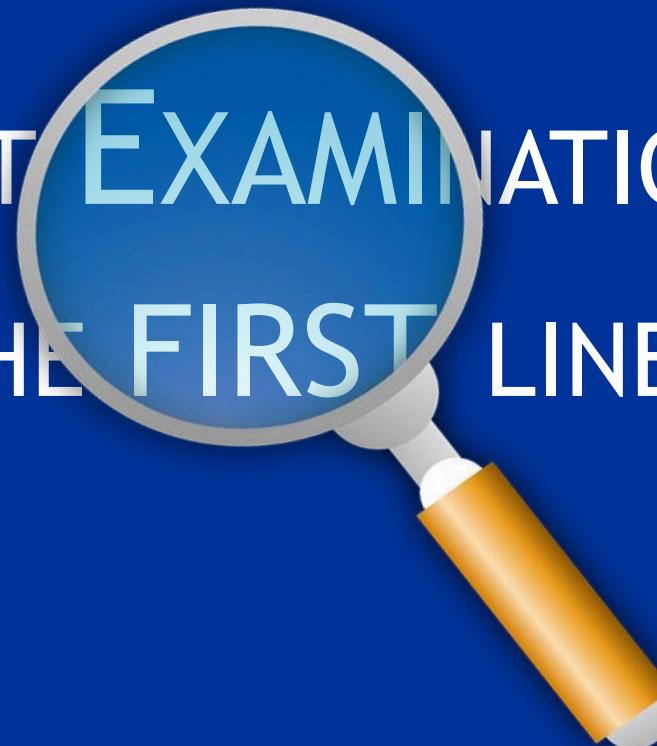




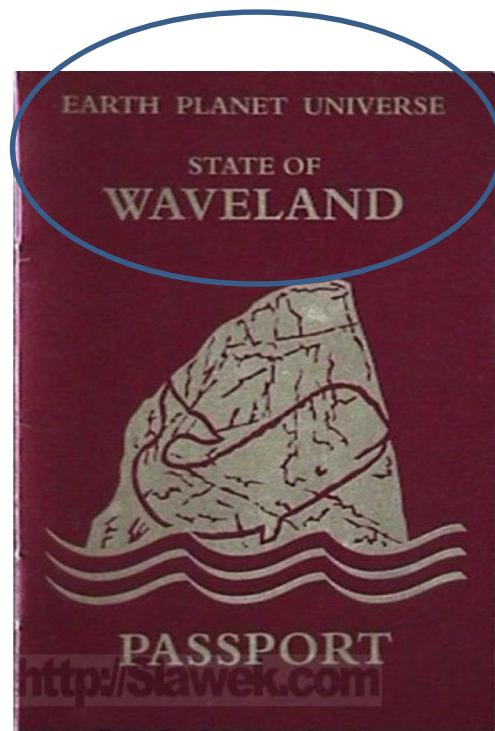
DOCUMENT EXAMINATION
AT THE FIRST LINE



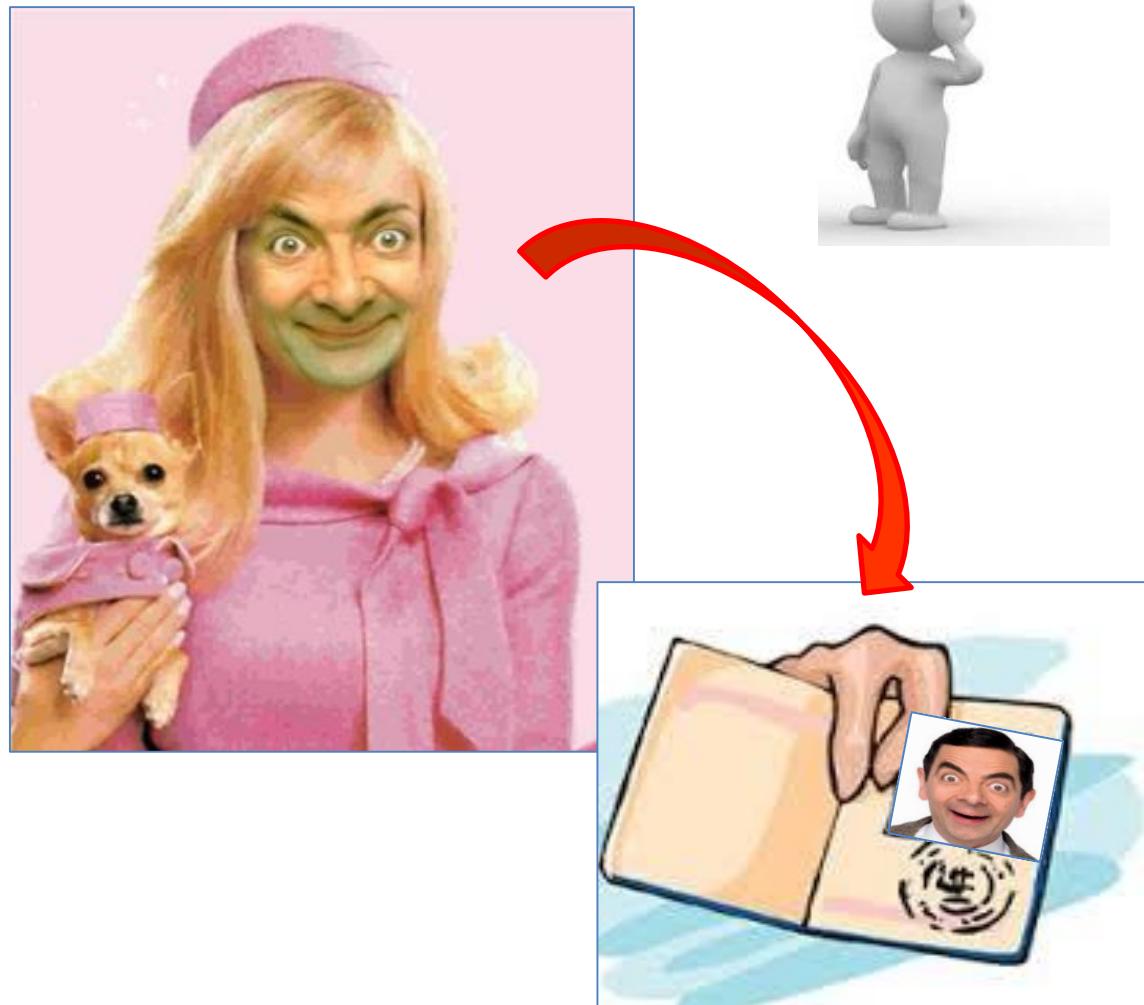


When performing
document
examination
at the first line,
it is important:

1. To check if the document is valid to cross the border/enter into the country.



2. To check if
the person presenting
the document
is its rightful holder.



Is it the same person???

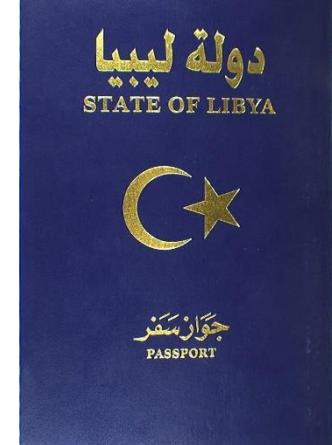


Same Person

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

PASSPORT

- Cover
- Endpapers (front and rear)
- Biodata page
- Inside pages
- Passport numbering
- Binding



LET'S EXAMINE IN DETAIL THE SECURITY FEATURES IN EACH PART OF THE PASSPORT!

