



**PRESENTS**

**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

|                                |   |
|--------------------------------|---|
| Target Group                   | Employees with direct and intermediate customers contact such as teller, customer service, credit department etc.   |
| Date, Time & Venue             | 20th Feb 2021 (9:30am to 4:45pm)<br>NBI Hall, Kathmandu, Nepal.   |
| Duration                       | 4 sessions of 1.5 hrs each  |
| Fee (Nrs.)                     | 5,500+ VAT  |
| Level<br>(Low/Mid/Senior/High) | Low and mid level   |
| Program Takeaways              | <ul style="list-style-type: none"> <li>• Detection various document forgery such as signature forgery, ID forgery, document forgery etc.</li> <li>• Detection of possible fraudulent activities from behavior.</li> </ul> |
| Program Delivery               | <ul style="list-style-type: none"> <li>• Lecture, case-studies</li> <li>• Discussion/interaction</li> <li>• Case study, Quiz.</li> </ul>  |

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## Program Details

### Contents

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| <b>1. ID and check verification</b>  | Sessions : 1 |
| <b>a. Security features of ID</b><br><b>b. Security features of Check</b><br><b>c. Forgeries of ID and checks and their detection</b>  |              |
| <b>2. Signature and Fingerprint Verification</b>   | Sessions : 2 |
| <b>a. Characteristics of Handwriting</b><br><b>b. Process of signature verification</b><br><b>c. Quick steps of verification</b><br><b>d. Few important discriminating characteristics of HW/Signature</b><br><b>e. Fingerprint and its types</b><br><b>f. Patterns</b><br><b>g. Ridge characteristics</b><br><b>h. Verification process</b><br><b>i. Practice session</b> |              |
| <b>3. Fraudulent behavior with means of document forgery</b>   | Sessions : 1 |
| <b>a. Fraudulent behavior</b><br><b>b. Signature forgery and identification</b><br><b>c. Document forgery and identification</b>   |              |

#### Trainer's Profile

Mr. Piyush Man Shakya  
(Questioned Document Examiner)  
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