



PRESENTS

PROGRAM ON VERIFICATION OF CURRENCY & ID

The trade of counterfeit currency is a big challenge over the world and financial institutions are places where most of transaction takes place. But 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 here and also idea to examine the passports. The key part of the session will be providing a booklet with images of currencies along with marking features and handling these practically with UV light and eye sight with sense of touch.

Session 1	<ul style="list-style-type: none"> • Common and special Security features of passports (covering various nations'). • Common and special security features of NRS, INR and USD. • Properly handling of UV light and eyesight and sense of touch. 	<p>Trainer's Profile</p> <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>
Tea Break		
Session 2	<ul style="list-style-type: none"> • Common and special security features of EURO, GBP, AUSD, SGD, HKD, • Common and special security features of CAD, SWF. • Properly handling of UV light and eyesight and sense of touch. 	
Lunch Break		
Session 3	<ul style="list-style-type: none"> • 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 light and eyesight and sense of touch. 	
Tea Break		
Session 4	<ul style="list-style-type: none"> • Common and special security features of JPY, CNY, KRW, • Properly handling of UV light and eyesight and sense of touch. • Concept of withdrawal currency. • The fraud behavior regarding fake currency. 	
---Revision and conclusion		

Target Group : This program is basically for upto senior level staff of operation and cash.
Date, Time : 7th, 8th (7:00am to 8:30am) & 9th (2:45pm to 6:00pm) September 2016
Venue : NBI Hall, Kathmandu

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