



## FRAUDULENT BEHAVIOR WITH DOCUMENT AND SIGNATURE FORGERY



### **Background**

For financial institutions, better handling of different types of documents is essential. Technique to communicate with customer legally with good faith is always required in any institutions. Likewise signature verification is basic need for bankers whereas losses due to forged signature are in increasing order. Similarly, trade of counterfeit currency is big threat for our economy. Forensic laboratory is continually receiving such forged documents, cheques as well as currencies. The awareness towards it is essential for bankers. Without coordination among all, it's quite difficult to mitigate risk by a single sector. This program will very much assist in this regard and will give knowledge with more case studies to find a solution.

### **Program Details**

**Date & Time:** 12th November, 2022 (8am to 3.15pm)

**Venue:** Avodado & Orchid Resort, Hetauda

**Target Audience:** Staffs of Cash, CSD, Operation, staffs of Credit and related others.

# Program Details

## Session Plan

Time	Content
8am - 9.30am	<ul style="list-style-type: none"><li>• Study of different scenarios while verifying the citizenship.</li><li>• Behavioral analysis of fraudster</li></ul>
9.30am - 9.45am	<b><i>Tea/Coffee &amp; Cookies Break</i></b>
9:45am - 11.15am	<ul style="list-style-type: none"><li>• Different varieties of signature verification and detection.</li><li>• Writing features of genuine signatures and compare with forged. (cont.)</li><li>• Behavioral analysis of fraudster.</li></ul>
11:15pm -12noon	<b><i>Lunch Break</i></b>
12noon - 1.30pm	<ul style="list-style-type: none"><li>• Writing features of genuine signatures and compare with forged.</li><li>• Security features of different types of IDs.</li><li>• Behavioral analysis of fraudster.</li></ul>
1.30pm - 1.45pm	<b><i>Tea/Coffee &amp; Cookies Break</i></b>
1:45pm- 3:15pm	<ul style="list-style-type: none"><li>• Valid ID, Xerox ID and transaction. (Case study).</li><li>• Dealing with phone call, SMS, email etc.and their importance.</li><li>• Basic approach of fingerprint verification, rule of taking fingerprint in cheque and better dealing with fingerprinted cheque and others. (case study)</li><li>• Behavioral analysis of fraudster.</li><li>• Major security features of NRS.</li></ul>

## Program Delivery Method:

- Slide, Video, Quiz, Case study and role play with discussion.

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## Facilitator's Profile



**Mr. Mukul Pradhan,**

Senior Scientific Officer

National Forensic Science Laboratory Ministry of Science and Technology, Government of Nepal

- **Head:** National Forensic Science Laboratory Bardibas.
- **Working experience:** Working as a forensic expert for last twenty five years.

- **Working expertise:** Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.
- **Expert opinion:** More than three thousand cases.
- **Conducted training for:** judges, lawyers, police, bankers etc. for last eighteen years.
- **Training area:** Signature, fingerprint, Id and other document verification, currency verification, fraud with prevention policy.

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