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NOTE

from:	General Secretariat
to:	Frontiers/False documents Working Party
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Subject:	Glossary of technical terms for genuine and false documents

Delegations will find attached the consolidated version of the glossary of technical terms for genuine and false documents.

PART I

CODE	TYPE OF IDENTITY OR TRAVEL DOCUMENT
NAP	National passport
BUP	Business passport
MIP	Military passport/Identity card
STP	Student passport
YOP	Youth/Child passport
EMP	Emergency passport
EMD	Emergency document
EMC	Emergency certificate
CLP	Collective passport
LAP	Special entry permit
PTR	Permit to re-enter
DIP	Diplomatic passport
DCP	Diplomatic Courier passport
SEP	Service passport
COP	Consular passport
OFP	Official passport
OCP	Official collective passport
MSP	Ministerial passport
MDP	Ministerial service passport
ALP	Travel document (New York Convention relating to the Status of Stateless Persons of 29.9.1954)
IDC	Identity card
SIB	Seamen's book
COI	Certificate of identity
TLP	Travel document in lieu of national passport
DIV	Document of identity for visa
TRC	Travel certificate
TTD	Temporary travel document
SPE	Special document, e.g. issued by the United Nations
RFP	Travel document for refugee (Geneva Convention relating to the Status of Refugees of 28.7.1951)
TCA	Document for citizens abroad
SPP	Special passport
GLP	Local passport/Travel document
PRP	Permanent residence permit
TRP	Temporary residence permit
VSA	Visa
TVS	Transit visa
CVS	Collective visa
CTV	Collective transit visa
MPP	Member of Parliament passport
EAP	Emergency alien's passport
CZP	Citizen's passport

VRB	Air navigation licence
PDC	Driving licence
CIV	Motorised road-vehicle registration certificate
CPV	Vehicle ownership certificate
XXX	Unknown
AAA	Miscellaneous

PART II

1000	SUBSTRATE (PAPER OR PLASTIC)
1110	WRONG PAPER MATERIAL 1110 for inside pages <i>1111 quality of paper</i> <i>1112 weight</i> <i>1113 colour</i> 1120 for cover <i>1121 texture</i> <i>1122 thickness</i> <i>1123 colour</i> 1130 for biodata page <i>1131 texture/thickness</i> <i>1132 colour</i>
1200	WRONG FORMAT 1210 dimensions 1220 edges/corners
1300	WATERMARKS 1310 missing 1320 simulated <i>1321 printed or drawn on paper/visible under UV</i> <i>1322 printed or drawn on paper/invisible under UV</i> <i>1323 printed between pages stuck together</i> <i>1324 structure of paper modified</i> <i>1324.1 simulated by embossing</i> <i>1324.2 simulated by crushing</i> <i>1324.3 simulated by abrasion</i>
1400	REACTION UNDER UV LIGHT 1410 bright 1420 dark
1500	COLOURED FIBRES (UV/VISIBLE) 1510 missing 1520 simulated <i>1521 drawn by hand</i> <i>1522 printed on</i> <i>1523 glued on</i> <i>1524 inserted</i>

- 1600 PLANCHETTES (UV/VISIBLE)**
 1610 missing
 1620 simulated
 1621 drawn by hand
 1622 printed on
 1623 glued on
 1624 inserted
- 1700 SECURITY THREAD**
 1710 missing
 1720 simulated
 1721 drawn by hand
 1722 printed on
 1723 glued on
 1724 inserted
- 1800 CHEMICAL REAGENTS**
 1810 missing
- 1900 WRONG PLASTIC MATERIAL (BIODATA PAGE OR CARD)**
 1910 one single type of plastic
 1920 several types of plastic (PVC, PC, PET, ABS, etc.)
 1930 laminate
 1931 one single laminate
 1932 several laminates
 1932.1 the same type of plastic
 1932.2 different types of plastic

2000	PRINT (PAPER OR PLASTIC)
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- 2100 BACKGROUND PRINT**
 2110 wrong printing technique
 2111 wet offset
 2112 dry offset
 2113 letterpress
 2114 screen printing
 2115 laser printing
 2116 inkjet printing
 2117 intaglio
 2118 thermal wax printing
 2119 single laser engraving
 2120 multiple laser engraving
 2121 rainbow printing
 2122 dye sublimation
 2121 other

