



PRESENTS

# FRAUD BEHAVIOR & SIGNATURE VERIFICATION

Target Group : For all staffs of Operation department, Cash departments & CSD.  
Date, Time & Venue: 9th February 2016 (9:30am to 5:00pm), Hotel Rubus, Dhangadhi.

<b>Session 1</b>	<ul style="list-style-type: none"><li>• Concept of fraud and Basic grounds.</li><li>• Behavioral events regarding fraud cases.</li><li>• Suspicious activity.</li><li>• Different fraud scenarios.</li></ul>	<b>Trainer's Profile</b>  Mr. Mukul pradhan Senior Scientist National Forensic Science Laboratory Ministry of science and Technology, government of Nepal.  <b>Head of Department:</b> Questioned document and Criminalistic. <b>Working expertise:</b> Signature, Fingerprint, passport, other Ids, document, tool marks, tire marks, fraud psychology etc. <b>Working experience:</b> Working as a forensic expert for last eighteen years. <b>Expert opinion:</b> more than three thousand cases. <b>Conducting training:</b> for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years. <b>Training field:</b> Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.
<b>Tea Break</b>		
<b>Session 2</b>	<ul style="list-style-type: none"><li>• Altered, erased, obliterated writing.</li><li>• Characteristics features of handwriting and signatures. Features like; flow, rhythm, shading, slope and slant, alignment, base line habit, pen lift, starting stroke, hooks and bends, fine pen throw etc.</li></ul>	
<b>Lunch Break</b>		
<b>Session 3</b>	<ul style="list-style-type: none"><li>• Findings these;</li><li>• Comparison between genuine and fraud signatures.</li><li>• Variation in genuine signatures.</li><li>• Variation of Signature due to passage of time.</li><li>• Disguised writing.</li></ul>	
<b>Tea Break</b>		
<b>Session 4</b>	<ul style="list-style-type: none"><li>• Condition of Tremor (<u>UNSKILLED WRITING</u>) and proof of Genuineness.</li><li>• Basic concept of Fingerprint verification.</li><li>• Concept of forgery and methods.</li><li>• Discussion with some references to proof the authenticity of document.</li></ul>	
<b>----Revision and conclusion</b>		

## Terms and Conditions

Fee/ Charges :

1. Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participant does not attend the program without cancellation, full charge shall be levied to the client.

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