



INTERPOL

INTERPOL's response to document fraud

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WHO WE ARE

Created in 1923, INTERPOL is the world's largest international police organization, with 190 member countries, working together to fight international crime.

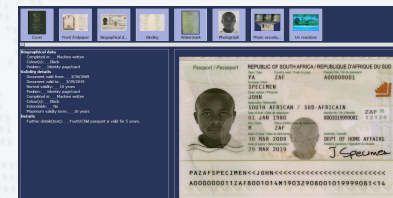
We provide a range of policing expertise and capabilities, supporting three main crime programmes:

- Counter-terrorism
- Cybercrime
- Organized and emerging crime

The travel document fraud landscape



a secure 24/7
global communication
network



Capacity building



Operational support



INTERPOL's response

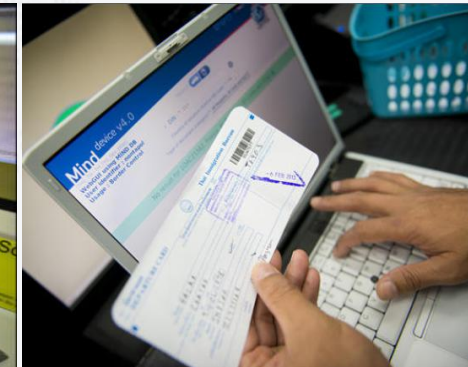
#1

The Stolen & Lost Travel Documents Database (SLTD)



FIND

MIND



Some SLTD figures
(for 2016)

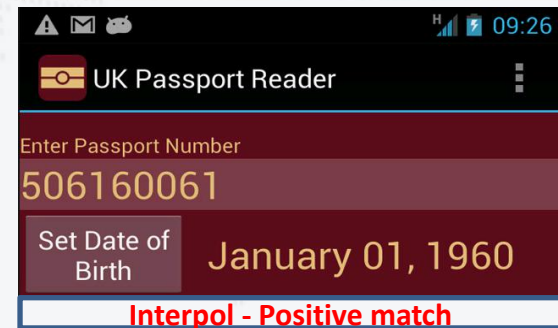
71.7M records from 176 countries



1.7B queries from 175 countries



159K Hits



INTERPOL's response

#2

DIAL Doc

The screenshot displays the 'Dial-Doc Digital INTERPOL Alert Library - Document' interface. At the top, the INTERPOL logo is on the left, and the title 'Dial-Doc Digital INTERPOL Alert Library - Document' is on the right. Below the logo are navigation links: HOME, UPLOAD, SEARCH, STATISTICS, and ADMINISTRATION TOOL. A user greeting 'WELCOME, DENIS' is visible on the right. A search bar contains the text 'Search results'. Under the 'Alerts' section, it states '4 alert(s) found'. The main content area shows a list of alerts. The first alert is titled 'NAMIBIAN COUNTERFEIT PASSPORT' and includes a thumbnail image of the passport. A larger, detailed view of the passport is shown, featuring the text 'FOR CONTROL AUTHORITY USE ONLY', 'FORGERY', 'FINDER', and 'NAMIBIAN COUNTERFEIT PASSPORT'. The document is dated '01/11' and is 'PAGE 1 OF 2'. A 3D character holding a magnifying glass is overlaid on the passport image. Below the passport image, there are two small images showing close-ups of the passport's security features: a 'VISASIV' watermark and a needleprint. The watermark image is captioned 'A simple duo-tone watermark is present on the passport.' The needleprint image is captioned 'COUNTERFEIT - The watermark is absent. Note that the needleprint is of a reasonable standard'.

INTERPOL's response #4 DISCS

Certified copy birth certificate, with stamp of the 4th office of Luanda's civil register, April 2009 issue.

birth

Country of origin: Angola
Subject: Birth
Type of civil status document: Certified copy birth certificate
Model: 3A
Status of original document: Original with legalization
Opinion on document genuineness: Most probably genuine

Details
Substrate
Personalization
Numbering
UV reactions
Image of bearer and Laminate

edison
Marriage certificate, Luanda.

marriage

Country of origin: Angola
Subject: Marriage
Type of civil status document: Marriage certificate
Model: 1A
Status of original document: Photocopy with original stamp and legalization
Opinion on document genuineness: Very possibly genuine

Substrate
Personalization
Numbering
UV reactions
Image of bearer and Laminate

INTERPOL's response

#5

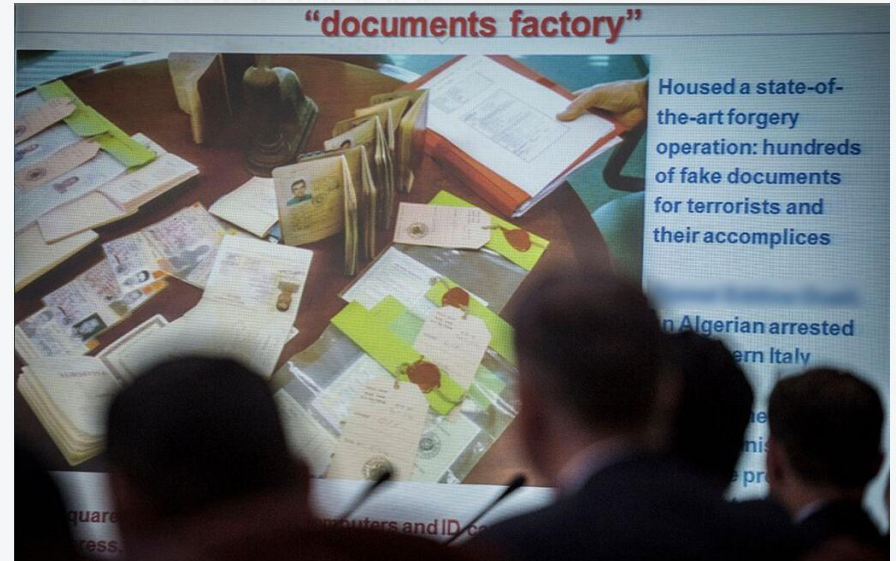
identifying the
undocumented



INTERPOL's response

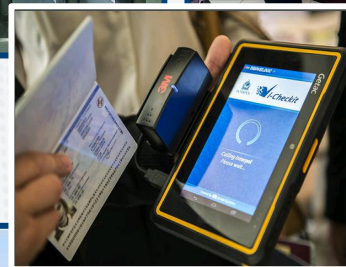
#6

Project S-Print

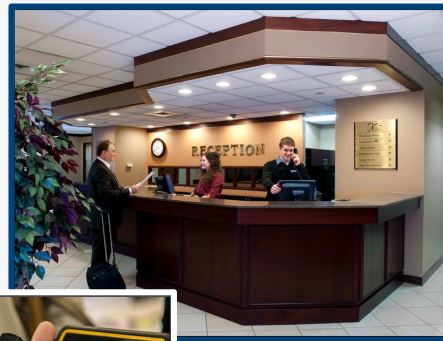


INTERPOL's response
#7
I-Checkit

Airline



Hotel



Maritime



Banking



THANK YOU for your attention!

Merci de votre attention !

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