



PRESENTS

SIGNATURE VERIFICATION & POSSIBLE SCENARIOS



Cards, online banking etc. are new manner of transactions on these days but the importance of signature on cheque and other document is still on. Sometimes a single signature carries millions of dollars. In Nepalese banking scenarios, withdrawal money by forged signature is normal phenomenon today. And also the returning genuine cheques give bad impact to the customers in competition market and sometimes push them to go through other banks. This program provides depth knowledge of signature verification and makes more confident to identify the level acceptance and rejection of customers' signature including others to settle down such issues. And it supports to gain good will and reduce the level of risk. In signature verification, knowledge of major writing features is always essential so that it may very comfortable to pick only few two or three characters among them within few second without any stress. And nature of these two or three characters may vary person to person.

Target Group : For all staffs of Operation department, Cash departments & Frontdesk.
 Date & Time : 19th May 2018, (8:00 am to 3:15 pm)
 Venue : Tuki Resort, Pokhara

Program Details

8:00am to 9:30am	<ul style="list-style-type: none"> ⇒ Details part of signature those quite hard to copy. ⇒ Depth knowledge of major writing features. ⇒ Case study.
9:30am to 9:45am	Tea Break
9:45am to 11:15am	<ul style="list-style-type: none"> ⇒ Variation in genuine signature; self presence or not and verification approach. ⇒ Variation of signature due to passage of time. ⇒ Some abnormal event and verification of cheque as well as share documents. ⇒ Case study.
11:15am to 12:00pm	Lunch Break
12:00pm to 1:30pm	<ul style="list-style-type: none"> ⇒ Regular customer and confidence level as well as some risk. ⇒ Concept of dot, diga, date written in signature, underline, a, j 0&f/ concept. ⇒ Illness condition and cheque as well as share document verification. ⇒ Case study.
1:30pm to 1:45pm	Tea Break
1:45pm to 3:15pm	<ul style="list-style-type: none"> ⇒ Detail study of level of acceptance. ⇒ Techniques to verify signature within few seconds.

Trainer's Profile

Mr. Mukul pradhan
 Senior Scientist
 National Forensic Science Laboratory
 Ministry of science and Technology, government of Nepal.

Head of Department: Questioned document and Criminalistic.

Working expertise: Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.

Working experience: Working as a forensic expert for last eighteen years.

Expert opinion: more than three thousand cases.

Conducting training: for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.

Training field: Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.