

SIGNATURE VERIFICATION & FORGED SIGNATURE DETECTION

DATE: Wednesday, August 08, 2018

FEE: PKR 12,500/- per participant

VENUE: Kashmir Holiday Inn, Mirpur (A.K)

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

5%
DISCOUNT
for all member
Institutions of IBP

LAST DATE OF REGISTRATION
August 06, 2018

COURSE FACILITATOR
Mr. M. A. Hijazi

COURSE OVERVIEW

The frauds associated with account holders' identity subversion, is a problem for banks regardless of their size or location. Massive increase in the daily volume of cheques has, to a greater degree, enhanced probability of frauds warranting due diligence, mental alertness and skillfulness on the part of the officers responsible to handle such transactions. Most of the banks have either refined their back office signature verification process including computer-based application software that provides the ability to safeguard customers through signature verification practices and reasonable standards or they are cognizant of the need to upgrade their systems.

Through this one-day course, officers shall be able to learn basic characteristics of handwriting and signature, nature of frauds and forgeries, techniques of signature and handwriting analysis.

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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. M. A. Hijazi

M.A. (Econ), AIBP, AIMM

Mr. M.A. Hijazi holds a Master's Degree in Economics and is professionally qualified in the fields of Banking and Marketing Management. He is an Associate Member of Institute of Bankers Pakistan and Institute of Marketing Management. He has attended a number of national and international training courses on banking. While in the banking service as Senior Vice President, he held important positions besides

being a Director on the Board of Directors of many companies. He has an extensive experience in banking, credit, economics & market research, marketing and training. He has also written various articles on important national issues which were published in the national English newspapers.

Mr. Hijazi is a Certified Financial Advisor & Private Banker, Securities & Investments Institute, Asia-Pacific, Australia and Certified Trainer, Franklin Covey, USA.

Mr. Hijazi also worked as consultant to the Government of South Korea where he studied feasibility of infrastructure projects for financing by the World Bank. His career extends to the training of national and international professionals at the prestigious platforms like National School of Public Policy (previously Pakistan Administrative Staff College, GOP), Pakistan Navy War College, Command & Staff College, Institute of Bankers Pakistan, Bankers Development Institute, Punjab Engineering Academy, Staff Training Colleges of various commercial banks of Pakistan and Institute of Banking & Finance, Kabul (Afghanistan), etc.

As a seasoned banker, he also served Hailey College of Banking & Finance, University of the Punjab, Lahore as Senior Faculty Member & In-charge, Office Establishment/ Staff Development (Grade-20 position). Lastly he worked with Bank Alfalah Limited as Senior Faculty Member, Learning Group, Lahore. He is currently Corporate Trainer (Banking & Marketing Management), MarketEye International, Lahore, a firm engaged in the business of corporate training in fields of banking & marketing management, market research, customer/consumer surveys, etc.

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.