



PRESENTS

TECHNIQUES OF SIGNATURE VERIFICATION & DETECTION OF CURRENCY



BACKGROUND	Signature verification is basic need for bankers. And loss due to forged signature is in increasing order. In Nepalese scenario, Forensic laboratory is continually receiving such forged cheques. The awareness towards it is essential for all bankers. And trade of counterfeit currency is big threat for our economy. This program is totally practical; quiz based as well as role play with support of video and power point finding solutions. Foreign currencies will be handled physically during practical session to get knowledge perfectly. The time allocated for each session is perfect to get the basic and major ideas about each variety of currencies practically along with signature verification techniques.
DURATION	1 Day
TARGET GROUP	ALL staffs of Cash, operation, CSD and related others up to senior levels.
METHODS	Discussion, Video support, Role play, Practical, Quiz based.
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
9:30am - 11:00am Session I	Detection of Fraud signature. <ul style="list-style-type: none"> Detail practical approach to show major parts of signature those are very much difficult to copy by fraudster.
11:00am - 11:15am	Tea Break
11:15am to 12:45pm Session II	Payment on Genuine signature. <ul style="list-style-type: none"> Variation of genuine signature due to various reasons. Best method to pay genuine cheque within few seconds. (Role play)
12:45pm to 1:30pm	Lunch Break
1:30pm to 3:00pm Session III	Security features of NRS, INR, USD, GBP, MYR and JPY. <ul style="list-style-type: none"> Common and special security features. (practical approach) Use of UV cabinet and lens. (practical approach)
3:00pm to 3:15pm	Tea Break
3:15pm to 4:45pm Session IV	Security features of EURO, AUD, CNY, CAD, SWF, QAR, SAR, UAED, WON, and SGD etc. <ul style="list-style-type: none"> Common and special security features. (practical approach) Use of UV cabinet and lens. (practical approach) Withdrawal series of SEK, DKK, GBP, INR, JPY etc. with image providing.
4:45pm to 5:00pm	Certificate Distribution & Group Photo

DATE & TIME	30th January 2018 (9:30am to 5:00pm)
VENUE	NBI Hall, Kathmandu

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.