- 2120 wrong colour
 - 2121 *wrong execution*
 - 2122 *of the line printing*
 - 2122.1 *geometric pattern backgrounds (plain and iridescent)*
 - 2122.2 *guilloches (plain, proportionnal and iridescent)*
 - 2123 *grid pattern*
- 2130 Signs of reproduction in the typeface
 - 2131 *reproduction by printing process*
 - 2131.1 *traditional or analogue printing*
 - 2132.2 *electronic or digital printing*
 - 2131.3 *inkjet*
 - 2131.4 *laser*
 - 2131.5 *other*
 - 2132 *copying by photographic process*

2200 PRINTED TEXT OF HEADINGS

- 2210 wrong printing technique
 - 2211 *wet offset*
 - 2212 *dry offset*
 - 2213 *letterpress*
 - 2214 *screen printing*
 - 2215 *laser printing*
 - 2216 *inkjet printer*
 - 2217 *intaglio*
 - 2218 *thermal wax printing*
 - 2119 *single laser engraving*
 - 2120 *multiple laser engraving*
 - 2121 *other*
- 2220 wrong colour
- 2230 wrong typeface
- 2240 spelling anomalies
 - 2241 *spelling mistakes*
 - 2242 *linguistic anomalies*
 - 2243 *blak print errors (missed accents etc)*
- 2250 signs of copying in the printed text of headings
 - 2251 *intaglio*
 - 2252 *screen printing*
 - 2253 *letter press*
 - 2254 *off set*
 - 2255 *laser printing*
 - 2256 *thermal was printing*
 - 2257 *inkjet printing*
 - 2258 *simple laser engraving*
 - 2259 *multiple laser engraving*
 - 2260 *copying by photographic process*
 - 2261 *other*

- 2300 BLOCKING/COVER**
2310 wrong printing technique for the foil
2320 wrong colour in the printing with metallic ink
 2321 *wrong gold blocking*
2330 wrong typeface for the foil
2340 wrong logo
 2341 *ink used instead of foil*
 2342 *lack of detail*

- 2400 UV PRINTING**
2410 on cover
 2411 *missing*
 2412 *partly missing*
 2413 *simulated by printing*
 2414 *simulated by hand*
 2415 *simulated by another process*
2420 on the inside pages
 2421 *missing*
 2422 *partly missing*
 2423 *simulated by printing*
 2424 *simulated by hand*
 2425 *simulated by another process*
2430 on the biodata page
 2431 *missing*
 2432 *partly missing*
 2433 *simulated by printing*
 2434 *simulated by hand*
 2435 *simulated by another process*
2440 on the end papers
 2441 *missing*
 2442 *partly missing*
 2443 *simulated by printing*
 2444 *simulated by hand*
 2445 *simulated by another process*

- 2500 INTAGLIO**
2510 missing
2520 simulated
 2521 *using a different printing technique*
 2522 *by laser printer/copier*
 2523 *by thermal printing*
 2524 *cut out and stuck on*
 2525 *by transfer*
 2526 *simulated by another method*

- 2600 SMALL PRINT**
2610 *missing*
2620 *simulated*
2630 *discrepancies in spelling or wording*

- 2700 MICRO PRINT**
 2710 *missing*
 2720 *simulated*
 2730 *discrepancies in spelling or wording*
- 2800 NANO PRINT**
 2810 *missing*
 2820 *simulated*
 2830 *discrepancies in spelling and wording*
- 2900 SCRAMBLED INDICIA**
 2910 *missing*
 2920 *simulated*
 2921 *incorrect details*
 2930 *discrepancies in spelling or wording*

3000	PHOTO
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- 3100 WRONG PHOTO SECURITY PROTECTION**
- 3110 photo protected by laminate
 3111 *laminate detached and stuck back on/security features intact*
 3112 *laminate detached and stuck back on/security features damaged*
 3113 *laminate detached and replaced by genuine laminate*
 3114 *laminate detached and replaced by counterfeit laminate*
 3115 *second laminate over photo*
 3116 *photo substituted by means of cutting from behind*
- 3120 photo secured by eyelets
 3121 *eyelets damaged*
 3122 *paper damaged*
 3123 *substituted eyelets*
 3124 *non-matching eyelet marks*
- 3130 photo secured by staples
 3131 *staples damaged*
 3132 *paper damaged*
 3133 *substituted staples*
 3134 *non-matching staple marks*
- 3140 photo secured by embossing stamp
 3141 *embossing stamp missing*
 3142 *embossing stamp on paper does not match the one on the photo*
 3143 *original stamp tampered with*
 3144 *counterfeit stamp*
- 3150 photo secured by ink stamp
 3151 *ink stamp missing*
 3152 *ink stamp on paper does not match the one on the photo*
 3153 *original stamp tampered with*
 3154 *counterfeit stamp*
- 3160 photo glued on
 3161 *splits in paper beneath photo do not match*
 3162 *excess glue*

