranians and Turks (this assessment includes all detections and all travel types). The number of Georgians using fraudulent documents, whose detections increased during Q1 2018, returned to the previous lower figure that was registered in Q4 2017. Ukrainians and Moroccans were reported with slight decreases whilst the number of Iraqis, Chinese, Somalians and Eritreans increased sharply.

On entry from third countries, the situation remained stable. In Q2 2018, 1514 persons entered the EU/Schengen area from third countries with fraudulent documents. The number is in line with the number reported in Q1 2018. Of the 99 nationalities detected using fraudulent documents in an attempt to illegally enter the EU or Schengen area from a third country, the most-commonly detected was Moroccan (142), followed by Iranian (98), Ukrainian (95), Turkish (92) and Russian (86). The most significant change observed concerns Egyptians, whose detection with fraudulent documents grew to the same level recorded in 2013 and occasionally in Q4 2016.

As in previous quarters, most detections were recorded at the air borders, 70% of the cases to be precise. Istanbul's Atatürk airport, remained the most-reported last departure airport outside the EU/Schengen area.

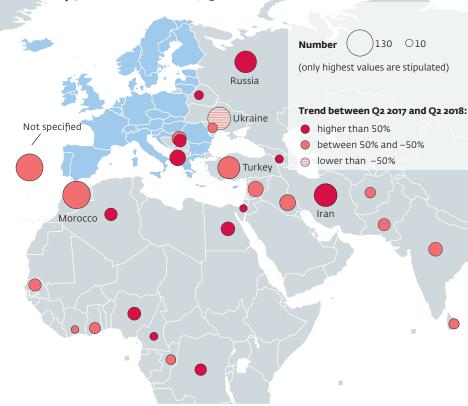
Type

Type of fraudulent document detected, by main countries of issuance on entry from third countries, Q2 2018



Nationality of users





The number of detections of fraudulent documents at the external land borders with Ukraine continued on a downward trend. On the other hand, there was a rise in the number of detections at the external Polish border with Russia, returning to the same order of magnitude of detections as in Q1 2017.

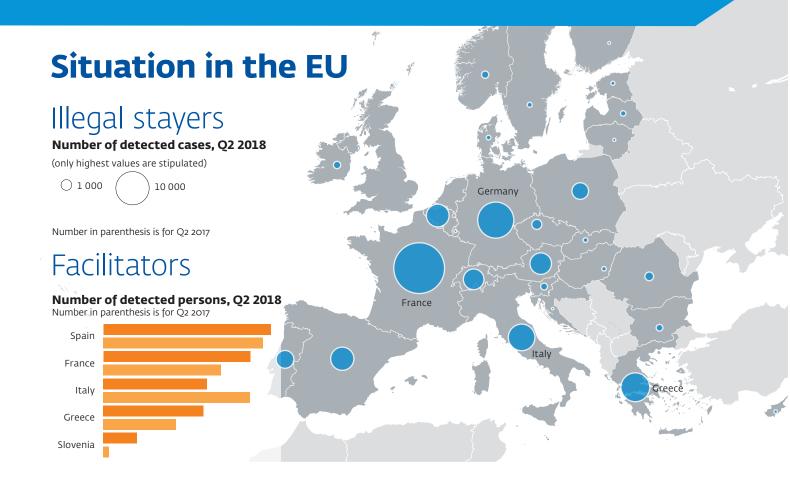
On entry from third countries at the sea borders, the sea route from Morocco to Spain covers almost all detections of fraudulent document users. The total is in line with the figures for the same quarter of 2017.

Moving onward from Greece is the primary motivation for fraudulent document use in secondary movements

Document fraud users reported on exit from Greece increased by 340% compared with the first quarter of 2018 and by 253% compared with the same period of 2017.

When it comes to the nationalities of individuals abusing travel documents during their attempt to leave Greece, Syrians were the most common, followed by Afghans, Iraqis, Iranians and Turks (this assessment includes all detections and all travel types). The number of fraudulent document users belonging to the mentioned nationalities as well as Somalis, Eritreans and Chinese, who are trying to leave Greece, shows a three-digit percentage increases compared with Q1 2018.

The UK remains the most frequently reported final destination country – including secondary movements – inside the EU/ Schengen area. In Q2 2018, over 1 000 persons with fraudulent documents were detected on routes towards the UK.



Illegal stay detections inland increased compared with Q1 2018 but below 2017 totals

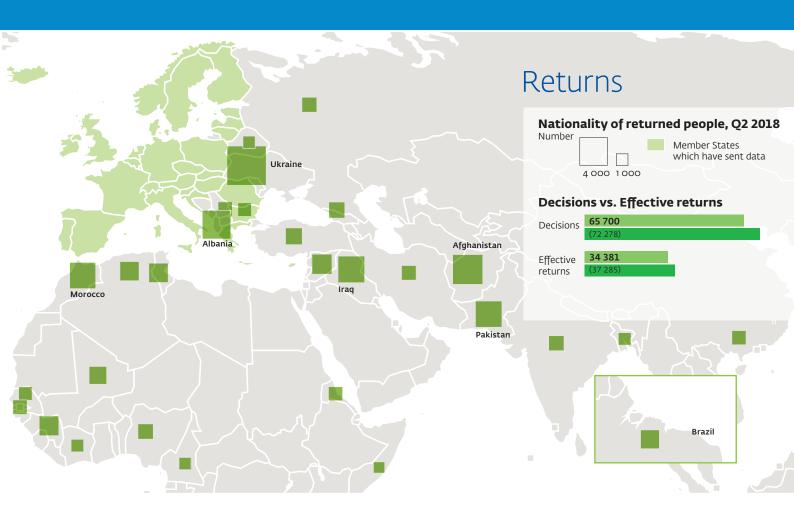
After the marked (around one quarter) decrease of illegal stay detections recorded inland¹ in the first quarter of the year compared with any quarter of 2017, Q2 2018 again saw an increase in the number of illegal stay detections inland of 14% with a comparative decrease with the same quarter of 2017 of 12%, both relative developments were in line with the total number of irregular migrants entering the European Union, but overall suggesting a sustained reduction in secondary movements compared with 2017. Of all illegal stay detections, inland detections

1 All data on detections of illegal stay in this chapter will consist only of those detections that were not made at BCPs on exit from the EU, because these cases are analysed in the chapter 'Border checks' compared with the first quarter of 2018 marginally increased their share in Q2 2018, accounting for three quarters of illegal stays.

In 2017, illegal stay detections were largely associated with the secondary movement of migrants who had arrived via the Central Mediterranean route. However, a look at the Member States which are reporting sustained changes in illegal stay detections inland suggests that this link has further weakened due to the strong relative fall in detection numbers on the Central Mediterranean route and the increasing relative importance of the Western Mediterranean and once again the Eastern Mediterranean route.

Ten Member States continue to make up the very large majority of illegal stay detections inland, 93% of them to be precise. Diverging trends are visible due to the aforementioned trends in migratory routes to the EU.

