



PRESENTS

## FRAUD DETECTION AND VERIFICATION OF INR. 500 AND 1000 WITH CONCEPT OF FOREIGN CURRENCY

With the issuance of notice from the Nepal Rastra Bank (NRB) lifting the ban on circulation of Indian currency notes of 500 and 1000 rupee, the banks now needs to be more cautious towards the inflow of the fake currency notes. This program has been designed in order to prevent unauthorized trading of such counterfeit notes.

### Program Contents

#### I.) ID VERIFICATION AND FALSE DOCUMENT

- Verification of Id like passport, citizenship, License, certificates etc.
- Concept of Account Opening and risk minimization.

#### II) FRAUD BEHAVIOURS

- Recognize suspicious transaction and activities.
- Fraud Scenarios in cheque and other document verification.
- Some abnormal condition and Risk minimization.
- More fraud case study happened in bank.

#### III.) STUDY OF INDIAN CURRENCY ESPECIALLY RS.500 AND RS.1000 WITH NRS, USD, EURO AND GBP

- Provisions for Circulation of Rs.500 and Rs.1000 in Nepal.
- The first line and second Inspection for INR.
- Comparison between genuine and fake currency.
- Study of major security features of NRS, USD, EURO and GBP those can be easily detected.
- Some concept of withdraw currency.
- Some fraud behavior regarding currency verification.



#### Trainer's Profile

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#### Program Details

Target Audience: Operation Incharge, cash, CSD (Upto mid level)  
Date: 31st October, 2015  
Venue: Banepa.  
Time: 9:30am to 5:00pm

### Terms and Conditions

#### Fee/ Charges :

1. Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participant does not attend the program without cancellation, full charge shall be levied to the client.

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