



PRESENTS
FRAUD-RISK AND
GOODWILL APPROACH



Background

In financial sector, processing of important documents is a key issue. As prevention is always better than cure, better processing of such documents is always essential to prevent fraud in initial stage. Study shows that in most of cases, lack of efficiency in handling document/cheque invites major fraud issues in financial sectors. This program deals with several issues including signature verification and currencies verification as well as genuine citizenship proper handling process.

Program Details

Date & Time: 3rd Feb, 2024 (8:30am to 3:45pm)
Venue: Dhangadi, Hotel Pauwa

Duration: 4 session/6 hrs. (each session of 1.5 hrs)

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

Program Details

Program Takeaways :

- Enable to observe Security features of cheque and detection of Nepalese banking counterfeited and altered cheques.
- Enable to observe Security features of major IDs and handling properly other documents.
- Enable to solve different issues dealing with Nepalese citizenship.
- Major ideas about signature verification.
- Major ideas about NRS and FCY currency detection.

Content

⇒ Security features of :

- Cheque and fraud issues.
- Requisition sleep and proper verification.
- IDs and fraud issues.
- Document and proper verification.

⇒ Confusing stage of Signature verification:

- Client having more variation in signature.
- Variation due to time gap.
- Dissimilarities due to forgery.

⇒ Study of fraud cheques.

⇒ Different issues while verifying citizenship.

⇒ Common and special security features of:

- NRs.
- USD, GBP, AUD, EURO, JPY, CNY etc.
- Hands on currencies.

Program Delivery Method:

- Group discussion/Interaction, Role play, Case study, video and Quiz.

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Facilitator's Profile



Mr. Mukul Pradhan,

Senior Scientific Officer

National Forensic Science Laboratory Ministry of Science and Technology, Government of Nepal

- **Head:** National Forensic Science Laboratory Bardibas.
- **Working experience:** Working as a forensic expert for last twenty five years.

- **Working expertise:** Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.
- **Expert opinion:** More than three thousand cases.
- **Conducted training for:** judges, lawyers, police, bankers etc. for last eighteen years.
- **Training area:** Signature, fingerprint, Id and other document verification, currency verification, fraud with prevention policy.

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