



PRESENTS

BANKNOTE ATTRIBUTES & COUNTERFEIT DETERRENCE

Highlights

Interaction will be held through practically and each group will handle UV light and magnifying glass by themselves and currencies mentioned above.

Contents

2 Sessions	<ul style="list-style-type: none">• Nepalese Banknotes• Currency Management in Nepal• Nepalese Banknote: Designs & Security Features• Nepalese Banknotes: Counterfeiting Trends• Mutilated notes and its redeeming• Clean Note Policy: The significance		
1 Sessions	<table border="0"><tr><td data-bbox="207 913 909 1516"><ul style="list-style-type: none">• The Foreign Currencies in Nepal - 1session• (Currencies and Denominations)• To familiarize all FCY the Image of each denomination displayed• US Dollar• Euro• GBP• SWISS FRANK• AUD• CAD• SGD• JPY</td><td data-bbox="909 913 1567 1516"><ul style="list-style-type: none">• CNY• SAUDI AREBIAN RIYAL• QATARI• THB• UAE DIRHAM• MALAYSIAN RINGIT• SOUTH KOREAN WON• SWEDISH KRONER• DANISH KRONER• HONGKONG DOLLAR• KUWAITY DINAR• BAHRAIN DINAR• INDIAN RUPEES</td></tr></table>	<ul style="list-style-type: none">• The Foreign Currencies in Nepal - 1session• (Currencies and Denominations)• To familiarize all FCY the Image of each denomination displayed• US Dollar• Euro• GBP• SWISS FRANK• AUD• CAD• SGD• JPY	<ul style="list-style-type: none">• CNY• SAUDI AREBIAN RIYAL• QATARI• THB• UAE DIRHAM• MALAYSIAN RINGIT• SOUTH KOREAN WON• SWEDISH KRONER• DANISH KRONER• HONGKONG DOLLAR• KUWAITY DINAR• BAHRAIN DINAR• INDIAN RUPEES
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<p>2 Sessions</p>	<ul style="list-style-type: none"> • Common and special security features of FCYs • - 2 sessions • Common and special security features of INR and USD. • Properly handling of UV light and eyesight and sense of touch. • Common and special security features of EURO, GBP, AUUSD, SGD, HKD, • Common and special security features of CAD, SWF. • Properly handling of UV light and eyesight and sense of touch. • Common and special security features of MYR.QAR, SAR, UAED, BHD and KWD. • Common and special security features of THB, SEK, and DKK. • Common and special security features of JPY, CNY, KRW, • Properly handling of UV light and eyesight and sense of touch.
<p>1 Session</p>	<ul style="list-style-type: none"> • Counterfeit FCY in Nepal: Appearance trends • The fraud behaviors by customers. • Concept of withdrawal currency. • Offence and Punishment procedure. • (Muluki Ain, 2020 & NRB Act, 2058) • some risk prevention.
<p>----Revision and conclusion</p>	

Target Group : For all staffs of Operation department, Cash departments & CSD.
Date, Time & Venue: 22nd (3:00pm to 6:00pm) & 23rd (9:30am to 5:00pm) December 2017 at National Banking Institute Hall, Kathmandu

Trainer's Profile

Mr. Krishna Prasad Ghimire
Former Deputy Director,
Nepal Rastra Bank

Mr. Mukul pradhan
Senior Scientist
National Forensic Science Laboratory
Ministry of science and Technology, government of Nepal.

Head of Department: Questioned document and Criminalistic.

Working expertise: Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.

Working experience: Working as a forensic expert for last eighteen years.

Expert opinion: more than three thousand cases.

Conducting training: for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.

Training field: Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.