



mindsett security
security through training



We help to ensure
the proper handling
of information

Banking Security Awareness Training



Follows **PCI-DSS**
guidelines

PCI-DSS guidelines for Implementing a Security Awareness Program followed.



Specific **banking**
threats presented

Common banking frauds like credit cards fraud, phishing and social engineering techniques are detailed.



Customized for your
organization

Content is in accordance with BYOD and internet access restriction policies.



Wide
applicability

Available in two versions- for personnel dealing or not with Card Holder Data and Sensitive Authentication Data.

Why Banking Security Awareness Training

The program offers solutions and informs about the business impact in case security incidents take place. Focused on identity theft, credit cards fraud, phishing and social engineering the training is built to prepare the employees to easily identify and better protect the organization from common forms of fraud and cybercrime.

FI-SAT Course Content

- Information Security Risks in Banking
- Protecting Against Pretext Calling
- Dumpster Diving
- Phishing - Aspects Related to Phone Calls
- How to Recognize Email Phishing Messages
- Phishing - Aspects Related to SMS Messaging
- Identity Theft - Protecting Customers
- POS Skimming - Countermeasures
- Keep Personal Information Safe
- Sensitive Authentication Data
- Protecting Customer Information
- Secrecy- Professional and Legal Aspects
- Passwords - Choice, Frequency of Change, Protection
- Malicious Code
- Spam - General Aspects and Protection
- E-mail - Secure Email Use
- Internet Browsing
- Social Engineering
- Shoulder Surfing
- Clean Desk Policy
- Data Classification and Labelling
- Data Saving and Storage
- Secure Data Disposal
- Personal Systems and Software at Work
- Software Licensing
- Security of Mobile Devices
- Mobile Applications Security
- Data Security While Traveling
- Security Incident Response
- Unauthorized Physical Access - Implications
- Accountability for Your Own Actions
- Security Breaches Consequences in Financial Institutions