**Course Outline**

Module 1: Signature Verification and Forgery Detection

1. 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

1. Prevention Techniques
2. Internal Control System

**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

**SCHEDULE**

**Date:** May 02, 2019 (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 -** P3,000

**2. Non-Member/Delinquent –** P3,500

**MODE OF PAYMENT**

Check payable to:

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

To reserve slot, a Non-Refundable commitment fee of ~~P~~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:**

**April 26, 2019.**