

TRAINING NOTICE



THE KENYA SCHOOL OF LAW

COURSE: Banking & the Threat of Cybercrime: Legislative & Policy Options

DATE: 23-27 MARCH 2020

VENUE: NAIVASHA

WHY THIS COURSE

In the recent years technology has revolutionized the banking sector in Kenya. Many innovative products and services such as online and mobile banking give customers the privilege of anywhere and anytime banking thereby increasing their delight and loyalty. However, as much as technology has revolutionized the banking industry and brought many benefits, it has also brought so many risks and there is one risk which stands out - *cyber threats*. Banks are constantly targeted in cyber-attacks, whether from a hacktivist, criminal hacker, or foreign state actor. Banks hold a great deal of personal information that is highly valued in criminal markets. These cyberattacks can cause significant monetary losses and reputational damage to any financial institution.

The serious threat of cybercrime has prompted the Central Bank of Kenya (CBK) as the regulator to change their approach to cyber-security by emphasizing its importance and transforming it from an IT function to a board and senior management function of the highest importance. In this regard, CBK issued a *Guidance Note on Cybersecurity* that outlines the minimum requirements for banks to enhance their cyber security. This 5 days' workshop will look at the legal, regulatory and risk perspectives of cybersecurity in the banking sector. Participants will learn how to develop and implement strategies, policies, procedure and related activities aimed at mitigating cyber risks. They will also be equipped the legal and regulatory aspects of cybersecurity in the banking landscape in Kenya.

Upon successful completion of this programme, the participant will:

- Be equipped with knowledge of legal, regulatory and risk impacts of cyber security and related threats in banking industry;
- Be able to argue the legal and ethical considerations for investigating and prosecuting digital crimes;
- To understand the general concepts and practical aspects of managing cyber security in a corporate environment;
- Be able to describe the role of digital forensics in criminal investigations, corporate investigation and auditing, and IT security operations;
- Be able to explain how data are stored on a local computer, remotely on the Internet, and also the general structures of the local computer and the Internet;
- Plan and execute a digital forensic investigation, from data acquisition and validation to evidence discovering, analyzing, validating, and presenting, by using a variety of digital forensic tools;
- To understand the dimensions and complexity of cyber security in relations to national security and international relations.

TARGET PERSONS

This training targets: Senior Bank Managers, banks' Legal Counsel, Security Team, Forensic Managers, Auditing Team, Corporate Security, Investigations Team, Risk Managers and ICT Team amongst others.

COURSE OUTLINE

- Legal, Regulatory & Policy framework for cybersecurity
- Demystifying CBK Guidance Note on Cybersecurity
- Cyber-security Governance
- Cybersecurity Risk Management and Compliance
- Cybercrime in context of domestic legislation
- Digital Forensics

APPLICATION PROCESS

Application forms may be obtained from the Kenya School of Law Registry at Karen or downloaded at http://www.ksl.ac.ke/wp-content/uploads/2018/04/CPD_REGISTRATION_FORM_.pdf Money should be deposited in the **School's account: (Account No. 202 2029 110 Barclays Bank of Kenya, Barclays Plaza Branch, Nairobi, Kenya)** and banking slip presented to the Finance office. Please note that we would wish to have your duly completed

application form and proof of payment (or confirmation of intention to attend) preferably one week before the commencement of the course to enable us to adequately prepare for the course. Cancellation of attendance not more than a week to the course commencement date will attract 25% cancellation fee. For any queries relating to the course, please contact the Course Coordinator, Isaac Kuloba (Assistant Director, CPD) ikuloba@ksl.ac.ke, Jacqueline jacqueline@ksl.ac.ke and Christine cmwanza@ksl.ac.ke.

NOTE: Please note that payment must be made at least 7 days before training starts unless one commits in writing to pay by the beginning of the course.

YOUR INVESTMENT: Ksh. 90,000 inclusive of VAT and registration fee. Non-East African nationals pay USD 1200. (Covers *tuition fees, course materials, stationery, lunch and refreshments*).



for DR. HENRY K. MUTAI
DIRECTOR/ CHIEF EXECUTIVE OFFICER



ISO 9001:2015 Certified Organization