



IDENTIFYING FAKE DOCUMENTS, ID, CURRENCIES & SIGNATURE VERIFICATION

Date	03 FEBRUARY, 2018
Venue*	ACFE Philippines Chapter Training Room
Training details:	Members: <i>Php4,000.00</i> Non-Members: <i>Php6,000.00*</i> <i>(*inclusive of Affiliate Membership Fee for 2018)</i>
Level: Basic CPE Units: 8	
<p><i>This seminar aims to provide participants an overview on the concepts of forgery; which will allow them to verify the identity of their clients and/or the documents they are presenting.</i></p> <p><i>The session aids skills and knowledge that will help the participants to detect counterfeiting and forgery of documents and signatures and currencies. A discussion on how to present the findings in a report shall also be tackled.</i></p>	<p><u>Course Outline:</u></p> <ul style="list-style-type: none">I. Spotting Fake IDs and Documents<ul style="list-style-type: none">a. Introductionb. Your Toolsc. Tour Tasksd. World Bank/Asia Pacific Group Philippine Detailede. Assessment Report on Fictitious Documentf. X80.2.c BSP Circular Nos. 706 & 950 Documentary Requirementsg. Basic Pointers for ID Verificationh. Identity Theft (Video Presentation)i. Workshop II. Signature Verification<ul style="list-style-type: none">a. Introductionb. Handwriting/Signature Examinationc. Indicators of Forgeryd. Methodologies of Forgeries and Other Falsificationse. Video Presentation: Swindlingf. Counter Measures & Preventive Mechanismsg. Workshoph. Open Forum