The increase compared with the first guarter of 2018 was driven by (in order of relative share of the overall total) a 14% increase in the number of African migrants (to 42% of the total), a 16% increase in Asian migrants (to 34%), an almost unchanged number of non-EU Europeans (17%) and a 26% increase in American migrants (6%). The three most common nationalities detected for illegal stay inland in Q2 2018 remained in the same order as in Q1 2018, with Moroccans ranking first (7%) followed by Iragis (7%) and Albanians (6%). Pakistanis (6%) and Algerians (5%) made up the top five most common nationalities. Further down the list, Iranians (+49% compared with Q1 2018) and Moldovans (+45%) registered increases in excess of those averages recorded in any quarter of 2017.



Inland detections of people smugglers drive up total detections

The number of people smugglers in Q2 2018 increased by 9% in comparison with the previous quarter and by 8% in comparison with Q2 2017. France, Italy and Greece reported a higher number of detections of smugglers, which contributed to the overall increase in Q2 2018. In both aforementioned comparisons, inland detections of people smugglers are accountable for the increase, assuming the almost 28% of people smugglers that are not reported with their place of detection do not mask another development.

As regards people smugglers' nationalities, the increase in the number of detected people smugglers from France, Pakistan, Syria and Tunisia stands out as they all registered increases far above the average. It is also worth noting an increase

in people smuggler detections compared with the previous quarter and the same quarter of 2017.

Ratio of effective returns to return decisions marginally improved compared with one year earlier

In the second quarter of 2018, Member States issued 65 700 return decisions, a decrease of 9% compared with Q2 2017. At 34 381 effective returns carried out in Q2 2018, the relative decrease of 8% is just below the number of return decisions issued, which indicates that the ratio of effective returns to return decisions has improved marginally (from 51.6% in Q2 2017 to 52.3% in Q2 2018). Notably, the total of effective returns for Q2 has fallen to the lowest level since data on this indicator has been collected (2011). The effective return of Georgian citizens by Member States increased for the eleventh quarter in a row,

due partly to a steady increase in voluntary returns. The shares of forced and voluntary returns in the overall total of effective returns were roughly the same as in Q2 2017, with – both in comparison with the previous quarter and the same quarter of 2017 – Ukrainian and Georgian registering discernible increases in voluntary returns and Tunisians in forced returns.

II. FEATURED RISK ANALYSES

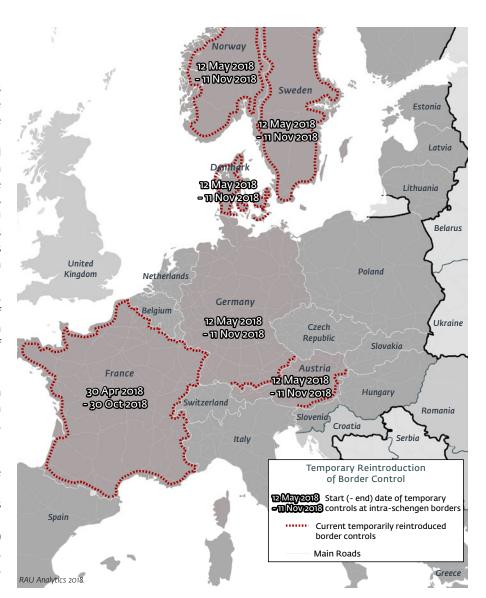
Secondary movements

On the move: migrants' journeys across the EU

Secondary movements are by no means a new phenomenon, however with the 2015-2016 migration crisis this issue came increasingly under the spotlight, as hundreds of thousands of migrants moved across EU countries in an attempt to reach their preferred destinations. While the flow of migrants is returning to levels similar to those observed before the EU migration crisis, secondary movements remain one of the most pressing issues for the EU, placing an additional burden on Member States that are still grappling with the effects of previous flows, jeopardising the effective functioning of the Common European Asylum System (CEAS), and threatening the integrity of the Schengen area of free movement.

The present analysis aims to shed light on migrants' secondary movements within the EU and highlight, wherever possible, the extent of such movements. This analysis largely focuses on secondary movements between January 2017 and June 2018 and relies on quantitative data collected through the Frontex Risk Analysis Network (FRAN), particularly on the indicator of illegal border-crossings (IBCs) between border-crossing points (BCPs), as well as on intra-Schengen indicators, namely illegal stay on the move and Eurodac hits. Data on asylum applications provided by EASO, as well as Eurostat data, have also been used to support this analysis.

It is important to recognise that persisting knowledge gaps have an impact on the extent and quality of analysis on secondary movements. Furthermore, the



results of such analysis are sensitive to the data reported by Member States. Consequently, detections of illegal stay on the move reported by Member States may not always be an exact reflection of migration flows, but a natural effect of the re-instatement of internal border controls or non-systematic controls at Member

States' internal borders. Given that the current limitations of the data and existing knowledge gaps impede a comprehensive analysis of secondary movements in the EU, the findings in the present analysis should be regarded as hypotheses; they aim to serve as a foundation for further analysis within this area.

Secondary movements at EU level

Migrants engage in secondary movements for a variety of reasons, which can range from individual factors (i.e. existence of diaspora communities, historical relations between country of origin and destination, perceptions and expectations regarding the destination country), to more objective ones (i.e. asylum policies, legal pathways to integration, possibility to regularise stay, quality of reception conditions, social acceptance and societal attitudes towards migrants). One of the most decisive factors however appears to be the presence of relatives and friends already residing or staying in a particular country. This finding is substantiated by voluntary interviews conducted with migrants within Frontex Joint Operations, where one of the reasons mostly stated by interviewees for wanting to reach a particular EU destination was to join family or friends.

Among the existing knowledge gaps concerning migrant movements across the EU, what becomes notoriously clear from available data is that all nationalities (including stateless migrants) currently arriving at the external borders (125 nationalities) engage, to a greater or lesser extent, in secondary movements. This finding is demonstrated in part by the sheer number of hits reported within Eurodac -in the first six months of 2018, a total of 91 048 Eurodac hits were reported for a total of 123 nationalities by EU Member States and Schengen Associated Countries.¹ The great majority of the hits (78 323) concerned category 1 vs category 1 hits, suggesting that 86% of all asylum applicants reported within Eurodac had moved from another Member State where they had previously applied for asylum. These statistics however do not enable the subtraction of multiple hits concerning the same individual (thus including the possibility of double counting), and therefore they might not depict an entirely accurate overview of Dublin requests and should be used with caution.

Despite the increasing diversity within secondary flows, some nationalities tend to stand out. A case in point concerns Afghans, who have by far been one of the most mobile nationalities within migration flows. Since early 2016, Afghans have ranked as the most reported nationality within Eurodac, with hits well above those reported for other nationalities whose presence within secondary flows is particularly prominent (i.e. Iraqis, Nigerians, Pakistanis and Syrians). Afghans have also featured as one of the main nationalities moving irregularly within the EU.

Although migrant secondary movements converge towards a number of prime destinations, mostly in Central and Western Europe (i.e. Germany, France, Italy, Belgium and the Netherlands, etc.), they appear to be numerous and diverse, possibly adapting to changes in policy and border control measures implemented by EU countries.

