

## SIGNATURE VERIFICATION & FORGED SIGNATURE DETECTION

**DATE:** Tuesday, October 24, 2017  
**FEE:** PKR 8,500/- per participant  
**VENUE:** Hyderabad, SBP  
**TIMINGS:** 9:00 am to 5:00 pm

**5%**  
DISCOUNT  
on 3-5 nominations

**10%**  
DISCOUNT  
on 6+ nominations

**LAST DATE OF REGISTRATION**  
October 21, 2017

**COURSE FACILITATOR**  
Mr. Naveed Elahi 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-stopping techniques and methods detailed in this course.

# SIGNATURE VERIFICATION & FORGED SIGNATURE DETECTION

The Institute  
of Bankers  
Pakistan



## LEARNING OBJECTIVES

This course will help them to understand various types of forgeries risk that are associated with cheque and awarding them to mitigate it through proper control. It will equip participants with techniques to identify forged signatures, endorsements and signs of forgery.

## 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 example of real cases 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

## FACILITATORS

### Mr. Naveed Elahi Malik

Head of Compliance, Vigilance and Fraud Risk Management  
Sindh Bank Limited

Naveed Elahi Malik is highly motivated and experienced banker with proven track record in turning around projects. He is a well organized, professionally centered team leader, bringing high energy and attention with a passionate and a must-do attitude. He possesses the ability to inspire, appeal and energize team for goal achievement. He has a rich experience of above 40 years and has served NIB Bank as Head of Fraud Risk Management and Group Head Compliance, Head of Complaints and Resolution, Head of Internal Audit at PICIC Commercial Bank, Head of Branch Operations at Allied Bank Limited. He possess a skill-set for making various banking functions efficient, cost effective, smart, user friendly and regulatory compliant, including designing and preparing manuals, structured checklists, process flows, job descriptions, preparing audit procedure, Fraud Risk and vigilance framework and process, KRI's, 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.**