

# HOW TO IDENTIFY FORGED SIGNATURES

**DATE:** Wednesday, October 24, 2018

**FEE:** PKR 12,500/- per participant

**VENUE:** Peshawar

**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**  
**October 22, 2018**

**COURSE FACILITATOR**  
**Mr. Shaukat Ali Malik**

## 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 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. The handwritten signature verification practices to establish whether a signature is a forgery or not, are being increasingly supplanted by automatic identification and verification systems. However, till such time the banks' systems become fully electronified and operative, (including online dynamic signature verification or any other advanced electronic systems) the banks' managers shall have to continue to rely on the manual systems with intense vigilance and professional diligence.

# HOW TO IDENTIFY FORGED SIGNATURES

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 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
- 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 was Officer in-charge of National Fingerprints Bureau FIA Islamabad from 1994 to April 2012. He has expertise in Forensic Examination of Questioned Documents and acquired Handwriting & Fingerprints Expert Training from FIA Forensic Lab/Technical Wing Islamabad.

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. 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.

**DONATE FOR SUPREME COURT OF PAKISTAN DIAMER BASHA AND MOHMAND DAM FUND**

### 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.**