A rise in the number of migrants entering Germany via Switzerland and Austria hiding on freight trains and trucks (mostly arriving in the state of Baden-Württemberg) was reported. Most migrants originate from African countries such as Nigeria, Sierra Leone, Gambia, Morocco, Tunisia, Guinea, Senegal, Ghana and Cameroon.

Although compared to the Western Mediterranean route the Central Mediterranean continued to represent the most travelled route of the two during the months following the signing of the Italy-Libya MoU, an increase in certain nationalities previously using the Central Mediterranean route (i.e. Gambians, Malians, Guineans, and Senegalese) was observed among arrivals through the Western Mediterranean route, particularly since the beginning of this year.

Reverse [secondary] movements within the EU

Despite the customary secondary routes taken to reach their Member State of choice, FRAN data demonstrates that migrants, refugees and asylum seekers also tend to engage in movements contrary to those commonly followed by fellow citizens.

The reasons for such movements remain unclear however, and carrying out more in-depth research would prove useful in understanding what drives people to move once they have reached countries that are generally considered preferred destinations.

Asylum requests and multiple asylum applications

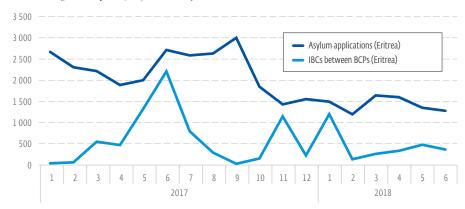
Closely related to secondary movements are asylum applications, which are often an outcome of the former. In the first half of 2018, 224 351 asylum applications were lodged at EU level; their overall share fell by 24% in comparison to the first half of 2017 and 21% to the second. However, despite this decrease, which mirrors an even bigger drop in IBCs (46% from the

Currently only 19 EU Member States and Schengen Associated Countries report Eurodac hits within FRAN

first six months of 2017 and 32% from the second), the share of asylum applications lodged still remains considerably higher than the number of migrants detected illegally crossing the external borders of the EU. This difference could possibly be an indication of multiple asylum applications lodged by some migrants as they travel throughout the EU. A comparative analysis of FRAN data on IBCs and asylum applications of migrant nationalities that tend to travel irregularly via land or sea, may provide evidence of this practice.

Eritreans for example, have been a particularly prominent nationality within the migration flow. An analysis of this nationality reveals that the number of asylum applications by nationals of this country has far exceeded the numbers of IBCs since 2012. In 2017, the year when the gap between IBCs and asylum applications was the highest, the number of asylum applications lodged by Eritreans was 73% higher than the number of IBCs by this nationality. So far this year, 2779 IBCs by Eritreans have been registered, against 8 563 asylum applications. Other nationalities, such as Gambians, Guineans, Senegalese, Somalis and Nigerians, show similar patterns to Eritreans. Although multiple asylum applications represent a strong hypothesis to explain the wide gap between IBCs and asylum applications, other reasons may however exist: These include migrants crossing the external borders undetected, overstayers, migrants detected using fraudulent documents, migrants entitled to asylum under the relocation scheme and asylum applications lodged by the children of asylum seekers, already born in the EU.

Figure 1 Gap between illegal border-crossings and asylum applications by Eritrean nationals (January 2017 – June 2018)



Conclusion

Secondary movements remain one of the most difficult areas of migration to analyse, given the fragmented nature of available data and knowledge, the overwhelming number of movements and their intersection with other aspects of migration. Tackling secondary movements therefore requires a deeper understanding of the drivers that make people move once they reach the EU and related aspects of facilitation of migrants' movements within the EU. The new Common Repository on Reporting and Statistics, currently under negotiation as part of the interoperability legislation, may prove an important instrument for the improvement of analysis on secondary movements in the future, by successfully enabling better monitoring of migrants' movements from the point of entry to the EU to their final destination.

Developments on the Western Mediterranean route in the second quarter of 2018

With more than 10 000 apprehensions during the second quarter of 2018, the Western Mediterranean Sea route showed an increase in the migratory flow of 165% compared with the same period of 2017, while compared to 2016 the increase was even more accentuated by nearly 470%.

In April, over 1200 irregular migrants were apprehended, while in May the numbers nearly tripled, reaching nearly 3 600 apprehensions. In June, for the first time since Frontex started to run joint operations, the Western Mediterranean became the most targeted sea route by irregular migrants trying to reach the European Union. During this month, nearly 6 000 migrants were apprehended, accounting for nearly 52% of the total number of irregular migrants detected in the Mediterranean Sea in June.

Nearly all migrant departures towards Spain were reported from Morocco, with 97% of total apprehensions on the Western Mediterranean Sea route. In contrast, the Algerian corridor recorded a low number of detections in the first half of 2018.

During the months of April and May 2018, most of the apprehensions were reported in Granada, however, in June 2018 the situation changed and the migration flow shifted towards Cadiz, which became the most affected operational area. Overall in Q2, there were 5 163 irregular migrants reported in Granada and 4779 reported in Cadiz.¹

In relation to the land route, detections of illegal border-crossings decreased by nearly 65% in Q2 2018 compared with the same quarter of 2017. However, the migration pressure remains high, as demonstrated by the storming of the border fence of Ceuta by more than 600 migrants in July and by nearly 200 in August 2018.

Several factors combine to determine the current increase in pressure on the Western Mediterranean route. For example, irregular migrants perceive the Western Mediterranean route as safer and faster. Morocco is considered a more stable country than Libya, with a better economy and social security and the route is considered more accessible and affordable than the route from Libya, encouraging migrants to shift their preference when opting for a route towards the EU. Morocco is also offering visa-free travel to certain West African countries, which increases its attractiveness as a transit country to the citizens of those states.

In addition, people smuggling networks operating in countries of origin, transit and in Morocco have established better connections amongst themselves. For instance, they are able to cover the entire trip of migrants from their countries of origin in Africa to Morocco, and further to Spain, in just under a week. The increasing rate of successful crossings to Spain has consequently become a 'pull factor' for would-be migrants wanting to reach Europe.

Analysing the different types of boats, it soon becomes apparent that the smuggling networks have changed their preference. For instance, during the first six months of 2018, smuggling networks

increased the frequency of use of rubber dinghies rather than toy boats. This can be linked to the fact that the capacity of rubber dinghies is higher than toy boats. In 2017, the average number of migrants per boat was 28, which increased to nearly 38 irregular migrants per boat during the first half of 2018. This also reveals the increasing involvement of people smugglers in facilitating irregular migration, because previously some migrants did not have to avail of the service of people smugglers when using toy boats as they could purchase the toy boats themselves.

The activities of the Moroccan authorities and the level of cooperation between Spain and Morocco represent two of the main pillars in preventing and curbing illegal immigration. Any change in the level of patrolling of the Moroccan authorities is immediately reflected in the number of irregular migrants, who manage to reach the Spanish coast.

