



PRESENTS

FRAUD PREVENTION AND VERIFICATION OF INR 500 AND 1000 WITH YUAN AND OTHER CURRENCIES

With the issuance of notice from the Nepal Rastra Bank (NRB) lifting the ban on circulation of Indian currency notes of 500 and 1000 rupee, the banks now needs to be more cautious towards the inflow of the fake currency notes. This program has been designed in order to prevent unauthorized trading of such counterfeit notes.

Program Contents

Session 1

- Fraud Scenarios in document verification.
- Various fraud cases happened in BFIs.
- Some basic fraud prevention rules that can be applied.

Session 2

- Circulation of INR 500 and 1000 in Nepal.
- The first line and second line inspection. (Practical).
- Comparison between genuine and fake currency. (Practical).

Session 3

- Basic features of Yuan and study of all denominations. (Practical).
- Comparison between genuine and fake USD. (Practical)
- Comparison between genuine and fake NRS. (Practical).

Session 4

- General and special features of EURO and GBP. (Practical).
- Withdrawn series list of all foreign currencies circulated in Nepal.
- Some fraud behavior regarding currency verification.



Trainer's Profile

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Program Details:

Target Audience: For all staffs of Operation department including Operation head and Cash departments.

Date: 5th December, 2015

Venue: Hotel Royal Century, Narayanghat.

Time: 7:30am to 1:30pm

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.

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