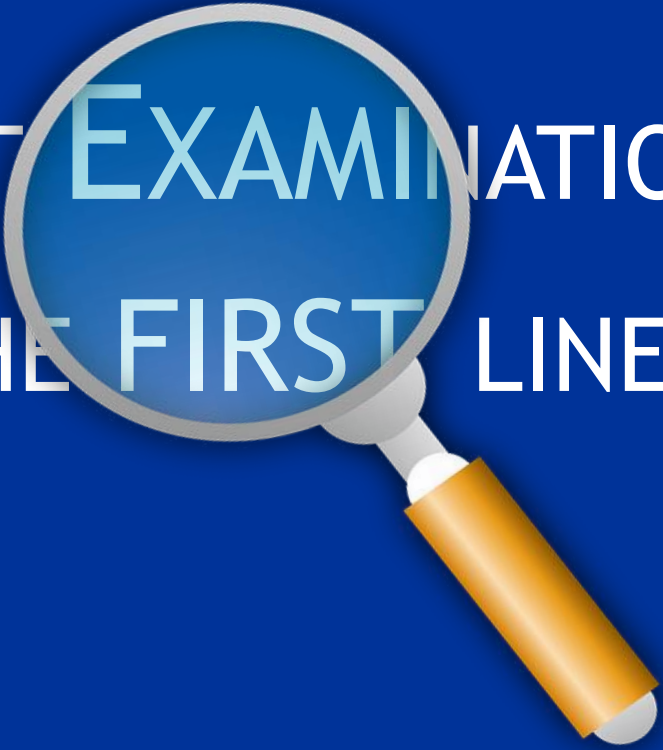


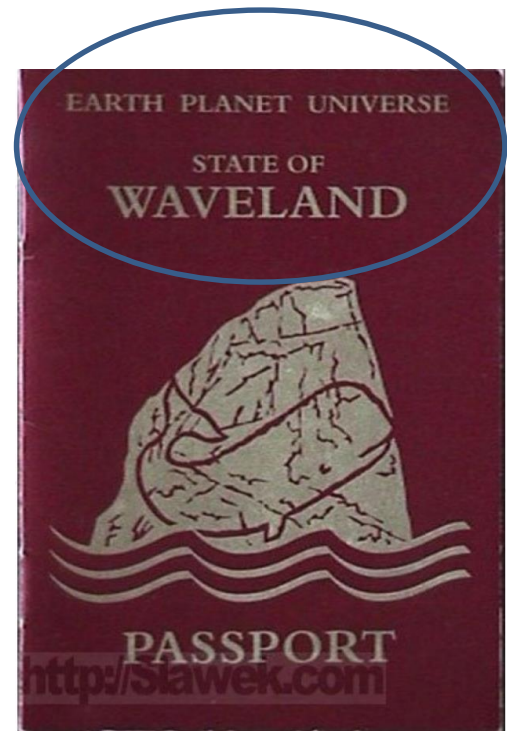
DOCUMENT EXAMINATION  
AT THE FIRST LINE



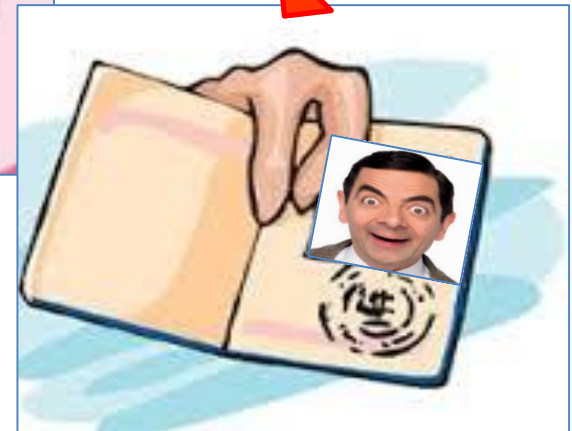
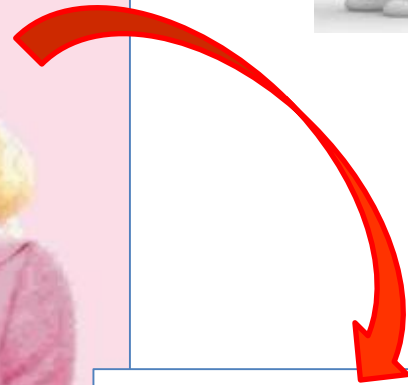
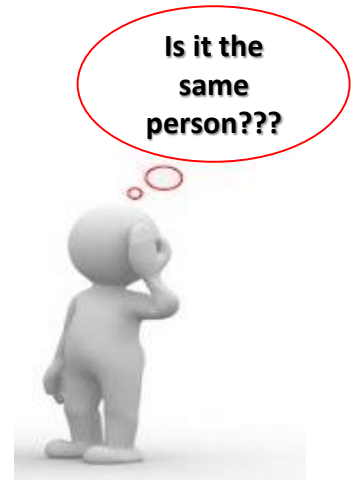


**When performing  
document  
examination  
at the first line,  
it is important:**

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???