Many migrant nationalities apprehended on the Western Mediterranean route used air routes to reach Morocco, via Casablanca, instead of using the traditional land routes. Most of the migrants using the air route and abusing visa-free travel with Morocco were Guinean, Senegalese, Ivorian and Malian. They represent 70% of the total number of sub-Saharans detected in 2018 at the Spanish external sea borders. Migrants described that they preferred to use an air route because it is fastest and safer than the land route, which is dangerous and longer. Some nationalities can travel by air directly from their countries of origin to Casablanca, Morocco, from where they moved quickly to the departure areas, Tangier and Nador province.

According to JORA data, which take into consideration the place of interception, not the place of disembarkation of migrants

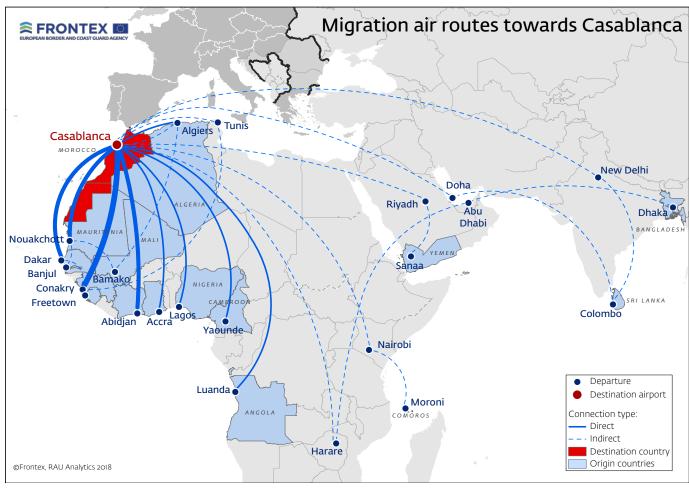


Figure 1 Increasing importance of Casablanca airport as a main migration hub

Several sub-Saharan migrants mentioned that they had reached Spain from their countries of origin in just under a week using the air route to Morocco. In some cases, migrants mentioned that even though they had direct flights from their country of origin, they opted for a transit flight to Mauritania, Algeria or Tunisia in order to save money or to hide the real purpose of their trip at Moroccan border control, pretending that they were tourists.

Migrants with fewer financial possibilities continue to take the land route if they cannot afford to travel by air. They oftentimes work for a period of time in locations along the route in other African countries in order to collect enough money to continue their journey towards Spain, sometimes suffering inhumane treatment

from human smugglers (torture, rape and kidnapping).

In terms of other Mediterranean routes, Q2 2018 data indicate a decrease in the number of apprehensions on the Central Mediterranean route and an increase on the Western Mediterranean route. Although it is premature to assess a general shift in the migration flow from the Central Mediterranean to the Western Mediterranean, it is worth mentioning the sharp increase in the number of Malian migrants detected on the Western Mediterranean route, a nationality which has traditionally been using the Central Mediterranean route, as well as the appearance/increasing number of other nationalities, who used to depart from Libya, such as Bangladeshi, Senegalese or Nigerian.

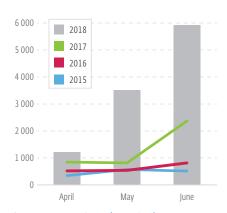


Figure 2 Apprehensions during Q2 on the Western Med Sea route

III. Annexes

Statistical tables

LEGEND

Symbols and abbreviations: n.a. not applicable

: data not available

Source: FRAN and EDF-RAN data as of 20 July 2018,

unless otherwise indicated

Note: 'Member States' in the tables refer to FRAN Member

States, including both 28 EU Member States and three Schengen Associated Countries

Annex Table 1. Illegal border-crossing between BCPs

Detections reported at the external borders, by Member State, border type, gender, age and UAM

								2018 Q2		
		2017				2018		% change on		
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total	Highest share
Border type										Nationality
Sea	31 559	69 299	40 798	34 555	14 843	29 941	-57	102	72	Syria (11%)
Land	7 326	5 765	8 658	6 790	5 486	11 570	101	111	28	Syria (26%)
Gender										Nationality
Male	n.a.	n.a.	n.a.	n.a.	13 232	31 066	n.a.	135	75	Syria (12%)
Female	n.a.	n.a.	n.a.	n.a.	3 408	8 396	n.a.	146	20	Syria (31%)
Not applicable	n.a.	n.a.	n.a.	n.a.	1 150	2 012	n.a.	75	4.8	Tunisia (20%)
Not available	n.a.	n.a.	n.a.	n.a.	38	37	n.a.	-2.6	0.1	Albania (27%)
Unknown	38 885	75 064	49 456	41 345	2 501	n.a.	n.a.	n.a.	n.a.	n.a.
Age										Nationality
Adult	26 902	58 203	30 717	30 914	15 167	32 112	-45	112	77	Syria (12%)
Minor	5 352	10 843	8 335	7 913	4 348	8 663	-20	99	21	Syria (27%)
Not available	6 631	6 018	10 404	2 518	814	736	-88	-9.6	1.8	Pakistan (42%)
UAM										Nationality
Not applicable	38 885	75 064	49 456	41 345	15 959	32 112	-57	101	77	Syria (12%)
Not available	n.a.	n.a.	n.a.	n.a.	3 209	7 444	n.a.	132	18	Syria (32%)
Yes	n.a.	n.a.	n.a.	n.a.	928	1 710	n.a.	84	4.1	Tunisia (23%)
No	n.a.	n.a.	n.a.	n.a.	233	245	n.a.	5.2	0.6	Afghanistan (18%)
Total	38 885	75 064	49 456	41 345	20 329	41 511	-45	104	100	

Annex Table 2. Illegal border-crossing between BCPs, on entry

Detections reported by border type and top ten nationalities at the external borders

