



**INDIAN INSTITUTE OF BANKING & FINANCE**  
**(An ISO 9001:2008 Certified Organization)**

**TRAINERS TRAINING PROGRAMME**  
**on**  
**“IT SECURITY AND CYBER CRIMES”**

**From 10<sup>th</sup> December to 12<sup>th</sup> December, 2012**

**Venue:**

**Leadership Center,  
Indian Institute of Banking & Finance,  
Kohinoor City, Commercial II, Tower 1, 3<sup>rd</sup> floor,  
Off LBS Marg, Kiroli Road,  
Kurla (W), Mumbai – 400070.  
Website: [www.iibf.org.in](http://www.iibf.org.in)**

**For Details & Nomination, please contact:**

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# **TRAINERS TRAINING PROGRAMME**

## **on**

# **“IT SECURITY AND CYBER CRIMES”**

### **BACKGROUND**

During its 84 years of service, IIBF has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF has started providing training programmes for bankers in selected areas. IIBF has world class training facilities at its Leadership center.

**Reserve Bank of India set up a working group in April 2010 under the chairmanship of Mr G Gopalakrishna, to look into the various aspects of Information security and suggest guidelines to all the banks in India. This report gives more responsibility on the banks to implement information security systems.** Banks are making rapid strides in using Technology for branch operations, data management, MIS, and most important to deliver banking related products and schemes. There has been phenomenal growth in IT and IT enabled products and services. The IT invasion has created as many security and cyber crime concerns as they have made life in banking both for customers and bankers much easier. It is more relevant than ever before that bank employees across the board need to understand the importance of IT Security and prevention of cyber crimes.

### **PURPOSE**

The programme envisages to train the trainers who can in turn act as multipliers in sensitizing bank functionaries in the critical areas of IT security and Cyber crimes. The trainers can support creation of a robust IT Security infrastructure sensitization. Besides vulnerability of banking operations to Cyber crimes can also be explained by the trainers to their bank functionaries at different levels. This dynamic programme is unique in its nature, as a trainer oriented program, with more emphasis on interactions, group discussions, interface with field experts and practitioners in the subject.

### **OBJECTIVES**

The participants will be able to :

- To Improve their knowledge in IT Security and Cyber Crime areas.
- To have comprehensive understanding covering the entire gamut of IT Security and Cyber Crimes.
- To enable development of competent functionaries in managing IT Security and prevent Cyber Crimes.

### **CONTENT OVERVIEW**

- Emerging Trends in Cyber Crimes
- Information Technology Act 2008
- Internet Banking issues and RBI guidelines on Internet Banking (Gopalakrishna committee recommendations)

- Dealing with Law Enforcement in the event of incident/criminal activity
- Introduction to Computer & Mobile Forensic tools
- Email Investigations
- Deleted files & Recycle bin- Usage of forensic tools to recover deleted data
- Banking frauds- Case studies and interactive session

## **METHODOLOGY**

Case Studies, exercises, discussions, presentations and sharing of experiences.

## **TARGET GROUP**

Trainers handling IT Security and Cyber Crimes

## **DURATION**

From 10<sup>th</sup> December to 12<sup>th</sup> December, 2012 (3 Days). The Programme commences at 9.30 AM on the first day

## **VENUE**

Leadership Center,  
Indian Institute of Banking & Finance,  
Kohinoor City, Commercial II, Tower 1, 3<sup>rd</sup> floor,  
Off LBS Marg, Kiro Road, Kurla (W),  
Mumbai . 400070.  
(Location sketch is enclosed)

## **FEE**

Fee: Rs.10,000/- per participant plus service tax @12.36% i.e. Rs.1236/- aggregating to Rs.11236/- (In case of TDS deduction send us TDS certificate)  
**(PAN No: AAATT3309D and Service Tax No. AAATT3309DSD002)**

**The programme is Non residential.**

*In case the participants require, the Institute, on specific request, will arrange for stay in Kohinoor Elite (A new hotel within 5 minutes walking distance from the Institute) at an all inclusive price of `5500/- per day plus taxes for double occupancy and `4,500 plus taxes for single occupancy. The rates are only for IIBF trainees and include breakfast, lunch, evening tea and dinner. Four hour internet and free laundry for four pieces of clothing is complimentary.*



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**NOMINATION FORM**

Programme Title: **Trainers training Programme on IT security and Cyber crimes**

Date: 10<sup>th</sup> December to 12<sup>th</sup> December, 2012

Programme Type: **Non Residential**

**THE PARTICIPANTS NOMINATED:**

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No.and Land Line No.	E-mail
1					
2					
3					
4					

Bank/Organisation: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Pin Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Fee: Rs.10,000/- per participant plus service tax @12.36% i.e. Rs.1236/- aggregating to Rs.11236/- (In case of TDS deduction send us TDS certificate)

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Please pay Fee directly thru NEFT to INSTITUTE'S ACCOUNT NO.19750200000806 with Bank of Baroda, Kurla (West) branch, Mumbai (IFSC code BARB 0KURLAX ) and inform. (0 refer zero)

Please send your nominations at the earliest to:

**Mr. Sukumar Dutta**

**Phone: +91-22-25040175**

**Mobile: 918879412160, 919920376062**

**Email: [sdutta@iibf.org.in](mailto:sdutta@iibf.org.in)**