

CYBER CRIME AFRICA SUMMIT

10 - 12 November 2008

Hotel Apollo, 158 Bram Fischer Drive, Randburg



African Information Institute
www.aii.co.za

in partnership with



COUZYN HERTZOG & HORAK
PROKUREURS • ATTORNEYS
Gestig 1929 Established

Successful Strategies to Combat, Prevent & Investigate Cyber Crime in Africa

YOUR EMINENT SPEAKERS:

- » **HON. ETIENNE SINATAMBOU** - Honourable Minister of IT & Telecommunications, Mauritius
- » **M. ADAMOU** - IRO Juriste Manager Technologies Informatiques & Télécoms, Niger Republic
- » **DR. MOHAMED CHAWKI** - Senior Judge, The Council of States, Egypt
- » **MR. RAKESH GOYAL** - Director General, Centre for Research and Prevention of Computer Crimes, India
- » **KALONJI BILOLO** - Tresor Dieudonné Researcher, Counter Cyber Crime Unit, Democratic Republic of Congo
- » **PROF. MURDOCH WATNEY** - University of Johannesburg
- » **PROF. TANA PISTORIUS** - UNISA
- » **PROF. O.S SIBANDA** - UNISA
- » **DR. CLAIR CHAMBERS** - Bournemouth Univeristy, United Kingdom
- » **DR. ANNAMART NIEMAN** - Deloitte and Touche
- » **DR. DEJO OLOWU** - Fort Hare University
- » **MR. SIZWE SNAIL** - Couzyn Hertzog & Horak Inc.
- » **TROY FERRARIS** - Buthani IT
- » **MR. PETER FRYE** - Risk Diversion
- » **AKALEMWA WA MUBIANA NI MUNALULA NGENDA** - Brunel University, West London
- » **MR. JOEL MOHLAMONYNE** - Couzyn Hertzog & Horak Inc.
- » **NHLANHLA MLITWA** - IT Department, Faculty of Informatics & Design (FID), Cape Peninsula University of Technology (CPUT)
- » **THEOPHILUS K. KWANSAH** - BackUP Data Systems, Ghana
- » **MR. MARK HEYINK** - Heyink Inc.
- » **MAHENDRANATH BUSGOPAUL** - Internet Child Safety Foundation, Mauritius
- » **MR. BRUCE ROKHO** - Couzyn Hertzog & Horak Inc.
- » **MR. MIKE MHLABANE** - Legal Advisor, First National Bank
- » **MR. BRENDAN HUGHES** - Michalson Inc., infology.net
- » **JOHAN DEETLEF** - National Co-ordinator, Office of Interception and Monitoring, South African Police Services

TOP 8 REASONS TO ATTEND:

- 1 Learn new tools and technologies to dramatically improve your concept applied to detect unknown phishing websites
- 2 Hear from the top security experts on the latest digital and increasing global concern regarding cyber-terrorism
- 3 Reflects the problem critical infrastructure security poses for many large IT consulting companies, telecommunications providers, utilities and industrial companies.
- 4 Understand implementation, solutions and problem mitigation using new technique and tool for detecting armoured and packed binaries.
- 5 Come learn how identification cards have taken over our lives
- 6 This is the only forum to hear from the most important aspect of cyber forensics from the most senior speakers and operational leaders.
- 7 Learn ways to mitigate risks of unfavourable risks of IT security performance.
- 8 Learn how to build a solid IT case rather than a business case constructed specifically to meet a pre- determined decision.

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DEAR DELEGATE,

Over the last several years, we've seen a decrease in effectiveness of "classical" security tools. The nature of the present day attacks is very different from what the security community has been used to in the past. The Cyber Crime Africa Summit, which will take place at the Hotel Apollo, comes at a point where the Continent is seeing explosive growth in information and communication technologies and an increase in cyber crime.

The conference will discuss best use of existing and new programmes to enhance Information Technology transformation and security issues affecting Africa and will feature expert speakers from both African countries. The summit will be held in Johannesburg on November 2008, during the 10-13th with a key note from her Excellency Dr. Ivy Matsepe-Casaburri.

The summit, organised by Aii and Couzyn Hertzog & Horak, will examine the impact of Cyber crime in Africa by expert researchers and leaders in the IT Industry. However, the main thrust of this summit will be the discussion of what can be provided to meet the challenges in this inadequately tackled issue emerging from control and protection of computers and networks.

