

How asylum seeker credibility is assessed by authorities

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Credibility is a crucial factor when immigration authorities determine whether an asylum seeker is eligible to reside in Denmark or not. However, the assessment of an asylum applicant's credibility takes place



in such a complex and opaque procedure that an applicant's rights can easily be suppressed This is the conclusion of a new University of Copenhagen study that examines how data was used in a large number of asylum decisions.

"It is thus stated to the Swedish immigration authorities that he was detained by the Taliban for two years, while he has stated to the Danish authorities that he was detained for about three years."

This is one part of the reason why an applicant was denied asylum by the Danish Refugee Appeals Board in 2019. It is one of fifty asylum decision summaries, in which asylum seekers were denied asylum, that researchers at the University of Copenhagen's Department of Computer Science investigated.

The research sheds light on the role of data when the Refugee Appeals Board (the highest decision-making body) decides who is entitled to asylum—something that, according to the researchers, has thus far been underexposed in Denmark. Specifically, the researchers reviewed various data practices used by the board to makes decisions.

The decisive factor, according to the study, is whether the authorities consider the asylum seeker to be 'credible' or not. But how is credibility assessed?

"The Refugee Appeals Board must decide whether the applicant has a well-founded fear of persecution in their country of origin. Our review shows that this assessment takes place via a very complex procedure, where one can estimate using many types of data produced in many different places, that can be interpreted in many different ways. And, it is not unproblematic," explains Ph.D. fellow Trine Rask Nielsen from the Department of Computer Science.



Inconsistencies equate with untrustworthiness

According to the study, the crux of the Refugee Appeals Board's decision is whether authorities encountered inconsistencies in the various data found in the system with regards to the individual applicant.

Data may consist of, among other things: the asylum seeker's testimony to the Immigration Service (initial decision); an asylum application form; he authorities' interpretation of self-reported information; register data from countries through which the applicant has traveled; facial photos and fingerprints; information from the applicants' Facebook profile and mobile phone; and not least, country reports about the applicant's country of origin produced by, among others, the Danish Immigration Service or NGOs like the Danish Refugee Council.

"In the decision summaries we analyzed, applicants are deemed untrustworthy and refused asylum if discrepancies are found between different data sources. For example, as in the case above, where the Swedish authorities registered information about an applicant that conflicted with what was registered by the Danish authorities," says Trine Rask Nielsen.

Facebook can trap you

In many of the cases, the Board justified their refusal based on divergences in data from the asylum application and from country reports available on the situation in the applicant's home country. But there can also be discrepancies between information on Facebook and information provided by that person in a different context:

"During the interview [in the spring] 2018 at the Danish Immigration Service, the applicant was given information from his own and his



spouse's Facebook profiles, from which it appeared that they had been married [in the winter] 2016. The applicant explained that the date did not fit and that it had to be a mistake."

"This example illustrates how authorities use new types of data to establish an asylum seeker's credibility when two data points contradict each other. In some cases, social media data is used as documentation," says Trine Rask Nielsen.

Data is never objective

In recent years, a trend has emerged of more and more data being produced on refugees around the world. This is done at both the NGO and government authority levels.

"The increasing amount of data and use of various data in asylum cases can make decision-making processes opaque for asylum seekers. While more data can be positive, it's important to keep in mind that data is never objective. We need to be especially critical when using new types of data as a basis for decisions that can have such a major impact on the lives of vulnerable people," says Trine Rask Nielsen.

She points out that the data included in the decision-making process is created in different ways, by different agencies and at different stages. And, that various asylum agencies interpret data differently from one another.

"Among other things, there is an asylum application form available for applicants to fill out if they choose to and if they are capable. But it is unclear what role the form plays if an asylum seeker fails to or is unable to fill it out. Furthermore, one decides for themselves whether to describe their motivation to seek asylum in 5 lines, or 10 pages. Beyond that, a person must go through several interviews, each of which can take



up to eight hours. As the interviews are conducted in Danish, everything goes through an interpreter. Applicants are given a chance to correct potential errors in the summary that the caseworker has written down, as read by the interpreter, but only after many hours of interview," says Trine Rask Nielsen.

A squeeze on people's rights

Overall, the increasing use of data is a change of practice that can become problematic, as expressed in the study of the 50 decision summaries. According to the researcher:

"In these decision-making processes, where <u>asylum seekers</u> and authorities have a very unequal power relationship, democratic and legal rights are easily subject to pressure. Regardless of whether the data is recognizable to an asylum seeker or whether the applicant is even aware of data being produced, it can greatly influence the outcome of a case," says Trine Rask Nielsen.

Naja Holten Møller is an associate professor at the Department of Computer Science who leads the part of the research project on data and practices. She believes that the study is also important at a more fundamental level, in a society where data plays an ever-increasing role.

"As authorities increasingly 'datafy' their decision-making processes, it is democratically important for researchers like us to have the opportunity to study their practices. Therefore, it is also about establishing a collaboration between asylum authorities and researchers, so that we can sit down together and discuss research results," says Naja Holten Møller, who continues:

"As a matter of principle, we should consider to what extent the use of data and databases supports our democratic value of transparency in



decision-making processes. And we should look at how authorities consider those values in their work, both when developing practices and the data-based tools to support them. This study is an important first piece in establishing an opportunity to study how data is used in the <u>asylum</u> area."

The research is published in the journal *Proceedings of the ACM on Human-Computer Interaction*.

More information: Trine Rask Nielsen et al, Data as a Lens for Understanding what Constitutes Credibility in Asylum Decision-making, *Proceedings of the ACM on Human-Computer Interaction* (2022). DOI: 10.1145/3492825

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