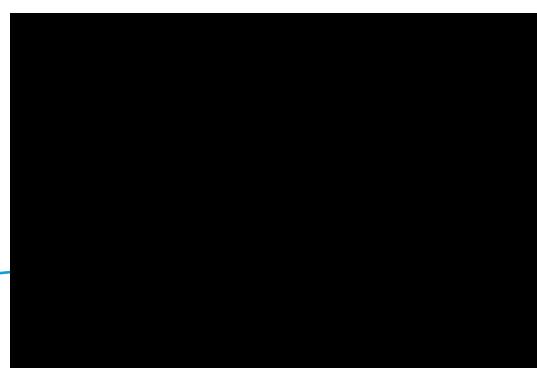
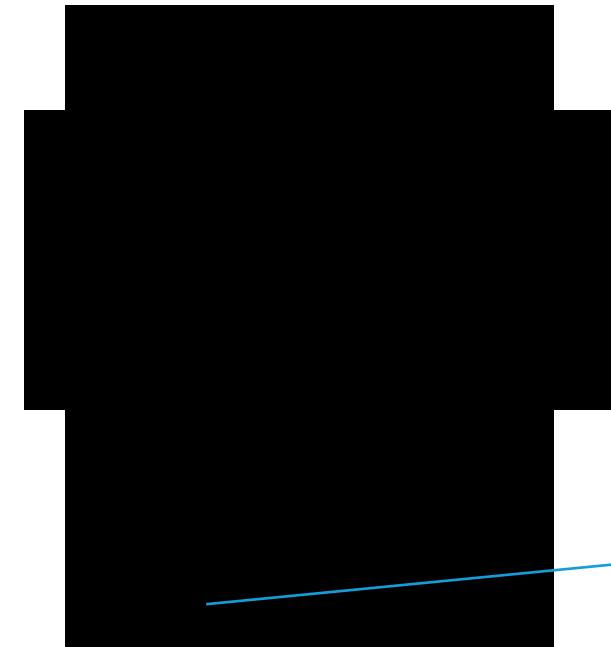
REMEMBER: THIS METHODOLOGY CAN BE APPLIED TO OTHER DOCUMENTS

• Cover

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



Modus operandi of law enforcement



Modus operandi of law enforcement

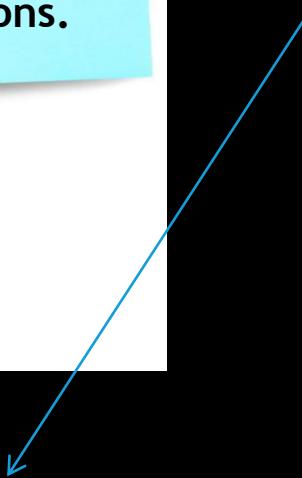


3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



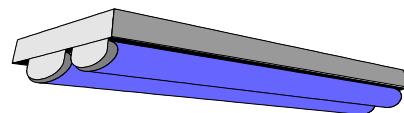
- Endpapers (front and rear)