The key topics in the cyber crime conference will be diversified among an impressive line up of senior speakers from Africa who will provoke you to facilitate and harness an African encryption policy, legislation, compliance and management dynamics to tackle this criminality we tend to ignore in our continent.

'The summit will enable all participants to benefit from obtaining valuable insights from leading local and African experts on IT and the digital Armageddon we are facing.

Let us fail to see digital security as a risky business and let's sink the phishermen's boat!

Kind Regards



Ryan Jaiyeola
Project Manager - Training and Conference

WHO SHOULD ATTEND:

- Judges, Magistrates and Prosecutors • Law Enforcement Officers • Internet Banking Directors/ Managers
- IT Chief Information Officers and Managers • Computer Crime & Intellectual Property Section Managers
- Chief Information Security Officers • Chief Security Strategist • Researchers • Attorneys • Government Officials • Line Managers
- IT and Business Unit Directors/ Managers • Information Managers • Data Administrators • Compliance Officers • Process Managers
- IT Department Practitioners

ABOUT AII (PTY) LTD GROUP

African Information Institute provides business executives in Africa with tailored, practical conventions, topical seminars and in-house training programs, keeping them up-to-date with industry trends, technological developments and the regulatory landscape.

We produce more than 100 events annually around Africa and continue to grow. We leverage a global research base of best practices to produce an unrivalled portfolio of conventions and seminars.

With over 20 years of experience, the directors of African Information Institute are well positioned to ensure that our events are relevant, and well executed, with 100% focus on customer satisfaction.

We pride ourselves in our established long term partnership with industry leaders, based on the fact that these relationships ensure that the relevant role players are present at our events and are jointly responsible for their success. Our delegates therefore have access to the top decision makers in the relevant Industries.

SPONSOR AND EXHIBIT AT THE CYBER CRIME AFRICA SUMMIT

All conferences are an excellent opportunity to market and promote your company's product and services directly to the organisations that need them most. Sponsoring our conferences will provide your company the opportunity to increase exposure, show expertise and interact face-to-face with a highly targeted audience. Network Receptions, Luncheons, Breakfasts, Refreshment Breaks, Exhibits.

Space is limited so guarantee your participation by contacting Charl du Toit, Chief Operations Manager at 011 781 1155 or email at charl@aii.co.za

CONFERENCE AGENDA: 2008

First Day of Proceedings: 10 November 2008

7:30 – 8:30	REGISTRATION
8:30 – 08:45	MR. SIZWE SNAIL - Couzyn Hertzog & Horak Inc. - <i>Conference Chair</i> : WELCOME ADDRESS
08:45-09:00	MR. SIZWE SNAIL - Couzyn Hertzog & Horak Inc. - <i>Conference Chair</i> : INTRODUCTION OF KEYNOTE SPEAKER FOR THE DAY
09:00 – 09:55	<i>Keynote Address</i> : HON. ETIENNE SINATAMBOU - Honourable Minister of IT & Telecommunications, Mauritius
10:00 – 10:25	REFRESHMENTS BREAK
MR SIZWE SNAIL - COUZYH HERTZOG & HORAK INC. - Conference Chair	
10:30 – 11:20	MR. PETER FRYE - Risk Diversion CELL PHONE FORENSICS
11:25 – 12:15	DR. MOHAMED CHAWKI - Senior Judge, The Council of States, Egypt 419 SCAM ON THE INTERNET: A NIGERIAN PERSPECTIVE
12:20 – 13:10	DR. ANNAMART NIEMAN - Deloitte and Touche CYBER FORENSICS
13:15-13:30	MR. MARK HEYINK - Heyink Inc. IDENTITY TEST & PRIVACY LEGISLATION
NETWORKING LUNCHEON <i>Chair of Session</i> : NOSIPO MATANZIMA - E-Committee - Law Society of South Africa	
13:45 – 14:25	
14:30 – 15:20	MR. RAKESH GOYAL - Director General, Centre for Research and Prevention of Computer Crimes, India PHISHING AND ANTI- PHISHING
15:30 – 16:15	Mahendranath Busgopaul - (Internet Child Safety Foundation) CYBER SECURITY FOR CHILDREN IN SADC AFRICA
16:20-17:00	DR. DEJO OLOWU - Fort Hare University SUCCESSFUL STRATEGIES TO COMBAT, PRESENT & INVESTIGATE CYBER CRIME IN AFRICA
17:00	Close of proceedings

