



Bankers Institute of the Philippines, Inc. (BAIPHIL)

Tel. Nos. (02)8853-4457 or (02) 8519-2433

Email: training@baiphil.org

Website: www.baiphil.org

Bankers Institute of the Philippines, Inc. (BAIPHIL) cordially invites you to the Seminar on:

Signature Verification & Detection of Fake IDs and Documents

Speaker:

Mr. Jesus M. Belanio

Training Consultant

Seminar Objective:

To develop certain level of awareness among participants on the various types of documents being falsified by fraudsters and their methodologies, and the visible characteristics of genuine and falsified signatures, as well as learning the process and effective methods on signature comparison. At the end of the workshop, participants are expected to gain sufficient knowledge and confidence in authenticating documents and in applying effective control measures on fraud prevention.

Course Outline:

Morning Session:

- Common Types of Documents Being Falsified by Syndicates
- How to Detect Fake IDs and Other Financial Documents
- Handwriting Characteristics & Peculiarities of Genuine & Forged Signatures
- Pictorial Comparison as Against Critical Analysis of Signatures
- Practical Exercises / Group Workshop

Afternoon Session:

- Methodologies of Forgeries and Other Falsifications
- Use of Fingerprint to Substitute Signature on Document
- Factors that Give Rise to Internal Frauds & Dishonesty
- Counter Measures and Preventive Mechanism
- Group Workshop / Open Forum

Schedule: March 14, 2020 (Saturday); 8:30 A.M. to 5:00 P.M.

Venue: Dusit Thani Manila, Ayala Center, Makati City.



Registration:

Please complete the Registration Form below and send it to training@baiphil.org.
Registration form received will serve as notice for reservation only.

Registration Form:

Full Name : _____
 First Name M.I Surname

Nick Name: _____ Email Address: _____

Telephone no.: _____ Cellphone no.: _____

Designation: _____

Department: _____

Sponsoring Bank/ Institution: _____

<p>How did you know about this program? <i>(please check appropriate box)</i></p> <p><input type="checkbox"/> Email from BAIPHIL <input type="checkbox"/> Program Handout</p> <p><input type="checkbox"/> BAIPHIL Website <input type="checkbox"/> BAIPHIL Facebook page</p> <p><input type="checkbox"/> Others, please specify</p> <p>_____</p> <p>_____</p>	<p>REMARKS <i>(on nominee's specific & immediate training needs, potentials, etc.)</i></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>Signature of Nominee:</p> <p>_____</p> <p style="text-align: center;">Signature Over Printed Name</p>	<p>Recommended by:</p> <p>_____</p> <p style="text-align: center;">Signature Over Printed Name</p>
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Registration Dues:

Php4,500.00 / participant for Member Banks

Php5,000.00 / participant for Non-Member Banks

(Inclusive of AM Snack, Lunch, PM Snack, Certificate of Attendance and materials)

Payment Options:

- Deposit thru our Bank Account:

Account Name: Bankers Institute of the Philippines, Inc.

Name of Bank : Bank of Commerce – Dela Costa/Alfaro Rd.. Br.

Acct. No. : 101-00-004876-4

Please fax or email the deposit slip and indicate the name of your bank, participants and seminar to be attended

- Bring Check Payment on the day of Seminar. (Check payable to Bankers Institute of the Philippines, Inc. or BAIPHIL)
- Deliver check payment to BAIPHIL Office at Unit 2103, 21st Floor, The Peak Tower, #107 L.P. Leviste Street, Salcedo Village, Makati City.

Payment should be made on or before the seminar date payable to Bankers Institute of the Philippines, Inc. (BAIPHIL). NO PAYMENT IN CASH DURING THE SEMINAR DAY.

For inquiries, please call the BAIPHIL Secretariat at (02) 8853-4457 or 8519-2433.

Registration form may be reproduced and e-mail to: training@baiphil.org

Cancellation Guidelines:

Deadline of Submission of Registration is March 4, 2020 (Wednesday).

BAIPHIL reserves the right to cancel programs due to low turn-out of registration, illness of resource speaker, inclement weather or unforeseen events. As such, participants to the program or their HR representatives will be advised either through e-mail or by phone, at least five working days prior to the learning event otherwise same shall be billed accordingly.

BAIPHIL is responsible only for the full refund of the registration fee but not for the transportation expense of the participants who have booked their travel in advance.

Should a participant decide to cancel his/her registration, he/she may opt for a refund or transfer his/her participation in the program to another colleague by sending in writing his cancellation or transfer notice to BAIPHIL. A 100% refund or transfer will be made if the advice is received within five working days before the seminar run.