



PRESENTS
SECURITY FEATURES OF
FOREIGN CURRENCY



Background	The trade of counterfeit currency is a big challenge over the world and financial institutions are places where most of transactions take place. Some foreign currencies are not so familiar for bankers. Even they don't know how they look. The system applied in bank is just trace the currency number, customer phone number, keep the Xerox copies of passport and other travel documents. To produce fake documents along with counterfeit currency is trend for fraudsters. If we don't concern security features of currency and just forward these 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, eye sight and sense of touch.
Level	Upto Senior Level
Duration (in Days)	One day
Target Audience	This program is basically for upto senior level staff of operation and cash.
Program delivery	Interaction will be held through quiz, multiple questions, video as well as practically whereas each group will handle UV light and magnifying glass and currencies mentioned above.
Date & Time	24th June 2017 (9:30am to 5:00pm)
Venue	NBI Hall, Kathmandu

NATIONAL BANKING INSTITUTE LTD.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu, Nepal.
T : 977-1-4415903/905, 4436001 • F: 977-1-4441351
info@nbi.com.np • www.nbi.com.np

Course Outline

Program Highlights

Features those detected by sense of touch, Features those detected by eyesight, Features those detected by magnifying glass and UV light will be in practical mode for above mentioned currencies. Feature those will be more important according as currencies will be provided in handouts.

Time	Content
Session 1 9:30am to 11:00am	<ul style="list-style-type: none"> Varieties of Counterfeit currency. Offence and Punishment procedure. Proper handling of Counterfeit currency. The fraud behaviors by customers.
Tea Break (15 minutes)	
Session II 11:15am to 12:45pm	<ul style="list-style-type: none"> Common and special security features of INR 100, EURO and USD.
Lunch Break (12:45 pm to 1:30pm)	
Session III 1:30pm to 3:00pm	<ul style="list-style-type: none"> Common and special security features of GBP, AU\$D, SGD, HKD, Common and special security features of CAD, SWF.
Tea Break (15 minutes)	
Session IV 3:15pm to 5:00pm	<ul style="list-style-type: none"> Common and special security features of JPY, CNY, KRW, Common and special security features of MYR, QAR, SAR, UAED, BHD and KWD. Common and special security features of THB, SEK, and DKK. List of withdrawal currencies with images.

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.