



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 normal phenomenon today. And also the returning genuine cheque gives bad impact to customers in competition market. In capital market scenario; they have great challenge to recognize the variation of signature due to passage of time as they are going to digitized all written signature supposed to be done ten –twenty years before. This program leads knowledge of signature verification including others to settle such unsolved questions.

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| Session 1 | <ul style="list-style-type: none">• Basic concept of signature and handwriting.• Collection of signature in important papers.• Common characteristics and individual characteristics.• Depth knowledge of major writing features. | 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. |
| Tea Break | | |
| Session 2 | <ul style="list-style-type: none">• Detail study of variation in signature due to passage of time. <p>⇒ Basic part of signature that must keep watching.</p> <p>⇒ Regular customer; signature verification and some awareness towards risk.</p> | |
| Lunch Break | | |
| Session 3 | <ul style="list-style-type: none">• Always problem in signature; highly varied signature. (self-presence or not) and verification concept.• Semiliterate and old aged peoples' signature verification.• Illness condition and cheque as well as other document verification.• Supporting event to verify signature and document.• Concept of some foreign scripts. | |
| Tea Break | | |
| Session 4 | <ul style="list-style-type: none">• Concept of altered, addition, erased (physically or chemically), Obliterated cheque and other documents. (especially done in amount)• Simple method that can be applied while verifying signature within few seconds. (especially in cheque and other document verification. | |

Target Group : For all staffs of Operation department, Cash departments, Teller & CSD.
 Date & Time : 10th June 2017, (7:00 am to 1:30 pm)
 Venue : Hotel Samana, Hetauda

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