

PREVENTING CYBER CRIMES

DATE: October 26, 2017

FEE: PKR 8,500/- per participant

VENUE: Best Western Hotel, Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
October 24, 2017

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.

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
- How do LEAs Track Cyber Criminals?
- Digital Forensics
- Legal Anomaly in Pakistan
- Challenges in Tracking Cyber Criminals
- How to Protect Yourself?
- Conclusion

COURSE 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

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

CONTACT DETAILS

Mr. Shahid Hamed Qureshi T (042)-99210471 E shahid.hamed@ibp.org.pk
Mr. Imran Hameed T (042)-99210471 E imran.hameed@ibp.org.pk

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.