Second Day of Proceedings: 11 NOVEMBER 2008

	MR. BRUCE ROKHO - Couzyn Hertzog & Horak Inc. - <i>Conference Chair</i> INTRODUCTION OF KEYNOTE SPEAKER FOR THE DAY
08:45 – 09:15	M. ADAMOU - IRO Juriste Manager Technologies Informatiques & Télécoms, Niger Republic CODIFICATION OF CYBER CRIME LEGISLATION IN NIGER
CHAIR OF SESSION: MR. MARK HEYINK - Heyink Inc.	
9:15 – 10:00	PROF. MURDOCH WATNEY - University of Johannesburg ADMISSABILITY OF DATA MESSAGES
10:00 – 10:25	REFRESHMENTS BREAK
10:30 – 11:20	PROF. TANA PISTORIUS - UNISA Criminal infringement of Copyrighting cyberspace
11:25 – 12:15	MR. MIKE MHLABANE - Legal Advisor, First National Bank INTERNET FRAUD IN THE BANKING WORLD
12:20 -13:10	MR. BRENDAN HUGHES - Michalson Inc., Infology.Net
NETWORKING LUNCHEON <i>Chair Of Session</i> : PROF. TANA PISTORIUS - UNISA	
13:15 – 14:00	
14:30 – 15:20	AKALEMWA WA MUBIANA NI MUNALULA NGENDA - Brunel University, West London LEGAL FRAMEWORK FOR COMBATING CYBER CRIME IN ZAMBIA
15:20 – 16:15	TO BE ANNOUNCED Prof. O.S Sibanda (UNISA)
16:20– 17:00	MR. SIZWE SNAIL - Couzyn Hertzog & Horak Inc. Cyber Crime in the Context of the ECT - Hacking, Cracking and other unlawful online activities
17:20	Close of proceedings

Third Day of Proceedings: 12 November 2008

08:45 – 10:00	<p>NHLANHLA MLITWA - IT Department, Faculty of Informatics & Design (FID), Cape Peninsula University of Technology (CPUT)</p> <p>DATA SECURITY MEASURES IN THE IT SERVICE INDUSTRY: A BALANCE BETWEEN KNOWLEDGE & ACTION</p>
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10:00 – 10:25	REFRESHMENTS BREAK
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10:30 – 13:10	<p>NHLANHLA MLITWA - IT Department, Faculty of Informatics & Design (FID), Cape Peninsula University of Technology (CPUT)</p> <p>DATA SECURITY MEASURES IN THE IT SERVICE INDUSTRY: A BALANCE BETWEEN KNOWLEDGE & ACTION</p>
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13:15 – 14:00	<p>TROY FERRARIS - Buthani IT</p> <p>PRESERVING CONFIDENTIALITY OF EMAIL COMMUNICATION</p>
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14:00 – 14:30	<p>THEOPHILUS K. KWANSAH - BackUP Data Systems, Ghana</p> <p>SUCCESSFUL BACKING & RECOVERY OF ELECTRONIC DATA</p>
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14:30 – 17:20	<p>WORKSHOP: <i>Presented By : MR. RAKESH GOYAL</i> - Director General, Centre for Research and Prevention of Computer Crimes, India</p> <p>INTERNET FRAUD WORKSHOP:</p> <ol style="list-style-type: none"> 1. What is Internet Fraud? 2. Geographic Targets. 3. Geographic Sources. 4. Popular Products. 5. Types of Internet Fraud: <ul style="list-style-type: none"> » Identity Theft: <ul style="list-style-type: none"> • Stolen Credit Cards; • Get wire transfer information; » Purchase Scams: <ul style="list-style-type: none"> • Direct Solicitations; • Counterfeit Postal Money Orders; • Online Automotive Fraud; • Cash the Check System; • Re-shippers: <ul style="list-style-type: none"> • Nigerian version; • East European version; • Chinese version; • Australian version; • Call Tag Scam; • Business Opportunity / "Work-at-Home" schemes. » Money Transfer Fraud: » Dating Scams: » Click Fraud: » International Modem Dialling: » Internet Mass Marketing Fraud: » Internet Marketing SEO Fraud:
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	<ul style="list-style-type: none"> » Phishing: » Email Spoofing: » Pharming:
14:30 – 17:20	<ul style="list-style-type: none"> » