



# RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

## SCHEDULE

**Date:** Jun 29, 2017 (Thu)  
**Venue:** RBAP, Intramuros, Manila  
**Time:** 8:30am to 5:00pm

**Resource Person:**  
**Ms. Jennifer Dominguez**  
*Question Document Examiners,  
NBI*

## SEMINAR FEE

1. For Member - P2,400
2. Non-Member/Delinquent - P2,700

## MODE OF PAYMENT

Check payable to:

**Rural Bankers Research & Development Foundation Inc.**

To reserve slot, a Non-Refundable commitment fee of ₱1,200.00 /pax is required, but its deducted from the total registration fee.

Bank: LBP - Intramuros, Branch  
Account Name: RBRDFI  
SA No. 0012-1046-26.  
Telefax (02) 527-2969 /527-2980

**DEADLINE TO SUBMIT  
REGISTRATION:  
June 23, 2017.**

## SIGNATURE VERIFICATION, BANK FRAUD AND FORGERY DETECTION SEMINAR

### 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;

### Seminar Methodologies

Lecture, Discussions and Workshops

### Expected Participants

Bank Teller, Cashier, Account Officers, Loan Officers

### Course Outline

Module 1: Signature Verification and Forgery Detection

a. Handwriting Impressions

- i) Manual operation of the hand and the brain
- b. Typewriting and Printing Impressions

ii) Machine produced impressions

iii) Miscellaneous Aspects

iv) Alterations

v) Sequence of strokes, etc

Module 2: Fraud Detection and Prevention

a. Elements of Fraud

b. Prevention Techniques

c. Internal Control System