



PRESENTS

COUNTERFEIT CURRENCY & SIGNATURE VERIFICATION



BACKGROUND	Signature verification is basic need for bankers. And also loss due to forged signature is in increasing order. Similarly, trade of counterfeit currency is big threat for our economy. Forensic laboratory is continually receiving such forged cheques as well as NRS, INR and USD. The awareness towards it is essential for bankers. This program is totally practical, group study as well as role play with support of video and power point finding solutions.
DURATION	1 Day
TARGET GROUP	Staffs especially for cash, CSD, operation and others related.
METHODS	Lecture, Discussion/interaction, case-studies and Practical.
RESOURCE PERSON	<p>Mr. Mukul Pradhan, Senior Scientist National Forensic Science Laboratory Ministry of science and Technology, Government of Nepal.</p> <p>Head of Department: Questioned document and Criminalistic.</p> <p>Working expertise: Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.</p> <p>Working experience: Working as a forensic expert for last eighteen years.</p> <p>Expert opinion: more than three thousand cases.</p> <p>Conducting training: for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.</p> <p>Training field: Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.</p>

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.
 T : 977-1-4415903/905, 4436001 • F: 977-1-4441351
 info@nbi.com.np • www.nbi.com.np

Course Outline

Time	Details
8:00am - 9:30am Session I	<ul style="list-style-type: none"> Security features of NRS detectable through hand and eye.
9:30am - 9:45am	Tea Break
9:45am to 11:15am Session II	<ul style="list-style-type: none"> Security features of INR and USD detectable through hand and eye. Proper use of UV light in bundle of notes. Technique to detect counterfeit currency while counting by hand. Varieties of counterfeit currency and their processing. Concept of Mutilated currency. Offence and punishment procedure. Detail study of fraud behavior regarding cash payment/deposit and risk mitigation.
11:15am to 11:45am	Lunch Break
11:45am to 1:00pm Session III	<ul style="list-style-type: none"> Issues of signature card handling. Basic part of signature those hard to copy. Tremor condition in signature and verification approach.
1:00pm to 1:15pm	Tea Break
1:15pm to 2:30pm Session IV	<ul style="list-style-type: none"> Study of different writing characteristics. Issues of Fingerprinted cheques. Concept of signature verification within few seconds.
	Certificate Distribution & Group Photo

DATE & TIME	5th January 2019 (8:00am to 2:30pm)
VENUE	Hotel Pathibhara, Itahari

NBI Terms and Conditions

Fee/ Charges : Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participants does not attend the program without cancellation, full charge should be levied to the client.