

Preliminary Programme of Training Course on the Identification of Potential FTFs

Ashgabat

14-16 August 2018

Time/ Date	Day 1	Day 2	Day 3
09.00 - 10.30	Registration of participants	Document security vs FTFs – Trends and Challenges (David Alania)	Risk Analysis Model Applied to FTFs (Gabriel Costescu)
	Opening / Introduction of Training Programme (Host country; BSMU; CiA)	<i>Continued</i> (David Alania)	<i>Continued</i> (Gabriel Costescu)
10.30 - 11.00	Coffee Break	Coffee Break	Coffee Break
11.00 - 11.45	International/regional legal framework (Albina Yakubova, Vasko Mitevski)	Security Features of Travel Documents (David Alania)	FTF Risk Indicators (Gabriel Costescu)
11.45 - 13.00	FTF history and background (Bogdan)	<i>Continued</i> (David Alania)	<i>Continued</i> (Gabriel Costescu)
13.00 - 14.15	Lunch	Lunch	Lunch
14.15 - 15.00	Presentation of FTFs Current Trends and Cases (Vasko Mitevski, David Winston)	Printing Techniques and MRZ (David Alania)	Case Study – behavioral indicators and passenger risk profile (low/medium/high) (BSMU)
15.00 - 16.00	Available API/PNR, INTERPOL Databases (Bozidar Popovic)	<i>Continued</i> , followed by practical exercise (David Alania)	Interview Techniques in Identification of FTFs (BSMU)
16.00 - 16.30	Coffee Break	Coffee Break	Coffee Break
16.30 - 17.30	Case studies / TTX – 2-3 different scenarios on different situations at the borders (David Winston)	<i>Continued</i> , followed by practical exercise / Imposters (optional) (David Alania)	Closing (Host country /OSCE/OMiS)
19.00 – 21.00	Welcome Dinner / TBC		