

7802/96

LIMITE

ASIM 84

NOTE

from: General Secretariat

to : ~~Working Party on False Documents~~

No. prev. doc.: 5842/2/96 ASIM 45 REV 2

Subject: Summary of replies to the questionnaire on the Seminars on the detection of false documents in Eindhoven

Delegations will find below a table summarizing replies to the assessment questionnaire on the two seminars on false documents held in Eindhoven in 1992 and 1995.

Questions	B	DK	D	EL	E	F	IRL	I	L	NL	A	P	FIN	S	UK
1. <i>Use of knowledge for national training courses?</i>	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
2. <i>Training programmes set up and levels?</i>	- Border posts - Motorway police - Criminal police - Police patrols	- Frontiers - Local level	- Frontiers - Customs - Länder police - National, regional, local levels - Vocational training	- Passports - Security - Aliens department	- Frontiers	- Immigration - Measures against employment of illegal immigrants (DICCILEC)	- Immigration	- Criminal police - Scientific police - Border police	- Gendarmerie - Police	- National, regional levels	- Frontiers - Alien's police - Federal bureau for refugees	- Frontiers	- Frontiers (especially coast guards)	- Frontiers - Immi-gration - Foreign affairs	- Immigration - Frontiers - Social welfare - Airlines
3. <i>Transmission by participants of information and levels</i>	YES. Various levels	YES. Various levels	YES. Various levels	YES. Various levels	YES. National level	YES. National level	YES. Local level (Dublin Airport)	YES. Local and national levels	YES. Gendarmerie and Police School.	YES. National and regional levels	YES. Local level	YES. Local level	YES. National level	YES. Local level	YES. National level

4. <i>Subjects for future seminars</i>	Modern techniques (computers, scanning, colour reproduction)	- National and international legislation (Schengen)	- Printing techniques (photo-gravure)	- Checking methods - Printing methods - Forgery techniques - Electronic production	- Modern techniques (engraving)	- Immigration networks - Use of false documents Administrative procedures for international exchanges of documents	- Illegal immigration - colour photocopying - Training techniques	- Inclusion of fingerprints - Modern forgery techniques	- Forgery techniques - colour photocopying	- Printing techniques - Colour printers - Training matters	- OCR strip - Anthropology	- Intaglio - Exchange of views on detection	- Colour photocopying - Computers	- Computers	- Gravure - Intaglio
5. <i>Comments or suggestions for future seminars</i>	Emphasis on practical work	Preparation as soon as possible	Eindhoven = ideal location	Additional training for former participants	Practical application of research techniques	-	Annual seminars and refresher courses every 3 or 4 years	Regular refresher courses	-	Participants should be able to use En	-	Exchanges of views and samples between Member States	Distinguish between requirements according to users	Theory in the morning and practical application afternoons	Emphasis on teacher techniques