



Invitation for Seminar on:

## ***“How to Spot Fake IDs and Fraud Detection & Money Mules”***

**Speaker:** **Mr. Norberto Nabong**  
Lecturer

### ***Course Description:***

There appears to be little doubt about the fact that frauds and forgeries in organizations are a matter of the greatest concern to businessmen, bankers, the regulators, monetary and political authorities and the public in general today.

The problem is serious because such fraudulent practices had led to the collapse of some institutions and is still crippling the expected growth of many organizations in profitability.

Fraud and Forgery are not new; they are as old as the business industry itself.

Judging by the facts available in respect of major frauds perpetrated in the past and considering their successive successes, the sophistication involved in terms of planning and carrying out of operations, authorities painfully reiterated the fact that fraud is an upcoming sector of the invisible, yet forceful industry called crime.

Fraud and Forgery is the number one enemy of business, specially the banking system.

It is not only limited to developing country but also a complex universal phenomenon rampant in the developed countries also.

It is one of the most intractable problems of modern day business and banking.

Every responsible management of any organization, therefore, should make it a priority to improve vigilance every day as millions are still being lost to Frauds and Forgery on daily basis.

The extent of frauds has continued to escalate rather than abated.

Learn and be aware.

## Course Objectives:

- Understand the Identification Documents (ID) profiling and verification techniques;
- Know the valid IDs and its security features;
- Detect of counterfeit and forged IDs;
- Assess whether the person presenting a document is also its legal holder;
- Understand what Money Mule is; and
- Experience and solve common ID Fraud cases.

## Course Outline:

- Introduction
- Your Tools
- Your Task
- WB/APG Phil. Detailed Assessment Report
- X806.2.c BSP 706 & BSP 950
- Basic Pointers for ID Verification
- Video Presentation: Identity Theft
- Money Mule
- Group Learning Activity: Sample Cases

## Schedule:

**September 26, 2019 (Thursday) | 8:30 A.M – 5:00 P.M**

## Venue:

**Herald Suites, 2168 Don Chino Roces Ave., (Formerly Pasong Tamo St.) Makati City 1231**

## REGISTRATION:

**Please complete the Registration Form and send it to [cmaphil@pltdsl.net](mailto:cmaphil@pltdsl.net) or fax to (02)892-9102. Registration form received will serve as notice for reservation.**

	FULL NAME	E-MAIL	POSITION
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____

Company: \_\_\_\_\_ Email: \_\_\_\_\_

Address: \_\_\_\_\_ Contact #: \_\_\_\_\_

Approved by (Signature over printed name): \_\_\_\_\_

*“Over 87 years of Nurturing Excellence in the Credit Management”*

## **Registration Dues / Seminar Fee**

- **For CMAP Members:** *PHP4,000.00* for the first (1st) participant, *PHP3,500.00* for every succeeding participant from the same company, more than 1
- **For Non-CMAP Members:** *PHP4,500.00* the first (1st) participant, *PHP4,000.00* for every succeeding participant from the same company (more than 1)
- Inclusive of tax, certificate of attendance/course completion, materials and food
- To be paid before the seminar or onsite

## **Payment Options:**

- For cheque: Payable to CREDIT MANAGEMENT ASSOCIATION OF THE PHILS., INC. Bring cheque payment on the day of seminar.
- For Bank Deposit:

Name of Bank: Bank of the Philippine Islands / Legaspi Gamboa Br.

Acct. # (CA): 1431-0119-95

(Please send copy of deposit slip and indicate the name of your company, and seminar to be attended)

Payment should be made on or before the seminar date.

For Inquiries, please call CMAP at (02)818-2372 / 817-8386 or email: [cmaphil@pltdsl.net](mailto:cmaphil@pltdsl.net)

**Deadline of Submission of Registration** is until September 25, 2019 (Wednesday).

## **Cancellation Guidelines:**

CMAP reserves the right to cancel programs due to low turn-out of registration, illness of resource speaker, inclement weather or unforeseen events. As such, participants to the program or their HR representatives will be advised either through e-mail or by phone.

*“Over 87 years of Nurturing Excellence in the Credit Management”*