



PRESENTS

COUNTERFEIT NOTES & SIGNATURE VERIFICATION



BACKGROUND	Cards, online banking etc. are the new manners of transaction on these days, but the importance of signature on cheques and other papers are still as before. Sometimes a single signature carries millions of dollar. Also In Nepalese banking scenario, withdrawal money with forged signature is becoming a normal event. And rapidly growing crude trade of counterfeit currency is the great threat to economy. This program leads the knowledge of signature verification with preventive measures to embossed, traced, simulated, scanned etc. forgery as well as identification of counterfeit currency and the applicable methods with related frauds.
DURATION	1 Day
TARGET GROUP	Cash and Operations
METHODS	Lecture, Discussion/interaction, case-studies and Practical.
RESOURCE PERSON	Mr. Mukul Pradhan, Senior Scientist National Forensic Science Laboratory Ministry of science and Technology, Government of Nepal
CONTENTS	<p>Signature verification :</p> <ul style="list-style-type: none"> • Basic features of Signature and Handwriting. • Techniques of Forgery and parts of Signature hard to copy. • An Individual writing characteristic of persons' writing. • Techniques to verify signature within few seconds. <p>Counterfeit Currency :</p> <ul style="list-style-type: none"> • Anatomy of Currency Notes. • Paper currency and Polymer notes. • Security features of genuine notes and comparison with fake • Offence and punishment and Challenges of Fake notes. • A check list to spot a Counterfeit note.

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	<ul style="list-style-type: none"> • Introduction • Basic features of Signature and Handwriting. • Techniques of Forgery and parts of Signature hard to copy.
11:00am - 11:15am	Tea Break
11:15am to 12:45pm Session II	<ul style="list-style-type: none"> • An Individual writing characteristic of persons' writing. • Techniques to verify signature within few seconds.
12:45pm to 1:30pm	Lunch Break
1:30pm to 3:00pm Session III	<ul style="list-style-type: none"> • Anatomy of currency notes. • Paper currency and polymer notes. • Security features of genuine notes and comparison with fake.
3:00pm to 3:15pm	Tea Break
3:15pm to 5:00pm Session IV	<ul style="list-style-type: none"> • Offence and punishment and Challenges of Fake notes. • A check list to spot a Counterfeit notes.
	Certificate Distribution & Group Photo

DATE & TIME	13th December 2016 (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.