



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.

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| Session 1 | <ul style="list-style-type: none"> • Concept of Fraud and Basic grounds. • Behavioral events regarding Fraud cases. • Some suspicious activities. • Study of Security features of Citizenship, Passport and different types of certificates etc. |
| Tea Break | |
| Session 2 | <ul style="list-style-type: none"> • Handling of different types of document like Scanned, Photocopied, Printed, fax, Email, Phone call, SMS and other important forms. |
| Lunch Break | |
| Session 3 | <ul style="list-style-type: none"> • Concept of Altered, Erased, Obliterated, Disguised written cheque and Some Fraud Psychology. • Study of different writing features. • Variation of Signature due to passage of time. |
| Tea Break | |
| Session 4 | <ul style="list-style-type: none"> • Unskilled wring concept. • Method of Forgery and detection. • Handling of Fingerprinted cheques, major verification concept and some risk prevention. |
| ----Revision and conclusion | |

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.

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

Date, Time & Venue: 12th November 2016 (7:00am to 1:30pm), Hotel Royal Century, Narayanghat

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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