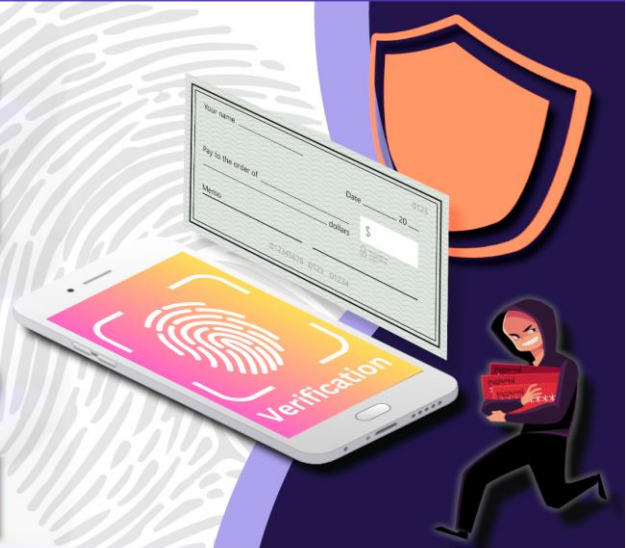




BASIC ID VERIFICATION AND CHECK FRAUD DETECTION



THURSDAY & FRIDAY, MARCH 6 & 7, 2025 * 1:30PM TO 4:45PM VIA **Zoom**

Fraud is very costly. Protect yourself and your organization by acquiring the knowledge and skills to identify the authenticity of IDs and checks.

In this two-session online training, participants will learn how to conduct ID profiling and verification, distinguish valid IDs from forgeries, and understand the security features of common personal identification documents such as passports, UMID, SSS IDs, driver's licenses, and more. We'll reveal the various layers of security embedded within these documents, ensuring participants leave with a thorough understanding of legitimate document features and tools for spotting inconsistencies.

This program also covers check fraud detection, diving into the mechanics of common schemes, red flags, and preventive techniques. Participants will learn to recognize essential details on checks, understand the Check Image Clearing System (CICS), and detect signs of document alteration. By mastering these techniques, attendees can safeguard their organizations against fraudulent activity, ensuring every verification task is executed with confidence and accuracy.

Ideal for all industries especially those working in finance, compliance, administration, and customer verification, this webinar provides crucial knowledge and practical methods to effectively combat fraud. Join us for this training and make a proactive impact on your organization's security and integrity practices!

Course Director & Master Trainer: Norberto Nazareno Nabong is a seasoned professional with extensive experience in the insurance, banking, and financial education industries that spans almost three decades.

He is an accredited lecturer by the Anti-Money Laundering Council and a recognized subject matter expert by various professional associations, including Association of Certified Fraud Examiners, Bankers Institute of the Philippines, Credit Management Association of the Philippines, and the Rural Bank Association of the Philippines.

Since 2000, he has been teaching Counterfeit Detection, Bank Notes Designs and Security Features, Internal Audit, and Risk-Based Audit.

Who Should Attend:

Business owners, approving officers and frontliners of:

- ✓ Banks
- ✓ Financing Companies
- ✓ Lending Companies
- ✓ Insurance Companies
- ✓ Property Developers
- ✓ Government Institutions
- ✓ Everyone interested in the topic

LIMITED SLOTS ONLY
PRE-REGISTRATION REQUIRED

***Training investment inclusive of an e-certificate and a printed learning material**

- **₱ 4,880 / person**
when you register and pay on or before February 6)
- **₱ 5,880 / person**
(when you register and pay after February 6)

***Optional:**
Add ₱ 450 to avail a printed copy and delivery of a certificate of attendance

Contact Person: **Micah Jalos**
Telefax (+63 2) 8842-7148 or 59
Email micah.cgbp@yahoo.com
Register at www.cgbp.org