

CYBER CRIMES: PREVENTIVE METHODS & STRATEGIES



Date: Friday, April 20, 2018
Venue: Faisalabad

Fee: PKR 10,500/-
per participant
Timings: 9 am-5 pm

OVERVIEW

Course is designed in a manner which will help participants to learn what is Cyber Crime and its impact with special emphasis on Banking Industry. Participants will also study prevention from Cyber Attacks, Cyber Forensics and data/information security.

COURSE CONTENTS

- Fraud and types of Fraud
- Understanding Cyber Crimes, Cyber Crime Categories & Cyber Terrorism
- Penal able Cyber Offences
- Characteristics of Crime Perpetrators
- Cyber Challenges to Banking Industry in Pakistan
- Victims of Cyber Crime
- Role of Social Media in Cyber Crimes
- Information Security, Forensics, Preventive Measures & Strategies
- Right of Access to Information
- Response to Cyber Crime
- International Cooperation

WHO SHOULD ATTEND

- Back Office / Non-Technical Computer Users
- Fraud Investigators
- Branch & Regional Managers/Operation Managers/Operational Staff
- Internal Auditors
- Compliance Officers/Managers

FACILITATOR

Mr.Arshad Rathor

Mr. Rathor is presently working as Head of Operational Audit with The Bank of Punjab. He is a Certified Fraud Examiner and possess more than 19 Years of diversified experience in the field of Fraud Investigation, Operational Audits, Management Audits, Credits, Consumers, Risk Management, Process re-engineering, Feasibility Studies and Learning & Development. He has also served to other leading commercial Banks i.e. Allied Bank Limited, Standard Chartered Bank and United Bank Limited. He is a Senior Trainer and has conducted various trainings on Business Advisory, Fraud Deterrence, Banking Solutions and Audit & Compliance related areas. Coupled with other Professional qualifications, he is Masters in Accounting & Finance with Specialization in Risk Management.

DISCOUNT

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

CONTACT

Faisalabad

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