Annex 1: Security Hierarchy for Watch List

Hierarchy

1. Country

2. Agency (Police, Immigration, Customs, etc)

3. Department (Special Branch, Enforcement, CANU, etc)

4. User

A user must be associated with a Department

A department must be associated with an agency

An agency must be associated with a country

Access Control Lists

- Read Only

- Write – Can Add New entries BUT can't Update

- Update – Can update existing entries BUT can't Add

- Delete

- Audit – can read and download all logs

Security groups should be facilitated

ACL's can be assigned at security group or user level

Visibility Status: Internal vs. Regional

This must be a mutually exclusive option.

Records marked as Internal can be viewed by IMPACS and the Agency entering the information.

Records marked as Regional can be viewed by ALL users of the system with the requisite Classification.

Classification Levels

OFFICIAL (Restricted)– Default for Civilian staffed security agencies

SECRET – Default for Military / Para-military agencies

TOP SECRET – Can Only be assigned by CARICOM IMPACS.

Data Classification

It is expected the entry of POIs allow for classification of data sets entered

- Biographical data –
    - OFFICIAL – This is the default classification for the biographical data of all POIs entered into the system, which allows this data to be viewed by all users with the requisite "Visibility Status"
- Antecedents – Multiple entries of this type of data can be made can be made, with the ability for each entry be assigned one of the below classifications
    - OFFICIAL – Allows the data to be viewed by all users with the requisite "Visibility Status"
    - SECRET – Allows the data to be viewed by only users with the requisite "Visibility Status" and a security classification of SECRET
    - TOP SECRET - Allows the data to be viewed by only users with the requisite "Visibility Status" and a security classification of TOP SECRET.
- Hit Reports and other attached documents- these entries will carry a default classification of **OFFICIAL** unless another classification selection is made.
    - OFFICIAL – Allows the data to be viewed by all users with the requisite "Visibility Status"
    - SECRET – Allows the data to be viewed by only users with the requisite "Visibility Status" and a security classification of SECRET
    - TOP SECRET - Allows the data to be viewed by only users with the requisite "Visibility Status" and a security classification of TOP SECRET