

ABOUT JIFS

The Jamaica Institute of Financial Services (JIFS) was established as The Jamaica Institute of Bankers (JIOB) in 1977 by the Bank of Jamaica and the Commercial Banks. In 1999 the Jamaica Bankers Association (JBA) assumed full responsibility for its operations. The name change took effect in May 2010 and reflects its mandate to support the financial services industry through training (Financial Services Training Institute), research (Research Club) and social exchange (Finance Club). In its effort to prepare professionals for the global market place it has forged a number of strategic partnerships both locally and overseas. It now offers the Chartered Banker MBA programme from the internationally renowned Business School for Banking (Bangor University) in partnership with the world's oldest professional Institute of Bankers (The Chartered Institute of Bankers – Scotland). It also offers certification programmes through the International Compliance Training (UK) and the Chartered Institute of Bankers of Scotland. JIFS is a service member of the Caribbean Association of Banks (CAB).

MISSION STATEMENT

The Jamaica Institute of Financial Services is committed to providing cutting-edge programmes for the continuous building of human and organizational capability in the practice of banking, investments and finance, through research and professional development of knowledgeable, ethical, proactive and customer-driven professionals.

Investment

USD \$500+ 16 1/2% GCT per person

Includes all course material, certificate, lunch and coffee breaks

Online Attendance: - Join via WebEx (for persons living outside of Jamaica)

USD\$300.00 per person

Includes all course material and certificate

PAYMENT AND REGISTRATION PROCEDURE

Kindly complete and return registration form and submit to info@jifsjm.org or Fax. to 876-754-5049. Send original along with full payment to JIFS no later than Monday March 5, 2018. Please make cheque payable to:

The Jamaica Institute of Financial Services
VM building
53 Knutsford Boulevard
Kingston

CANCELLATION POLICY

Applicants will be refunded 50% of total fee paid, if their notice of cancellation is received at least 7 working days prior to the date of the programme. There will be no refund for cancellation made after, Friday, March 09, 2018.

Substitutions may be made at any time.

Contact us for Information



(876)754-5051-2



The Jamaica Institute of Financial Services
VM Building, 53 Knutsford Boulevard
Kingston 5, Jamaica W.I.



info@jifsjm.org



Financial Services Training institute

Presents

FORENSIC DOCUMENT AUTHENTICATION



March 15-16, 2018

8:30 am-4:30pm

FACILITATOR : BEVERLEY EAST

Beverley East, MGA CDE, CAM, who has over 25 years in practicing the science of Forensic Documentation, is the President of Strokes & Slants with offices in Washington D.C., Kingston and London.

She studied and trained both in the UK and the USA and qualified through the National Bureau of Questioned Document Examiners in New York. She is a member of the National Association of Document Examiners Oxford, Kansas, The American Association of Handwriting Analysts, American Handwriting Analysis Foundation and a founding member of SAFE (Scientific Association of Forensic Examiners).

She has written several articles and books which include the "Reliability Research Study" for the British Society of Graphologists, and has authored several articles for various publications such as the Washington Post "Reliable Source" on Monica Lewinsky's handwriting, the DC Sniper's handwriting, Jamaica's drug Don's Christopher 'Dudus' Coke and Cedric Murray.

She has lectured at major universities and conferences and has examined many Will and Testament fraud cases. She designed and conducted the first Questioned Document Examination training for the Jamaica Constabulary Force (JCF).



Workshop Description

Presentation of fraudulent documentation has always been a concern and is now even more so with the advancement of technology. The importance of accurate checks is now much more critical with this sophistication. This intensive two day workshop has, been designed to provide persons with strategies to detect forged documents; providing tips and advice about tools which can assist in carrying out verification checks. It will include practical experiences and skills through case studies, role playing and the correct use of document verification.

Target Audience

This workshop is designed for all personnel with the responsibility for verifying documents for authenticity, including:

- Front line staff
- Fraud prevention officers
- Security Officer
- Custom and immigration officers
- Representatives from embassies
- Employees of government offices
- Employees of universities

Workshop Outline

At the end of the workshop participants will be able to:

- Recognize suspicious signs on documents
- Demonstrate the ability to use technology to identify fraudulent documents
- Establish document verification techniques in order to prevent Imitation
- Identify various methods of forgery and counterfeiting
- Display more confidence in identifying anomalies in documents

Topics

DAY 1

HANDWRITING EXAMINATION/COMPARISON

- Observation Testing
- Numbers and Date Formation
- Signs of Forgery
- Tools of The Trade
- Understanding Zones
- Size, Slant and Spacing
- Identifying The Master Pattern
- Flow and Rhythm In Writing
- Recognizing Variations in Signatures
- The Trouble With Tremor
- Chain of Command of Document

DAY 2

DOCUMENT EXAMINATION

- Analyzing falsified documents
- Numbers and Date Formation
- Cut and Paste
- Original Vs. Copies
- Copy Generations
- Ink Analysis
- Fold and Paper Analysis
- Pen Pressure
- Identifying erasers and obliterations
- Computer and typewriter fonts
- Signature comparison
- Recognizing the fundamental differences
- Practical exercises and case study

