

# Training projects of LK KSP in combating crime against the credibility of documents

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Headquarters**



# 2015

## NMF PL 15 2009-2014 Cooperation in the Schengen area and combating cross-border and organized crime

**Project:**

**"Training state services for the protection of the Schengen acquis with respect to verifying the security of identity documents, travel cards, residence cards and documents in the EU economy, using new technologies"**

**Entities participating in the project:**



MIASTO  
STOŁECZNE  
WARSZAWA



**Project:**

**"Training state services for the protection of the Schengen acquis with respect to verifying the security of identity documents, travel cards, residence cards and documents in the EU economy, using new technologies"**

**Purpose of the project:**

- increasing the capacity of state services, public administration employees and financial institutions in order to verify the authenticity of identity documents, travel and driving licenses by acquiring theoretical knowledge, practical skills and using the necessary tools,
- increasing the detection of crimes against the credibility of documents (under Articles 270 and 275 of the Penal Code)



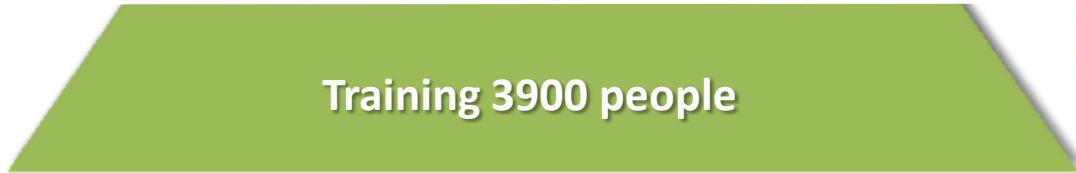
# Measures



Experts



Trainers 70 people



Training 3900 people



MIASTO  
STOŁECZNE  
WARSZAWA



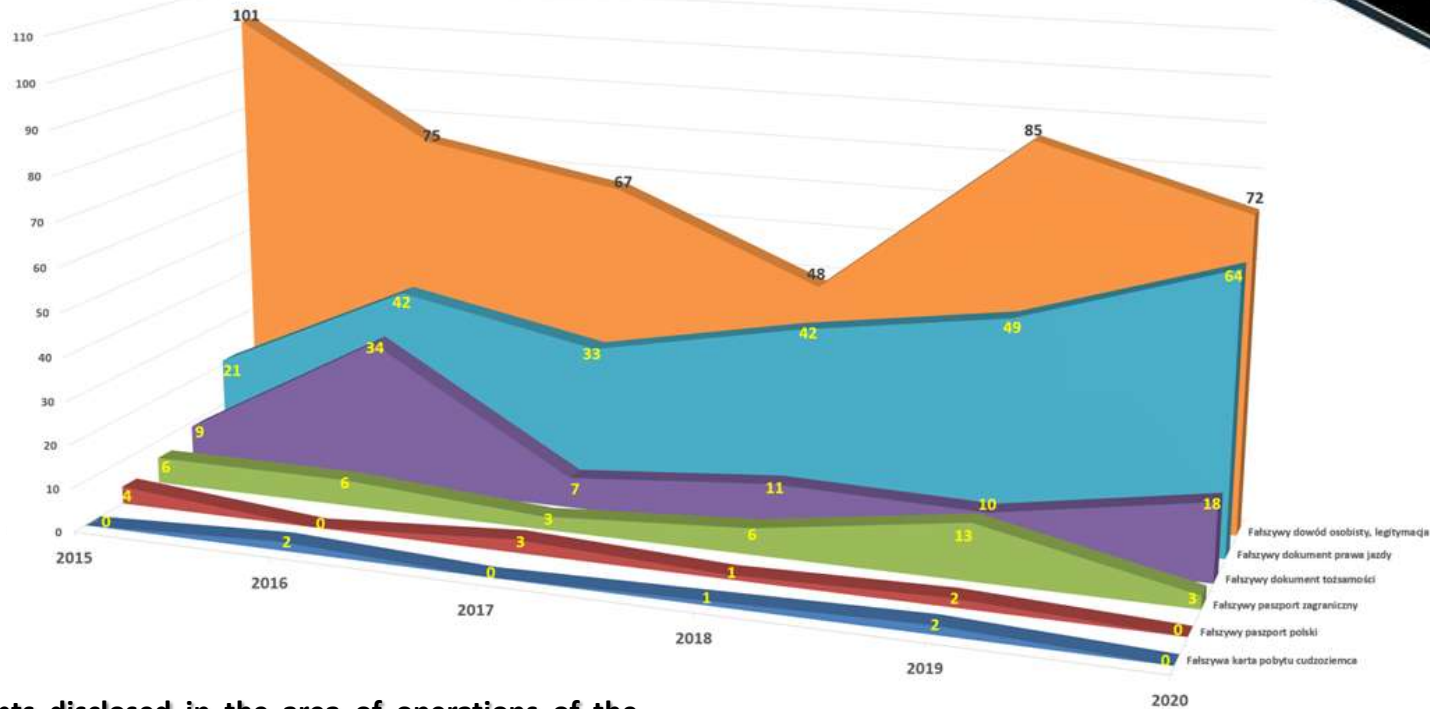
## Measures

## Measures

Information  
brochure  
Portable document  
authenticity testers



# Effects



Number of false documents disclosed in the area of operations of the Warsaw Police Headquarters in 2015-2020

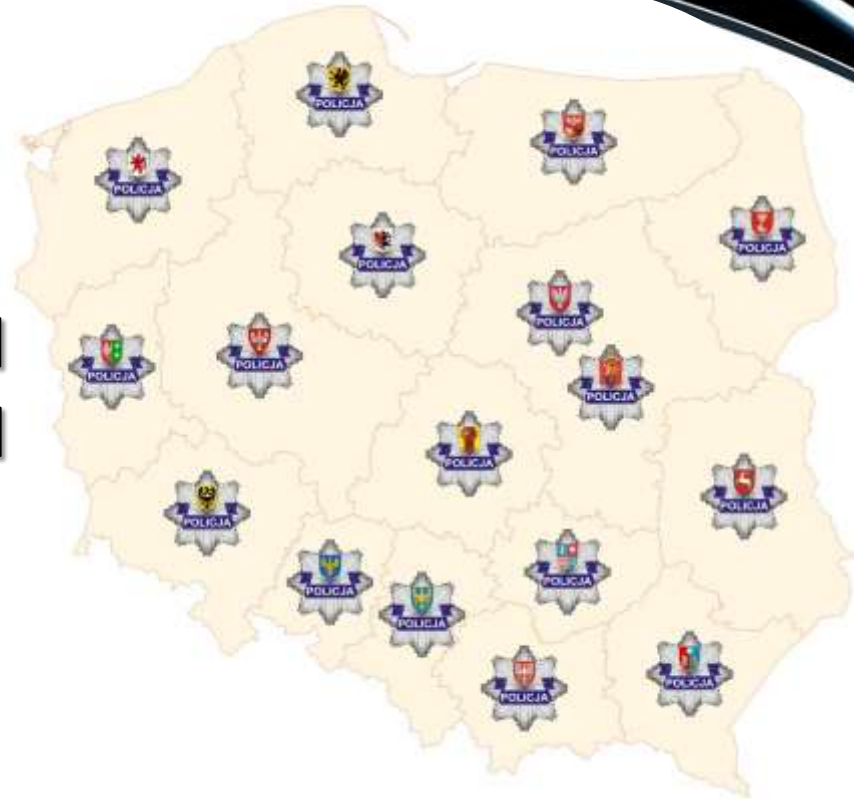


Joint actions within the control of carriers



## NMF 2014-2021 PDP IV

**Documents - Security and  
Control, including Tactical  
Control**



 Nasjonal ID-senter



**Documents - Security and Control,  
including Tactical Control**



**Measures**

Documents - Security  
including Tactical Co

Portable docum  
authenticity te

items

Educational book - an element  
and testers with a camera.  
of practical training  
100 items



## Obligation to check the authenticity of public documents from January 11, 2021.

### Art. 42 OF THE ACT ON PUBLIC DOCUMENTS of November 22, 2018

1. A public official who performs, within the scope of his competence, activities on the basis of presented or submitted public documents, gets acquainted with the data and information referred to in art. 46 par. 2 points 1-3 [graphic files, document description, graphic files with security features].
2. The public officer referred to in par. 1, **checks the authenticity** of public documents in terms of the first level of verification referred to in art. 7 par. 4 point 1 [without the use of technical equipment].
3. The public officer referred to in par. 1, **verifies the authenticity** of public documents also within the second level of verification referred to in art. 7 par. 4 point 2 [with the use of generally available devices magnifying or emitting UV radiation], if it has devices that magnify or emit UV radiation.



# **Thank you for your time**

**commissioner Marcin Lemieszek**

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