

8842/94

RESTREINT

CIREFI 14

NOTE

from: Presidency

to : Cirefi Group

No. prev. doc.: 8018/94 CIREFI 7

Subject: Proposed amendments to the definitions given in 8018/94 CIREFI 7 (item 2 on the agenda for the Cirefi experts meeting in Koblenz from 17 to 19 May 1994)

2.1 Refused aliens

Persons other than those entitled under Community law who are refused entry at the border owing to:

- a lack of, or counterfeit/falsified, border documents,
- an existing entry or residence prohibition,
- other reasons for refusal.

2.2 Illegal residence of aliens

Persons other than those entitled under Community law who are found to be residing in a Member State having entered the country legally or illegally, although they are subject to a legally enforceable obligation to leave the country.

2.3 Aliens who have entered illegally

Persons other than those entitled under Community law who are found to have entered a Member State:

- without being in possession of the requisite border documents (passport, residence permit, visa)
or
- although they are subject to an entry or residence prohibition.

2.4 Facilitators

Persons intercepted within the territory of the Member States who have intentionally assisted the illegal entry of persons other than those entitled under Community law on more than one occasion or to obtain a pecuniary advantage.

2.5 Facilitated aliens

Persons other than those entitled under Community law whose illegal entry is found to have been assisted by facilitators.

2.6 Removed aliens

Persons other than those entitled under Community law who, having entered the country illegally, having resided in the country illegally, or for other reasons, are returned to their country of origin or their native country.

Exchange of information forms

1. Combating illegal immigration and smuggling of persons into Community countries

Report form: Trafficking routes
Report form: Trafficking methods
Report form: Ad hoc warning of "pressure of migration"
Report form: Travel documents found to be irregular
Report form: Users of counterfeit documents
Report form: Ad hoc warning of "false documents"

2. Removal

Report form: Procurement of documents for the journey home
Report form: Coordination of deportation measures (for the "Information Exchange")
along with attached list of countries

(Draft)
Report form: "trafficking routes"

Member State and reporting department: _____

Date of report: _____

Report for the period:

Indication of the routes most commonly used for trafficking at present (in the order of the cases detected)

Route	Routes and means of transport used								
	from ⁽¹⁾	to ⁽¹⁾	with ⁽²⁾	from	to	with	from	to	with
I									
II									
III									
IV									
V									

on route	Number of cases of trafficking	Number of facilitated persons	Number of facilitators
I			
II			
III			
IV			
V			

on route	Nationalities of the facilitated persons together with numbers	Nationalities of the facilitators together with numbers
I	/	/
II	/	/
III	/	/
IV	/	/
V	/	/

Additional information available from: Telephone number: _____
 Contact person : _____
Name

⁽¹⁾ Please use the usual international country codes (if air travel is involved: IATA airport codes).

⁽²⁾ Means of transport, please enter letter code: Plane = A, Bus = D
 Boat = B, Car = E
 Rail/train = C, not known = O.

(Draft)
Report form: "Trafficking methods"

Member State and reporting department: _____

Date of report: _____

Report for the period: _____

How is trafficking organized on the abovementioned routes?
 (please mark with a cross)

		Route				
		I	II	III	IV	V
(a)	looked after by facilitator					
(b)	accompanied by facilitator up to:	1. Intermediate point				
		2. Intermediate point				
		3. Intermediate point/country of destination				
(c)	facilitated persons cross the border	with facilitator				
		without facilitator				
		not known				
(d)	facilitated persons recruited by:	newspaper adverts in the home country				
		promise of work				
		word-of-mouth				
		coercive measures				
		publicity leaflets				
(e)	Trafficking also used for:	transporting drugs				
		transporting weapons, documents, etc.				

Which documents were used at the various stages on the five most frequently used routes?

Route	Stage on the route	counterfeit/falsified visa	counterfeit/falsified passport	without visa	without travel document	expired visa	expired passport	other
I	1							
	2							
	3							
II	1							
	2							
	3							
III	1							
	2							
	3							
IV	1							
	2							
	3							
V	1							
	2							
	3							

Additional information available from: Telephone number : _____
 Contact person : _____

(Draft)
Report form: "document found to be irregular"

Member State and reporting department: _____

Date of report: _____

Report for the period	
Number of irregular documents detected in the reporting period	
Number of irregular documents detected during comparable period of the previous year	
Percentage change (%): increase/decrease	

Documents found to be irregular
Order according to number of types of document detected in each case:

Order	Nationality and type of document	Total number	of which			
			Counterfeit documents	Falsified documents	Indirect false authentication	Blank forms seized
1						
2						
3						
4						
5						

Additional information available from: telephone number: _____

contact person: _____
Name

(Draft)
Report form: "users of counterfeit documents"

Member State and reporting department: _____

Date of report: _____

Report for the period:	
Number of users of counterfeit documents in the reporting period	
Number of users of counterfeit documents detected during comparable period of previous year	
Percentage change (%) (increase/decrease)	

Users of counterfeit documents:

Order according to the nationality of the users in each case (please use usual international code)

Order	Nationality of users	Number of users	Type of counterfeit used			
			Counterfeit documents	Falsified documents	Indirect false authentication	Blank forms seized
1						
2						
3						
4						
5						

Additional information available from: telephone number: _____

contact person: _____
Name

(Draft)

Report form: ad hoc warning of "false documents"