2018 Q2 2017 2018 % change on of total Q1 Q2 Q3 Q4 Q1 Q2 year ago prev. Qtr **All Borders** Syria 2 917 3 947 6 893 5 695 3 1 5 9 6 252 58 98 15 Unknown 118 561 735 89 1080 3 158 463 192 7.6 1033 2 169 4 095 2 880 1 986 3 145 45 58 7.6 Iraq Guinea 3 944 5 298 1842 2 0 7 6 696 2 484 -53 257 6 Turkey 190 311 1126 1 3 3 0 879 2 343 653 167 5.6 3 271 Morocco 1 975 3 509 2 5 2 4 807 2 3 3 4 189 5.6 -29 1 112 2 239 101 5.4 Afghanistan 1 568 852 3 048 2108 163 1163 3 691 1734 1 201 567 2 204 -40 289 5.3 Tunisia 190 436 2 103 3 791 1 200 1 824 318 52 4.4 Pakistan 2 142 3 2 5 6 2 789 1828 826 1 653 -49 100 4 Other 23 645 51 272 21 582 17 823 8 017 13 875 -73 73 33 **Total All Borders** 38 885 75 064 49 456 41 345 20 329 41 511 -45 104 100 **Land Borders** Syria 839 626 866 791 1142 2 981 376 161 26 Turkey 166 265 1 009 1 208 828 2 179 722 163 19 1081 Albania 1 553 1 659 1 685 1 605 1 492 13 -10 38 592 449 196 Iraq 408 329 446 1 319 123 11 Pakistan 1 068 1 210 1839 1164 477 1 054 -13 121 9.1 Afghanistan 1 295 392 1 351 646 473 971 148 105 8.4 Iran 75 75 69 176 88 220 193 150 1.9 Bangladesh 45 72 85 58 99 181 151 83 1.6 Vietnam 33 110 90 47 137 140 191 1.2 57 Palestine 32 21 23 218 1.1 28 40 127 505 Other 1812 796 1167 700 765 14 7.9 909 19 5 765 **Total Land Border** 7 326 8 658 6 790 5 486 11 570 101 111 100 **Sea Borders** Syria 2 078 3 321 6 027 4 904 2017 3 271 -1.5 62 11 Unknown 117 559 730 84 1 078 3 155 464 193 11 Guinea 3 488 5 254 1731 2 047 671 2 424 -54 261 8.1 Morocco 1945 3 261 3 480 2 5 0 4 795 2 293 -30 188 7.7 Mali 1733 550 3 688 2 185 -41 297 7.3 1160 1 200 1 577 1 540 625 3 646 2 5 5 1 1826 16 19 6.1 Iraq Tunisia 183 430 2 090 3 786 1196 1 822 324 6.1 52 Sudan 480 3 538 1621 680 1 457 -59 471 4.9 255 Côte d'Ivoire 3 2 3 2 5 7 5 4 2 085 1860 509 1 432 -75 181 4.8 Afghanistan 273 460 1697 1 462 639 1 268 176 98 4.2 Other 17 978 41 457 15 958 13 477 5 593 8 808 -79 57 29 **Total Sea Border** 31 559 40 798 14 843 29 941 102 100 69 299 34 555 -57

^{*} This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo declaration of independence

Annex Table 3. Clandestine entries at land and sea BCPs

Detections reported by Member State, border type and top ten nationalities

2018 Q2 % change on of total Q1 Q2 Q3 Q4 Q1 Q2 year ago prev. Qtr **Border type** Land -32 -34 -75 -60 Sea **Top Ten Nationalities** Afghanistan -45 -34 Pakistan -27 Syria 5.6 -46 5.3 Iran Guinea -82 5.3 -26 -14 -21 5.1 Algeria Turkey -16 4.3 Bangladesh Tunisia -33 3.2 Iraq -86 -83 2.9 Other -68 -63 -44 -39 **Total**

Annex Table 4. Facilitators

Detections reported by Member State, place of detection and top ten nationalities

								2018 Q2	
		20	17		20	18	% cha	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Place of Detection									
Inland	1 235	1 233	1 077	852	1 098	1 327	7.6	21	47
Not available	76	58	93	100	777	770	n.a.	-0.9	28
Land	1164	1 053	792	1 188	559	592	-44	5.9	21
Sea	314	186	248	284	99	87	-53	-12	3.1
Air	65	58	75	96	30	19	-67	-37	0.7
Top Ten Nationalities									
France	116	129	91	99	149	210	63	41	7.5
Morocco	330	176	153	145	196	170	-3.4	-13	6.1
Pakistan	75	102	91	102	126	162	59	29	5.8
Albania	190	162	122	177	151	155	-4.3	2.6	5.5
Syria	55	71	99	144	108	153	115	42	5.5
Tunisia	21	51	25	42	94	119	133	27	4.3
Unknown	292	126	244	119	103	110	-13	6.8	3.9
Spain	129	170	88	88	155	108	-36	-30	3.9
Italy	142	164	94	77	104	100	-39	-3.8	3.6
China	69	63	57	66	93	88	40	-5.4	3.1
Other	1 435	1 374	1 221	1 461	1 284	1 420	3.3	11	51
Total	2 854	2 588	2 285	2 520	2 563	2 795	8	9.1	100

Annex Table 5. Illegal stay

Detections reported by Member State. place of detection and top ten nationalities

								2018 Q2	
		201	L7		201	.8	% chai	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Member State									
Place of detection									
Inland	89 046	87 218	87 619	88 867	67 371	76 972	-12	14	78
Air	10 753	10 647	13 560	11 452	11 220	12 769	20	14	13
Land	5 976	7 562	10 117	11 604	8 269	8 887	18	7.5	9
Not available	1	0	4	0	212	300	n.a.	42	0.3
Sea	130	169	178	181	328	233	38	-29	0.2
Top Ten Nationalities									
Ukraine	7 119	8 014	7 933	9 542	6 983	8 184	2.1	17	8.3
Morocco	8 391	8 019	6 951	6 498	5 679	5 999	-25	5.6	6
Albania	6 439	6 1 3 6	5 825	6 401	5 242	5 588	-8.9	6.6	5.6
Iraq	5 186	3 948	6 245	6 195	4 798	5 585	41	16	5.6
Algeria	4 809	4 302	4 464	6 317	3 978	5 059	18	27	5.1
Pakistan	4 634	5 098	5 366	4 526	3 538	4 368	-14	23	4.4
Eritrea	4 601	3 007	2 900	2 487	2 784	3 993	33	43	4
Afghanistan	5 449	5 510	5 303	4 915	3 712	3 891	-29	4.8	3.9
Tunisia	3 013	2 584	3 636	6 679	2 780	3 797	47	37	3.8
Nigeria	3 825	3 616	3 765	3 791	3 342	3 232	-11	-3.3	3.3
Other	52 440	55 362	59 090	54 753	44 564	49 465	-11	11	50
Total	105 906	105 596	111 478	112 104	87 400	99 161	-6.1	13	100

NOTE: Since July 2016 detections "between BCPs" are no longer available in accordance with new template for Illegal stay indicator.

Annex Table 6. **Refusals of entry**

Refusals of entry reported at the external borders, by Member State and border type

								2018 Q2	
		2017					% cha	per cent	
	Q1	Q2	Q3	Q4	Q1	Q2	year ago prev. Qtr		of total
Member State									
Border Type						_			
Land	28 338	30 288	34 093	33 737	31 274	33 974	12	8.6	70
Air	12 354	12 524	11 531	13 013	13 160	13 226	5.6	0.5	27
Sea	2 368	2 342	2 001	957	883	1 105	-53	25	2.3
Not available	0	0	0	0	20	5	n0a0	-75	0
Total	43 060	45 154	47 625	47 707	45 337	48 310	7	6.6	100

Annex Table 7. Refusals of entry

Refusals of entry at the external borders reported by border type and top ten nationalities

