



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 : 30th October to 1st November 2018, (7:00 am to 9:00 am)  
Venue : NBI Hall, Kathmandu

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

## Program Details

- ⇒ Details part of signature those quite hard to copy.
- ⇒ Depth knowledge of major writing features.
- ⇒ Case study.

- ⇒ 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.

- ⇒ 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.
- ⇒ Detail study of level of acceptance.
- ⇒ Techniques to verify signature within few seconds.
- ⇒ Case study.

### 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.