



CYBER FINANCIAL CRIMES: DETECTION, PREVENTION, INVESTIGATION & REPORTING

Banks and the entire financial services sector have become a key target for cyber criminals because of the potential for profits. The criminals have become organised and sophisticated enough to threaten entire systems of individual firms and critical parts of the financial sector infrastructure. Businesses must therefore secure their networks from increasingly aggressive hackers, who have shown they are capable of shutting down critical infrastructure and crippling corporate and government networks.

WORKSHOP OBJECTIVES

This workshop unpacks the cyber threat landscape and the types of cybercrimes which are currently victimizing both financial institutions and their customers. Participants will learn detection, investigation, reporting and prevention techniques, as well as appropriate risk management tools and techniques for judicially valid and admissible investigations.

WHO SHOULD ATTEND?

All firms who are keen to better understand how to mitigate risks from Cyber Financial Crimes and be able to have a detection plan in place with a synchronised reporting structure need to attend. The workshop is aimed at **senior** and **middle** level professionals from **Internal Audit, Risk Management, Security, Legal, Regulatory Compliance, Operations and Finance**

WORKSHOP OVERVIEW

The course will comprise approximately 32 hours of sessions/slides presentations, audio visual material, case studies, small group discussions including practical exercises and instrument demonstrations. A memory stick, containing the presentations and other information will be distributed during the course. There will be group exercises and team presentations for practical orientation. Participants will:

1. Understand the impact of cybercrime and how it threatens the financial services industry
2. Be aware of how IT, physical and socially engineered methods are used to commit or facilitate cybercrime
3. Gain a familiarity with the major fraud typologies used by cyber criminals
4. Master the key security methods used to prevent cybercrime and how they can be made to be more effective
5. Recognize and react to the warning signs of Cyber financial crime
6. Define the role of ethics in financial fraud prevention
7. Identify and implement anti-fraud measures and manage fraud risks
8. Learn to investigate and form a legal case to prosecute suspected fraudsters

FEE: USD850
Early Bird: USD800

Venue: Harare, Zimbabwe

Dates: 11-15 June 2018

Language: The course will be delivered in English

Deadline for Registration: 30 May 2018

For further details and registration contact Tafadzwa.Choto@mefmi.org or Sharon.Wallett@mefmi.org

Twitter: @mefmiorg

Website: www.mefmi.org



REGISTRATION FORM

Deadline for registration is Thursday, 30 May 2018

COURSE: CYBER FINANCIAL CRIME: DETECTION, PREVENTION, INVESTIGATION & REPORTING WORKSHOP

DATE 11-15 June 2018

VENUE Harare, ZIMBABWE

DELEGATE DETAILS

Surname Forenames

Job Title/Position Country

Gender Organisation

Physical Address Phone

Mobile

Signature Email

SPONSOR:

Name Signature

Organisation Position

Address Phone

Mobile Email Date 2017

DD : MM:

THIS BOOKING IS INVALID WITHOUT A SIGNATURE

REGISTRATION FEES: USD850 (Eight Hundred & Fifty Dollars) per person (for conferencing and workshop materials only). Early bird Fee of USD800 if payment is received by 23 May 2018

Payments by Telegraphic or Direct Bank Transfer Only into the following banking account details:

Bank: Stanbic Bank Zimbabwe **Account Name:** MEFMI Business Development Unit
Account Number: 9140000122997(US Dollar) Account **Swift Code:** SBICZWHX
Branch Name: Minerva

TERMS & CONDITIONS

Payment Terms: Payment must be completed seven (7) days before the event. Admission to the event is dependent on proof of full payment.

Cancellations: All cancellations or postponements must be confirmed in writing and e-mailed to Sharon.Wallett@mefmi.org or tafadzwa.choto@mefmi.org Cancellations five (5) to ten (10) business days prior to the event will attract a 25% cancellation fee. Cancellations received less than five (5) business days prior to the event will result in a 50% cancellation fee. No shows will attract a 100% cancellation fee. Delegates are however welcome to substitute attendance with an appropriately qualified colleague. Non-attendance without notification is treated as cancellation with no entitlement to any refund or credit.

GENERAL NOTES: In the event of unforeseen circumstances, MEFMI reserves the right to change the speakers, the venue or the date. Delegates will be notified of changes or cancellations of events no later than five (5) business days prior to the event and all paid-up invoices will be fully refunded in a case of cancellation or credited to another event within six (6) months. MEFMI is absolved from and indemnified against any loss or damage as a result of any cancellation, postponement, substitution or alteration arising from any cause whatsoever.

**Upon completion send to: 9 Earls Road, Alexandra Park, Harare, Zimbabwe or
 Email: Sharon.Wallett@mefmi.org / Tafadzwa.Choto@mefmi.org**