

# BALI MINISTERIAL CONFERENCE AD HOC EXPERTS' GROUP II

## REGIONAL WORKSHOP IDENTITY MANAGEMENT: CHALLENGES AND OPPORTUNITIES FOR COOPERATION

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### **Working group sessions**

The second half of the workshop will take the form of working group sessions to consider and report on the following questions:

- (a) What potential is there for cooperation in how we identify people moving between borders?
- (b) What is the potential for cooperation to develop regional technical capacity building strategies?
- (c) What international standards need to be explored for effective regional cooperation?

### **Pre-workshop task**

Before coming to the workshop, participants are requested to consider the following question, which will be discussed in the plenary session before the working groups:

**WHAT IDENTITY FRAUD ISSUES DO COUNTRIES CURRENTLY  
FACE?**

In considering the identity fraud issues faced by their country, participants should think about the following issues as they relate to their country's circumstances:

- what is meant by the term 'identity fraud'
- the types of identity fraud most commonly seen, e.g.:
  - fraudulent documents,
  - destruction of documents,
  - multiple identity documents,
  - changing names to obtain documents,
  - fraudulent family compositions
- the main purposes for committing identity fraud, e.g.:
  - financial,
  - social welfare,
  - organised crime,
  - terrorism,
  - illegal migration
- the size of the problem
- the direct impacts of identity fraud, e.g.:
  - economic,
  - national security
- the indirect impacts of identity fraud, e.g.:
  - social and community impacts,
  - effect on individuals,
  - international reputation
- the proportion of discovered identity fraud that involved illegal crossing of the border
- the processes and procedures that are in place or being considered to prevent identity fraud and/or to deal with it after it occurs

- the effectiveness and reliability of these processes, e.g.:
  - are there any weak links?
  - is information shared effectively between agencies within the country?
  - are there any resource or other limitations?
  - is training effective?

## **Plenary session**

At the plenary session, a summary will be prepared to cover the following issues:

- the major identity fraud issues that countries have in common
- the significance of border crossings in identity fraud crimes
- what countries are doing to discover and/or prevent identity fraud
- what countries are planning to do - or would like to do - to improve their processes/procedures
- is anything preventing them from implementing new processes / procedures