Modus operandi of law enforcement

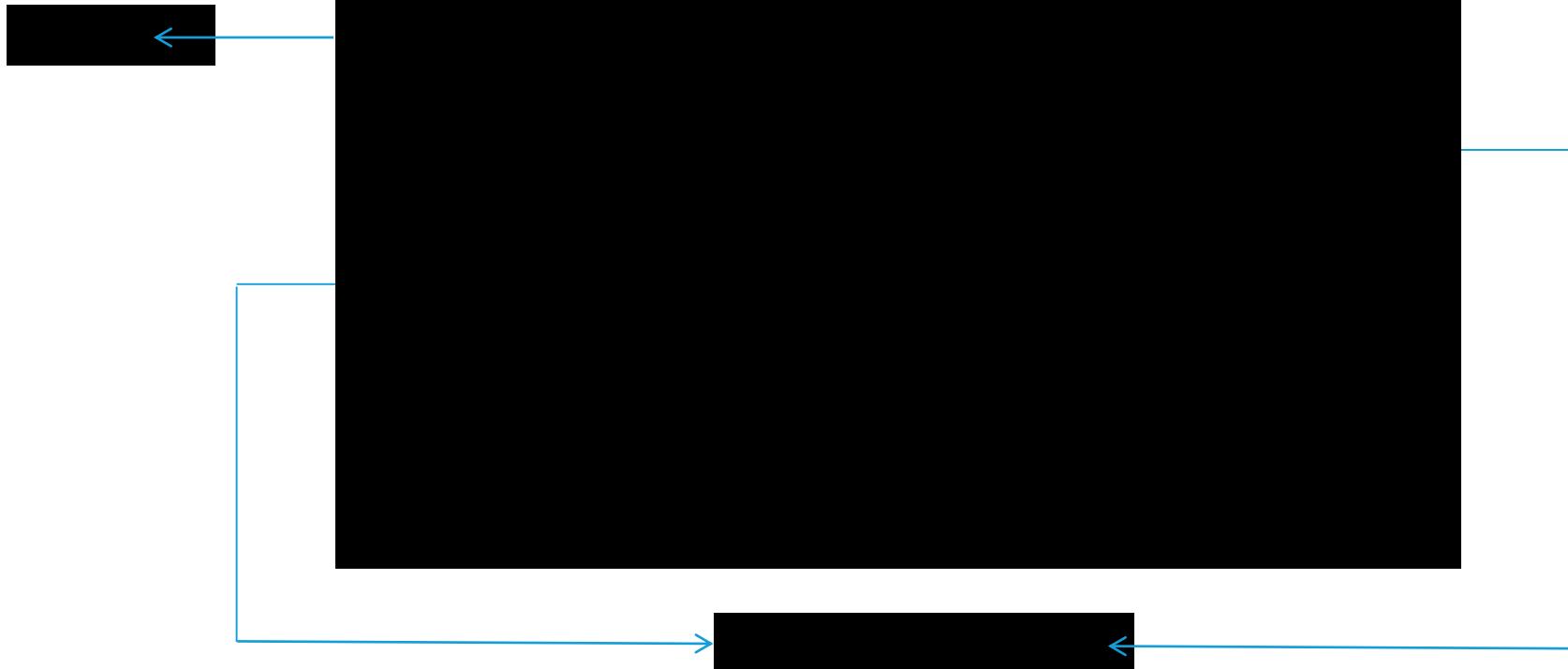


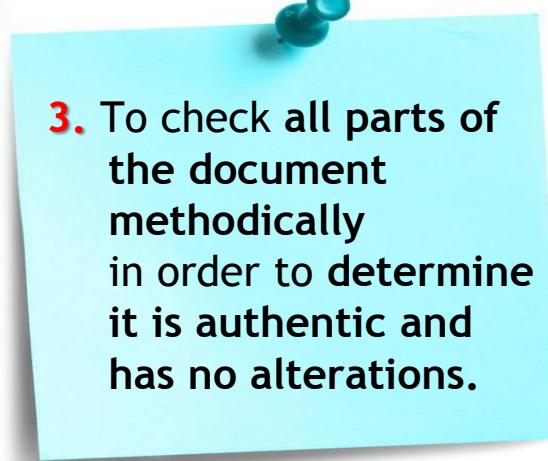
3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

- Endpapers (front and rear)



Modus operandi of law enforcement



- 
3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

Libyan Passport



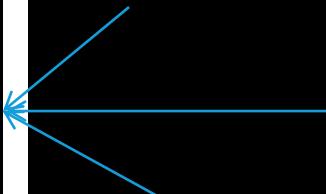
Modus operandi of law enforcement

- Biodata page

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

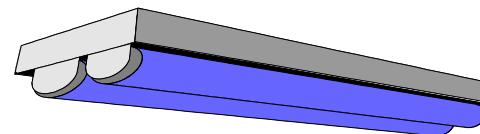
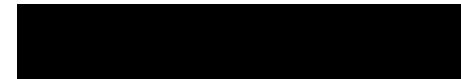