		201	.7		201	L 8	% cha	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
All Borders			_		_				
Ukraine	8 488	9 030	9 662	9 947	14 476	15 769	75	9	33
Albania	7 671	8 751	7 280	8 383	5 678	6 794	-22	20	14
Russia	7 710	8 780	10 626	9 232	4 542	5 574	-37	23	12
Belarus	1 603	1 848	1 925	2 288	2 146	2 036	10	-5.1	4.2
Serbia	1 797	1 726	2 314	1 892	2 238	1 901	10	-15	3.9
Moldova	1 250	1 285	1 596	1 800	1 573	1 388	8	-12	2.9
Bosnia and Herzegovina	957	915	956	947	1 132	1 275	39	13	2.6
Turkey	965	1 188	1 364	1 151	1 102	1 167	-1.8	5.9	2.4
Brazil	807	731	705	899	1 127	1 098	50	-2.6	2.3
Morocco	1 109	917	1 011	882	907	969	5.7	6.8	2
Other	10 703	9 983	10 186	10 286	10 416	10 339	3.6	-0.7	21
Total All Borders	43 060	45 154	47 625	47 707	45 337	48 310	7	6.6	100
Land Borders									
Ukraine	8 132	8 589	9 219	9 466	13 906	15 127	76	8.8	45
Russia	7 439	8 362	10 175	8 863	4 189	5 152	-38	23	15
Albania	3 999	5 400	5 100	6 488	3 875	5 141	-4.8	33	15
Belarus	1 565	1 794	1 856	2 238	2 087	1 988	11	-4.7	5.9
Serbia	1 518	1 471	1 987	1 641	1 911	1 587	7.9	-17	4.7
Bosnia and Herzegovina	907	838	847	862	1 042	1 188	42	14	3.5
Moldova	802	747	1 231	1 472	1 225	1 030	38	-16	3
Turkey	690	774	908	798	746	739	-4.5	-0.9	2.2
the former Yugoslav Republic of Macedonia	451	384	622	444	549	458	19	-17	1.3
Tajikistan	671	491	220	169	378	245	-50	-35	0.7
Other	2 164	1 438	1 928	1 296	1 366	1 319	-8.3	-3.4	3.9
Total Land Border	28 338	30 288	34 093	33 737	31 274	33 974	12	8.6	100
Air Borders									
Albania	1 971	1 838	1 224	1 544	1 524	1 359	-26	-11	10
Brazil	805	724	699	891	1 122	1 086	50	-3.2	8.2
Colombia	617	461	203	690	679	837	82	23	6.3
Ukraine	354	406	425	449	564	624	54	11	4.7
Georgia	105	281	354	723	773	573	104	-26	4.3
United States	371	345	493	376	326	454	32	39	3.4
Russia	257	402	441	364	346	414	3	20	3.1
Honduras	272	258	105	303	321	384	49	20	2.9
Turkey	253	324	308	309	328	363	12	11	2.7
Moldova	447	538	365	328	347	357	-34	2.9	2.7
Other	6 902	6 947	6 914	7 036	6 830	6 775	-2.5	-0.8	51
Total Air Border	12 354	12 524	11 531	13 013	13 160	13 226	5.6	0.5	100
Sea Borders									
Morocco	474	436	552	368	402	514	18	28	47
Albania	1 701	1 513	956	351	275	294	-81	6.9	27
Turkey	22	90	148	44	28	65	-28	132	5.9
Algeria	28	53	27	14	44	45	-15	2.3	4.1
Tunisia	24	25	28	30	33	27	8	-18	2.4
Serbia	5	4	9	4		20	400	n.a.	1.8
India	7	16	13	4	11	20	25	82	1.8
Ukraine	2	35	18	32	6	18	-49	200	1.6
the former Yugoslav Republic of Macedonia	12	5	10	8	6	13	160	117	1.2
Syria	13	16	14	7	16	12	-25	-25	1.1
Other	80	149	226	95	62	77	-48	24	7
Total Sea Border	2 368	2 342	2 001	957	883	1 105	-53	25	100

Annex Table 8. Refusals of entry

Refusals of entry at the external borders reported by reasons for refusal Member State and top ten nationalities

	Refused		2018 Q2 - Reasons for refusals of entry (see description below)										
	persons Total	Α	В	С	D	E	F	G	н	ı	n.a.	Total	
Top Ten Nationalities	5												
Belarus	2 036	20	4	602	2	289	117	307	70	238	423	2 072	
Albania	6 794	24	23	47	19	2 188	363	2 541	1 503	51	123	6 882	
Brazil	1 098	3	2	278	11	463	30	70	44	10	208	1119	
Moldova	1 388	5	2	149	1	650	152	337	107	6	17	1 426	
Morocco	969	46	16	166	14	545	38	64	48	52	11	1 000	
Bosnia and Herzegovina	1 275	126	1	8	0	611	68	294	182	7	3	1 300	
Russia	5 574	12	7	4617	17	301	77	189	55	310	31	5 616	
Serbia	1 901	29	19	77	5	318	706	246	515	7	11	1 933	
Turkey	1 167	85	11	511	10	208	267	55	24	5	13	1 189	
Ukraine	15 769	5	27	1 644	6	6 531	1 246	4 309	1 693	46	565	16 072	
Other	10 339	851	250	2 140	223	3 533	509	899	736	156	1 526	10 823	
Total	48 310	1 206	362	10 239	308	15 637	3 573	9 311	4 977	888	2 931	49 432	

Descriptions of the reasons for refusal of entry:

- has no valid travel document(s);
 has a false/counterfeit/forged travel document;
 has no valid visa or residence permit;
 has a false/counterfeit/forged visa or residence permit;
- has no appropriate documentation justifying the purpose and conditions of stay;
- has already stayed for three months during a six months period on the territory of the Member States of the EU;
- does not have sufficient means of subsistence in relation to the period and form of stay or the means to return to the country of origin or transit; is a person for whom an alert has been issued for the purposes of refusing entry in the SIS or in the national register; is considered to be a threat for public policy internal security public health or the international relations of one or more Member States of the EU.

Annex Table 9. **Document fraudsters on entry from third countries**

Persons detected using fraudulent documents at BCP on entry to EU or Schengen Area by Reporting Country, border type and top ten nationalities

								2018 Q2	
		20	17		20	18	% change on		per cent of total
	Q1	Q2	Q3	Q4	Q1	Q2	year ago prev. Qtr		
Border Type									
Air	980	1 123	1 034	1 187	975	1 064	-5.3	9.1	70
Land	532	480	402	434	351	378	-21	7.7	25
Sea	80	77	224	155	92	72	-6.5	-22	4.8
Not specified	23	1	0	1	0	0	n.a.	n.a.	n.a.
Top Ten Nationalities Claimed									
Morocco	202	147	261	195	119	142	-3.4	19	9.4
Not specified	128	146	125	130	132	137	-6.2	3.8	9
Iran	57	88	146	147	107	98	11	-8.4	6.5
Ukraine	250	252	171	128	124	95	-62	-23	6.3
Turkey	44	65	65	102	78	92	42	18	6.1
Russia	83	52	66	77	60	86	65	43	5.7
Iraq	38	35	38	49	33	47	34	42	3.1
Albania	110	81	66	90	43	45	-44	4.7	3
Syria	41	48	63	56	37	42	-13	14	2.8
China	16	28	19	14	29	40	43	38	2.6
Other	646	739	640	789	656	690	-6.6	5.2	46
Total	1 615	1 681	1 660	1 777	1 418	1 514	-9.9	6.8	100

