



# Fraud Detection and Risk in Cheque Analysis with concept of INR. 500 and 1000

With the issuance of notice from the Nepal Rastra Bank (NRB) lifting the ban on circulation of Indian currency notes of 500 and 1000 rupee, the banks now needs to be more cautious towards the inflow of the fake currency notes. This program has been designed in order to prevent unauthorized trading of such counterfeit notes.



## Program Content

- Account Opening, Id verification and False document. ....1.30 hrs.
- Recognize suspicious transaction and activities.
- Parts of Signature that is hard to copy.
- Fraud Scenarios in cheque verification

## STUDY OF INDIAN CURRENCY ESPECIALLY RS.500 AND RS.1000

- Provisions for Circulation of Rs.500 and Rs.1000 in Nepal.
- The first line Inspection (spot examination) for INR.
- The second line inspection for INR.
- Comparison between genuine and fake currency.
- Some concept of withdraw currency.
- Some fraud behavior regarding currency verification.

### Trainer's Profile

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### Program Details

Date: 27th June, 2015  
Venue: Hotel Avacado, Hetauda.  
Time: 9:30am to 1:00pm