Modus operandi of law enforcement



- **Biodata page**

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



Modus operandi of law enforcement



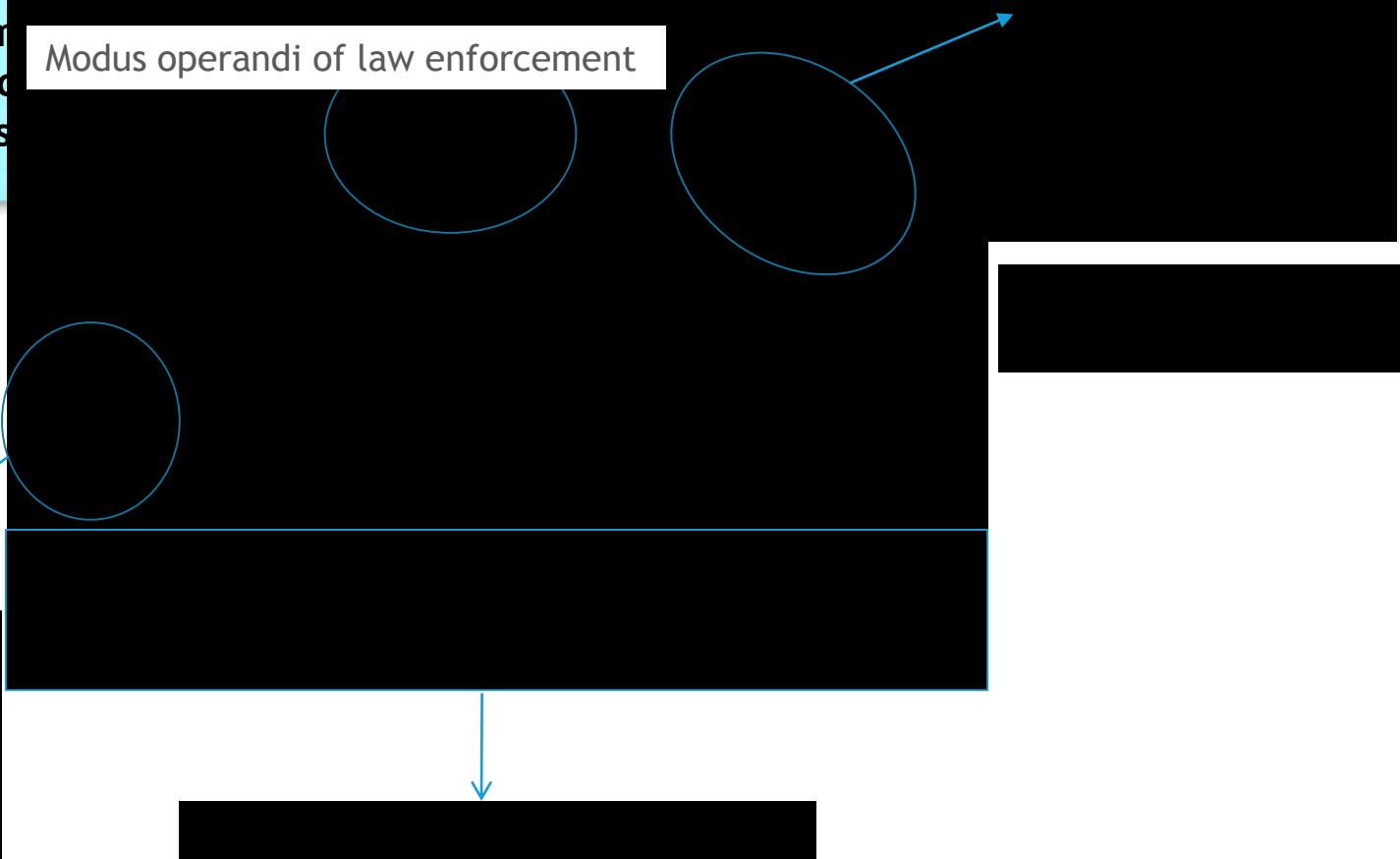
- Biodata page

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations



PAPER

Modus operandi of law enforcement



Modus operandi of law enforcement

- Biodata page

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



- 3.** To check all parts of the document methodically in order to determine it is authentic and has no alterations.

