



PRESENTS

TECHNIQUES OF SIGNATURE, CURRENCY, ID VERIFICATION & DOCUMENT HANDLING

Signature verification is basic need for bankers. And loss due to forged signature is more. In Nepalese banking scenarios, Forensic laboratory is continually receiving such forged cheques. Not only this, trade of counterfeit currency is also a big challenge over the world and financial institutions are places where most of transactions take place. Counterfeiting of Nepalese currencies is now common news. Also opening account with fictitious ID and transaction through this is challenging event. This program will cover the solution of these and ideas about document handling process.

Session 1	<ul style="list-style-type: none"> • Common and Individual writing features. • Symptom of fraud signature. • Best technique for signature verification at short time.
Tea Break	
Session 2	<ul style="list-style-type: none"> • Common and special security features of NRS. • Features those detected by sense of touch. • Features those detected by eye sight. • Features those detected by magnifying glass and UV light. • Concept of Mutilated notes.
Lunch Break	
Session 3	<ul style="list-style-type: none"> • Varieties of counterfeit currencies. • Offence and punishment procedure. • Proper handling of counterfeit currency. • Fraud behavior by customer regarding currency verification. • Possible security feature those can be observed by bankers while verifying citizenship, driving license, Nepalese passport and certificates etc.
Tea Break	
Session 4	<ul style="list-style-type: none"> • Handling of Signature card, Account opening form and customer introduction events. • Best way of collection of Fingerprint in signature card and other forms (As NRB is circulating Fingerprint is compulsory while opening literate account as well). • Legal procedure for collecting Fingerprint in Signature card and other forms with some basic hints for verification.

Trainer's Profile

Mr. Mukul pradhan
Senior Scientist
National Forensic Science Laboratory
Ministry of science and Technology,
government of Nepal.

Head of Department: Questioned document and Criminalistic.

Working expertise: Signature, Fingerprint, Currency Verification, passport, other Ids, document, tool marks, tire marks, fraud psychology etc.

Working experience: Working as a forensic expert for last eighteen years.

Expert opinion: more than three thousand cases.

Conducting training: for judges, law makers, lawyers, police, CDOs, bankers etc. for last twelve years.

Training field: Signature, fingerprint, Id and other document verification, currency verification, Overall fraud in bank with prevention policy.

Target Group : This program is basically for upto senior level staff of operation and cash.
Date, Time : 22nd to 24th May 2017, 7:00 am to 9:00 am
Venue : NBI Hall, Kathmandu