



## Signature, ID and Currency Notes Verification with Document Verification



### **Background**

Forgery in documents which are used for any banking transactions may lead to greater economic loss. Hence personnel involved in such activities need to know the ways of forgery in documents like cheque, ID and different aspects of signature, fingerprint etc. Recent events show the vulnerabilities of bank employee in detecting such forgeries, especially detecting forged signature, ID and cheque. Hence getting such knowledge regarding such aspects makes banking employee and bank more secure.

### **Program Takeaways**

- Detection various document forgery such as signature forgery, ID forgery, document forgery etc.
- Detection of possible fraudulent activities from behavior.

### **Program Details**

**Date & Time: 30th August, 2025 (8:30am to 3:45pm)**

**Duration: 4 sessions (1 session=1.5hrs)**

**Venue: Hotel Sky Luxee, Itahari**

**Target Audience: Teller, CSD, Operation In charge and front desk employee**

# Program Details

**Program Delivery Method:** Lecture, case-studies, Discussion/interaction, Quiz.

No. of Sessions	Content
<b>Sessions: 1</b>	<b>1. Verification of check and IDs</b>
	a) Verification of Check with respect to the security features of check as described by NRB.
	b) Identification of any alteration on the check.
	c) Features of Nepalese IDs such as Citizenship, driving license, passport etc
	d) Verification of IDs
	e) Forgery of IDs and its identification
	f) Verification of various document live cheque
	g) Security features of cheques
	h) Alteration in cheques
<b>Sessions: 2 - 3</b>	<b>2. Signature, Fingerprint and Stamp Verification</b>
	a) Definition
	b) Characteristics of Handwriting
	c) Quick steps of verification
	d) Few important discriminating characteristics of HW/Signature
	e) Signature forgery and identification
	f) Fingerprint and their verification process
g) Stamps and their verification	
<b>Sessions: 4</b>	<b>3. Clean note policy with Currency Note Verification (NRS, US\$, IC etc)</b>
	a) Soiled and Mutilated Notes
	b) Clean Note Policy as per NRB
	c) Features of currency
	d) Security features
	e) Verification of security features
	i. Using sensory organs like touch and eye
	ii. Using simple instruments like Lens, UV light
f) Practice session	

## Trainer's Profile



**Mr. Piyush Man Shakya** earned his Bachelor Degree in Forensic and Analytical Chemistry from Flinders University of South Australia, SA, Australia and Masters Degree in Environmental Management from School of Environment Management (SchEMS), Pokhara University. He has been working in National Forensic Science Laboratory since 2003, and he currently holds the position of Questioned Document Examiner. He is responsible for detailed examination of any questioned documents received at the laboratory through various institution such as different courts of law, financial institution etc, which require verification of signatures/handwriting, fingerprints, stamps etc., verification of forged currency, passports, legal documents and others. He prepare and submit the detailed examination reports of such documents, which are generally presented as expert testimonials in different cases.