



PRESENTS  
**FRAUD MITIGATION  
TECHNIQUES**



<b>BACKGROUND</b>	Signature verification and counterfeit currency detection are day to day events in banks. And fresh hand will have fewer ideas to mitigate such risk. Also the first step to minimize risk is properly handled document with best knowledge of customers. This program is basically to generate ideas to know the customer properly and handling their cheques and cash in proper way.
<b>DURATION</b>	1 Day
<b>TARGET GROUP</b>	Fresh recruited staffs especially for cash, CSD, operation and others related.
<b>METHODS</b>	Lecture, Discussion/interaction, case-studies and Practical.
<b>RESOURCE PERSON</b>	<p>Mr. Mukul Pradhan, Senior Scientist National Forensic Science Laboratory Ministry of science and Technology, Government of Nepal.</p> <p><b>Head of Department:</b> Questioned document and Criminalistic.</p> <p><b>Working expertise:</b> Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.</p> <p><b>Working experience:</b> Working as a forensic expert for last eighteen years.</p> <p><b>Expert opinion:</b> more than three thousand cases.</p> <p><b>Conducting training:</b> for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.</p> <p><b>Training field:</b> Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.</p>

**NATIONAL BANKING INSTITUTE LTD.**

Central Plaza, 6<sup>th</sup> 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"> <li>Possible verification of Citizenship, passports and other IDs.</li> <li>Handling of Signature card, account opening form and others.</li> </ul>
9:30am - 9:45am	Tea Break
9:45am to 11:15am Session II	<ul style="list-style-type: none"> <li>Common and Individual writing features.</li> <li>Variation of signature due to passage of time.</li> <li>Basic parts of signature that must keep watching.</li> <li>Supporting events to verify signature.</li> </ul>
11:15am to 12:00 pm	Lunch Break
12:00pm to 1:30pm Session III	<ul style="list-style-type: none"> <li>Concept of altered cheques ; especially in amount and date.</li> <li>Concept of signature verification within few seconds.</li> <li>Concept of fingerprinted cheques and risk minimization.</li> </ul>
1:30pm to 1:45pm	Tea Break
1:45pm to 3:30pm Session IV	<ul style="list-style-type: none"> <li>Security features of NRS.</li> <li>Security features detectable through hand and eye.</li> <li>Magnifying glass and UV light in currency verification.</li> <li>Techniques to detect counterfeit currency while counting by hand.</li> <li>Varieties of Counterfeit currency and their processing.</li> <li>Fraud behaviors by customer regarding cash payment /deposit and mitigation.</li> </ul>
	Certificate Distribution & Group Photo

<b>DATE &amp; TIME</b>	<b>24th February 2018 (8:00am to 3:30pm)</b>
<b>VENUE</b>	<b>Siddhartha Cottage, Butwal</b>

### 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.