- 3170 photo fixed by tank-tracking and/or is perforated
 - 3171 *original perforation tampered with*
 - 3172 *simulated perforation*

3200 WRONG TYPE OF PHOTO

- 3210 Photo affixed to document
 - 3211 *colour photo instead of black-and-white photo*
 - 3212 *black-and-white photo instead of colour photo*
 - 3213 *wrong format*
 - 3214 *wrong cut edges*
 - 3215 *type of photo not authorised*
- 3220 image integrated into document
 - 3221 *replaced by conventional photo*
 - 3222 *concealed*
 - 3223 *altered*
 - 3224 *removed and replaced by digital photo*
 - 3225 *incorrect printing process*

4000	ENTRIES MADE BY THE AUTHORITIES
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4100 ERASURES

- 4110 by mechanical means
 - 4111 *substrate damaged*
 - 4112 *background print damaged*
 - 4113 *visible under UV*
 - 4114 *visible under IR*
 - 4115 *visible by transmitted light*
 - 4116 *visible by oblique light (raised fibres)*
 - 4117 *revealed by other means*
- 4120 by chemical means
 - 4121 *substrate damaged*
 - 4122 *background print damaged*
 - 4123 *visible under UV*
 - 4124 *visible under IR*
 - 4125 *visible by transmitted light*
 - 4126 *revealed by other means*

4200 ALTERATIONS

- 4210 wrong writing materials
 - 4211 *visible under UV*
 - 4212 *visible under IR*
 - 4213 *revealed by other means*
- 4220 wrong typewriter/printer
 - 4221 *wrong printing technique*
 - 4222 *wrong font*
- 4230 use of stamps (signatures, indication of function, etc.)

- 4300 ADDITIONS**
- 4310 wrong writing materials
 - 4311 *visible under UV*
 - 4312 *visible under IR*
 - 4313 *revealed by other means*
 - 4320 wrong typewriter/printer
 - 4321 *wrong printing technique*
 - 4322 *wrong font*
 - 4323 *spelling errors*
 - 4324 *errors in wording*
 - 4325 *wrong flexography*
 - 4326 *black print errors*

5000	STAMP
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- 5100 INK STAMP**
- 5110 missing
 - 5120 simulated
 - 5121 *drawn by hand*
 - 5122 *copied*
 - 5123 *wrong design*
 - 5124 *spelling errors*
 - 5125 *errors in wording*
 - 5126 *non-existent, non-official or imaginary bodies*

- 5200 EMBOSSING STAMP**
- 5210 missing
 - 5220 simulated
 - 5221 *drawn by hand*
 - 5222 *wrong design*
 - 5223 *spelling errors*
 - 5224 *errors in wording*
 - 5225 *non-existent, non-official or imaginary bodies*

6000	SERIAL NUMBER
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- 6000 PRINTED SERIAL NUMBER**
- 6110 missing
 - 6120 simulated
 - 6121 *letterpress*
 - 6122 *offset*
 - 6123 *screen printing*
 - 6124 *laser printing/photocopy*
 - 6125 *inkjet printer*
 - 6126 *dry transfer lettering*
 - 6127 *wrong ink (not invisible UV reactive or not UV photochromic)*

6200 PERFORATED SERIAL NUMBER

- 6210 missing
- 6220 simulated
 - 6221 *punched*
 - 6222 *pierced by hand*
 - 6223 *pierced mechanically*
 - 6224 *other*

6300 LASER ENGRAVED SERIAL NUMBER

- 6310 missing
- 6320 simulated

7000 LAMINATE

7100 LAMINATE MISSING

7200 SIMULATED

- 7210 wrong material
- 7220 wrong/missing/damaged security features
 - 7221 *wrong/missing/damaged printed safeguard*
 - 7221.1 *transferable or sensitised ink*
 - 7221.2 *wrong/missing/damaged guilloches*
 - 7221.3 *wrong/missing/damaged/scrambled indicia*
 - 7222 *UV safeguard*
 - 7222.1 *missing*
 - 7222.2 *partly missing*
 - 7222.3 *simulated by printing*
 - 7222.4 *manually (drawn)*
 - 7223 *OVD (optically variable device)*
 - 7223.1 *metallised*
 - 7223.2 *non-metallised (transparent)*
 - 7224 *texture*
 - 7224.1 *embossing*
 - 7224.2 *designed weak points*
 - 7224.3 *laser engraving*
 - 7225 *cold-applied*
 - 7226 *applied with heat and pressure*
- 7230 simulated tank-tracking
- 7240 simulated perforation