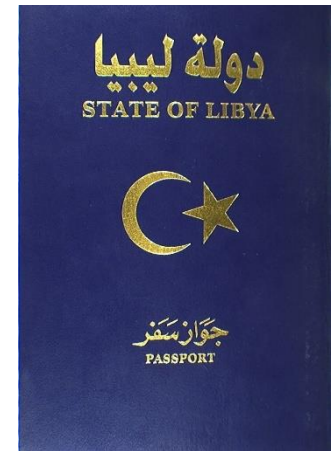


Same Person

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**

**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

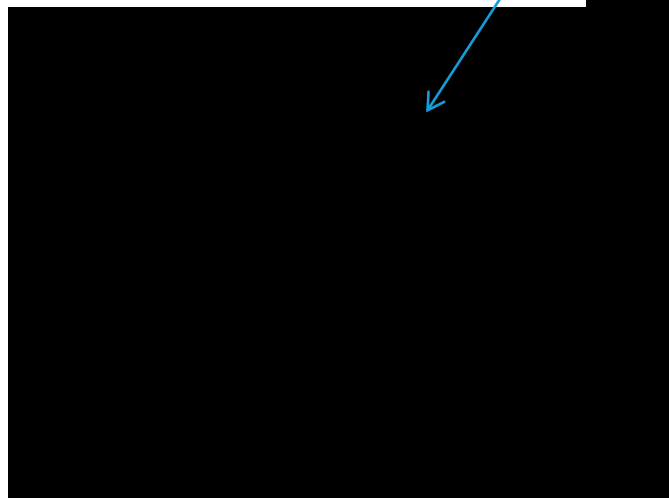




- Endpapers (front and rear)

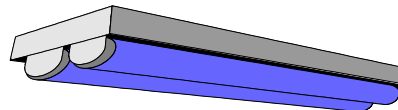
**3.** To check all parts of the document methodically in order to determine it is authentic and has no alterations.

Modus operandi of law enforcement



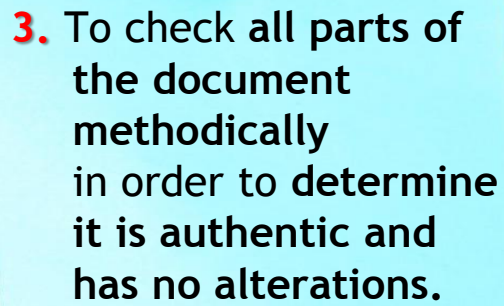
- Endpapers (front and rear)

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.

# Libyan Passport



Modus operandi of law enforcement

- Biodata page

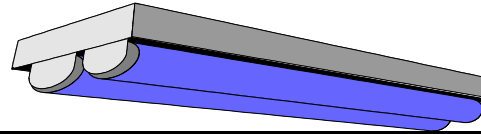
3. To check all parts of the document methodically in order to determine if it is authentic and has no alterations.



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.



• Biodata page

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



PAPER

Modus operandi of law enforcement

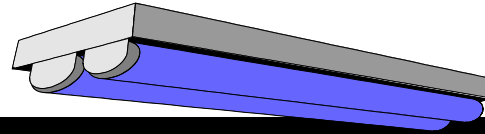


Modus operandi of law enforcement

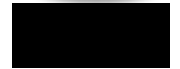
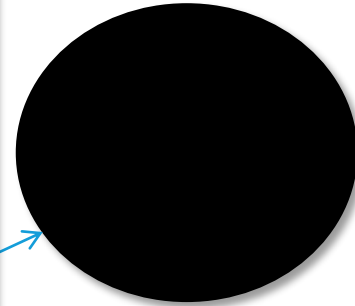


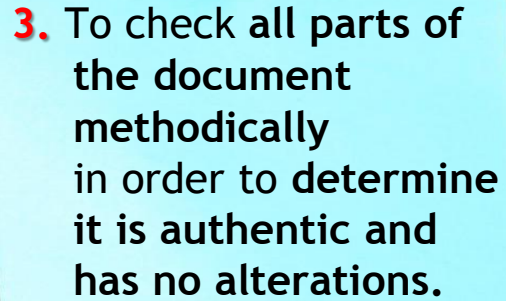
- Biodata page

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



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.

