



# RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

## SCHEDULE

**Date:** Mar. 08, 2018 (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:**

**March 02, 2018.**

## 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