



**NALSAR**  
UNIVERSITY OF LAW  
HYDERABAD



**Center for Cyber Laws  
and Forensic Sciences**

## SHORT TERM CERTIFICATION COURSE CYBER FRAUD RISK MANAGEMENT FOR FINANCIAL PROFESSIONALS

Course Fee: **Rs. 10,000/- (INR)**

Eligibility: **Any graduate / Any student pursuing graduation can apply**

Date of the programme: **17 to 19 February 2023 (3 Days)**

Last date to apply: **15 February 2023**

[CLICK HERE TO APPLY](#)

### LEARNING OUTCOMES

- Understand the emergence of fraud risks which public bodies and other organisations face
- Illustrate the principles and frameworks of good corporate governance and the management of fraud risks
- To be able to analyse, score and mitigate both inherent and residual fraud risks with practical use cases and hands-on exposure
- Understand and adopt the concepts of control and assurance
- Devise, design and implement a fraud response plan
- Understand the full risk management lifecycle

### COURSE OUTLINE

1. Introduction To The Fraud Risk Management
2. Operational Risk & Control Tools
3. Prevention Of Fraud In Financial Organization
4. Investigative Techniques
5. Usage Of Reporting Tools & Approaches
6. Preventive Approaches

### LAB SESSIONS

1. Cyber virtual Lab (Linux) logins shall be created each participant
2. Guide To PyOD: A Python Toolkit For Outlier Detection
3. Maltrail is a malicious traffic detection system, utilizing publicly available (black) lists containing malicious and/or generally suspicious trails, along with static trails compiled from various AV reports and custom user defined lists.

### DELIVERY MODE

The course will be delivered in online mode.



**SCAN TO APPLY**

**INTAKE : 40 PER BATCH**