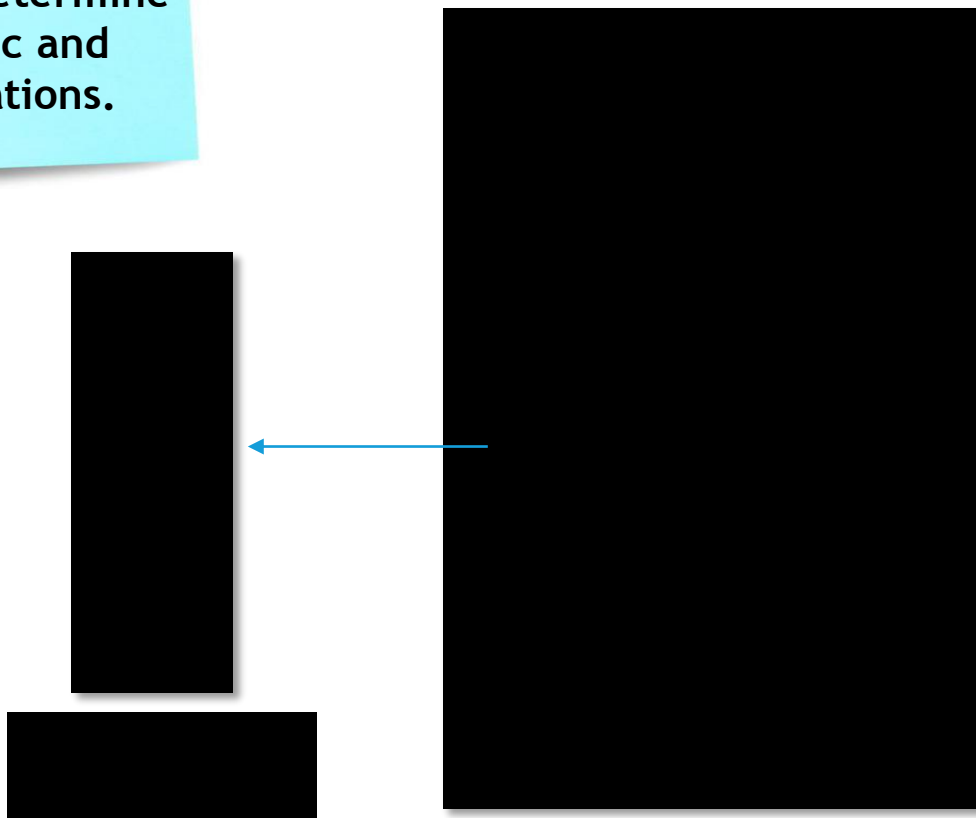
# Libyan Passport



Modus operandi of law enforcement

- 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

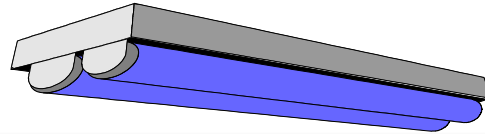
3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.



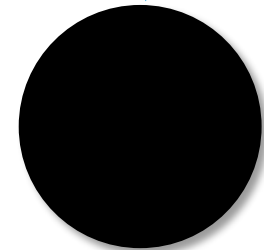
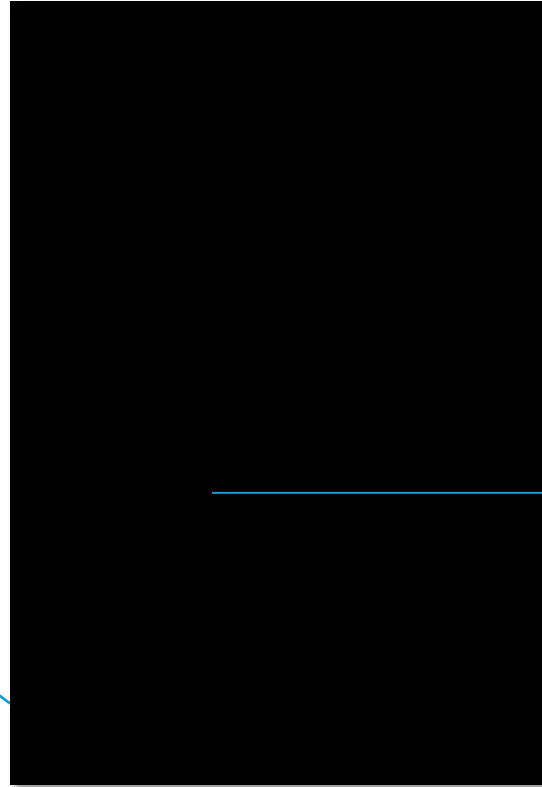
Modus operandi of law enforcement

