

# PREVENTING CYBER CRIMES

**DATE:** Friday, July 28, 2017

**FEE:** PKR 15,000/- per participant

**VENUE:** IBP, M.T. Khan Road, Karachi

**TIMINGS:** 9:00 am to 5:00 pm

**5%**  
**DISCOUNT**  
on 3-5 nominations

**10%**  
**DISCOUNT**  
on 6+ nominations

**LAST DATE OF REGISTRATION**  
July 26, 2017



**Course Facilitator**  
**Mr. Syed Israr Ali**

## COURSE OVERVIEW

Digital technology continues to transform and disrupt the modern business world, exposing organizations to both opportunities and threats. It's hardly surprising that cybercrime continues to escalate - ranking as one of the most reported economic crimes. Cybercrime can bring deadly consequences if not dealt with properly. Hence, prevention will always be your best line of defense against cyber criminals. This one-day training will impart necessary understanding regarding cybercrimes, its core legal side, its reporting and tracking aspects and precautionary measures to prevent from it.

# PREVENTING CYBER CRIMES

The Institute  
of Bankers  
Pakistan



## LEARNING OBJECTIVES

At the end of this training the participants will be able to understand:

- The cybercrime, types of cybercrimes and cybercriminals and the nature of attacks
- Cyber Laws in Pakistan and the role of Law Enforcement Agencies
- Challenges involved in tracking the crime and the criminals
- Precautionary measures to protect from the Cyber attacks

## WHO SHOULD ATTEND

- Managers/Executives from:
  - >> Legal departments of the banks
  - >> IT and Information Security departments of the banks
  - >> Disciplinary Action Committees/Departments of the banks
  - >> Fraud Monitoring Units/Internal Control Units of the banks
- Senior Executives/Officers involved in investigation, enquiry etc.
- Auditors
- Compliance and Risk Professionals
- Legal Professionals
- Regulators

## CONTENTS

- About FIA - Federal Investigation Agency
- Introduction to Cyber Crimes and Activities
- About National Response Center for Cyber Crimes (NR3C), FIA
- Cyber Laws in Pakistan
- Prevention of Electronic Crimes Act, 2016
- Recognition of Electronic Forms / Admissibility
- ATMs Frauds
- Illegal Funds Transfers
- Credit / Debit Cards Frauds

- Profiles of Criminals and Victims
- VOIP / Gray Trafficking / Illegal Exchanges
- How do LEAs Track Cyber Criminals?
- Digital Forensics
- Legal Anomaly in Pakistan
- Challenges in Tracking Cyber Criminals
- How to Protect Yourself?
- Conclusion

## FACILITATOR

### Syed Israr Ali

Former Director / LAW at Federal Investigation Agency (FIA)

Syed Israr Ali joined the Federal Investigation Agency in the year 1982. By dint of his hard work and integrity he rose upto the rank of Director / Law and finally retired after 33 years of service. During his service he was nominated to represent Pakistan at the Meeting of the Legal Advisors to 'Examine the Draft SAARC Convention on Mutual Assistance in Criminal Matters' held in the year 2007 at Colombo, Sri Lanka. In 2010, the Government of Pakistan also nominated him to attend "12th UN Congress on Crime Prevention and Criminal Justice", held in Salvador, Brazil. As a law officer, he prosecuted a large number of high profile criminals involved in white collar crime and assisted government counsels before the Supreme Court and High Courts. Presently he is a practicing Advocate High Court and legal consultant. His latest venture has been to make presentations / lectures before the Sindh Judicial Academy including other platforms pertaining to FIA functions, cyber crime, money laundering and bank offences and other white collar crimes.

## CONTACT DETAILS:

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**NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN".**

**Please send nominations/requests for participation at least two days before the training date.**