



PRESENTS
PROGRAM ON FRAUDULENT BEHAVIOR
WITH SIGNATURE AND DOCUMENT
FORGERY FOR MERCHANT BANKS!



Background

Signature Verification with proper documentation is always essential in financial sector. In merchant banking identifying a genuine person is one of the major task. Signature verification and genuine Id identification can very much reduce such level of risk. This session will address these issues along with other events.

Level (Low/Mid/Senior/High)	Low and Mid level
Program Takeaways	Addressing different issues of citizenships and others, signature verification and document handling.
Program Delivery	Presentation, Case studies with practical examples

Program Details:
Venue: NBI Hall, Kathmandu
Date & Time: 31st March, 2023 (7:00am – 10:30am) Including Breakfast
Duration: 2 sessions (3 hours)
Target Group: Employees with direct and intermediate customers contact such as teller, customer service, credit department etc.

Program Details

Time	Contents
7:00am-7:15am	Registration & Tea Cookies
Sessions : 1 7:15am to 8:45am	<ul style="list-style-type: none">• Different scenarios while verifying citizenship,• Easily readable features of citizenship and other valid Ids.• Comparison of genuine signature with forged.
8:45am to 9:00am	HI-Tea
Sessions : 2 9:00am to 10:30am	<ul style="list-style-type: none">• Comparison of genuine signature with forged.• Change of signature with passage of time and acceptable zone.• Dealing with documents and different scenario while verifying signatures.

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 cases.