



PRESENTS

"Fraudulent Behaviour with Document and
Signature Forgery
And Security Features of Nepalese 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.

Presentation method

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

Duration

4 sessions of 1.5hrs each (On-line via Microsoft Team)

Target Audience

Staffs of Cash, CSD, Operation, staffs of Credit and related others.

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Contents	<ul style="list-style-type: none"> • Study of different scenarios while verifying the citizenship. • Handling of different types of forms and others
	<ul style="list-style-type: none"> • Detail study of altered, erased cheque and credit document with legal provision. • Different varieties of signature frauds and detection.
	<ul style="list-style-type: none"> • Writing features of Genuine signatures and compare with forged.. • Study of critical scenarios while verifying document .(case study).. • Study of some fraud cheques and credit documents and verification
	<ul style="list-style-type: none"> • 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 credit document and better dealing with fringer printed cheque and others. (case study) • Major security features of NRS
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Fee	3,500 + VAT (10% discount for individuals)
Date	19th to 22nd October 2020
Time	(7am to 8:30am)
Facilitator/s	<p>Mr. Mukul Pradhan</p> <p>Senior Scientific Officer : National Forensic Science Laboratory Ministry of science and Technology, government of Nepal .</p> <p>Head : National Forensic Science Laboratory Bardibas.</p> <p>Working experience : Working as a forensic expert for last twenty three years.</p> <p>Working expertise : Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.</p> <p>Expert opinion: More than three thousand cases.</p> <p>Conducting training: for judges, lawyers, police, bankers etc. for last fifteen years.</p> <p>Training field: Signature, fingerprint, Id and other document verification, currency verification, fraud with prevention policy.</p>

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