



FEE:
PKR
18,000
(Plus Tax)

discount will be applicable
on nomination of 5 or more

SAFEGUARDING FINANCIAL INSTRUMENTS HANDWRITING ANALYSIS & DOCUMENT AUTHENTICATION MASTERCLASS

19 AUG
2026

 **9:00 AM - 5:00 PM**

 **NIBAF PAKISTAN, FORMER
IBP BUILDING, M.T. KHAN ROAD
NEAR SULTANABAD KARACHI**

COURSE OVERVIEW

As financial institutions navigate an evolving threat landscape of negotiable instrument fraud, KYC documentation risks, and identity-related vulnerabilities, the ability to authenticate signatures, detect alterations in financial instruments, and examine questioned documents has become a critical compliance and risk control competency. This intensive one-day program delivers practical, hands-on training in handwriting examination, signature verification, and forensic document analysis equipping professionals of the financial institution with the expertise to strengthen their institution's document authentication controls and safeguard against financial crime

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LEARNING OBJECTIVES

By the end of this workshop, participants will be able to:

- Understand the fundamental principles and scope of handwriting and signature examination as applied in banking and financial crime investigations.
- Identify the core characteristics and elements of individual handwriting. Assess the limitation and apply findings within ethical, legal, and regulatory frameworks.
- Apply signature examination techniques to detect simulated, traced, and free-hand forged signatures on financial instruments.
- Recognize common indicators of document fraud, including alterations, additions, obliterations, and page substitutions in negotiable instruments/KYC documents
- Utilize forensic document examination tools, including magnification devices, ultraviolet (UV), and infrared (IR) techniques.
- Differentiate between genuine and disguised handwriting by analyzing behavioral and structural writing patterns.
- Apply structured comparison methodology to evaluate questioned documents against known specimen signatures and handwriting samples
- Interpret graphological characteristics to support fraud investigations.



KEY TOPICS COVERED

- Introduction & Scope of the Subject
- Fundamental Principles
- Core Elements of Analysis
- Signature-Specific Techniques
- Handwriting Analysis Techniques
- Forensic Document Examination
- Graphological Interpretation
- Comparison Methodology
- Tools & Instruments
- Limitations & Ethical Considerations

TRAINING METHODOLOGY

Participants will also gain exposure to examination tools and techniques, including magnification methods, ultraviolet (UV) and infrared (IR) examination, detection of alterations and additions, identification of disguised writing, and recognition of simulated or forged signatures. Practical exercises, case studies, and real-life examples make the learning experience highly interactive and application-oriented

TARGET AUDIENCE

Officers from Branch Banking, Operations, Compliance, Internal Audit, Fraud Risk Management Investigation Units, Cheque Clearing Departments and Customer Service Functions.

TRAINER PROFILE

Mr. Naveed Elahi Malik

Mr. Naveed Elahi Malik is a Senior Commercial Banker having 45+ years of banking career in different leading Commercial Banks. He has worked as Head of Branch operations, Internal Control, Fraud Risk Management, Audit & Inspection, Complaint and problem resolutions, Legal affairs and Compliance Risk Management Departments.

Mr. Malik has also served with National Accountability Bureau (NAB) as Head of Financial Crimes and Investigation wing. He did his Masters in Economics and Diploma Associate Institute of Bankers Pakistan. (DAIBP)

Mr. Malik has the experience of delivering training from different renowned platforms for the last 25 years. He has expertise on topic related to Compliance Risk Management, AML/CFT/CPF, FATF issues, Branch Operations, Legal and Regulatory compliance in Account Opening, Negotiable Instruments and Cheque Securities, Internal Control, COSO framework, Fraud Risks Management, Signature Analysis etc. His name is included in the approved list of trainers of International Finance Corporation (IFC) World Bank.

