



Turkish National Police

Counter Migrant Smuggling and Border Gates Department



CICA

CONCEPT PAPER OF
BASIC TRAINING OF TRAVEL DOCUMENTS FORGERY

For CICA Member States

Organized By

Turkish National Police

Department of Counter Migrant Smuggling and Border Gates

(26th-30th September 2022, Kazakhstan)



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CONCEPT PAPER

BACKGROUND

Conference on Interaction and Confidence Building Measures in Asia (CICA) is a multinational forum including 27 Member States, 8 Observer States and 5 Observer Organizations for enhancing cooperation towards promoting peace, security and stability and mutually beneficial interaction of small and large states in Asia. As a member state of CICA, Türkiye with a strong belief in international cooperation, has always been an important supporter of all attempts that aims to combat transnational crimes at the international level. As a result of such an understanding; to prevent migrant smuggling crimes, The Department of Combating Migrant Smuggling and Human Trafficking and the Department of Border Gates were restructured under the name of "Department of Counter Migrant Smuggling and Border Gates" and started operating as of 23.12.2019.

The Department of Counter Migrant Smuggling and Border Gates has carried out many successful operations in order to prevent fraudulent travel documents within the scope of effective fight against irregular migration. With its experienced trainers, international subject experts, state of the art facilities and equipments, and the training contents developed in comparison with the needs of the region. The Department provides distinguished basic and specialized training, not only to the personel of the national law enforcement agencies but also to the law enforcement personel of the countries that Türkiye signed bilateral cooperation agreements and treaties with.

AIM OF THE PROGRAM

The aim of this training is to enable the staff of foreign Police to distinguish between the original document and the counterfeit document.

EXPECTED OUTCOME

At the end of this training, the participants will be able to:

- ✓ Determine the persons who try to enter and exit the country bu using forged travel document and by making use of counterfeit documents,
- ✓ Have a foresight about the incoming passengers by performing a risk analysis.

MODE OF TRAINING

Organizing Country	: Türkiye
Education Place	: Kazakhstan
Mode of Training	: Face to Face
Date and Time	: 26 th -30 th September 2022 , BST 09:30 to 16:00
Language of the Training	: Turkish (will be translated into English by an Intepreter)



Turkish National Police

Counter Migrant Smuggling and Border Gates Department

TRAINING PROGRAM

Date	Time	Lesson
26.09.2022	09:30-10:15	Opening and Course Information
	10:30-12:15	Basic Principles of Passport Controls and Fraud Detection Techniques
	Lunch Break	
	13:30-15:15	Secure Documents and International standards (MRZ)
27.09.2022	09:30-11:15	Printing Techniques
	11:30-12:15	Printing Techniques Applications
	Lunch Break	
	13:30-14:15	Photo Security
	14:30-15:15	Photo Security Applications
28.09.2022	09:30-11:15	Laminated Security
	11:30-12:15	Laminated Security Applications
	Lunch Break	
	13:30-14:15	Passenger Profile Review
	14:30-15:15	Passenger Profile Review Applications
29.09.2022	09:30-10:15	Similarity
	10:30-11:15	Similarity Applications
	11:30-12:15	Security Features of Turkish Passports
	Lunch Break	
	13:30-14:15	Security Features of Turkish Passports
	14:30-15:15	Security Features of Turkish Visas
30.09.2022	09:30-11:15	Schengen Visas Security Features
	11:30-12:15	Schengen Visas Security Features Applications
	Lunch Break	
	11:00-11:45	General Evaluation
	12:00-12:45	Certificate Ceremony - Closing

ПРОГРАММА ОБУЧЕНИЯ

Дата	Время	Урок
<i>26 сентября 2022 г.</i>	09:30-10:15	Информация об открытии и курсе
	10:30-12:15	Основные принципы паспортного контроля и методы выявления мошенничества
	обеденный перерыв	
	13:30-15:15	Защищенные документы и международные стандарты (MRZ)
<i>27 сентября 2022 г.</i>	09:30-11:15	Методы печати
	11:30-12:15	Применение методов печати
	обеденный перерыв	
	13:30-14:15	Защита фотографий
	14:30-15:15	Применение защиты фотографий
<i>28 сентября 2022 г.</i>	09:30-11:15	Многослойная защита
	11:30-12:15	Применение многослойной защиты
	обеденный перерыв	
	13:30-14:15	Обзор профиля пассажира
	14:30-15:15	Применение обзора профиля пассажира
<i>29 сентября 2022 г.</i>	09:30-10:15	Сходство
	10:30-11:15	Применение сходства
	11:30-12:15	Особенности защиты турецких паспортов
	обеденный перерыв	
	13:30-14:15	Особенности защиты турецких паспортов
	14:30-15:15	Особенности защиты турецких виз
<i>30 сентября 2022 г.</i>	09:30-11:15	Особенности защиты шенгенских виз
	11:30-12:15	Применение особенностей защиты шенгенских виз
	обеденный перерыв	
	13:30-14:15	Общая оценка
	14:30-15:15	Церемония вручения сертификатов - Закрытие



