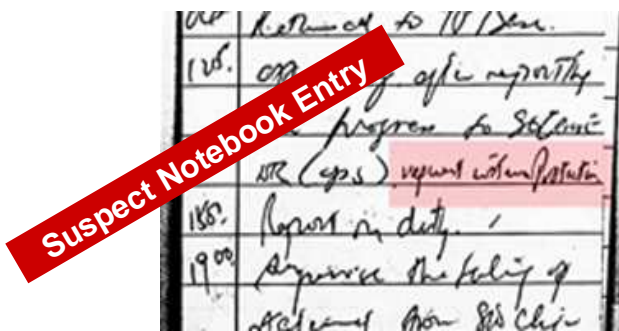


DOCUMENT EXAMINATION WORKSHOP THE EXAMINATION OF FRAUDULENT DOCUMENTS, SIGNATURES AND HANDWRITING

Can your staff recognise potentially fraudulent documents?

Singapore - date to be advised



Regardless of advances in technology and online services, all companies and organisations still require hard copy documents and signatures to process many transactions.

In this workshop, participants will be exposed to actual casework with practical sessions for a "hands on" opportunity to examine documents under the guidance of recognised experts. This will instill good practices and ensure that the evidential value of a document is considered and not compromised.

Participants of this workshop will gain an appreciation of the scope of forensic document examination, the forensic techniques used and proper document handling procedures as investigative intelligence for the front-line detection of fraudulent documents that require referral to qualified questioned document examiners.

This workshop does not qualify participants as forensic document examiners.

Participants will hear and learn about:

- Strategies to identify and deal with false documents and signatures;
- Latest techniques in document and handwriting examination;
- The scope of document examination including: forged signatures, handwriting identification, dating documents, detecting altered or added entries in files and records;
- Techniques to recover, identify and handle evidence contained within documents;
- Document handling procedures to maximise evidential value;
- Obtaining specimen signatures, handwritings and other documents for forensic examination.

About the Speakers:

Paul Westwood,

OAM, NM, LLB, FSS Dip (Doc Exam), ASFDE

*Director &
Principal Document Examiner
Forensic Document Services Pty Ltd*



Michelle Novotny,

BSc. App. Chem., Foren. Sc. (Hons), RFP

*Senior Document Examiner
Forensic Document Services Pty Ltd*



Paul Curby,

AFRMIA, CFE

*Director
Insight Risk Group Pte Ltd*



**FORENSIC
DOCUMENT
SERVICES** Pty Ltd

This workshop is regularly presented in Australia, Singapore and the Philippines.

The presenters are two of Australia's leading forensic document examiners.

Forensic Document Services is Australia's largest private forensic document laboratory and has been providing document examination services primarily throughout Australia and South-East Asia for approximately 25 years.

Forensic Document Services works in conjunction with Insight Risk Group on Forensic Investigations.



*Learn more about Forensic Document Services and Insight Risk Group at their websites:
www.forensicdocument.com.au and www.insightriskgroup.com*

"This workshop has paid for itself many times over. Within a few months of doing the workshop, one of our processing staff detected an internal fraud involving several hundred thousand dollars."

Business Unit Manager from large Singapore based bank, on staff who previously attended this workshop.



ESDA examination to develop latent writing impressions

Don't miss this opportunity, book now! Limited to 14 people only, so book early.

By restricting this workshop to a maximum of 14 delegates, this 2 day workshop will maximize learning outcomes and allow greater interaction between delegates and the presenters in the practical sessions.

All workshop materials provided, and includes morning and afternoon tea, and lunch.

WHO SHOULD ATTEND ?

- Payment processing staff (Bank & Corporate)
- Internal / External auditors
- Fraud Investigators
- Corporate Security
- Compliance / Anti Money Laundering Officers
- Lawyers
- Police

What to do now:

1. EMAIL: marketing@insight-risk.com

Include your delegates name/s, and title. We will confirm by reply email once payment has been received.

2. SEND PAYMENT :

CHEQUE Make payable to :
 'Insight Risk Group Pte Ltd'
 and mail to:
 Level 31, 6 Battery Road,
 Singapore. 049909.

OR Direct Credit:

DBS Bank

Acc.Name: **Insight Risk Group Pte Ltd**

Acc.Number: **063-900798-0**

VENUE

(to be advised)

CANCELLATION

If a delegate is unable to attend, a substitute from the same organization is welcome at no additional cost.