Annex Table 10. **Document fraud on entry from third countries**

False documents detected at BCP reported by type of document and type of fraud

				2018 Q2					
		20	17		20	18	% cha	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Document Type									
PASSPORTS	656	782	675	757	640	760	-2.8	19	41
Forged	245	291	195	226	255	288	-1	13	38
Authentic	248	314	262	311	243	274	-13	13	36
Counterfeit	65	65	74	94	80	107	65	34	14
No More Details	74	91	134	120	53	89	-2.2	68	12
Stolen Blank	24	21	10	5	7	2	-90	-71	0.3
Pseudo	0	0	0	1	2	0	0	0	0
ID CARDS	299	311	352	417	239	303	-2.6	27	16
Counterfeit	101	130	146	186	112	132	1.5	18	44
Authentic	109	105	116	128	70	100	-4.8	43	33
Forged	40	37	27	27	20	32	-14	60	11
Stolen Blank	37	30	25	39	26	21	-30	-19	6.9
No More Details	12	8	38	36	11	16	100	45	5.3
Pseudo	0	1	0	1	0	2	100	0	0.7
VISA	465	459	428	481	389	335	-27	-14	18
Authentic	320	260	236	210	183	148	-43	-19	44
Counterfeit	110	131	128	216	142	135	3.1	-4.9	40
Forged	21	39	39	31	48	31	-21	-35	9.3
No More Details	9	17	21	11	10	21	24	110	6.3
Stolen Blank	5	12	4	13	6	0	0	0	0
RESIDENCE PERMITS	298	282	285	317	221	250	-11	13	14
Counterfeit	99	105	117	106	92	104	-1	13	42
Authentic	116	91	106	111	72	100	9.9	39	40
Stolen Blank	29	36	34	44	29	16	-56	-45	6.4
Forged	27	35	14	23	16	15	-57	-6.3	6
No More Details	27	15	14	33	12	15	0	25	6
STAMPS	183	179	171	167	168	143	-20	-15	7.7
Counterfeit	161	154	133	140	121	119	-23	-1.7	83
Forged	22	21	37	25	45	19	-9.5	-58	13
No More Details	0	4	1	2	2	5	25	150	3.5
OTHER	61	56	62	59	43	59	5.4	37	3.2
Counterfeit	40	42	45	40	28	21	-50	-25	36
Forged	10	5	6	5	4	19	280	375	32
Authentic	6	4	6	7	2	17	325	750	29
Stolen Blank	4	2	2	2	0	1	-50	0	1.7
No More Details	1	1	1	4	7	1	0	-86	1.7
Pseudo	0	2	2	1	2	0	0	0	0
Total	1 962	2 069	1 973	2 198	1 700	1 850	-11	8.8	100

Annex Table 11. Return decisions issued

Decisions issued by Member State and top ten nationalities

2018 Q2 2017 2018 % change on per cent of total Q1 Q2 Q3 Q4 Q1 Q2 year ago prev. Qtr **Top Ten Nationalities** Ukraine 7 208 8 410 6 871 7 815 14 12 6 459 7 226 8.2 Afghanistan 6 440 3 776 3 736 4 469 6.8 5 0 3 6 3 4 3 4 -11 20 Albania 4 176 4 540 4 458 4841 4 337 4 079 -10 -5.9 6.2 Iraq 5 079 4 557 4 983 4 697 3 725 3 538 -22 -5 5.4 Morocco 5 356 6 913 3 592 4 363 3 457 -50 -21 5.3 6 167 Pakistan 3 072 3 435 -4.8 12 5.2 3 696 3 607 4 052 2 9 2 6 Syria 1 914 1821 3 075 2 153 1 400 1 973 8.3 41 3 Guinea 805 1 364 854 618 1 195 1 896 39 59 2.9 Tunisia 1079 1 107 2 095 3 885 1 571 1 834 66 17 2.8 Algeria 2 185 2 377 2 885 2 244 2 287 1 800 -24 -21 2.7 48 Other 31 756 33 730 34 128 30 371 32 079 31 404 -6.9 -2.1 67 513 65 700 -9.1 1.6 **Total** 68 945 72 278 73 339 64 636 100

Annex Table 12. Effective returns

People effectively returned to third countries by Member State and top ten nationalities

								2018 Q2	
		201	.7		2018		% change on		per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Top Ten Nationalities									
Ukraine	4 873	6 233	6 120	7 101	5 489	6 393	2.6	16	19
Albania	6 366	6 637	6 238	6 556	5 187	4 947	-25	-4.6	14
Morocco	2 251	2 442	3 042	2 312	2 457	2 119	-13	-14	6.2
Georgia	712	805	908	1 025	1 178	1 312	63	11	3.8
Iraq	1 903	1 250	1 167	1 163	1 314	1 256	0.5	-4.4	3.7
Tunisia	655	749	1 029	1 219	996	1 094	46	9.8	3.2
Russia	1 082	1 200	1 290	999	1 148	1 066	-11	-7.1	3.1
Pakistan	2 075	1 427	1 681	1 471	1 457	1 038	-27	-29	3
Algeria	1 226	1 106	1 233	1 324	1 498	913	-17	-39	2.7
Serbia	1 324	1 160	983	1 035	1 027	848	-27	-17	2.5
Other	18 180	14 276	15 278	14 583	15 770	13 395	-6.2	-15	39
Total	40 647	37 285	38 969	38 788	37 521	34 381	-7.8	-8.4	100

Annex Table 13. Effective returns by type of return

Total Forced Returns

People effectively returned to third countries by type of return and top ten nationalities

								2018 Q2	
		201	.7		201	.8	% cha	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
TYPE OF RETURN									
Forced	19 629	19 078	20 672	20 514	19 468	17 944	-5.9	-7.8	52
Enforced by Member State	14 259	14 250	15 357	15 838	14 385	13 630	-4.4	-5.2	40
Not specified	3 951	3 992	4 723	4166	4 619	3 952	-1	-14	11
Enforced by Joint Operation	1 419	836	592	510	464	362	-57	-22	1.1
Voluntary	20 813	18 166	18 253	18 238	18 050	16 436	-9.5	-8.9	48
Not specified	1 137	1 144	705	1 010	13 804	14 397	1158	4.3	42
Others	13 806	12 867	13 137	13 548	3 453	1 738	-86	-50	5.1
IOM Assisted	5 870	4 155	4 411	3 680	793	301	-93	-62	0.9
Not specified	205	41	44	36	3	1	-98	-67	0
Total	40 647	37 285	38 969	38 788	37 521	34 381	-7.8	-8.4	100
TOP TEN NATIONALITIES									
Voluntary									
Ukraine	4 407	5 511	5 536	6 442	4 860	5 725	3.9	18	35
Iraq	1 692	1 060	992	891	1 088	1 039	-2	-4.5	6.3
Georgia	427	471	525	479	614	755	60	23	4.6
Pakistan	1 456	983	1 149	955	986	659	-33	-33	4
Russia	721	791	914	626	774	630	-20	-19	3.8
Belarus	265	297	419	436	530	552	86	4.2	3.4
Albania	1 138	1 015	917	911	734	550	-46	-25	3.3
India	1 202	666	797	675	852	546	-18	-36	3.3
Moldova	407	449	627	595	595	449	0	-25	2.7
Afghanistan	999	568	405	556	606	363	-36	-40	2.2
Other	8 099	6 355	5 972	5 672	6 411	5 168	-19	-19	31
Total Voluntary Returns	20 813	18 166	18 253	18 238	18 050	16 436	-9.5	-8.9	100
Forced									
Albania	5 217	5 605	5 303	5 623	4 453	4 396	-22	-1.3	24
Morocco	2 009	2 032	2 791	2 104	2 238	1 963	-3.4	-12	11
Tunisia	588	682	973	1 159	924	1 035	52	12	5.8
Algeria	798	685	840	1 088	1 251	708	3.4	-43	3.9
Ukraine	466	722	581	659	629	668	-7.5	6.2	3.7
Serbia	799	779	763	829	756	629	-19	-17	3.5
Georgia	285	334	375	536	564	557	67	-1.2	3.1
Brazil	423	365	432	392	543	494	35	-9	2.8
Kosovo*	822	666	597	680	537	438	-34	-18	2.4
Russia	361	406	376	372	374	436	7.4	17	2.4
	301	100	3,3	5,2	٥, ٢	-50	/ · · ·	1,	2.7