**COUNTER MIGRANT SMUGGLING AND
BORDER GATES DEPARTMENT**



Training Name	Basic Training of Travel Documents Forgery
Time	24 Hours
Place	Member States of the CICA(Conference on Interaction and Confidence Building Measures in Asia)
Date	Between 26th-30th September 2022
Purpose	To ensure that the personnel working in the police of foreign countries get the high level forgery technique on travel documents.
Target Behaviours	It is aimed that the participants will be able to identify persons trying to enter and leave the country using a fake passport and similarities.
Content	<ul style="list-style-type: none">• The Basic Principles of Passport Control and Introduction to Counterfeiting• Passenger Profile Review and Similarity• Security Features on Valuable Papers• Printing Techniques, Photo ve Lamina Security• Security Features of Turkish and Other Foreign Countries' Passports
Number of Trainers	3 Trainers
Number of Trainees	16-20 Trainees
Training Place	Kazakhstan
Requirements for Participants	Working in the relevant unit of the police department of the country where the training is held.
Tools and Materials	For Theoretical Training; Class, Computer (which should play HD Video and run Microsoft Office 2010-2013), Projection, Presentation Remote Controller, Sound System For Practical Training; Class, Magnifying Glass (up to the number of the trainers and trainees), UV ve Other Light Sources (up to the number of the trainers and trainees), Travel Document Samples.



**CONFERENCE ON INTERACTION
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**CICA Course for law enforcement officers
“Travel documents forgery”**

(26-30 September 2022, Nur-Sultan, Kazakhstan, face to face)

REGISTRATION FORM

CICA Member State	
Title and First Name (Mr./Mrs./Ms.)	
Last Name	
Organization /Position	
Email /Phone	
Comments (if any)	

Please complete (*type in*) and return this registration form to s-cica@s-cica.org no later than 22 September 2022.

Focal point for queries: Officer Sholpan Yelkeyeva Sholpan@s-cica.org
[+7 7172 57 64 96](tel:+77172576496)

- *Please be aware that the participants should bear all expenses related to round flight (to Kazakhstan and back), accommodation, transfer and meals, the CICA Secretariat provides simultaneous translation from Turkish to English and Russian, there is no fee for the program.*
- *The course will be conducted in cooperation with the Academy of law enforcement bodies under the General prosecution of the Republic of Kazakhstan.*
- *Upon completion of the course, participants will be issued certificates of the National Police of the Republic of Turkey.*

Venue: CICA Headquarters, Mangilik Yel 55/20, Nur-Sultan, Republic of Kazakhstan



СОВЕЩАНИЕ ПО ВЗАИМОДЕЙСТВИЮ И МЕРАМ ДОВЕРИЯ В АЗИИ

Курс СВМДА для сотрудников правоохранительных органов

«Борьба с подделкой проездных документов»

(26-30 сентября 2022 г., Нур-Султан, Казахстан)

ФОРМА РЕГИСТРАЦИИ

Государство-член СВМДА	
Титул и имя (господин/госпожа/госпожа)	
Фамилия	
Организация/Должность	
Электронная почта/телефон	
Комментарии (если есть)	

Пожалуйста, заполните (напечатайте) и отправьте эту регистрационную форму по адресу s-cica@s-cica.org не позднее 22 сентября 2022 года.

Координатор по вопросам: Офицер Шолпан Елькеева Sholpan@s-cica.org

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- Обратите внимание, что все расходы, связанные с перелетом в обе стороны (в Казахстан и обратно), проживанием, трансфером и питанием, несут участники семинара, Секретариат СВМДА обеспечивает синхронный перевод с турецкого на английский и русский языки, плата за программу не взимается.*
- Курс будет проводиться совместно с Академией правоохранительных органов при Генеральной прокуратуре Республики Казахстан.*
- По окончании курса участникам будут выданы сертификаты Национальной полиции Турецкой Республики.*

Место проведения: Штаб-квартира Секретариата СВМДА, Мангилик Ел 55/20, Нур-Султан, Республика Казахстан