

14 May 2015

- 1) **Human Resource Departments**
- 2) **IT Fraud - Cybercrime Committee**
- 3) **Fraud & Money Laundering Committee**
- 4) **Compliance Committee**
- 5) **SEPA Payments Committee**
- 6) **Cards Framework Committee**
- 7) **Internal Audit Committee**
- 8) **Organisation & Methods Committee**
- 9) **Risk Committee**

Dear Sirs / Madams,

Re: «Cybercrime and Online Banking Security» Seminar, 8 June 2015

The Association of Cyprus Banks is organising a seminar on the subject of **«Cybercrime and Online Banking Security»**. The seminar will be held in Nicosia, **Monday 8th of June 2015 at the Association of Cyprus Banks premises (Demetriou Karatasou 15 Street, Strovolos), 08:00 – 15:30.**

Course Description

With technology being an integral part of modern life, electronic banking (e-banking) could not be an exception. Along with the use of such methods, risks are increasing. Recent examples are the attacks on ATMs using malware or export credit card details through internet. The significance of the rise of these phenomena is now internationally accepted.

Therefore, this training will help in order to inform participants on the latest developments in this field, to present the threats and risks which exist and to help with the prevention and dealing with such cases by banking institutions in order to avoid damage, embezzlement of money and information and to maintain the reputation and credibility of banking institutions.

Benefits of the Course

- Enhance understanding of current threat landscape
- Enhance insight into the techniques used to compromise systems (non-technical discussion)
- Identify ways to enhance current security and controls
- Enhance compliance with regulatory requirements for information security and Cyber security
- Enhance information security program and controls
- Justify allocation of resources and budget
- Identify of areas for enhance training
- Reach compliance with regulatory risk management directives
- The seminar has been accredited with structured **Continuing Professional Education (CPE) credits.**



Who should attend?

Staff members and Officers of:

- IT Fraud - Cybercrime Committee
- Fraud & Money Laundering Committee
- Compliance Committee
- SEPA Payments Committee
- Cards Framework Committee
- Internal Audit Committee
- Operations & Methods Committee
- Risk Committee

Instructor

Mr. Andrian Bennett, International Association of Financial Management (INTERFIMA), Luxembourg (CV attached)

The programmes* have been approved by the HRDA. Enterprises participating with their employees who satisfy HRDA's criteria, are entitled to subsidy.



The language of instruction is **English**. The participation fee is **€190,40 (including VAT)**.

Participation fee: €260 plus 19% VAT

HRDA subsidy per person:

€119 - Small & Medium Enterprises (SMEs) and Large Enterprises

Total cost per person:

€190,40 (including VAT)

If you are interested to participate kindly complete and return to the Association by e-mail (m.varnava@acb.com.cy) or by fax (22665135) to Ms. Maria Varnava as soon as possible and **by the latest Thursday, 21 May 2015**.

If the number of participants is less than 12, the seminar will not take place.

Please note that in case of cancellation or non-attendance of the participant, the fee must be paid.

Yours sincerely,

Maria Varnava
Training Advisor
For Director General

Enclosures (3)

c.c. Liaison Officers