

DOCUMENT FRAUD AWARENESS



In various parts of the world, organisations are faced with document fraud. In the Caribbean region, the number of cases of document fraud cases is increasing. Accepting a false identity document can have significant (financial) consequences for your organization. In this training you will learn how to check an identity document on authenticity.

Topics

- Watermarks
- Security features
- Printing techniques
- Inks
- Profiling

Target group

- Front office employees
- Back office employees

Goals

- Learn to handle equipment for checking the authenticity of identity documents.
- Raising awareness about the effects of document fraud.
- How to recognize document fraud
- How to profile the client

Duration

The duration of the training is 4 hours.

Data

For training dates see our website.

Language

Dutch/ English

Price

USD 245,- p.p.

Registration

