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
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Libyan Passport
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- Biodata page

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- Biodata page

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NOTE: Personalization can use other printing techniques.

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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
Document Examination at the First Line

WHO

- Migrants
- Asylum Seekers
- Criminals
- Terrorists

Why

- 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.
WHAT IS A COUNTERFEIT?
A document entirely produced by a fraudster.
WHAT IS A FORGED DOCUMENT?

Unauthorized alteration made to an authentic/genuine document, after having been lawfully issued.
PRACTICAL EXERCISE!!
THANK YOU FOR YOUR ATTENTION!

QUESTIONS?