



PRESENTS

# FRAUD BEHAVIOR & SIGNATURE VERIFICATION

In the banking prospective, the signature verification is the major tool for analysis process of authentication of any documents. But short time as well as confused mind makes it so critical as result millions of dollars loosing by banks now a days is a normal phenomenon. Verification of cheque is one of the most risky job although properly handling of document in initial phase and check and balance mechanism are the major tools to affect it directly. This program will highly appreciate the team spirit among CSD, Operation and Cash to minimize fraud as well as Verification of signature.

<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>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>	

## 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, 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.

Target Group : For all staffs of Operation department, Cash departments & CSD.

Date, Time & Venue: 14th May 2016 (7:00am to 2:00pm), Hotel Pathibhara, Itahari.

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.

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