

**Programme on
Cyber Security –
Implementation and Compliance**

January 8 – 12, 2018

Coordinators
Dr Alka Vaidya
Prof Sunil Bakshi



**National Institute of Bank Management
Pune, India**

Programme on Cyber Security – Implementation and Compliance

Background

Increasing incident of cyber-attacks on banking systems prompted the Reserve bank of India (RBI) to issue a compliance notification on implementing Cyber Security in banks on June 2, 2016. Now banks need to report cyber incidents within six hours to RBI. In addition, adoption of technology to promote cashless transactions has introduced new types of security risk across the banking industry

Banks are also facing challenges of loss of money and reputation due to cyber security incidents. The need to protect the customer's interest, is essential to control and monitor the use of technology and to assure customers and regulator regarding the health of technology. Cyber security is an essential mechanism banks need to implement in addition to information security based on risk assessment results. Implementing cyber security is an ongoing process that focuses on implementing and monitoring of threats and detecting the attack as early as possible so as to contain the spread and damages.

The captioned programme is focused on providing guidance to the banks in understanding various aspects of cyber attacks and how to provide assurance on cyber-security and compliance by building a comprehensive processes using technology.

Target group

**Senior managers from
IT, risk management, cyber security and
banking operations**

Objectives

To provide insight on implementing cyber security, detecting attacks and investing them.

The programme is aimed at discussing:

- Cyber Risk assessment and Cyber security
- Cyber security compliance requirements by RBI and IT Act 2000 (amendments 2008)
- Implementation challenges of cyber security

Course Content

- ❑ Cyber crimes related to banks and issues associated
- ❑ Regulatory perspective of cyber security in banks
- ❑ Risk management and cyber security
- ❑ Cyber security assessment methods
- ❑ Cyber security kill chain and how it can help in containing cyber incidents
- ❑ Threat Intelligence
- ❑ Cyber forensics
- ❑ Cyber security tools, techniques and CSOC
- ❑ Awareness training for employees and customers
- ❑ Vendor management and cyber security covering Cloud and Fintech
- ❑ Implementation challenges for cost-benefit

Dates

January 8 – 12, 2018

The programme will commence at 9.00 am on January 8, 2018 and conclude by 5.00 pm on January 12, 2018.

The participants are expected to reach NIBM Campus positively by the evening of January 7 and plan their return journey after 5:00 pm on January 12, 2018.

Venue

NIBM Campus, Kondhwe Khurd
Pune, India.

Accommodation

The programme is fully residential. Participants will be provided well-furnished single room AC accommodation in the Institute's hostel complex on the campus. However, they will not be permitted to bring their family members to stay on the campus. In case any Officer/Executive with physical/ medical disability is being nominated, kindly inform us in advance with particulars of disability to facilitate necessary arrangements.

The Institute has facilities for outdoor and indoor games and a large walking/jogging trail for physical fitness besides a yoga centre. Participants are therefore encouraged to bring appropriate clothes/ gear.

Programme Coordinators

Dr Alka Vaidya

Assistant Professor

Prof Sunil Bakshi

Visiting Faculty

as an Industry Expert

Information Technology Area Group

Last Date for Receiving Nominations:

December 29, 2017

Last Date for

Availing Early Bird Incentive of 5%:

December 23, 2017

(See fee structure on
home page of the website)

Nominations and Enquiries

Please address your enquiries and
nominations to:

Dr Alka Vaidya

Prof Sunil Bakshi

Programme Coordinators

National Institute of Bank Management

NIBM Post Office, Kondhwe Khurd

Pune 411 048, India

Tel. : 0091-20-26716000 (EPABX)

0091-20-26716207 (Direct)

0091-20-26716335 (Direct)

Mobile : +91-9867371144

Fax : 0091-20-26834478

E-mail : alka@nibmindia.org

alka_vaidya@hotmail.com

bakshi@nibmindia.org

Website : www.nibmindia.org

Programme Fee (per participant)

US \$ 2000 for foreign participant

(See fee structure on home page of the website for incentive)

	Fee	GST	Fee+GST	TDS
Member Banks :	42000	7560	49560	4200
Non-Member Banks :	49200	8856	58056	4920

The fee includes the cost of tuition, board and lodging facilities, teaching material, etc. (Goods and Services Tax (GST) @ 18% and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GSTIN No. 27AAATN0040P1ZJ.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

1. Name & Address of our Bankers : **Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India**
2. Name of the Account : **National Institute of Bank Management**
3. NIBM's Bank Account No. : **Current A/C 11281131004402**
with Oriental Bank of Commerce
4. Bank's Swift Code : **ORBCINBBFCP**
5. Oriental Bank of Commerce A/c No. : **36152559**
with Correspondent Bank
6. Preferred currency : **USD**
7. Correspondent Bank : **CITIBANK N.A.**
8. Swift code for Citi Bank : **CITIUS33**

*** The Foreign Bank
Charges/ SWIFT
charges/Commission
is to be borne by the
remitter. The fees
mentioned in the
invoice/brochure is to
be paid to NIBM, net
of all bank charges.**

***Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.**

- **For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter and participant, name and dates of programme, etc.**

Please see programme fee structure on home page of the website for early bird incentive, incentives for SAARC and other developing countries, mode of remittance, Pune City route map and local conveyance.