



## FRAUDULENT BEHAVIOR WITH DOCUMENT AND SIGNATURE FORGERY AND SECURITY FEATURES OF CURRENCIES



### **Background**

For financial institutions, better handling of different types of documents is essential. Technique to communicate with customer legally with good faith is always required in any institutions. Likewise signature verification is basic need for bankers whereas losses due to forged signature is in increasing order. Similarly, trade of counterfeit currency is big threat for our economy. Forensic laboratory is continually receiving such forged documents, cheques as well as currencies. The awareness towards it is essential for bankers. Without coordination among all, it's quite difficult to mitigate risk by a single sector. This program will very much assist in this regard and will give knowledge with more case studies to find a solution.

### **Program Details**

Date & Time: 12th March, 2022 (8:00am to 3:15pm)

Venue: Hotel Royal Century, Chitwan

Target Audience: Staffs of Cash, CSD, Operation, staffs of Credit and relevant departments.

## Program Details

### Content:

- Study of different scenarios while verifying the Citizenship
- Different verities of Signature verification and detection.
- Writing features of genuine signatures and compare with forged
- Valid id, Xerox ID and transaction. (Case study)
- Dealing with phone call, SMS, Email etc. and their importance.
- Basic Approach of fingerprint verification, rule of taking fingerprint in cheque and better dealing with fingerprinted cheque and others. (case study)
- Major securities features of NRS.
- Fraud behavior regarding cash transaction.
- Concept of mutilated currency and others.

### Program Delivery Method:

Slide , Video, Quiz, Case study and role play with discussion.

### Trainer's Profile:



**Mr. Mukul Pradhan,**

***Senior Scientist, National Forensic Science Laboratory***

***Ministry of Science and Technology, Government of Nepal.***

Mr. Mukul Pradhan is a senior scientist at National Forensic Science Laboratory, under Ministry of Science and Technology. He holds an extensive working experience of as a forensic expert of eighteen years, in the field of Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc. Mr. Pradhan has also conducted several trainings on signature, fingerprint, Id and other document verification, currency verification, as well as overall fraud in bank with prevention policy.

## 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