# • 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

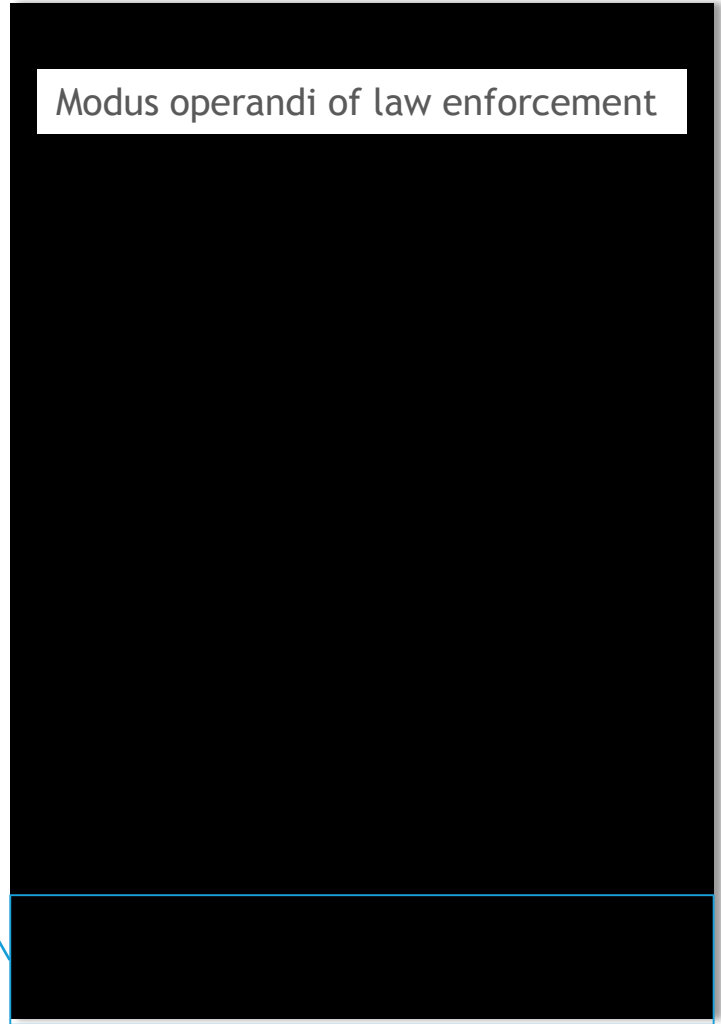
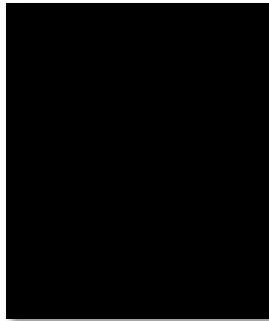
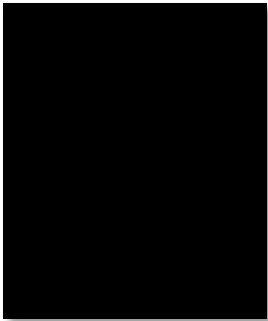




- 3.** To check all parts of the document methodically in order to determine it is authentic and has no alterations.

# • Passport numbering

Modus operandi of law enforcement



- Passport numbering

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

# Libyan Passport

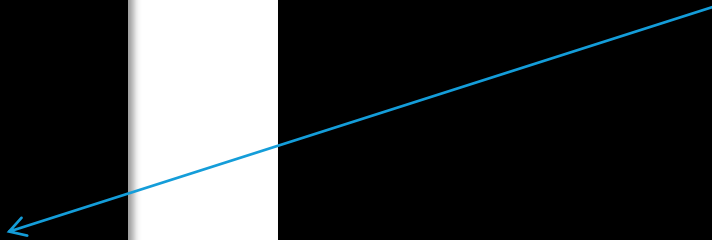
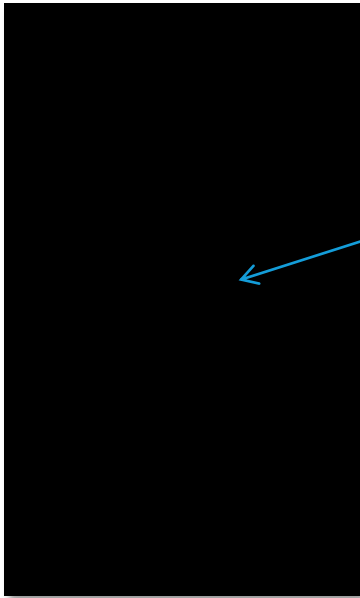




