

Cyber-Crime, GDPR and Internet Investigations

FLA, London

26 November 2018



This course focuses on helping FLA Members navigate the potential cyber-security vulnerabilities and threats faced in the hyper-connected world in which firms operate. The course will also concentrate on open-source intelligence, showing delegates how to use the Internet safely and effectively. For example, conducting searches for due diligence or asset tracing without detection.

The course will also identify productive search techniques using both surface and deep web data. It will concentrate on advanced techniques, and new and emerging search engines. Additionally it will demonstrate how to review the effectiveness of data security safeguards and the significant changes caused by recent GDPR legislation.

Key Features

- Examining the type of cyber-attacks (phishing and ransomware)
- Exposure of free public WiFi and the cloud
- Identify the safeguards required to protect your data
- Consideration of the GDPR & Data Protection Act 2018 (Principle 6)
- IT Governance including the 10 Steps
- Advanced search techniques and the advantages of metasearch engines
- Geo-location searching
- Specialist search engines for social networking sites
- How to hide your online ID

What will I get out of it?

- Understand the current threats of cybercrime with effective preventative techniques
- Understand data security and your responsibilities under GDPR and the Data Protection Bill 2018
- Explore the surface, deep and dark web for a range of activities including due diligence checks
- Avoid leaving digital footprints when searching online

Please note: all FLA events are subject to the application of competition law. Details will be available on the day and are included in the booking form.

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Programme Overview

Timings: Registration - 9:00. Start - 10:00. Finish - 16:00

Course Introduction

- Discuss the agenda and objectives

Module One

Cyber Crime Update

- Introduction to cyber-crime including current examples
- Business model of cyber criminals
- Live view of cyber attacks
- Hacktivists vs State sponsored attack

Types of Cyber Attack

- Tools & techniques for cyber attack
- Phishing attack variants and malware
- DDOS attacks and hacking
- Social engineering & insider threats

Cyber Risks

- Examine current data exposures
- Is WiFi safe?
- Password attacks and compromise
- Concerns with social media
- Digital shadow – your ‘other’ online profile

Module Two

Data Security & Legislation

- Risks to your data
- How much is your data worth?
- Data protection update
- GDPR & the Data Protection Act 2018

Module Three

Risk Management & Cyber Security

- Why is data security a priority?
- Prevention, detection & reaction – know what to do
- Effective cyber security practice and guidance
- Where to go for help

Module Four

Introduction to the Internet & World Wide Web

- What is open source intelligence and how can it help?
- An introduction to the surface, deep and dark web
- Google & beyond
- Refining your search

Module Five

Using Specialist Techniques & Going Deeper

- Company and media searches for due diligence
- People search tools and exploring social media
- Reverse image searching and examining EXIF data in photos
- Find the owner of a website

Module Six

Hiding your Identity Online and a Glimpse at the Dark Web

- Disguising your identity online
- Proxy vs VPN
- Creating a ‘sock puppet’
- TOR – an introduction
- Choose your browser wisely

Conclusions and questions



Who should attend this course?

- Fraud and Risk Managers
- Legal Advisors
- Regulatory and Compliance Managers
- Business Development Managers
- Solicitors

In-house delivery option

This programme can also be delivered in-house. The FLA offers bespoke, tailored training solutions that help you achieve your business development objectives. The FLA training team specialises in facilitating change and turning strategic intent into tangible business results.

What we can do for you:

- Design a bespoke programme that meets your organisation's specific development goals and objectives
- Design training as a one-off exercise, or on a repeated basis as part of your company's development curriculum or company-wide courses, or as part of a major change programme
- Personalise our approach by incorporating your corporate culture and goals
- Provide complete flexibility with regard to location and timings
- Offer differing course levels to cater for the varied experience levels of your staff

For more detailed information regarding any in-house training please contact Jon Dear on 0207 420 9623 or email training@fla.org.uk

Another date for your diary

Consumer Credit Litigation – A Legal Framework

27 Nov 2018

The regulatory framework for consumer credit is highly complex and has given rise to (and continues to give rise to) much litigation. This one day course offers lenders and those who hire goods an opportunity to fully understand the evolving regulatory framework, existing case-law and potential future trends.



Please register the following delegate(s) for the above event

BOOKING DETAILS - PLEASE USE BLOCK CAPITALS

Company name: _____

Contact name: _____

Job title: _____

Address: _____

Postcode: _____

Telephone: _____

Email: _____

DELEGATE 1

First name: _____

Surname: _____

Company: _____

Job title: _____

Telephone: _____

Email: _____

Your special needs or dietary requirements: _____

DELEGATE 2

First name: _____

Surname: _____

Company: _____

Job title: _____

Telephone: _____

Email: _____

Your special needs or dietary requirements: _____

All FLA meetings and events, including social events, are subject to the application of competition law and therefore must be conducted in compliance with competition law. Any business information which is sensitive or strategically useful must not be discussed, including any reference to pricing, margins, discounts, trading terms, use of third party suppliers or market share. You are reminded that failure to comply with competition law may bring with it serious consequences for individuals and their companies. Such consequences include heavy fines and, in certain cases, the imposition of criminal penalties and sentences.

Phone: Jon Dear on +44 (0)20 7420 9623 Fax: +44 (0)20 7420 9631

Web: www.flaevents.org.uk Email: training@fla.org.uk

Post: Jon Dear, FLA, Imperial House, 8 Kean Street, London, WC2B 4AS

COURSE FEES

FLA Member's fee per delegate: £440 + VAT

Non-FLA Member's fee per delegate: £595 + VAT

PAYMENT: Upon registering you will be sent an invoice; payment is required before attending the event.

Please invoice

Provide purchase order no: _____

Payment by cheque

Visa

Mastercard

Credit Card no: _____

Amount £: _____
(Please include VAT)

Name (as on card) _____

Expiry date on card: _____

Credit Card's registered address (postcode & house/building number only):

Postcode: _____

Street/House/Building No: _____

Security code (last 3 digits on reverse of card): _____

Signature: _____

Today's date: _____

Cardholder name and address (including company name if applicable) if different from above:

Name: _____

Address: _____

Postcode: _____

Cancellations all cancellations must be made in writing via email to training@fla.org.uk. Cancellations received more than 30 days prior to the start of the course will incur an administrative charge of £70.00 + VAT per delegate. There is no refund on cancellations made within 30 days of the course start date.

Transferring from one course to another is treated as a cancellation.

You may substitute one delegate for another at no additional cost. Notification must be received in writing by noon of the business day prior to the start of the course.

Data Protection: The Finance & Leasing Association will use the data you provide to process your course registration. We would also like to keep you informed (by post, telephone, email or fax) of other FLA training courses, products and services. If you would like us to send you details of future events, please tick this box:

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