



PRESENTS  
SECURITY FEATURES OF NRS AND  
HANDLING OF DOCUMENTS



Background	The trade of counterfeit currency is 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 as well as ideas about document handling process.
Level	Upto Senior Level
Duration (in Days)	Half 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	16th June 2017 (3:00pm to 6:00pm),
Venue	Hotel Panchali, Biratnagar

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# 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 3:00 pm to 3:30pm	<ul style="list-style-type: none"><li>• Common and special features of NRS.</li><li>• Features those detected by sense of touch and eye sight.</li><li>• features those detected by magnifying glass and UV light.</li><li>• Concept of mutilated notes.</li><li>• Varieties of counterfeit currencies.</li><li>• Possible methods that staff may count currencies as well as checking the counterfeit.</li></ul>
	Hi-Tea
Session II 3:45pm to 6:00pm	<ul style="list-style-type: none"><li>• Fraud behaviour by the customer regarding currency verification.</li><li>• Offence and punishment act.</li><li>• Proper handling of counterfeit currency.</li><li>• Possible security features those can be observed by bankers in Nepalese passport, driving liscence, certificates.</li><li>• Handling of Signature card, Account opening form and customer introduction.</li><li>• Best way of collection of Fingerprint in signature card and other forms ( as NRB has guideline; fingerprint is compulsry even in literate account)</li><li>• Legal procedure for collecting Fingerprint and basic hints for verification.</li></ul>

## 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.