



ACCREDITED TRAINING PROVIDER

Managing Cyber Security

As our economies digitalise so do the threats facing them which can be seen in the unprecedented number of cyber attacks against businesses of different sizes and across varying sectors over recent years. This new qualification from the CISI has been borne out of these growing threats to cyber security and has been developed to give candidates an introductory understanding of the threats posed by cyber crime. Furthermore this qualification analyses the risks to the financial services sector and explores ways in which to prevent, detect and mitigate cyber attacks.

Course Objectives

The purpose of this three day course is to equip delegates with the necessary knowledge and exam techniques to prepare them for the exam for this qualification.

Who should attend?

This qualification is appropriate for Compliance Officers and Money Laundering Reporting Officers, those involved in regulation, law enforcement, trade and commerce and individuals from bi-lateral development institutions and civil society organisations.

Our unique 3 day classroom led training course features:

- Content rich PowerPoint slides
- Up-to-date and relevant case studies
- Smaller class sizes which focus more on teacher/student interactions
- An expert trainer with practical industry experience

Progressive study pathways:

- The stand alone Award for **Managing Cyber Security** can be achieved by passing the exam to this qualification.
- Managing Cyber Security is a part of the CISI **Investment Operations Certificate (IOC)** which is achieved by passing a combination of any three technical, regulatory or introductory units (please see the final page for options)
- To achieve the **Level 3 Certificate in the Prevention of Financial and Cyber Crime** combine Managing Cyber Security with Combating Financial Crime.



Course Director: Dennis Cox is a leading financial services risk management

specialist serving banks, regulators and financial institutions globally, with a career encompassing HSBC, Prudential Portfolio Managers, Ernst & Young, BDO Binder Hamlyn and Arthur Young.

Dennis has in-depth knowledge, expertise and practical know-how of Risk management, Bank Internal Audit, Compliance & Financial Crime/Cyber Security in addition to Wealth Investment Management, Financial Markets (Bonds, Securities), Asset & Fund Management, and UK, USA & international Regulation.

He sees risk management as a driver for organizational change in banking, and provides senior level risk advice to major financial institutions globally. His published works on Risk Management, Audit and Financial Crime Deterrence are considered industry standards.

Advanced Preparation: None
Training Type: Classroom
Learning Level: Introduction
Field of Study: Cyber Crime

This training course is scheduled for:

London UK, 2 days
June 18 - 19, 2018
November 1 - 2, 2018

The price per delegate for this 3-day programme is £1,395
(+ UK VAT when applicable)

1:1 training courses available at 2x per delegate price!

For an in-house training option, alternative dates and locations are available.
We are happy to add extra content to the programme to meet additional requirements from your company. Please contact us for further information.

www.riskrewardlimited.com

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Managing Cyber Security

Detailed Course Outline

Session 1: The Background and Nature of Information Security and Cybercrime

- Definitions
- Technical Cybercrime attacks
- The human element

Session 2: The legislative environment

- Legal concepts
- UK legislation
- Relevant foreign legislation

Session 3: The public-private interface in combating Cybercrime

- Law enforcement agencies
- Standards and best practice
- The financial services industry

Session 4: Cybercrime and the financial services industry

- Recognising the threat
- Known vulnerabilities
- Cybercrime detection

Session 5: Combating Cybercrime

- Proactive governance
- Risk management
- Stress testing
- Incident response
- Business continuity

Session 6: Trends in Economic Crime Compliance

- Emerging threats
- Ethical issues

Course schedule:

Full day classroom training
09:30 – 17:00



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Managing Cyber Security (London)

Registration & Payment details

Please mark **X** in the box and complete the form with BLOCK LETTERS

Dates:

June 18 - 19, 2018

November 1 - 2, 2018

Course Fee (per person):

GBP £1,395 (+ UK VAT when applicable)

Email* _____

First name* _____

Last name* _____

Job title / Position _____

Department _____

Company Name _____

Company Address _____

City _____

Postcode _____

Country* _____

Telephone (direct)* _____

Telephone (main) _____

Approving Manager _____

Training Manager _____

Please tick that box if you don't want to be subscribing to the Global Risk Update magazine.

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Terms and Conditions All cancellations must be received in writing 20 working days prior to the start of the course with acknowledgement from Risk Reward. Course fees must therefore be paid in full if a cancellation occurs within 20 working days of the start of the course. We are always happy to welcome a replacement onto the course. Kindly send us written notification of your replacement by email, fax or telephone. Written cancellations received 20 working days or more before the start date of the course receive a full refund less a charge of 20%. For any written cancellation requests that reach us less than 20 working days before the event, no refunds will be given. Risk Reward reserves the right to the final decision if any dispute arises.

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Signature

Date

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Examination policy:

You will need to book their examination and register for their membership directly through the CISI.

Candidates who are attending the training are advised to purchase the workbook from CISI.



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Investment Operations Certificate (IOC)

Progressive study pathways options

For UK Candidates the IOC is achieved by passing any three of the following units*;

(* please note that the following list only contains the IOC courses that Risk Reward offers and not the complete selection, for the full list please visit www.cisi.org)

Introductory

- **International Introduction to Securities and Investment**

Regulatory

- **UK Financial Regulation**

Technical

- **Risk in Financial Services**
- **Global Financial Compliance**
- **Combating Financial Crime**
- **Managing Cyber Security**
- **Operational Risk**