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Control of the Authenticity and Validity of Travel Documents at Airport Borders – Level 1

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ICAO
TRIP
2017
Passport

Hong Kong ICAO TRIP Regional Seminar



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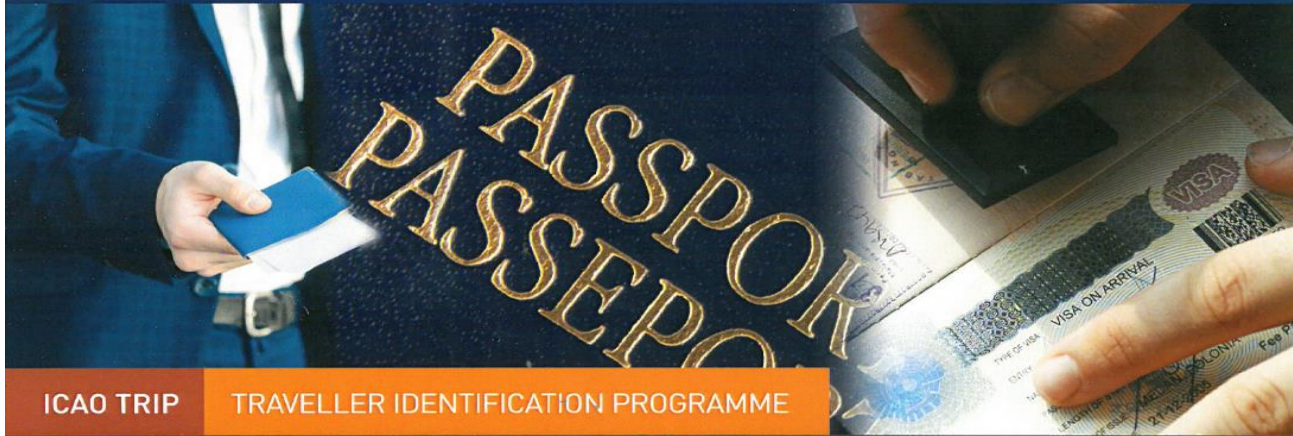
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GLOBAL AVIATION TRAINING
TRAINAIR PLUS™



ICAO TRIP

TRAVELLER IDENTIFICATION PROGRAMME

CONTROL OF THE AUTHENTICITY AND VALIDITY OF TRAVEL DOCUMENTS
AT AIRPORT BORDERS – LEVEL 1

The development of this ICAO Training Package
was funded by the Government of Canada.

Canada



Context of this ICAO Training Package

Many front-line inspection officers in every States!



UN global efforts to combat terrorism: ICAO TRIP Strategy and UNSC resolutions

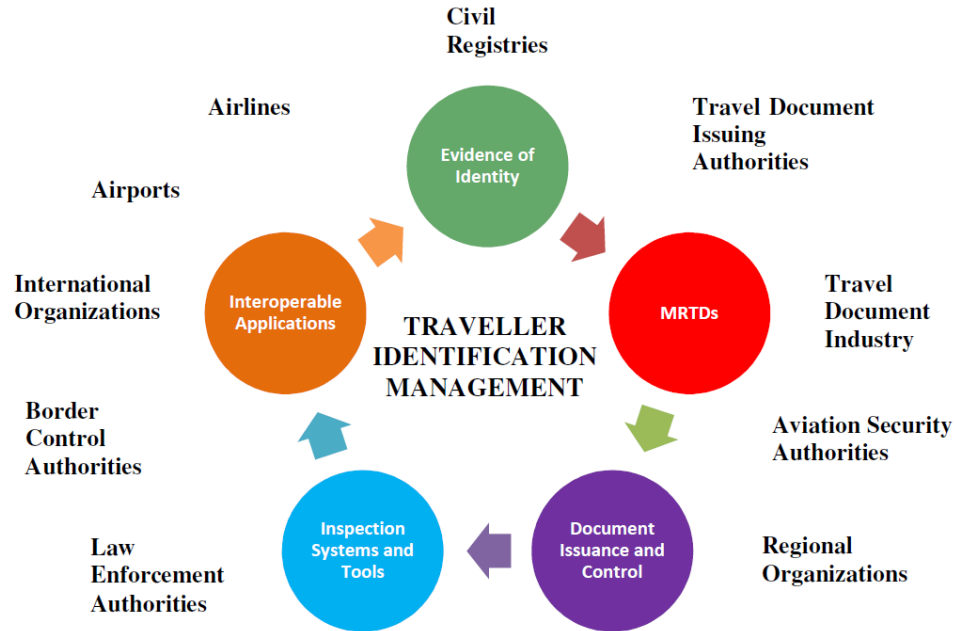


Target audience and the vast training needs



UN efforts to combat terrorism: ICAO TRIP Strategy

“to assist States in mitigating the risks to aviation security and broader national security through robust methods of identification management and border control”





UN efforts to combat terrorism: Security Council

UNSC resolution 2178 on Foreign Terrorist Fighters:

*“Reaffirms that all States shall prevent the movement of terrorists or terrorist groups by effective border controls and controls on issuance of identity papers and travel documents, and through **measures for preventing counterfeiting, forgery or fraudulent use of identity papers and travel documents**”*



Delivering the training

- Four-day training
- In a classroom
- In English, Arabic*, French and Spanish*
- The ratio of instructor/trainees is:

1 instructor for 10 trainees
2 instructors from 11 to 20 trainees

*available soon





Specific characteristics of the ITP

- **A interactive training course:** slide presentation
- **A technical training course:** basic security features (doc 9303) and WHAT, WHY, HOW
- **A practical training course:** document handling and exercices, tools and electronic device use
- **A training course adapted** to the document inspection at the border: 1st level of control (with or without tools, time pressure)



Objectives

- 1- Describe the basic elements of a travel document
- 2- Describe the different types of fraude
- 3- Examine a travel document manually and visually to detect whether it is fraudulent or not
- 4- Examine a travel document using an electronic document reader to detect whether it is fraudulent or not



Objective 1

Describe the basic elements of a travel document

- Basics components of a travel document and how to check and verify them:

The substrate, *Exercises 1.1 to 1.4*

The carrier, *Exercises 1.5 to 1.8*

The information: Doc 9303, machine readable zone, stamps

The context: different types of travel documents



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Objective 2

Describe the different types of fraude

Counterfeit documents

Altered documents

Fantasy documents

Frauduently obtained and/or used* documents

*including facial recognition concepts and exercices



Objective 3

Examine a travel document manually and visually to detect whether it is fraudulent or not

Method to be followed: look, tilt, touch

Inspection steps:

- The cover and the general appearance of the document
- The bio-data page
- The visa
- The inside pages

Practical exercises 2.1 to 2.2



Objective 4

Examine a travel document using an electronic document reader to detect whether it is fraudulent or not

What is a document reader and how does it work?

- ICAO standards: basics notions (doc 9303, visual inspection zone / machine readable zone)
- OCR technology: advantage and disadvantage
- Full page reader: advantage and disadvantage
- The chip and the radio frequency identification: protocol, digital signature, public key directory

Practical exercise 3.1





Process to become ICAO Qualified Instructors

1. Successfully complete the course

2. Successfully complete the AIR PLUS Training Instructors Course



AIR PLUS Training

3. Deliver the training course under the supervision of a ICAO Senior Qualified Instructor (on-the-job training)

2 ICAO Qualified Instructors



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Next Steps in Africa

- Training of up to 20 trainees/State, for a total up to 60 trainees
- Building national capacities in identifying instructors
- Assisting Africa to enhance its border security
- Target States where the needs are the greatest first
- Increased partnership with IOM

The AFI-SECFAL sets the stage for delivering this training throughout Africa!



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