A full refund less a \$150 administration charge will occur for notification of cancellation (received in writing) by 30 May 2008. Regrettably, no refund can be provided for cancellations received after this date.

We reserve the right to cancel this workshop if necessary with full refund to all delegates. A minimum of 10 people will be required to run the workshop effectively.

In the event of excess registrations we will attempt to source a suitable venue to hold a further workshop and notify you accordingly.

WORKSHOP FEES *

Regular Fee: **SGD \$2,650**

Early bird Fee **: **SGD \$2,450**

** Provided that payment and registration is received by 30 May 2008

Group Discount Fee: **SGD \$2,550**

Enjoy a group discount for each person when 3 or more delegates are booked at the same time from the same organization and billing address.

(You don't pay any GST)

MAS — (FTS) FINANCIAL TRAINING SCHEME FUNDING OPPORTUNITY:

The Financial Sector Development Fund (FSDF) offers grants to financial sector organisations that sponsor eligible applicants to training programmes that meet qualifying criteria.

For enquiries, please contact the FSDF Secretariat at 6229-9396 or email at fsdf@mas.gov.sg



THE SCIENTIFIC EXAMINATION OF QUESTIONED DOCUMENTS AND HANDWRITING

About the Company

Forensic Document Services Pty Ltd provides a comprehensive document examination facility and advisory service to clients such as government departments, financial institutions, insurance companies and legal firms.

Our laboratories are consulted by clients throughout Australia, as well as clients in Hong Kong, Singapore, Malaysia, New Zealand, Brunei, Vanuatu, Papua New Guinea, Fiji, Japan and England.

About the Speakers



Paul Westwood

Paul Westwood is a former Director of the Document Examination Laboratories of the Australian Federal Police and the Department of Immigration. He has established private document laboratories in Canberra and Sydney with field equipment located in Hong

Kong and Singapore. Paul has worked extensively for government departments, banking and financial institutions and law firms throughout Australia and overseas.

Paul was awarded the Medal of the Order of Australia in 1982 for services in the field of document examination whilst a member of the Australian Federal Police. He was also awarded the National Medal in 1984 in respect of police service. Paul holds the degree of Bachelor of Laws and a Diploma in Document Examination from the Forensic Science Society of the United Kingdom. He is also a corresponding member of the American Society of Questioned Document Examiners.



Michelle Novotny

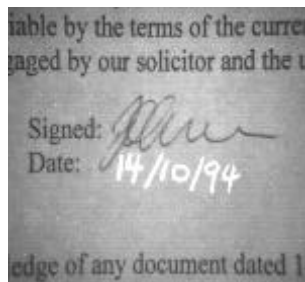
Michelle Novotny holds the degree of Bachelor of Science (Honours) in Applied Chemistry and Forensic Science from the University of Technology, Sydney. She undertook post-graduate training in the field of forensic document examination with Paul and has been employed by

Forensic Document Services since October 1997.

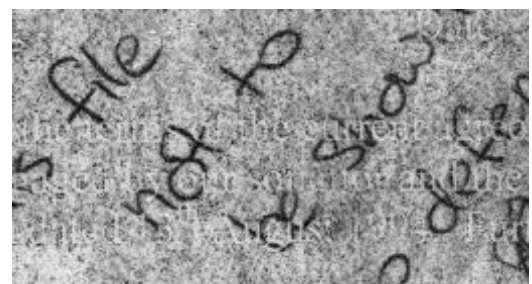
Michelle undertakes research in various aspects of forensic document examination and has written and presented scientific papers at national and international forensic science conferences. She holds membership with a number of national and international professional societies including the Australasian Society of Forensic Document Examiners and the American Society of Questioned Document Examiners. She has been accepted as an expert by Local, District, Supreme and Federal Courts in Australia.



This signature and date were said to have been written at the same time using the same black ink ballpoint pen. An examination using the microscope did not reveal any visible evidence to the contrary.



An examination using a video spectral comparator (VSC) revealed the use of two inks. The two inks were differentiated by their infrared luminescence properties.



An examination using electrostatic detection apparatus (ESDA) reveals latent impressions in a document caused by the act of writing on overlying documents. In addition to their content such impressions (black images on the ESDA film) may indicate the origins, history and relative dating of a document.

Please refer to accompanying brochure regarding seminar hosted by :