- 3.** To check all parts of the document methodically in order to determine it is authentic and has no alterations.

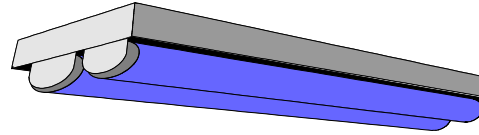


Modus operandi of law enforcement

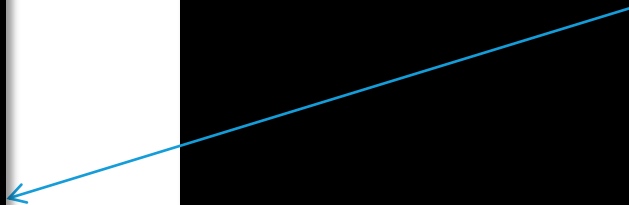


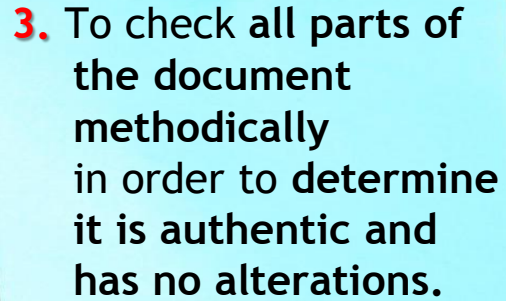
# • Binding

- 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



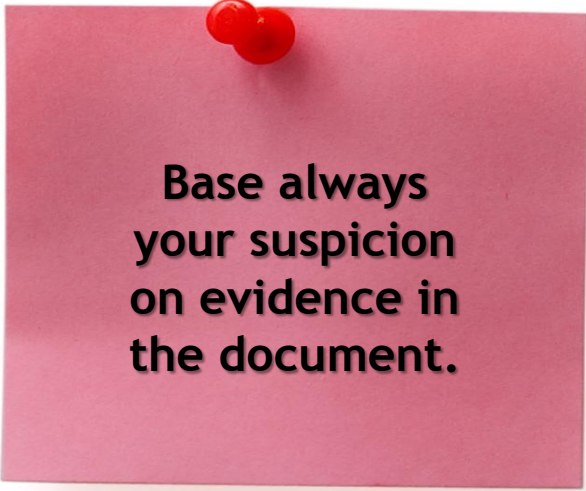
- 
3. To check all parts of the document methodically in order to determine it is authentic and has no alterations.

# Libyan Passport

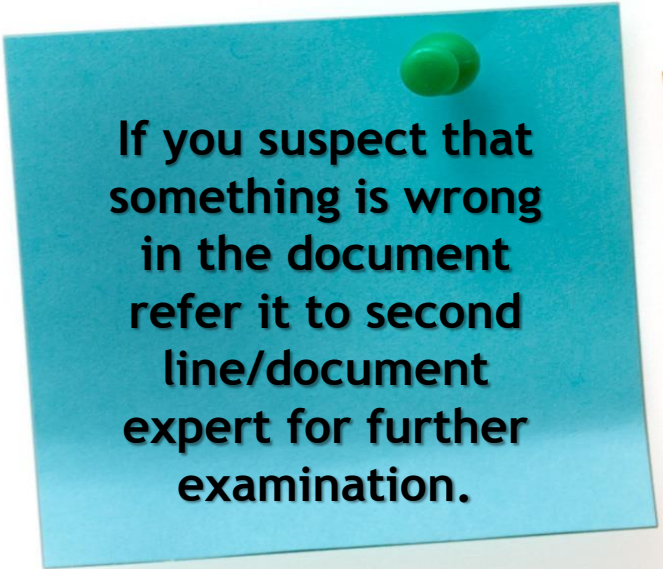




**Develop your own methodology and trust your knowledge.**



**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



# WHO



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 **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?**

