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SECURITY & FACILITATION

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# Global Fraud Trends

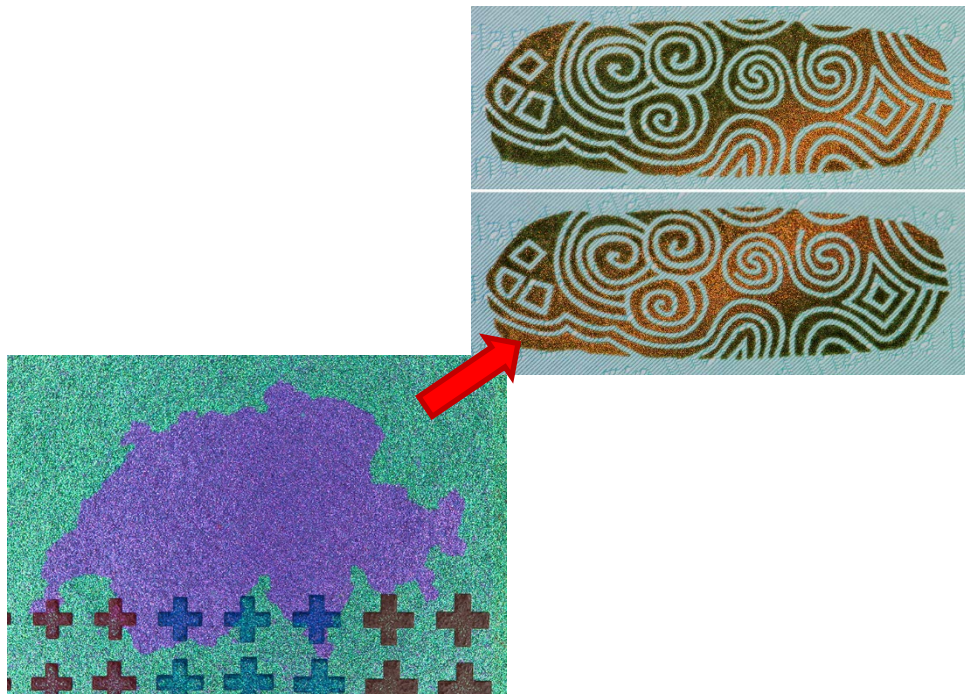
Patrick Beer

*Chief of section KILA*

## ICAO TRIP: Building Trust in Travel Document Security





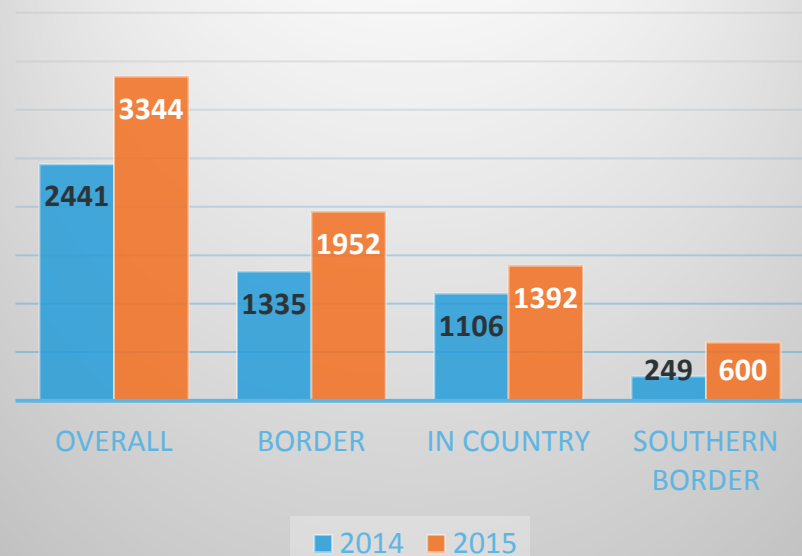




# Traditional fraud

- Counterfeiting
- Forgery
- Blank stolen documents
- Impostors
- Fantasy documents

