

## PREVENTING CYBER CRIMES

**DATE:** Tuesday, September 26, 2017

**FEE:** PKR 8,500/- per participant

**VENUE:** NIBAF, Islamabad

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

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

**10%**  
DISCOUNT  
on 6+ nominations

**LAST DATE OF REGISTRATION**  
September 25, 2017

**COURSE FACILITATOR**  
Mr. Choudhry Amir Nazir

### 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

- Senior Executives/ Officers involved in investigation, enquiry etc.
- Auditors
- Compliance and Risk Professionals
- Legal Professionals
- Regulators

## COURSE CONTENT

- 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

## 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

## FACILITATOR

### Mr. Choudhry Amir Nazir

Deputy Director at FIA

Mr. Amir is a techno-legal expert and project management specialist having 17 years of experience in Techno-Legal Investigations and managing ICT projects. At present, he is serving Federal Investigation Agency(FIA) as Deputy Director. He has worked on various Hi-Tech projects of Government of Pakistan executed by NADRA, MRP Project of Directorate General of Immigration and Passports, PISCES Project of Federal Investigation Agency, Immigration Wing of Federal Investigation Agency, Counter Terrorism Wing (CTW) of Federal Investigation Agency, National Response Center for Cyber Crimes (NR3C) of Federal Investigation Agency etc. His roles have been both strategic and project-based, including Project Management, System Analysis & Design, IT Infrastructure Design and Analysis, IT Security Framework Design and Implementation, IT Operational Management, Risk Assessment Tools and Methods, Information Systems Security Audit, Security Risk Management, Security Policy Design, Professional Services Delivery, Intrusion Detection/Prevention Systems, Incident Management, Data Recovery Tools & Techniques, Recovery of Evidence from Storage Devices, Digital Forensics and Client Relationship Management.

He is LLB, MS in Information Security and Masters in Computer Sciences. He has done a number of international certifications/ courses in the areas of forensics, investigations, cybercrimes etc. and has professional expertise as Investigation Specialist in the arena of techno-legal 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.**