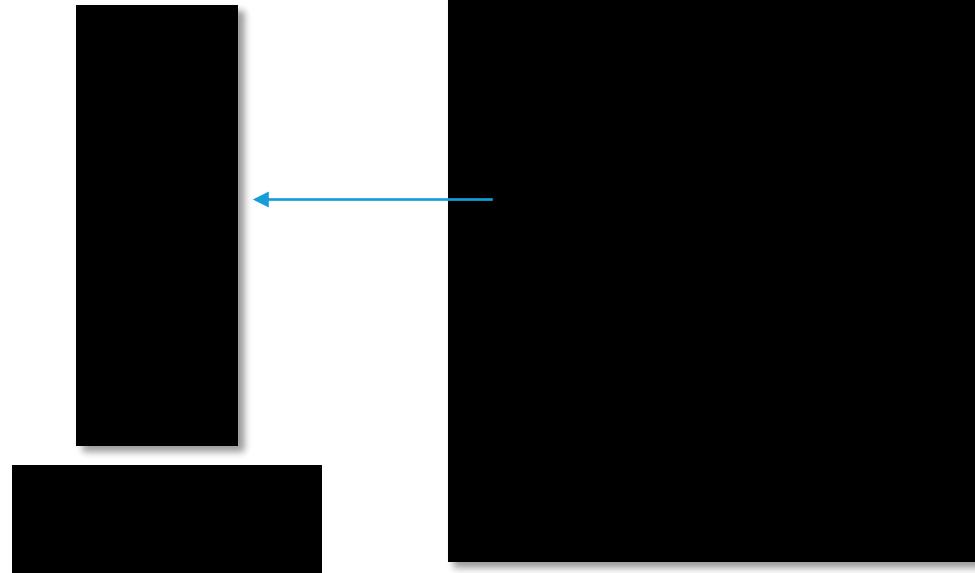
Libyan Passport



Modus operandi of law enforcement

- Inside pages

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



Modus operandi of law enforcement

- Inside pages

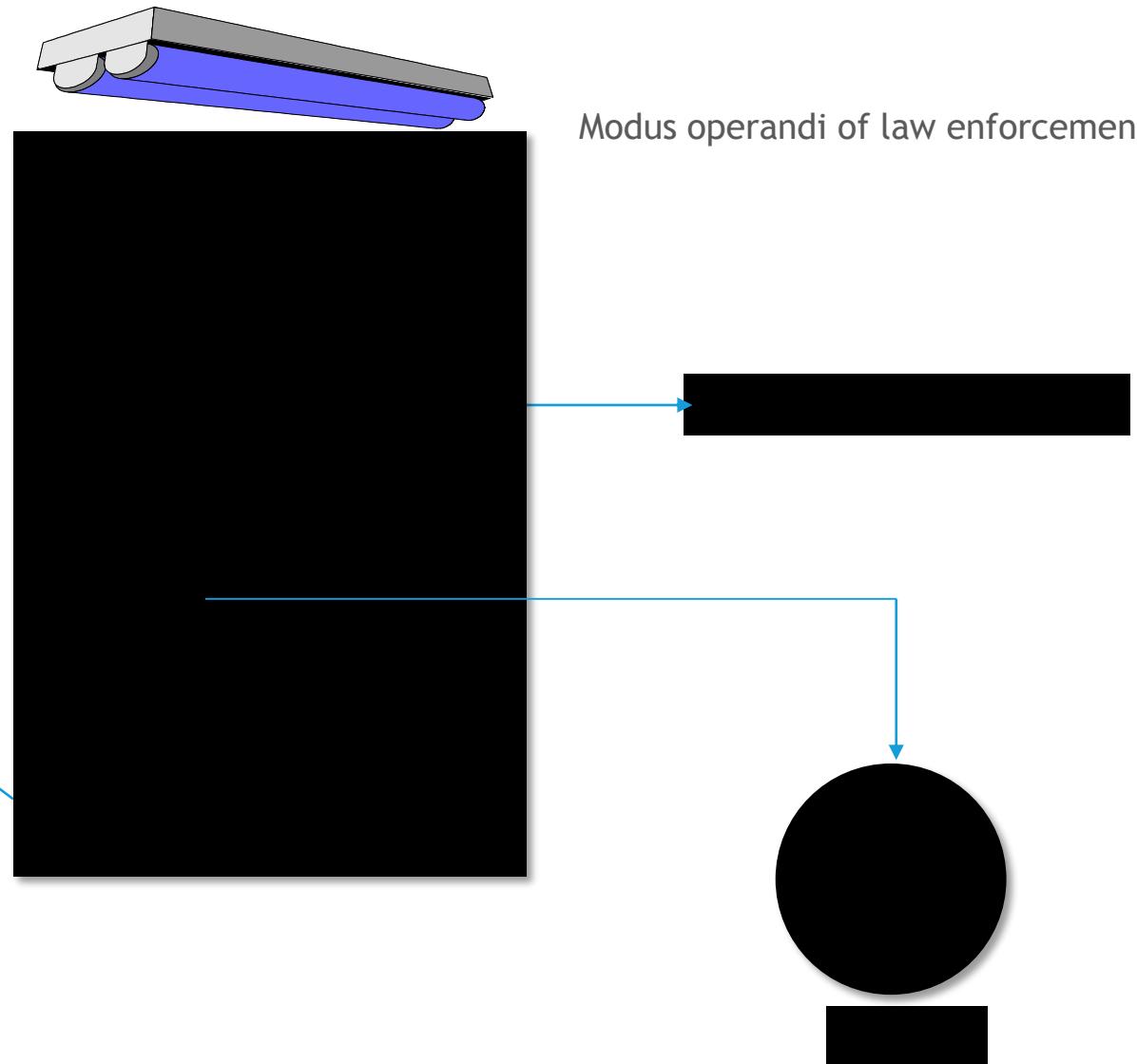
3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