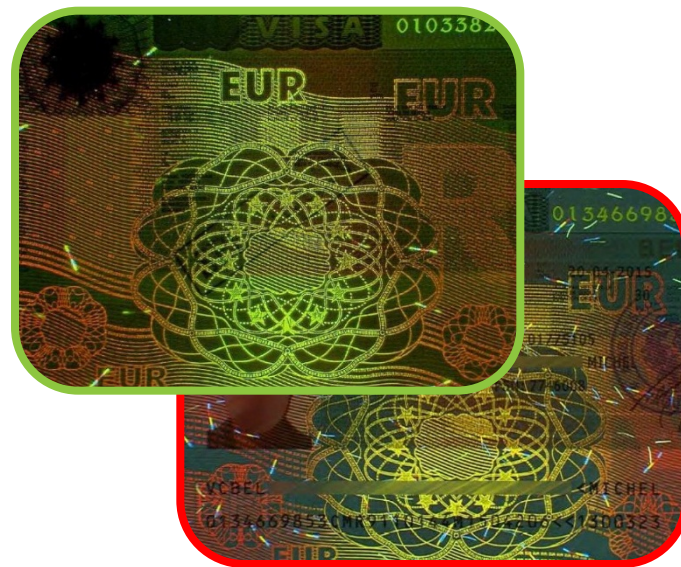
## Document fraud



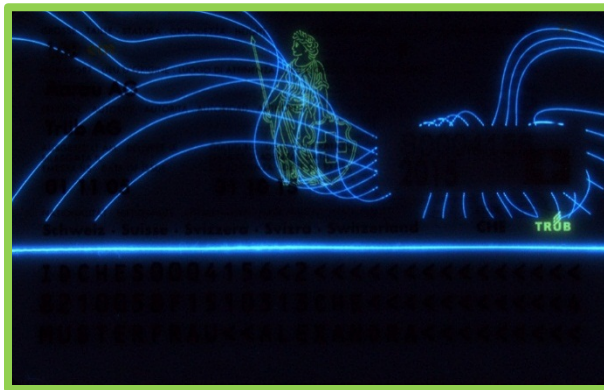
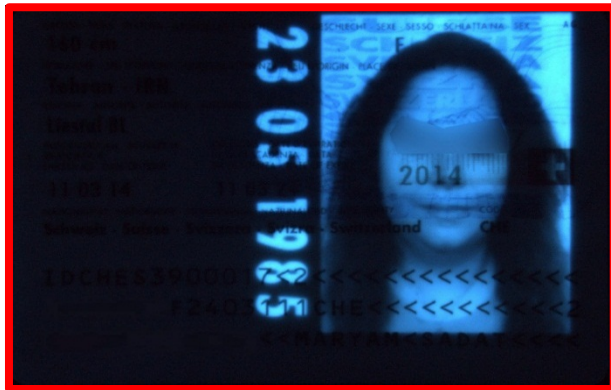


# Counterfeiting

- Mostly one/two-sided documents;
- Target: the «key» which opens the most doors:
  - ➔ least secure documents;
  - ➔ regional visas;
  - ➔ long existing documents.
- Trend: use of documents far away from the issuing country



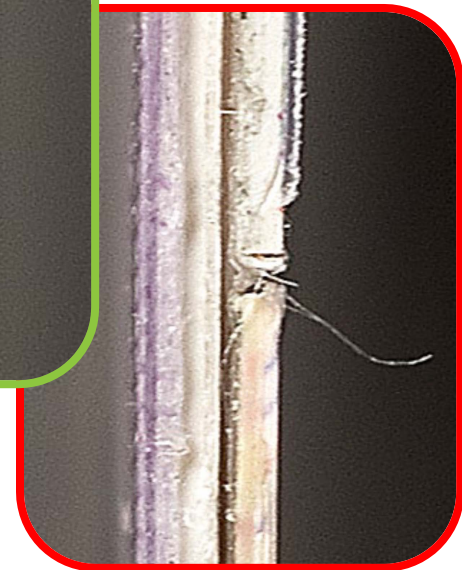


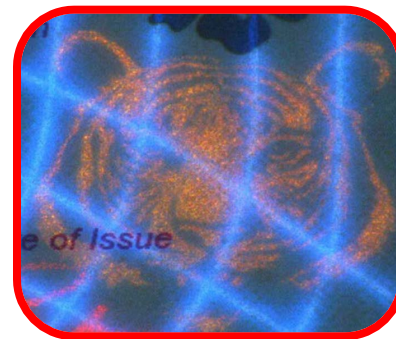




# Forgery

- Mostly documents in booklet-format
- Trends:
  - manipulate (sand) one side of the document / datapage in order to retain the other side without damaging the security features;
  - glue a thin layer with new personal data.









