

Managing Cyber Security



Managing Cyber Security is a brand new qualification developed to provide candidates with a basic knowledge of the threat of cyber crime. Candidates will be able to evaluate the risks to the financial services industry and develop effective security solutions to prevent, detect and mitigate cyber attacks.

Summary Syllabus

- 1. The background and nature of Financial Crime**
 - Definitions
 - Technical Cyber Crime Techniques
 - The human element
- 2. The legislative environment**
 - Legal concepts
 - UK legislation and relevant foreign legislation
- 3. The public-private interface in combatting cyber crime**
 - Law enforcement agencies
 - Standards and best practice
 - The financial services industry
- 4. Cyber crime and the financial services industry**
 - Recognising the threat
 - Known vulnerabilities
 - Cyber crime detection
- 5. Combatting Cyber Crime**
 - Proactive governance
 - Risk management
 - Stress testing
 - Incident response
 - Business continuity
- 6. Trends in economic crime compliance**
 - Emerging threats
 - Ethical issues

Who should study for Combating Financial Crime?

The scope of the syllabus makes the qualification suitable for Compliance Officers and Money Laundering Reporting Officers, those involved in regulation, law enforcement, trade and commerce and individuals from bi-lateral development institutions and civil society organisations. Cyber crime can affect all parts of financial institutions and individuals from various roles will benefit from undertaking this unit.

How is the qualification structured?

It can be taken as a stand-alone award or as a unit of the Investment Operations Certificate (IOC). It has also been designed to complement our Combatting Financial Crime (CFC) qualification.

As an add-on one can also register for one of the following exams:

- UK Financial Regulation
- Maltese Financial Regulation

Upon successful completion of Managing Cyber Security and one of the above regulatory papers, candidates will be awarded the Certificate in Managing Cyber Security.

Studying and Assessment

The recommended study time for the UK Financial Regulation is 80 hours. The Managing Cyber Security exam consists of a one-hour paper, 50 multiple-choice questions. The UK Financial Regulation exam consists of one hour paper, 50 multiple-choice questions and the Maltese Financial Regulation exam consists of a 2-hour written paper.

This Certificate qualification is accredited at EQF Level 4.

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Registration Form

CISI Fee	One time CISI Registration Fee	[<input checked="" type="checkbox"/>] € 40
MCS	Stand-alone (registration & certification)*	[<input type="checkbox"/>] € 290
	Resit Fee	[<input type="checkbox"/>] € 155
Add-ons	UK Financial Regulation (registration & certification)*	[<input type="checkbox"/>] € 335
	Resit Fee	[<input type="checkbox"/>] € 250
	Maltese Financial Regulation (registration & certification)	[<input type="checkbox"/>] € 350
	Resit Fee	[<input type="checkbox"/>] € 60

* the above fees include examination sitting, pdf workbook and certification

Personal Information	
Name & Surname: _____	CISI Membership (if any): _____
Date of Birth: ____ / ____ / _____	I.D. No.: _____ Contact No.: _____
Home Address: _____	
E-mail Address: _____	
Office Information	
Office Address: _____	
Office E-mail: _____	Office Tel: _____
I certify that the information hereby provided is true and correct:	
_____	_____
Signature	Date

Refund Policy: Full refund is offered prior to start of course., deducting a €50 administration fee. No refund applicable once the course has started.

Membership: Registration entitles you to become a full registered local member of the ifs Malta. This membership is free and valid for a maximum period of twelve months, after which the Committee will evaluate and consider whether to extend such membership for another fixed period or for an indefinite period of time. Renewal of membership is valid for an additional twelve month period. The local membership is subject to review by the Committee at any time.

Data Protection Notice: ifs Malta holds and processes your personal data in order to give you the full benefits of being a student, for administrative purposes and to inform you of any future ifs Malta events, services and other related information. In instances where employers sponsor their employees for all or parts of the course/s, ifs Malta is bound to inform such employers upon the performance and results of their relevant employees if any assessment parts are carried out. ifs Malta does not sell or give your personal data to any other third party. In the eventuality that ifs Malta would need to give any personal data to a third party, you will on a case-by-case basis, be duly informed and you will also be given the opportunity to refuse that such data be given. You have the right to request access to and rectification of, the personal data concerning you that is held by ifs Malta.