Modus operandi of law enforcement

- Inside pages

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



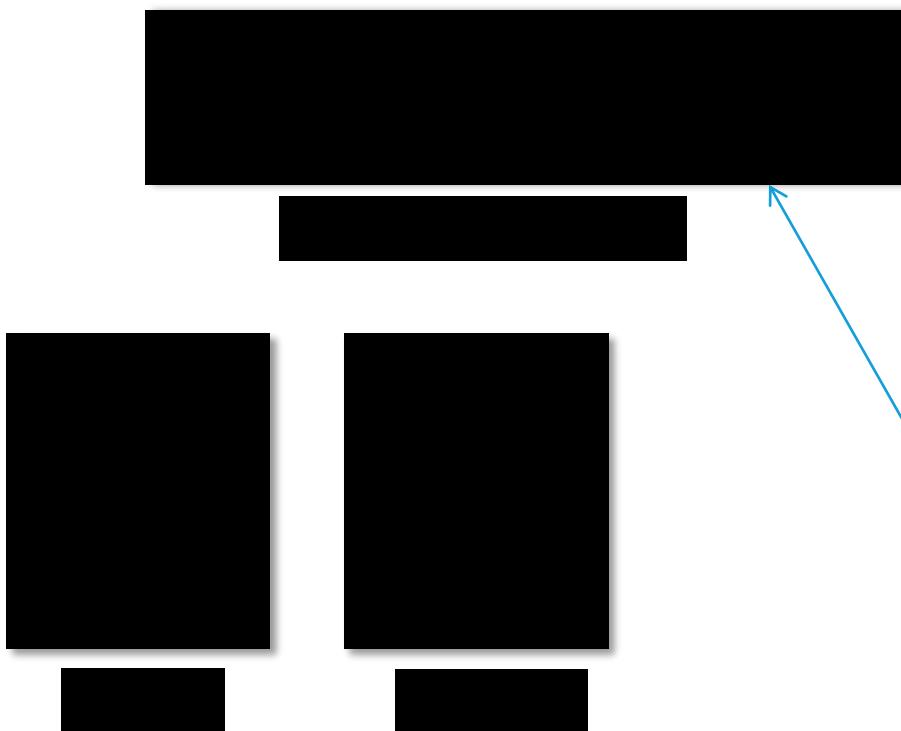
Modus operandi of law enforcement



3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

• Passport numbering

Modus operandi of law enforcement



- 3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

- Passport numbering

Libyan Passport

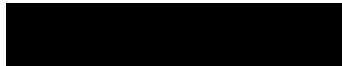
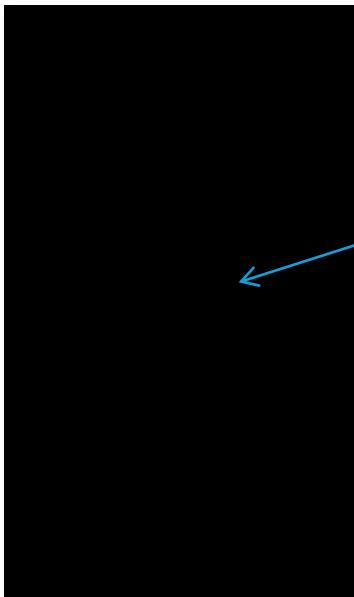