8000 OTHER SECURITY FEATURES

8100 BINDING

- 8110 wrong type of binding
- 8120 wrong stitching thread
 - 8121 *wrong twist of thread*
 - 8122 *wrong colour in daylight*
 - 8123 *wrong colour under UV light*
 - 8124 *wrong colour under infra-red light*
 - 8125 *other*

8130 binding taken apart and document put back together
 8131 *vacant/damaged stitch holes*
8140 wrong spine band
8150 wrong corners

8200 OPTICALLY VARIABLE DEVICE - OVD (CLI, HOLOGRAM, KINEGRAM, PIXELGRAM, ETC).

8210 missing
8220 cut out and stuck on
8230 simulated
8240 tampered with or damaged

8300 OPTICALLY VARIABLE INK (OVI)

8310 missing
8320 cut out and stuck on
8330 simulated
8340 tampered with or damaged

8400 FLUORESCENT INK

8410 missing
8420 cut out and/or stuck on
8430 simulated
 8431 *drawn on by hand*
 8432 *other*
8440 tampered with or damaged

8500 MAGNETIC STRIP

8510 missing
8520 cut out and stuck on
8530 simulated
8540 tampered with or damaged

8600 BARCODE

8610 missing
 8611 *cut out and stuck on*
 8612 *simulated*
 8613 *tampered with or damaged*
 8614 *missing*
8620 cut out and stuck on
 8621 *cut out and stuck on*
 8622 *simulated*
 8623 *tampered with or damaged*
 8624 *missing*
8630 simulated
 8611 *cut out and stuck on*
 8612 *simulated*
 8613 *tampered with or damaged*
 8614 *missing*

8700 LASER CARD
8710 cut out and stuck on
8711 simulated
8712 tampered with or damaged
8713 missing

8800 CHIP
8810 missing
8820 cut out and stuck on
8830 simulated
8840 tampered with or damaged

9000 PAGE SUBSTITUTION

9100 PAGE BEARING PHOTO/DATA SUBSTITUTED
9110 replaced by counterfeit page
 9111 *wrong printing technique*
 9112 *wrong substrate*
 9113 *signs of copying*
 9114 *serial number missing/simulated*
 9115 *UV safeguard missing/simulated*
 9116 *sewn or glued on to the rest of the document*
 9117 *laser perforated image missing or simulated*
 9118 *missing or simulated laser cuts*
9120 replaced by genuine page
 9121 *page numbering altered*
 9122 *serial number altered*
 9123 *wrong serial number*
 9124 *replaced by an inside page*
 9124.1 *from the same document*
 9124.2 *from another document*

9200 VISA PAGE SUBSTITUTED
9210 replaced by counterfeit page
 9211 *wrong printing technique*
 9212 *wrong substrate*
 9213 *signs of copying*
 9214 *serial number missing/simulated*
 9215 *UV safeguard missing/simulated*
 9216 *watermark missing or simulated*
9220 replaced by genuine page
 9221 *page numbering altered*
 9222 *serial number altered*
 9223 *wrong serial number*
 9224 *different shade of colour*

9300 VISA SUBSTITUTED OR FALSIFIED

9310 counterfeit visa

9311 *wrong paper*

9312 *wrong printing technique*

9313 *wrong substrate*

9314 *signs of copying*

9315 *serial number missing/simulated*

9316 *UV safeguard missing/simulated*

9320 replaced by (falsified) genuine visa

9321 *use of solvent/erasure*

9322 *number modified*

9323 *wrong serial number*

9324 *discrepancies in machine-readable line*

9325 *other*

0000	GENUINE DOCUMENT
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0100 STOLEN

0110 stolen as personalised document

0120 stolen as blank document

0121.1 stolen as a blank document with no change to the serial number

0121.2 stolen as a blank document with the serial number falsified subsequently

0200 FRAUDULENT USE

0300 FRAUDULENT ACQUISITION

0310 by means of corruption

0320 by presenting false or falsified supporting documents.

0330 other

0400 PASSPORTS OF CONVENIENCE

10000	ALTERNATIVE DOCUMENTS
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10100 FANTASY DOCUMENTS

10200 CAMOUFLAGE DOCUMENTS

10300 OTHER)

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