



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 : 28th April 2018, (9:30 am to 5:00 pm)  
Venue : NBI Hall, Kathmandu

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## Program Details

- ⇒ Variation of signature due to passage of time.
- ⇒ Variation in genuine signature; self-presence or not and verification approach.
- ⇒ Details of Parts of signature those quite hard to copy.
- ⇒ Fraud signature in cheque as well as others and transaction; case study.

- ⇒ Depth knowledge of major writing features.
  - Flow, slope, alignment, base line habit, initial and ending strokes, initial and following strokes relation, shading, tremor, slant, height and width concept etc.

- ⇒ Cont.
  - Shape of letter, embellishment, dots and underline concepts, diga concepts, date written in signature, shaking hand in different ways, spacing, rhythm etc.
- ⇒ Regular customer and confidence level as well as some risk.

- Verification of third party cheques and other documents, joint account signature on cheque and other documents and transaction, cash, self, date written concept, ink variation in handwritten alphabet and signatures and other issues.
- Illness condition and signature verification.
- Techniques to verify the signature within few seconds with fully participate of trainees with their own signatures. (Role play).
- Detail study of level of acceptance and rejection of signature.
- Illiterate person and Fingerprinted cheque. (Awareness tips in handling).
- Study of some cheque fraud cases in financial institutions.

### 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.