# Blank stolen documents

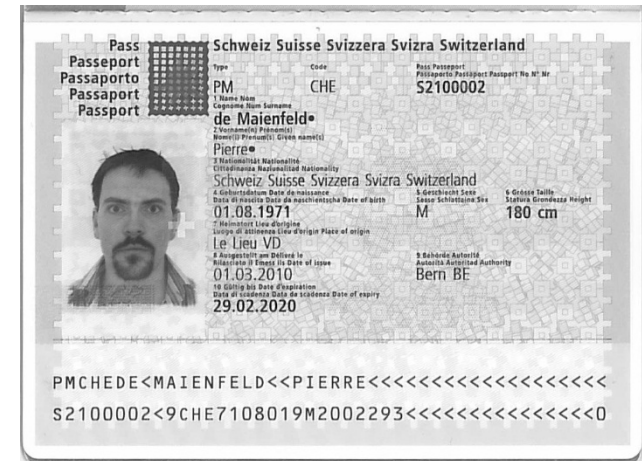
- Current biggest risk: countries in asymmetrical/civil war context
- Spring 2015: 9000 blank stolen passports in Libya – *some already put in circulation*
- 2014: 3800 blank stolen passports in Syria – *more than 90 of them in circulation*
- Emergency passports stored in a safe in temporarily closed embassy.

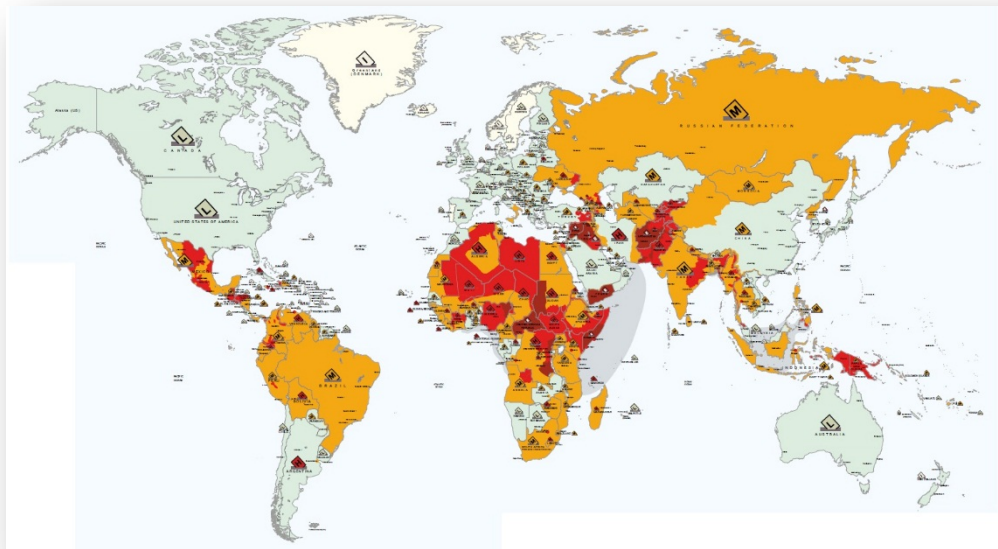




# Impostors

- Genuine and non-altered documents used by another person than the legitimate holder;
- Usually stolen/lost/sold passports;
- Trend: rental of travel documents.









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# Thank you

## Contact Details

Name: Patrick Beer

Email: [patrick.beer@fedpol.admin.ch](mailto:patrick.beer@fedpol.admin.ch)