



FORGERY AND SIGNATURE VERIFICATION

Thursday – Friday
25 – 26 March 2010
Kuala Lumpur

14 CPE
credit hours
for CRP
holders

INSTITUT BANK-BANK MALAYSIA

**O
B
J
E
C
T
I
V
E
S**

Upon completion of the programme, participants will be able to:

- recognise the different types and methods of cheque forgery
- enhance their skills on verification of signatures
- prevent and detect forgery of signatures
- detect, avoid and prevent cheque frauds which may be committed by customers, outsiders or bank staff
- understand the legal position of the banker when faced with forged cheques claims and the defences available to the banker
- acquire some skills in handling of fraud cases at complaint level, investigation, settlement and court proceedings

**K
E
Y
T
O
P
I
C
S**

- Introduction to Cheque Frauds
- The Law on Forged Cheques
- Types and Incidents of Cheque Frauds
- Methods of Forgery and Modus Operandi of Syndicates
- Detection of Forgery
- Handwriting and Signatures
- Thumbprints
- Detection and Prevention of Internal and External Fraud
- Internal Procedures, Controls and Compliance

**A
P
P
R
O
A
C
H**

Managers and officers in banking operations, cheque processing centres, audit and compliance.

Lectures, case studies and group discussion.

**T
A
R
G
E
T
A
U
D
I
E
N
C
E**

Professor Dr Lee Mei Pheng, Advocate and Solicitor of the High Court of Malaya and Advocate of High Court in Sabah and Sarawak, had served as the Head of Operations, Credit and Administration, as well as Head of Legal Department of OCBC Bank for a total of 10 years. Since moving back to law practice more than 12 years ago, Dr Lee has been conducting lectures for local and foreign banks and financial institutions internationally. In addition to conducting training programmes for IBBM, Dr Lee has also lectured for about a year at the Law Faculty of the University of Malaya and she now lectures at the Faculty of Law, Bond University, Gold Coast, Queensland, Australia and is their Adjunct Professor.

She has several publications to her credit such as 'Banking Law', 'Commercial Law', 'Forged Cheques and The Law', 'Islamic Banking and Finance Law' and 'General Principles of Malaysian Law' and a few of her books are published by IBBM, including 'Law and Practice of Banking', 'Malaysian Law on Banking and Finance', 'Law of Guarantees' and 'Law of Cheques'.

A LLB First Class Honours graduate, she received her doctorate in Law from the University of Liverpool, England, UK. She is also an Associate Fellow of IBBM and a Senior Associate of the Financial Services Institute of Australasia, Australia.

Date Thursday – Friday, 25 – 26 March 2010

Time 9.00 a.m. – 5.00 p.m.

Venue Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur

Attire Office attire

Fee STF Member : RM600
IBBM Member : RM1,050
Non-Member : RM1,450

The above fee includes programme materials, meals and refreshments.

Payment of fee must be made BEFORE commencement of the programme.

Closing date Thursday, 18 March 2010

Enquiries Kindly contact Wani / Nizam at 03-2095 8922 (ext 174 / 144).

Nominations Participation is limited to 20 on a first-come-first-served basis subject to the Institute's confirmation in writing. We will confirm your nomination(s) upon the closing date of the programme.

Kindly address nomination form(s) to
The Executive (Learning Solution 3)
Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur
Fax : 03-2095 7822
Email : lead@ibbm.org.my

Commitment to programme The intensive nature of IBBM programmes requires the participants' full undivided attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

Notice of withdrawal:

Unless written notice of withdrawal is received before the closing date of the programme, the full fee is still due in the event of non-attendance. The Institute accepts replacement(s), which must be in writing, prior to the programme's commencement date. However, no substitution of participant(s) will be allowed for the duration of the programme. The Institute reserves the right to make changes to the schedules, venue or cancel the event altogether.

**REGISTRATION FORM****FORGERY AND SIGNATURE VERIFICATION****25 – 26 March 2010**

--

Name & Signature of Nominating Officer (Please stamp)

--

Name & Address of Nominating Organisation (Please stamp)

FEE

Please make bank draft/cheque payable to **INSTITUT BANK-BANK MALAYSIA**. Please include additional RM0.50/0.03% of the amount, whichever is higher, for outstation draft/cheque. Payment of fees must be made BEFORE commencement of the programme.

Bank Draft/Cheque No
RM

- Please register the following participant(s) for the above

PARTICIPANT 1												
Name												
New NRIC No. (Mandatory)								-				
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												

PARTICIPANT 2												
Name												
New NRIC No. (Mandatory)								-				
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												

CONTACT PERSON	
Name	
Name of Organisation	
Address of Organisation	
Email	
Telephone	
Fax	

Please photocopy for additional participants.

Please complete and return this form to the Institute before 18 March 2010