- Binding

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

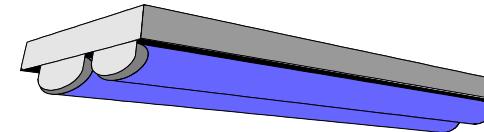


Modus operandi of law enforcement

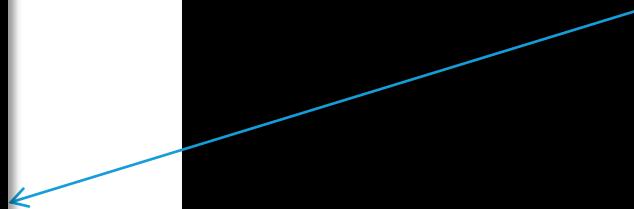


- Binding

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



Modus operandi of law enforcement



- Binding

3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

Libyan Passport



Develop your own
methodology and
trust your
knowledge.

Base always
your suspicion
on evidence in
the document.

If you suspect that
something is wrong
in the document
refer it to second
line/document
expert for further
examination.

FRAUDULENT DOCUMENTS





MIGRANTS



ASYLUM SEEKERS



CRIMINALS



TERRORISTS

WHY

**FRAUDULENT
DOCUMENTS**



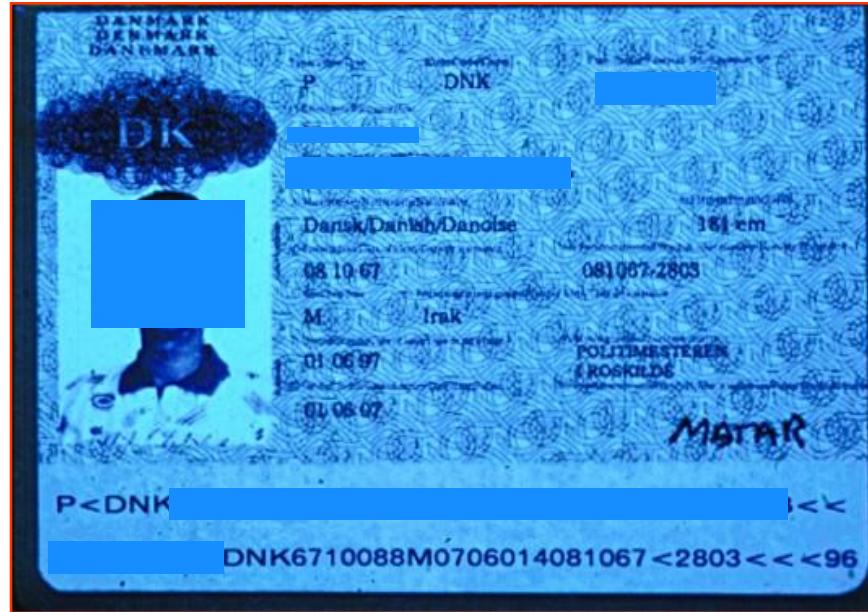
- ✓ To get the nationality of a country which benefits from visa exemption.
- ✓ To hide the true identity and/or nationality.
- ✓ To give consistency to the purpose of the trip.
- ✓ To allow the perpetration of a crime.

TYPES OF FRAUD



WHAT IS A COUNTERFEIT?

A document entirely produced by a fraudster.





TYPES OF FRAUD

WHAT IS A FORGED DOCUMENT?

Unauthorized alteration made to an authentic/ genuine document, after having been lawfully issued.

Modus operandi of law enforcement

PRACTICAL EXERCISE!!





THANK YOU FOR YOUR
ATTENTION!
QUESTIONS?

A graphic element consisting of several overlapping, colorful speech bubbles in shades of pink, orange, red, green, blue, and purple. Each bubble contains a white silhouette of a person's head and shoulders, facing forward. The bubbles are arranged in a cluster, suggesting a group of people or a community.