



PRESENTS
PROGRAM ON DETECTION OF
FOREIGN CURRENCY & ID



BACKGROUND	The trade of counterfeit currency is a big challenge over the world and financial institutions are places where most of transactions take place. And still some foreign currencies are not so familiar for bankers. Even they don't know how they look. The system applied in bank is just traced the currency number, customer phone number, keep the Xerox copies of passport and other travel documents. To produce fake passport along with counterfeit currency is trend for fraudsters. If we only follow those simple rules and forward these foreign currencies to central bank and then also to respective institution and finally got counterfeit. Then it will be big problem for banks. The session will address the knowledge about all currencies those are being circulated in our nation. The key part of the session will be providing almost all currencies along with marking features and handling these practically with magnifying glass, UV light and eye sight with sense of touch. And also few remarkable features of Foreign as well as Nepalese passports will be discussed.
DURATION	1 Day
TARGET GROUP	ALL staffs of Cash, operation, CSD and related others up to senior levels.
METHODS	Discussion, Video support, Role play, Practical, Quiz based.
HIGHLIGHTS	Interaction will be held through practically and each group will handle UV light and magnifying glass by themselves and currencies mentioned above. This program will be quiz based; work sheet so that may easy to recall each activities.

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Course Outline

Time	Details
7:00am - 9:00am 30th July 2018	<ul style="list-style-type: none"> • Common and special Security features of passports (covering various nations’). • Common and special security features of INR and USD. • Properly handling of UV cabinet and eyesight and sense of touch. • Common and special security features of EURO, GBP, AUSD, SGD, HKD,
7:00am - 9:00am 31st July 2018	<ul style="list-style-type: none"> • Common and special security features of CAD, SWF. • Properly handling of UV cabinet and eyesight and sense of touch. • Common and special security features of MYR, QAR, SAR, UAED, BHD and KWD. • Common and special security features of THB, SEK, and DKK. • Properly handling of UV cabinet eyesight and sense of touch.
7:00am - 9:00am 1st August 2018	<ul style="list-style-type: none"> • Common and special security features of JPY, CNY, KRW, • Properly handling of UV cabinet and eyesight and sense of touch • Concept of withdrawal currency. • Offence and punishment procedure. • The fraud behavior regarding fake currency
Certificate Distribution & Group Photo	

Date & Time	30th July to 1st August 2018 (7:00am to 9:00am)
Venue	NBI Hall, Kathmandu
Fee (Nrs.)	6,000 + VAT
Resource Person	<p>Mr. Mukul Pradhan, Senior Scientist National Forensic Science Laboratory Ministry of science and Technology, Government of Nepal.</p> <p>Head of Department: Questioned document and Criminalistic.</p> <p>Working expertise: Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.</p> <p>Working experience: Working as a forensic expert for last eighteen years.</p> <p>Expert opinion: more than three thousand cases.</p> <p>Conducting training: for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.</p> <p>Training field: Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.</p>