



## REGIONAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

2/F RBAP Building, Andres Soriano Jr. Avenue corner  
Arzobispo St., Intramuros, Manila  
Telephone Nos. 527-2972 ● 527-2968 ●  
Telefax Nos. 527-2980 ● 527-2969  
[training@rbap.org](mailto:training@rbap.org) - [www.rbap.org](http://www.rbap.org)

### Signature Verification, Bank Fraud and Forgery Detection Seminar

**Date:** October 29, 2015 (Thursday)

**Venue:** RBAP, Intramuros, Manila

**Time:** 8:30am to 5:30pm

**Resource Person:**

**Ms. Jennifer Dominguez**

*Question Document Examiners, NBI*

**Seminar Fee:**

**MEMBER ONLY**

**1. Early bird – P2,300** (on or before Oct 02, 2015)

**2. Regular Rate – P2,600** (after Oct. 02, 2015)

**Non-Member/Delinquent – P3,120**

**Mode of Payment**

- ✓ A Non-Refundable commitment fee of P1,300.00 per participant.
- ✓ Bank account (**LBP – Intramuros Branch Savings Account Number 0012-1046-26**).
- ✓ Proof of payment fax to (02) 527-2980.
- ✓ **Check payments, should be payable to (RBRDFI).**

**Training Policies:**

1. Reserve first with RBAP-RBRDFI your training slot, and wait for RBAP-RBRDFI confirmation of your reservation. Thereafter, you may deposit the Registration Fees, book ticket (airline) and secure accommodations.

RBAP-RBRDFI will not be responsible for any damage caused by unconfirmed reservation (s).

Likewise, once training is FULL, RBAP-RBRDFI has the right to refuse participation or reimbursement on any

damage brought by unconfirmed reservations.

Deadline for submission of registration is not later than **October 23, 2015**.

2. Reservation via telephone conversation is accepted. However, Registration Form and fee must be settled 10 days prior the seminar date or **October 16, 2015**. Otherwise, reservation is considered cancelled.

3. Cancellation Policy: - This will apply to non-subsidized training fee.

a) 10 days prior the seminar date is entitled for a full refund. \*Regular Rate only

b) 3 days prior to the seminar date is entitled for a half refund \* Regular Rate only

c) Participants who have paid but failed to show up for the seminar will only be entitled to a rebate of 50% of the total registration fee. (Regular Rate only)

d) For special cases (health, accident etc.), kindly coordinate with RBRDFI staff for refund procedures and requirements.

**Seminar Methodologies**

Lecture, Discussions and Workshops

**Expected Participants**

Bank Teller, Cashier, Account Officers, Loan Officers

**Objective**

For the participants to be aware of the significance of handwriting identification and other aspects of questioned documents examination to related areas in their chosen field;

**Course Outline**

- 3) Miscellaneous Aspects
- 4) Alterations
- 5) Sequence of strokes, etc

- Module 1: Signature Verification and Forgery Detection
- a. Handwriting Impressions
    - 1) Manual operation of the hand and the brain
    - 2) Machine produced impressions
  - b. Typewriting and Printing Impressions
    - 1) Manual operation of the hand and the brain
    - 2) Machine produced impressions

- Module 2: Fraud Detection and Prevention
- a. Elements of Fraud
  - b. Prevention Techniques
  - c. Internal Control System



**CONFIRMATION SHEET**

**Signature Verification, Bank Fraud and Forgery Detection Seminar**

October 29, 2015 (Thursday), Gov. Licaros Hall, RBAP Bldg.,  
 A. Soriano Ave. cor. Arzobispo St., Intramuros, Manila



Contact RBRDFI Training Officers  
 Mr. Ace M. Calang /Ms. Grace Dimapilis /Ms. Jesica Cepeda  
 Tels: (02) 527-2969, 527-2980; 09178374604; 09178374603; 09178374599  
 Emails: [training@rbap.org](mailto:training@rbap.org), [jesecepeda.rbap@gmail.com](mailto:jesecepeda.rbap@gmail.com)

Name	Designation	Nick-name	Degree and Year Graduated
1.			
2.			
3.			

**Course Expectations**

-----  
 -----  
 -----

\_\_\_\_\_ Date: \_\_\_\_\_  
 (Printed Name and Signature)

Designation: \_\_\_\_\_ Rural Bank : \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Province : \_\_\_\_\_  
 Mobilephone: \_\_\_\_\_ Address : \_\_\_\_\_  
 Email address: \_\_\_\_\_