



PRESENTS

COUNTERFEIT CURRENCY & SIGNATURE VERIFICATION



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| 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 | Fresh recruited 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> |

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Course Outline

| Time | Details |
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| 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 |

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| DATE & TIME | 15th December 2018 (8:00am to 2:30pm) |
| VENUE | Hotel Kalptaru, Nepalgunj |
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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.