



**SCREENING CHAPTER 24
JUSTICE FREEDOM AND SECURITY**

AGENDA ITEM 14: EURO COUNTERFEITING

**Country Session: Republic of TURKEY
13 – 15 February 2006**



CURRENCY COUNTERFEITING

Article 197 of the Turkish Criminal Code (TCC) arranges that “A person who counterfeits or forges currency which is legal tender in Turkey or in foreign countries for the purpose of bringing it into circulation shall be sentenced to imprisonment for a term of two to twelve years and to a heavy fine corresponding up to ten thousand days.

The authorized body for examination counterfeits is the one that has issued banknotes. (Article 73, TCC). Therefore the authorized body is the Central Bank. In the case of counterfeits of foreign currencies, the central bank shall obtain the assessments of related authorities.

Law enforcement bodies has the authority only to conduct preliminary examination of counterfeits.



ACCESS TO THE COUNTERFEIT MONITORING SYSTEM

Within the Central Bank, a Unit for Monitoring Counterfeit Banknotes system was established. The system enables sharing information between the related units of CB and the law enforcement bodies.

The purpose of this unit is to determine value, amount, region and production methods of counterfeits and ensure combating against it.



**SCREENING CHAPTER 24
JUSTICE, FREEDOM AND SECURITY
AGENDA ITEM 14:
EURO COUNTERFEITING**



SBIS FORM

(FORM FOR MONITORING COUNTERFEIT SISTEM)

PROVINCE

SUB-PROVINCE CODE

CODE NUMBER OF COUNTERFEIT

EVENT NO

BANKS, SHOPS, PERSONS, ETC...

SOURCE OF COUNTERFEIT

FOR COUNTERFEIT :

DATE OF SEIZURE :

HOUR OF SEIZURE :

THE WAY OF SEIZURE :

BEFORE CIRCULATION

AT THE TIME OF PUTTING IN THE CIRCULATION

PUTTING IN THE CIRCULATION

EXPLANATION

ITEMS SEIZED :

(PAPER, INK, COMPUTER, PRINTER, SCANNER, OFFSET PRINTING MASCHINES, MOULDS, FILMS, ETC...)

DATA FOR COUNTERFEIT :

NO	BANKNOTE UNIT	VALUE	NUMBER OF BANKNOTES	NUMBER OF BUNDLES	SERIAL NUMBER	TOTAL VALUE
	TRL-EURO-DOLAR					
1						
2						
3						
4						
5						