^{20 672} This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo declaration of independence

20 514

19 468

17 944

-5.9

19 629

19 078

100

-7.8

Annex Table 14. **Effective transfers**

People effectively transfered to another Member States by reporting Member State and top ten nationalities

								2018 Q2	
		20	17		20	18	% cha	nge on	per cent
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Top Ten Nationalities									
Afghanistan	630	674	764	635	715	731	8.5	2.2	8.2
Pakistan	342	345	308	324	333	614	78	84	6.9
Iraq	562	571	792	573	733	552	-3.3	-25	6.2
Syria	457	336	404	352	380	456	36	20	5.1
Nigeria	369	418	392	366	365	433	3.6	19	4.8
Morocco	409	441	315	332	322	371	-16	15	4.2
Albania	369	288	324	311	323	316	9.7	-2.2	3.5
Somalia	303	267	319	303	304	308	15	1.3	3.4
Iran	240	166	236	277	238	296	78	24	3.3
Sudan	101	162	216	199	231	280	73	21	3.1
Other	4 268	4 377	4 542	3 957	4 721	4 576	4.5	-3.1	51
Total	8 050	8 045	8 612	7 629	8 665	8 933	11	3.1	100

Annex Table 15. Passenger flow on entry

Data reported by Member State, border type and groups of nationalities

								2	
		20	17		201	L 8	% cha	_ per cent	
	Q1	Q2	Q3	Q4	Q1	Q2	year ago	prev. Qtr	of total
Border Type									
Air	33 816 045	42 652 402	64 469 207	38 539 355	33 786 670	35 829 833	-16	6	55
Land	22 763 335	28 020 717	35 247 485	25 416 272	19 915 221	23 990 497	-14	20	37
Sea	2 057 882	5 111 319	7 585 540	2 989 571	2 423 244	5 767 526	13	138	8.8
Nationality									
EU	11 403 723	15 438 931	20 416 369	12 656 683	15 749 680	24 813 274	61	58	38
Third country not requiring visa	32 684 960	42 089 210	65 545 867	36 803 329	25 626 270	23 521 112	-45	-9	32
Third country requiring visa	12 300 817	13 836 085	16 251 729	13 508 920	12 546 226	14 657 854	6	17	21
Not specified	2 247 762	4 420 212	5 088 267	3 976 266	2 202 959	2 595 616	-42	18	9
Total	58 637 262	75 784 438	107 302 232	66 945 198	56 125 135	65 587 856	-13	16.9	100

Data for Austria are available only for September 2017.
Data for Belgium are not yet available since September 2017.
Data for Cyprus are not yet available from December 2017 to March 2018.
Data for France are not yet available for November and December 2017.
Data for Switzerland are not yet available since January 2018.

Data are not available at all for Czech Republic, Denmark, Greece, Ireland, the Netherlands, Poland, Portugal, Sweden and UK.

Sources and Methods

For the data concerning detections at the external borders, some of the border types are not applicable to all FRAN Member States. This pertains to data concerning all FRAN indicators since the data are provided disaggregated by border type. The definitions of detections at land borders are therefore not applicable (excluding borders with non-Schengen principalities) for Belgium, the Czech Republic, Denmark, France, Germany, Iceland, Ireland, Italy, Luxembourg, Malta, the Netherlands, Portugal, Sweden, Switzerland and the UK. For Cyprus, the land border refers to the Green Line demarcation with the area not under the effective control of the government of the Republic of Cyprus. For sea borders, the definitions are not applicable for landlocked countries including Austria, the Czech Republic, Hungary, Luxembourg, Slovakia and Switzerland.

In addition, data on detections of illegal border-crossing at land, air and sea BCPs (1B) are not available for Iceland, Ireland and Spain, and in Greece (these detections are included in the data for Indicator 1A). Data for Norway only includes detections of illegal border-crossing at land and sea BCPs (1B), not between BCPs (1A).

Data on detections of illegal border-crossing between sea BCPs (1A) are not available for Ireland.

Data concerning the apprehension (FRAN Indicator 2) of facilitators is not available for Ireland. For Italy, the data are not disaggregated by border type, but are reported as total apprehensions (not specified). Data for Italy and Norway also include the facilitation of illegal stay and work. For Romania, the data include land intra-EU detections on exit at the border with Hungary.

For the data concerning detections of illegal stay (FRAN Indicator 3), data concerning detections on exit are not available for Denmark, Ireland, Italy, Spain and the UK.

Data on refusals of entry (FRAN Indicator 4) at the external EU borders are not disaggregated by reason of refusal for Ireland and the UK. Refusals of entry at the Spanish land borders of Ceuta and Melilla (without the issuance of a refusal form) are reported separately and are not included in the presented FRAN data.

The data on applications for international protection (FRAN Indicator 5) are

not disaggregated by place of application (type of border on entry or inland applications) for Austria, the Czech Republic and Slovenia. For these countries, only the total number of applications is reported. For France, only asylum applications at the external borders are reported, not inland applications. For the UK, data reported for applications at air BCPs also include applications at sea BCPs.

The data on return decisions issued (FRAN Indicator 7A) are not available for Ireland, France, the Netherlands and Sweden. The data on effective returns (FRAN Indicator 7B) are not available for Ireland. In addition, the data of effective returns are not disaggregated by return operation (voluntary and forced) for Spain. The data on voluntary effective returns (FRAN Indicator 7A) are not disaggregated by type of return operation (IOM-assisted and others) for Belgium, the Czech Republic, Finland and the Netherlands. The data on forced effective returns (FRAN Indicator 7B) are not disaggregated by type of return operation (enforced by Member States and by Joint Operations) for Belgium, Finland, Iceland and the Netherlands.



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