Member State and reporting department: _____

Date of report: _____

1. User-specific details (please use, where possible, internationally accepted codes).

1	Type of document	
2	Nationality of document	
3	Nationality of users	
4	Places of issue	
5	Transit countries	
6	Places of entry	
7	Means of transport (where appropriate, include names of airlines)	
8	Number detected to date	

II. Characteristics of forgery (please mark with a cross)

1	0	0	Counterfeit recognizable by:	
1	1	0	- counterfeit UV safeguards	
1	2	0	- counterfeit watermark	
1	5	0	- counterfeit special security techniques such as:	
1	5	1	- hologram	
1	5	2	- kinegram	
1	5	3	- optically variable ink (OVI)	
1	5	4	- security threads	
1	5	5	- scrambled indicia	
1	5	6	- bar code	
1	5	7	- security fibres	
1	5	8	- fluorescent inks	
1	5	9	- planchettes	
1	6	0	- metameric motifs	
2	0	0	Falsification recognizable by:	
2	1	0	- photo exchanged	
2	2	0	- Falsification of personal data, such as:	
2	2	1	- date of birth	
2	2	2	- surname	

2	2	3	- first name	
2	2	4	- sex	
2	2	5	- height	
2	3	0	- Counterfeiting of document data:	
2	3	1	- document number	
2	3	2	- page number	
2	4	0	- date of issue	
2	4	1	- place of issue	
2	4	2	- validity	
2	5	0	- Exchange of document pages containing	
2	5	1	- personal details	
2	5	2	- visa(s)	
2	5	3	- sticker containing personal details	
4	0	0	Indirect false authentication by:	
4	1	0	- deception	
4	2	0	- bribery	
5	0	0	Seized blank forms:	
5	1	0	- found blank	
5	2	0	- already fraudulently issued	

Additional information available from: telephone number: _____

Contact person: _____
Name

(Draft)
Report form: "procurement of documents for the journey home"

Member State and reporting document

Date of report

Report for the period:

Cat. I: Countries which frequently refuse to accept applications for the issue of documents for the return journey on political grounds

Order	Country ⁽¹⁾	Number of applications submitted	Number of documents issued	Number of refusals	Number of applications still pending	Proportion of documents not issued
1						%
2						%
3						%
4						%
5						%

Cat. II: Countries which make it impossible in practice for passport replacement papers to be issued because they set a range of requirements/conditions

Type of requirements for the submission of an application ⁽²⁾										
Order	Country	Passport	Identity card	Birth certificate	Military passport	Telephone interview with the alien	Presentation of the alien at the embassy	Evidence of voluntary return	Other conditions	Proportion of documents not issued
1										%
2										%
3										%
4										%
5										%

Cat. III: Countries which require a lengthy period for issuing documents for the return journey

Average processing time ⁽³⁾						
Order	Country	over 3 months	2-3 months	1-2 months	up to 1 month	Proportion of documents not (yet) issued
1						%
2						%
3						%
4						%
5						%

Additional information available from: telephone number: _____

Contact person: _____

Name

⁽¹⁾ please use internationally accepted country code

⁽²⁾ please put a cross in the appropriate box

⁽³⁾ please put a cross in the appropriate box

(Draft)
Report form: "coordination of deportation measures"
(for the "Information Exchange")

Member State and reporting department:

Date of report:

Country of destination:	Destination:	Alternative destination:
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Routing	Departure airport	Transit airport(s)				Destination airport	Airline(s)			Type of flight (*)		Own deportation charter flights possible (*)	
	IATA Airport code	IATA Airport code	IATA Airport code	IATA Airport code	IATA Airport code	IATA Airline code	IATA Airline code	IATA Airline code	Regular	Charter	Yes	No	
1													
2													
3													
4													
5													

Routing	Airline provides own security escort		Official security escort always required (*)		Official security escort required only where necessary		Through routing approval required (*)		Documents required for the alien
	Yes	No	Yes	No	Yes	No	Yes	No	usual international code if possible
1									
2									
3									
4									
5									

Routing	Flight costs (*)			Reservation possible		Booking office
	Deportee (one-way flight)	Security escort (outward and return flight)	Currency	Direct with airline	Only via travel agency	(address/accessibility)
1						
2						
3						
4						
5						

X = Please put x in appropriate box in each case

(Draft)
**List of countries for the Information Exchange on the
coordination of deportation measures**

1. Romania
 2. Bulgaria
 3. Federal Republic of Yugoslavia
 4. Croatia
 5. Macedonia
 6. Bosnia and Herzegovina
 7. Poland
 8. Turkey
 9. Russia
 10. Ukraine
 11. Georgia
 12. Belarus
 13. Moldova
 14. Armenia
 15. Azerbaijan
 16. Kazakhstan
 17. Uzbekistan
 18. Tajikistan
 19. Estonia
 20. Latvia
 21. Lithuania
 22. Albania
 23. Algeria
 24. Tunisia
 25. Morocco
 26. Senegal
 27. The Gambia
 28. Ghana
 29. Nigeria
 30. Côte d'Ivoire
 31. Liberia
 32. Togo
 33. Benin
 34. Cameroon
 35. Congo
 36. Zaïre
 37. Angola
 38. Sudan
 39. Ethiopia
 40. Lebanon
 41. Syria
 42. Jordan
 43. Iraq
 44. Iran
 45. Afghanistan
 46. Pakistan
 47. India
 48. China
 49. Vietnam
 50. Sri Lanka
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