The Evolution of AAMVA's Fraud Training Program
What is FDR?

Where is it today?

How does my agency access FDR and its tools?
Part of AAMVA membership

Computer-based training

Updated Regularly

Lifted delivery restrictions

Fully-narrated, self-paced, modularized eLearning in multiple formats

Mix and match strategies
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Fraudulent Document Recognition to Fraud Detection and Remediation
FDR FRAUD TOOLS

Indexed Job Aid

Update-Only Module

Supplements target specific needs

Electronic Genuine Document Reference Library

FDR Annual Report - Best Practices and Tips
January 2013 Update

NEW Indexed, searchable job aid for print or electronic use

NEW Jurisdiction Fraud Contact List

NEW Mexican Documents Module

NEW Supplements

LMS Grading Choices

Update-Only Module

Critical Document Updates:
- 2012 Border Crossing Card
- 2012 Passport Card
- 2012 Military ID Cards
- 2012 Canadian Document changes
2013 FDR Job Aid

Click the Bookmark icon in the upper left of your PDF reader to reveal an indexed list of topics. You can also search the job aid by clicking “Edit” and selecting “Find” from the dropdown menu.

Fraud Detection & Remediation Level 1
Update-Only Module

Outstanding annual refresher tool

Efficient use of training time

Updated Job Aid Included

Knowledge Assessment

Trackable
2012 Revision to the Border Crossing Card
- Revisions to Military ID cards
- 2012 Canadian Certificate of Citizenship
- 2012 Canadian Visa
- 2012 Canadian IMM1442
- 2012 Canadian Permanent Resident Card
- 2012 Canadian Dept of National Defence Driver's Licence
- Perpetual calendars

Important Notes:
- This course contains an updated, indexed, and searchable electronic job aid for ALL FDR Level I courses. Click the Attachments tab and save the job aid for future use.
- The 2013 FDR Level I courseware contains a new Mexican Documents course. Please consult your training administrator to determine if you need access to this new material.
Mexican Documents v0912

1. Welcome
2. Introduction
3. Driver's Licenses
4. CURP Number
5. Commercial Driver's License (CDL)
6. CDL - Prior Version
7. Matricula Consular Cards
8. Matricula Consular Cards - Back
9. Voting Cards
10. Summary
11. Assessment Instructions
12. Knowledge Assessment
13. Exit

Welcome

Fraudulent Document Recognition Level 1
Mexican Documents Course

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Supplements

Target specific groups or topics

Efficient use of training time

Supplements:

- L1 & L2 High-Quality Counterfeits (2012)
- Internal Fraud for Managers
- Law Enforcement
- Administrator’s “FI FTEEN” (In Progress)
2013 Jurisdiction-Only Supplement Internal Fraud for Managers

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FDR & Law Enforcement

FDR is **FREE** for download by:

State and Provincial LE agencies

Is available for **PURCHASE** by:

County, local and municipal LE agencies

You are encouraged to share:

2013 Law Enforcement Supplement to ALL LE Partners
2013 Administrator Supplement

Contents

This module will introduce a variety of tools and insights to assist Administrators in fighting both Internal and External Fraud, including:

ENGINEERING
- Secure Documents
- Procedures
- Support Systems
- Integration of Vendor Resources

EDUCATION
- Staff
- Customers
- "Users" of Your Documents
- Vendors

NETWORKING
- Local Partnerships
- Federal Partnerships
- Vendors
- Regional, National, and International Fraud Communities
ID Document Databases

AAMVA has partnered with Keesing Technologies and ID Scientific to provide our jurisdiction members with another valued resource that can be used in conjunction with AAMVA's Fraudulent Document Recognition (FDR) training program for detecting fraudulent documents.

ID Scientific is providing our jurisdiction members free access to its Electronic Genuine Document Reference (GDR) database containing images of U.S. and Canadian licenses and other identification documents.

Keesing Technologies is providing our jurisdiction members free access to its Documentchecker database containing images of ID documents from over 200 countries.

AAMVA is pleased with this new partnership and are happy to be able to bring more valuable resources to our jurisdiction members.

Electronic Genuine Document Reference (GDR)

- Largest known compilation of US and Canadian DL/ID cards, Federal identity documents, in circulation
- Database is continuously updated with specimens and information provided by issuing entities
- All DL/ID variations submitted by jurisdictions are included
- Close to 100% jurisdiction participation
- Database consists of genuine exemplar images only
- A list of security features recommended for reliable field authentication, is provided by our Certified Document Examiner

Documentchecker

- All the information you need to verify ID cards, driving licenses and passports
- Complete and up-to-date database can be accessed 24 hours a day, 7 days a week
- Database contains over 20,000 images of over 2,450 issued ID documents from over 200 countries, including all US and Canadian federal passport and ID documents
- Available in other languages (Dutch, English, French, German, Italian, Russian, Spanish)
- Over 100,000 government and corporate users worldwide, including 5,000 companies
Wisconsin - 2005 - Driver’s License - AllAges

Image Information

Optical variable laminate with repeating images of state seal. “Wisconsin” repeated in background. Redundant data printed below header. All Minor documents are in Vertical format.

Features

Transparent DOVID - Overt

This is a transparent device with diffractive authentication effects which become visible at certain viewing angles due to the use of high-refractive index (HRI) coatings. These products are usually applied either as hot-stamp patches (as described above) or as full-face laminates to protect the photograph and/or biographic data on cards or on passport data-pages.
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Access Database Here
validity
1, 3, 6 or 10 years, front endpaper entry ‘Expiry date’

booklet
c. 125 x 88 mm / 4.9 x 3.5 in.
32 pages, pages 1 and 2 not numbered

laminate
front endpaper, clear holographic laminate, not sewn in, does not cover the whole page

photo
integrated, at the right side repeated in smaller size

numbering
8 digits, preceded by a letter
page 1 - back cover, laser perforated
back endpaper, printed and in barcode
front endpaper, inkjet printing

observations
this passport was first issued in 2008;
this model requires children to be bearers of their own passports;
pages 3 - 32: security thread with microtext;
on all pages a different coat-of-arms and a different region
FDR Annual Survey

FDR Annual Report

Discover:

- Peer strategies
- Implementation trends
- Upcoming content
From Counter to Roadside and Beyond
What's Next?

- Fraud Detection & Remediation
- Expanding Student Demographics
- Delivery Channel for Training & Tools
- Curriculum and Tools Remain
  - Current
  - Meaningful
  - Member Driven
- Industry Standard for Public & Private Sectors
Access FDR

• AAMVA website

• Use existing AAMVA credentials or create a new account

• Download

• Distribute
Access GDR

- AAMVA website

- Each user must have existing AAMVA credentials or can create a new account on the website
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262-527-9983