



## FRAUDULENT BEHAVIOR WITH SIGNATURE AND DOCUMENT FORGERY



### **Background**

Forgery in documents which are used for any banking transactions may lead to greater economic loss. Hence personnel involved in such activities need to know the ways of forgery in documents like check, ID and different aspects of signature, fingerprint etc. Recent events show the vulnerabilities of bank employee in detecting such forgeries, especially detecting forged signature, ID and checks. Hence getting such knowledge regarding such aspects makes banking employee and bank more secure.

### **Program Takeaways**

- Detection various document forgery such as signature forgery, ID forgery, document forgery etc.
- Detection of possible fraudulent activities from behavior.

### **Program Details**

Date & Time: 13th August, 2022 (8:00am to 3:15pm)

Venue: Sita Palace Hotel, Sarlahi

Target Audience: Employees with direct and intermediate customers contact such as teller, customer service, credit department etc.

## Program Details

No. of Sessions	Title
1 session	<b>ID Check and Verification</b> <ul style="list-style-type: none"><li>• Security features of ID</li><li>• Security features of Check</li><li>• Forgeries of ID and checks and their detection</li></ul>
2 sessions	<b>Signature and Fingerprint Verification</b> <ul style="list-style-type: none"><li>• Characteristics of Handwriting</li><li>• Process of signature verification</li><li>• Quick steps of verification</li><li>• Few important discriminating characteristics of HW/Signature</li><li>• Fingerprint and its types</li><li>• Patterns</li><li>• Ridge characteristics</li><li>• Verification process</li><li>• Practice session</li></ul>
1 session	<b>Fraudulent Behavior with means of Document Forgery</b> <ul style="list-style-type: none"><li>• Fraudulent behavior</li><li>• Signature forgery and identification</li><li>• Document forgery and identification</li></ul>

**Program Delivery Method:** Lecture, case-studies, Discussion/interaction, Quiz.

### Trainer's Profile:



**Mr. Piyush Man Shakya** earned his Bachelor Degree in Forensic and Analytical Chemistry from Flinders University of South Australia, SA, Australia and Masters Degree in Environmental Management from School of Environment Management (SchEMS), Pokhara University. He has been working in National Forensic Science Laboratory since 2003, and he currently holds the position of Questioned Document Examiner. He is responsible for detailed examination of any questioned documents received at the laboratory through various institution such as different courts of law, financial institution etc, which require verification of signatures/handwriting, fingerprints, stamps etc., verification of forged currency, passports, legal documents and others. He prepare and submit the detailed examination reports of such documents, which are generally presented as expert testimonials in different cas-