

Certificate Course on

CYBER-READINESS

Business, legal and Financial Risks

| 2020



20 | 25 | 27
November

02 | 04

December

Thought Leaders



Anirban Banerjee
Global Head - Business Advocacy
& Excellence
TCS BFSI Operations



Kamala Naganand
Aarna Law



Kislay Chaudhary
Indian Cyber Army



Digital Marketing Partner



Spliced Knot

AGENDA

20th November

Session 2 Designing On-Line Agreements: Contractual Closure and Indian Contract Law

04.00 PM
05.30 PM

25th November

Session 3: The most common typologies

- Unauthorized access to funds, data, lines of credit:
 - Phishing (includes Spear Phishing)
 - Spoofing
 - Malware
 - Social Engineering (such as elder abuse)
 - Includes social media such as job changes announced through LinkedIn
 - Hacking using vulnerabilities
- Ransomware
- Counterfeit virtual funds (e.g. credit/debit/gift cards, wire transfers, etc.)
- Falsified transaction information to disguise routes or histories in order to enable money-laundering, terrorist financing, sanctions evasion
 - Data manipulation
 - Virtual account opening/access
 - Data or funds rerouting
 - Currency conversion

04.00 PM
05.30 PM

Session 4 Electronic Evidence

- Data Protection, Privacy and Corporate Compliance
- Dark Web Research
- Intellectual Property, The Internet and Electronic Commerce
- Managing Legal Risks when promoting a business online

27th November

04.00 PM
05.30 PM

Session 5 The Legal Challenges to Internet Banking

- Privacy Bill, 2011: Critical Analysis
- Internet Law Regulation
- Need & Scope for Cyber Insurance

2nd December

04.00 PM
05.30 PM

Session 6 Future Trends in Cyber-security

- How to stay several steps ahead
- Proactive vs. Reactive
- How & why is SIEM (Security Incident & Event Management) is most critical and topical today

4th December

04.00 PM
05.30 PM

INR 9000*

* + GST

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Programs We provide

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An opportunity to build a wider base of relationships with decision-makers in the industry



Discover profitable new business opportunities

Membership Enrollment Fees **INR 15,000/-** + Taxes

Terms and Conditions:

- ▶ The member may depute any other officer only from his/her organization with the authorization on Company Letter Head certifying that the nominated person is from his/her organization
- ▶ Individual member may depute his/her partner, employee from the same firm (Authorization letter would be needed)
- ▶ Membership will be valid till Dec 30, 2020