

International Training Program on Cash Management & Fake Note Prevention

Duration: 25-29 March 2018

Venue: Dhaka, Bangladesh.

ORGANIZED BY



International Institute of Currency Technology (IICT)
(Study on Banknote & Anti-Forgery Technology)

COURSE CONTENTS

- Role, Jurisdiction , Responsibility & Legal authority of Central Bank
- Design & Origination of Currency
- Printing Process of the Banknote
- Anatomic Dissection of the Banknote
- Banknote Substrate
- Selection Process of Banknote Substrate
- Banknote Printing Ink
- Security Features of the Banknote
- Overt Security Features
- Covert Security Features
- Forensic Security Features
- Security Features for the Central Bank, Commercial Bank & Public
- Character of the Security Features
- How Security Features Works Against Forgery
- Selection Process of the Security Features for Banknote by the Banknote Issuing Authority
- Placement of Security Feature on Banknote During Origination & Design
- Nature of Counterfeit note
- Nature of Genuine note
- Nature of Super note
- Source of Fake note
- Authentication of Fake note
- Public Acceptance of the Banknote
- Fake note Detection & Prevention by the Banknote Issuing Authority
- How Central Bank Protect their Banknote from Forgery & Counterfeiting
- Hygienic Aspect of the Banknote
- Forgery & Counterfeiting Prevention Measure by the Issuing Authority
- Source & Raw Materials for Banknote Printing
- Manufacturers of Banknote Substrate
- Suppliers of the Security Features
- Suppliers of the Banknote Printing Machine & Equipment
- Banknote Printers of the World
- Cost Effectiveness of the Banknote
- Durability of the Banknote
- Microbial Measures of the Banknote
- Safe & Secured Cash Circulation
- Safe & Secured Cash Transportation & Distribution
- Safe & Swift Cash Transaction
- Cash Management & Modernization by Central Bank
- Cash Storage & Vault Administration of Central Bank
- Policy & Instruction for Attack Proof Vault for Commercial Bank
- Manual for Attack Proof Cash Carrying Box
- Currency Diagnosis Laboratory/Centre
- Safe, Secured & Efficient Cash Destruction Policy / Process
- Zero Tolerance at Cash Counter

- Cash Automation
- ATM & CDM Administration
- ATM & CDM Protection from Robbery
- Banknote Fit & Unfit Standardization
- Standardization of Recirculation of used Banknote
- Cash Handling Equipment
- Uniformity of the Authentication Equipment
- Cash Authentication Process
- Banknote Sorting Manual
- Cash Centre
- CIT (Cash-in-Transit)
- Selection Process of CIT Company & Cash Centre
- Cash Settlement Process
- National Payment Solution
- Banknote Strapping, Packing, Binding & Bundling
- Banknote Printing & Minting Industries Related Affairs
- Coin Chemistry
- Design & Origination of the Coin
- Nature of Counterfeit Coin
- Preventive Measures of the Coin Counterfeiting
- Source of Coin Raw Materials
- Source of Machineries for Coin Minting
- Finished Coin Supplier of the World
- Microbial Measures of the Coin
- Coin Handling Equipment
- Coin Packing Technology
- Face Value Vs. Intrinsic Value of the Coin
- Public Acceptance Factor of the Coin

- Selection Process of the Coin Materials
- Public Awareness on Banknote
- Legal Action Against Counterfeiting
- Training & Educational Institute for Currency Technology
- Currency Affairs Events of the World
- Books & Publication Related to Bank & Banknotes
- Necessity for Training & Higher Study for the Bankers on Currency Technology
- Association & Society of the Banknote Industries
- Field of Application of the Currency Technology Graduate
- How to Prevent the Interest of the Bank Account Holders
- Field of Application of the Currency Technology Graduate
- How to Prevent the Interest of the Bank Account Holders
- Summary of the Topics Discussed

WHO SHOULD PARTICIPATE

- Central & Commercial Bank Official
- Cash operating staff
- Money handling equipment suppliers
- Cash management companies
- Money exchange officials

VISA ASSISTANCE

We will provide invitation letter for the visa.

COURSE FEES

USD 1800.00 per participant (tuition fee, accommodation, fooding, local transportation, training materials and certification).

[Tuition fees → USD 1000 + 5 days Accommodation → USD 500+ 5 days fooding → USD 300 + 5 days local transport → Free of charge]

REGISTRATION PROCEDURE

Please fill up the registration form (available in website & attached with email) for each nominated participant separately and email to IICT by 15th March, 2018. IICT will send invoice to concerning organization with payment details.

PAYMENT PROCEDURE

Bank details are as follows:

Account Name: International Institute of Currency Technology Ltd.

Bank name: Shahjalal Islami Bank Limited

Branch: Gulshan South Avenue

Account Number: 4030-11100000572

Bank Address: Uday Sanz, Plot No. SE (A), 2/B Gulshan South Avenue, Gulshan-1, Dhaka, Bangladesh

Swift Code: SJBLBDDHCPC

OR

Participant can pay course fees to IICT upon arrival at Dhaka with registration reference details.

CONTACT INFORMATION

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