



PRESENTS

# SIGNATURE VERIFICATION & POSSIBLE SCENARIOS

Cards, online banking etc. are new manners of transaction on these days, but the importance of signature on cheque and other documents is still on. Sometimes a single cheque carries millions of dollars. In Nepalese banking scenario, withdrawal money by forged signature is a normal phenomenon today. And also the returning genuine cheque gives bad impact to customers in competition market. It's very much essential to know which level is rejectable or acceptable. This program leads to knowledge of signature as well as basics of thumb impressed cheque and understanding as well as tackling various circumstances to reduce numbers of such forgeries and risk.

<b>Session 1</b>	<ul style="list-style-type: none"> <li>⇒ Basic concept of signature and handwriting.</li> <li>⇒ Common characteristics and individual characteristics.</li> <li>⇒ Study of different writing features.</li> </ul>
<b>Tea Break</b>	
<b>Session 2</b>	<ul style="list-style-type: none"> <li>⇒ Basic parts of signature that must keep watching.</li> <li>⇒ Regular customer- signature verification and some awareness towards risk.</li> <li>⇒ Change of signature due to passage of time.</li> <li>⇒ Symptom of fraud signature.</li> </ul>
<b>Lunch Break</b>	
<b>Session 3</b>	<ul style="list-style-type: none"> <li>⇒ Always problem in signature - highly varied signature. (Self-presence and third party cheque).</li> <li>⇒ Semiliterate and old aged peoples' signature verification.</li> <li>⇒ Illness condition and cheque as well as other document verification.</li> <li>⇒ Study of various supporting scenarios to verify signatures and choosing proper ones.</li> </ul>
<b>Tea Break</b>	
<b>Session 4</b>	<ul style="list-style-type: none"> <li>• Concept of altered, erased, obliterated cheques.</li> <li>• Simple method that can be applied while verifying signature within few seconds. (Implementation especially in cheque verification).</li> <li>• Illiterate person and Fingerprinted cheque. (Awareness tips in handling).</li> <li>• Study of some cheque fraud cases in financial institutions.</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.

Target Group : For all staffs of Operation department, Cash departments & Frontdesk.  
Date & Time : 23rd September 2017, (7:00 am to 1:30 pm)  
Venue : NBI Hall, Kathmandu

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