

SIGNATURE VERIFICATION & FORGED SIGNATURE DETECTION

DATE: Wednesday, April 25, 2018
FEE: PKR 10,500/- per participant
VENUE: Lahore
TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
April 23, 2018

COURSE FACILITATOR
Mr. Shaukat Ali Malik

COURSE OVERVIEW

To minimize risk of frauds its essential to improve operational efficiency by having check & balance at quite initial level of customer interaction. Better the control mechanism, lesser are the chances of forgery. Millions of rupees are lost each year by banks when signatures are forged on cheques and other financial documents. Branch banking staff can prevent losses from forgeries once they learn the crime prevention stopping techniques and methods detailed in this course.

SIGNATURE VERIFICATION & FORGED SIGNATURE DETECTION

The Institute
of Bankers
Pakistan



COURSE CONTENTS

- Forms of Cheque Fraud
- Effect of Cheque Fraud on financial institutions
- Elements of Cheque and Frauds associated
- Signs of a Bad Cheque
- Role of banking industry to minimize forgery
- Types of Forgery
- Spotting Fake Cheques
- Examining Cheques
- Wash Cheques
- Writing zone
- Forged documents presentation with real case examples of handwriting
- Identification of signatures and detection of forgery

WHO SHOULD ATTEND?

- Universal Tellers
- Cash Operations Officers
- Manager Operations
- Retail Banking Officer and Internal Audit/Internal Control Staff

FACILITATOR

Mr. Shaukat Ali Malik

Former Director FIA

Mr. Shaukat Ali Malik worked as Govt. Examiner of Questioned Documents, Senior Handwriting & Fingerprint Expert in Federal Investigation Agency (FIA) from 1986 to April 2012. He retired from FIA as Assistant Director, Examiner of Questioned Documents (Expert of Handwriting & Fingerprints) in 2012.

He inspected documents in cases received from FIA and NAB from Islamabad, Punjab, Khyber Pakhtunkhwa, Sindh,

Baluchistan Azad Jammu and Kashmir, Baltistan; and from Railway Police, Anti-Corruption Establishment of Punjab, Khyber Pakhtunkhwa, Sindh and Baluchistan provinces; Federal Government Departments, Banks, Financial Institutions and Pakistan Armed Forces. He was Officer in-charge of National Fingerprints Bureau, FIA, Islamabad from 1994 to April 2012. Since no university in Pakistan is running a degree in such a field, therefore each forensic lab in Pakistan is running its own training program.

To his credit goes the Questioning of Documents, Handwriting Fingerprints & Crime Scene Expert Training Course, arranged and conducted by the Japanese, US, French & Australian Forensic Experts in Years 1988 and 1990 - 2007 with in/ outside of Pakistan. Mr. Shaukat also served as Officer in-charge of National Fingerprints Bureau FIA Islamabad from 1994 to April 2012. He was Trainee / Lecturer in FIA, National Police, IB, ICT Police, ANF Academies, Pakistan Armed Forces, State bank of Pakistan, Nationalized / Schedule Banks on above subjects, and has experience of training the officers of newly established National Forensics Agency, Government of Pakistan, Islamabad. He has appeared in lower and superior courts of Pakistan and provided testimony in cases in which forensic evidence was adduced on the basis of his expertise. His latest appearance was in Special Banking Court (Offences in Banks), Lahore, on 28 Sept. 2017. In 2010, he was on the panel of Forensic Experts selected by Asian Development Bank for giving trainings to police officers of Punjab in their project on criminal Justice System.

CONTACT DETAILS:

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NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN". Please send nominations/requests for participation at least two days before the training date.