

## **TRAINING NOTICE**



### **KENYA SCHOOL OF LAW**

#### **COURSE: BANKING & THE THREAT OF CYBER CRIME: LEGISLATIVE & POLICY OPTIONS**

**(Accredited by LSK for 3 CPD Points)**

**DATE: 02–06 November 2020**

**VENUE: Naivasha**

#### **SAFETY AND HEALTH OF THE PARTICIPANTS**

Cognizant of the risk posed by the *Covid-19* pandemic, the School has taken all measures to comply with the Government directives on the handling of the pandemic to assure our participants of their safety and health during the training. The measures include the requirement to keep social distance, wear masks, sanitize and wash hands, do temperature checks, amongst others.

#### **ABOUT THE SCHOOL**

Kenya School of Law is a premier academic public institution mandated (under the Council of Legal Education Act, Cap 16A Laws of Kenya) to deal with practical teaching and training in the area of law for and on behalf of the Government of Kenya. The School organises and conducts training for the acquisition and enhancement of legal knowledge and professional skills development not only for legal professionals, but also for other professionals.

#### **COURSE OVERVIEW**

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 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.

Indeed, the serious threat of cybercrime has prompted the Central Bank of Kenya (CBK) as the regulator to change its approach to cybersecurity by emphasizing its importance and transforming it from an IT function to a board and senior management function of significance.

This 5 days' workshop will look at the regulatory, policy and risk perspectives of cybersecurity in the banking sector. Participants will learn how to develop and implement strategies, policies, procedures and related measures aimed at cyber risk management. They will also be enlightened on the emerging issues and trends affecting cybersecurity in the banking sector in Kenya.

### **COURSE OBJECTIVES**

Upon successful completion of the programme, the participant will:

- ✓ have increased knowledge of the legal, regulatory and risk impacts of cybersecurity and related threats in the banking industry;
- ✓ understand critical general and practical components of cyber risk management in a corporate environment;
- ✓ understand the role of digital forensics in criminal investigations, corporate investigation and auditing, and IT security operations;
- ✓ understand how a digital forensic investigation is planned and executed, and the critical components of an effective forensic investigation, and
- ✓ be able to develop informed strategies, policies, procedure and related measures aimed at eliminating or mitigating cyber risks.

### **COURSE OUTLINE**

The training will elucidate the emerging trends and issues on cybersecurity that participants should be aware of. It will provide an overview of the regulatory framework on cybercrime relating to the banking sector. It will also demystify the CBK Guidance Note on Cybersecurity. The training will cover issues on Cybersecurity Governance; Cybersecurity Risk Management and Compliance, and Cybersecurity Programme Development. It will also shed light on Digital Forensics, i.e. the collection, preservation and presentation of digital evidence.

### **TARGET AUDIENCE**

This course is recommended for bankers, legal counsel, corporate security personnel, forensic personnel, investigation personnel, internal auditors, risk managers, compliance managers, ICT personnel, financial market regulators and supervisors,

enforcement agencies for economic crimes, academicians and policy-makers in the financial sector.

**FACILITATORS:** The School has assembled a team of experts in cybersecurity.

**CERTIFICATION:** Certificates of completion will be issued to participants who attend and complete the entire course.

**LSK CPD points:** CPD points will be awarded to participants who are members of the Law Society of Kenya, on payment of 1,000/= to the LSK.

**YOUR INVESTMENT:** KShs. 88,000 inclusive of VAT and registration fee (the fee covers *tuition fees, course materials, stationery, lunch and refreshments*)

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**APPLICATION PROCESS:** Application forms may be obtained from the CPD department at Gate A, Mutula Hall, Ground Floor the Kenya School of Law or downloaded from our website: [https://www.ksl.ac.ke/wp-content/uploads/2018/04/CPD\\_REGISTRATION\\_FORM\\_.pdf](https://www.ksl.ac.ke/wp-content/uploads/2018/04/CPD_REGISTRATION_FORM_.pdf)

The duly completed application form plus evidence of payment should be submitted **at least ten days** before the training begins. Cash payments should be deposited in the **Kenya School of Law (Account No. 202 2029 110 Barclays Bank of Kenya, Barclays Plaza Branch, Nairobi, Kenya)** and banking slips presented to the Finance Office of the Kenya School of Law.

For further enquiries and information, contact Isaac, Ann, Christine or Jacqueline on:  
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ISAAC KULOBA

**For DIRECTOR/CHIEF EXECUTIVE OFFICER**

21.09.2020



ISO 9001:2008 Certified Organization