



PRESENTS

# RISK HANDLING IN INITIAL PHASE

First step to minimize risk is properly handled document with best knowledge of customers and counterfeit currency detection as well as cheque receiving is day to day events in banks. Fresh hand will have fewer ideas to mitigate such risk. This program is basically to generate ideas to know the customer properly and handling their cheque and cash in proper way.

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|------------------------------------|--|--|
| Session 1<br>9:30am to<br>11:00am  | <ul style="list-style-type: none"><li>• Concept of ID verification like citizenship, passport, certificates etc.</li><li>• Concept of Account opening- Normal and Abnormal event with risk mitigation approach.</li></ul>  | <b>Trainer's Profile</b><br><br>Mr. Mukul pradhan<br>Senior Scientist<br>National Forensic Science<br>Laboratory<br>Ministry of science and<br>Technology, government of Nepal.<br><br><b>Head of Department:</b> Questioned<br>document and Criminalistic.<br><b>Working expertise:</b> Signature,<br>Fingerprint, Currency Verification,<br>passport, other Ids, document, tool<br>marks, tire marks,<br>fraud psychology etc.<br><b>Working experience:</b> Working as a<br>forensic expert for last eighteen years.<br><b>Expert opinion:</b> more than three<br>thousand cases.<br><b>Conducting training:</b> for judges, law<br>makers, lawyers, police, CDOs,<br>bankers etc. for last twelve years.<br><b>Training field:</b> Signature, fingerprint,<br>Id and other document verification,<br>currency verification, Overall fraud in<br>bank with prevention policy. |
| Tea Break (15 minutes)             |  |  |
| Session 2<br>11:15am to<br>12:45pm | <ul style="list-style-type: none"><li>• Cont.</li><li>• Some events of Remittance and risk mitigation.</li><li>• Security features of NRS detectable through hand and eye.</li></ul>   |  |
| Lunch Break (45 minutes)           |  |  |
| Session 3<br>1:30pm to<br>3:00pm   | <ul style="list-style-type: none"><li>• Proper use of UV light in bundle of notes.</li><li>• Technique to detect counterfeit currency by hand.</li><li>• Varieties of counterfeit currency and their processing.</li><li>• Detail study of fraud behavior regarding cash payment/ deposit and risk mitigation.</li></ul> |  |
| Tea Break (15 minutes)             |  |  |
| Session 2<br>3:15pm to<br>4:45pm   | <ul style="list-style-type: none"><li>• Fraud behavior and risk in cheque verification.</li><li>• Certificate Distribution</li><li>• Group Photo</li></ul>   |  |

Target Group : This program is basically for fresh staffs of operation, cash, CSD.  
Date, Time & Venue : 30th June 2018 (9:30am to 4:45pm), NBI Hall, Kathmandu

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