

2021
ICAO
VIRTUAL SYMPOSIUM

TRIP

MONTREAL, CANADA | 25 - 28 MAY 2021



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Chief-Inspector of Police

Head of Administrative Detention Centre (Mayotte)

French National Police

**Detecting fraud document
in migration**





INTRODUCTION

Identification of 1/3 nationals
Worldwide migration crisis
Fraudulent documents

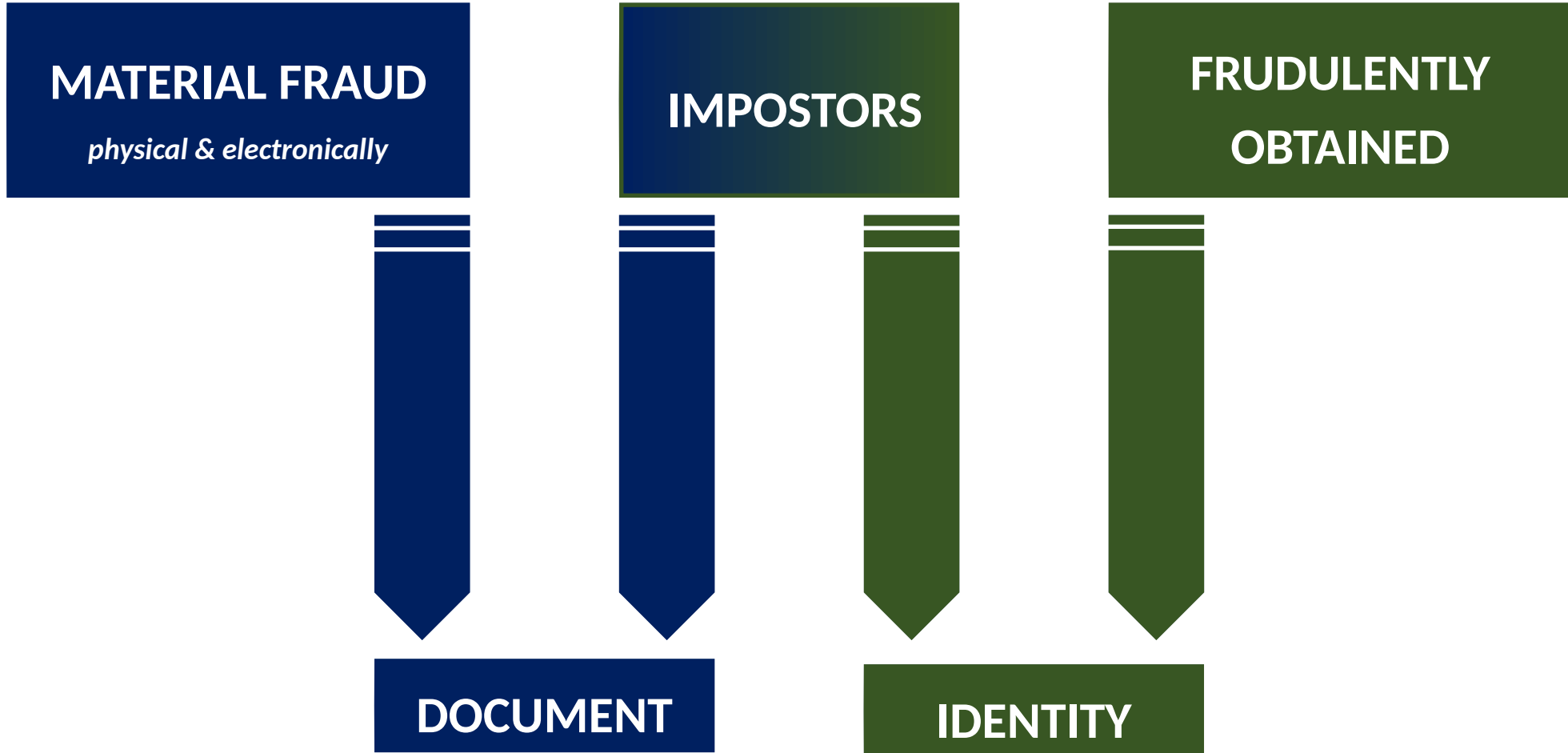




Terrorism
Organised
crime



Human
smuggling
Trafficking
person



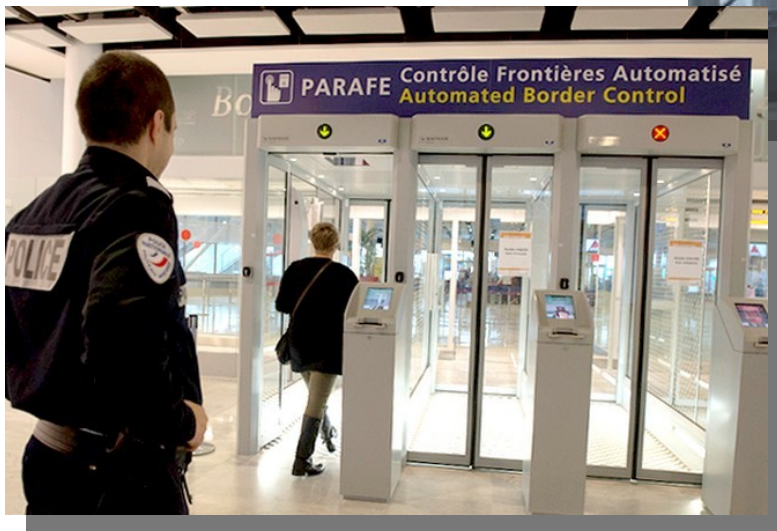


TYPES OF DOCUMENT FRAUD

Counterfeit documents
Forged or falsified documents
Blank stolen documents
Pseudo documents



BOARDING PASS SWAP

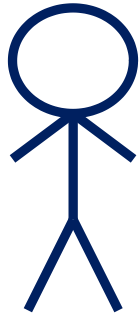


How to avoid immigration checks



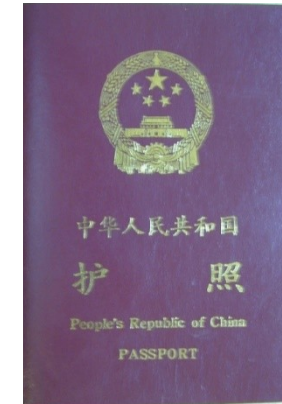
Check-In Counter A

Boarding Pass A



Check-In Counter B

Boarding Pass B



Immigration



Boarding Pass A

Boarding Pass B

???

No-show pax

Boarding Gate A

Boarding Gate B



PASSENGER ASSESSMENT

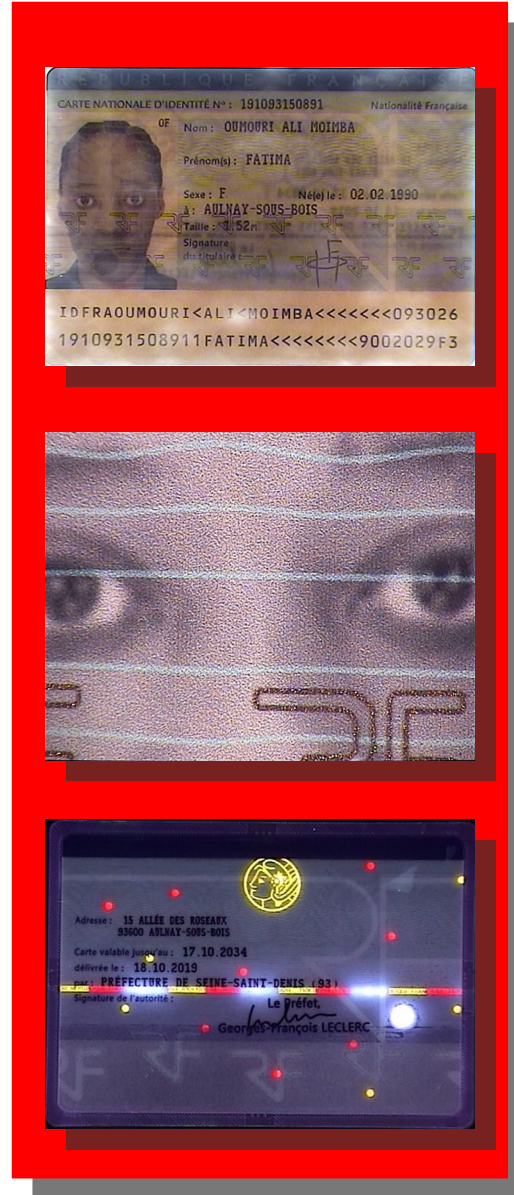
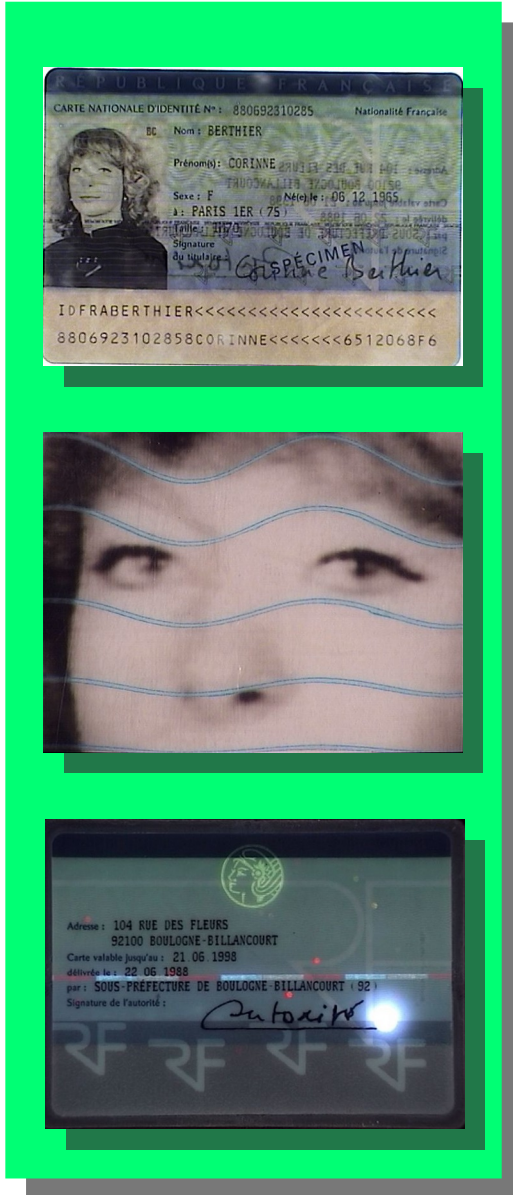
Most of forgeries are detected by passenger assessment
Some technics -MO- are sophisticated and complex
Fighting the transit abuse

CASE STUDY



DZAOUZI (Mayotte)
airport
counterfeit French ID
card
held by a Comorian
national
attempted to travel to
CDG

Quick detection points



counterfeit watermark

inkjet printing instead of photographic process

counterfeit fluorescent security features

Interesting case ?



Linked to organised crime
Parcel intercepted at CDG
airport
13 counterfeit French ID
Cards
Similar counterfeit
security features



CONCLUSION

Information sharing networks
Standardization of breeder documents



Thank You

