



PRESENTS
**SIGNATURE VERIFICATION &
 COUNTERFEIT CURRENCY**



BACKGROUND	Signature verification is basic need for bankers. And also loss due to forged signature is in increasing order. Similarly, trade of counterfeit currency is big threat for our economy. Forensic laboratory is continually receiving such forged cheques as well as NRS, INR and USD. The awareness towards it is essential for bankers. This program is totally practical, group study as well as role play with support of video and power point finding solutions.
DURATION	1 Day
TARGET GROUP	Staffs especially for cash, CSD, operation and others related.
METHODS	Lecture, Discussion/interaction, case-studies and Practical.
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>

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

Time	Details
8:30am - 10:00am Session I	<ul style="list-style-type: none"> Issues of signature card handling. Basic parts of signature those hard to copy.
10:00am - 10:15am	Tea Break
10:15am to 11:45am Session II	<ul style="list-style-type: none"> Tremor condition in signature and verification approach. Concept of dot, diga, date written in signature, underline, ink change, corrected, a, j, O{sf/ etc. concept. Concept of phone call and ID admissible. Some fraud behavioral issues of customer.
11:45am to 12:30pm	Lunch Break
12:30pm to 2:00pm Session III	<ul style="list-style-type: none"> Study of different writing characteristics. Issues of Fingerprinted cheques. Concept of signature verification within few seconds.
2:00pm to 2:15pm	Tea Break
2:15pm to 3:45pm Session IV	<ul style="list-style-type: none"> Security features of NRS detectable through hand and eye. Proper use of UV light in bundle of note. Counterfeit currency and their processing. Detail study of fraud behavior regarding cash payment/ deposit and risk mitigation. Hints to major security features of INR and USD.
Certificate Distribution & Group Photo	

DATE & TIME	2nd March 2019 (8:30am to 3:45pm)
VENUE	Hotel Holiday Home, Birtamod

NBI Terms and Conditions

Fee/ Charges : Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participants does not attend the program without cancellation, full charge should be levied to the client.