

Detecting Document Fraud in Migration – part II

Athens, Greece, 21-22 January 2020

A g e n d a

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| Tuesday, 21 January 2020 | |
| 9:30 – 10:00 | Registration |
| 10:00 – 10:15 | Welcome <i>Michail Kosmidis</i> , acting Director, Directorate for Migration Policy, General Secretariat for Migration Policy, Reception and Asylum, Ministry of Citizen Protection, Greece |
| 10:15 – 10:45 | State of Play of document fraud in the EU <i>Adolfo Sommaribas</i> , Senior Legal Expert, EMN Luxembourg |
| 10:45 – 12:00 | The detection of false Breeder Documents: challenges & Solutions (Part I) <ul style="list-style-type: none">• Breeder documents in citizenship procedures <i>Louiza Kyriakaki</i> and <i>Stavros Piotopoulos</i> , Citizenship Department, Ministry of Interior, Greece <ul style="list-style-type: none">• Forgeries of passports and visas using inkjet overprint• Yemeni passports issued by the Houthi rebels• Counterfeit Iraqi ID cards and nationality certificates <i>Ulf Lichner</i> , Document expert, Federal Office for Migration and Refugees, Germany |
| 12:00 – 12:30 | Coffee break |
| 12:30 – 13:15 | The detection of false Breeder Documents: challenges & Solutions (Part II) <i>Helena Esteves</i> , SEF, Portugal <i>Angèle Trommelen</i> , Senior Document expert, Ministry of Justice and Security, Netherlands |
| 13:15 – 14:15 | Break for lunch |
| 14:15 – 14:45 | Latest developments and new technologies in Estonia for detecting fraudulent documents <i>Egert Belitšev</i> , Head of Integrated Border Management Bureau, Police and Border Guard Boar, Estonia |

- 14:45– 15:15** **Europol /EMSC Support in Document Fraud investigations**
Maria Maria, EUROPOL – European Migrant Smuggling Centre (EMSC)
- 15:15 – 15:45** *Coffee break*
- 15:45 – 16:30** **Frontex support in document fraud detection**
Juergen Duftschmied, Advanced/Specialist Level Document Expert, Centre of Excellence for Combatting Document Fraud, Operational Response Division, Frontex - European Border and Coast Guard Agency
- Open discussion for practical issues, member states sharing experiences

Wednesday, 22 January 2020

- 10:00 –10:30** **EU Policy corner**
Presentation of the 2019 EMN study *Comparative overview of national protection statuses in the EU and Norway*
Dr Theodoros Fouskas, Sociologist, European Public Law Organisation (EPLO) and University of West Attica (UNIWA)
- 10:30 – 11:00** **Detecting fraudulent documents: using the MRZ**
Assistant Professor **Evangelos Sakkopoulos**, University of Pireaus, Greece
- 11:00 – 11:30** *Coffee break*
- 11:30 – 12:15** **New Technologies in detecting document fraud**
Assistant Professor **Evangelos Sakkopoulos**, University of Pireaus, Greece
- 12:15 – 12:45** **Techniques in the identification of third country nationals in the asylum procedure (Part I)**
Ad van der Meijden, Operation Specialist, Chief Inspector and **Monika van Kempen**, Centre of Expertise Aliens, Identification and Human Trafficking, Police, The Hague, Netherlands
- Break for lunch*
- 13:45 – 14:30** **Techniques in the identification (Part II) : The use of DNA for the identification of third-country nationals**
Ad van der Meijden, Operation Specialist, Chief Inspector and **Monika van Kempen**, Centre of Expertise Aliens, Identification and Human Trafficking, Police, The Hague, Netherlands
- 14:30 – 15:15** *Coffee break*
- 15:15 – 15:30** Open discussion
- 15:30 – 16.30** Closing remarks

WORKING LANGUAGES: Greek and English with simultaneous interpretation



HELLENIC REPUBLIC
Ministry of Citizen Protection



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