## 2021 T[ $\left.\begin{aligned} & D \\ & \text { ICAO } \\ & \text { A }\end{aligned} \right\rvert\, \sqrt{D}$ VIRTUAL SYMPOSIUM

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 misration

# INTRODUCTION 

Identification of $1 / 3$ nationals Worldwide migration crisis Fraudulent documents


MATERIAL FRAUD
physical \& electronically
IMPOSTORS
FRUDULENTLY OBTAINED



## TYPES OF DOCUMENT FRAUD

Counterfeit documents<br>Forged or falsified documents Blank stolen documents<br>Pseudo documents

## BOARDING PASS SWAP

等|ICAO TRIP2021


Check－In Counter B
POLICE I／
NATIONALE

Boarding Pass B




Immigration


Boarding Pass A
Boarding Pass B 中事人民米和目
？？？
No－show pax

Boarding Gate A

## PASSENGER ASSESSMENT

Most of forgeries are detected by passenger Some technics -MO- are sophisticsesturant Fighting the transprablise

## CASE STUDY



## BANGKOK airport Cameroonian national

## CASE STUDY



> DZAOUZI (Mayotte) counterfeit Frehick9 $\ddagger$ held by a Comofara attempted to tratiented

> CDG

Quick detection points


POLICE Y/
NATIONALE
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 Similar counteqfert security features

## CONCLUSION

## Information sharing networks Standardization of breeder documents

## Thank You

North American
merican
American
Central American
and Caribbean
Mexico City

South American (SAM) Office

Eastern and Southern African
(ESAF) Office
Lima
Nairobi

Middle East (MID) Office
Western and Central African WACAF) Office Dakar

European and North Atlantic [EUR/NAT] Office
$+8>2$ Cairo

Asia and Pacific
(APAC) Office
Bangkok

Asia and Pacific (APAC) Sub-office

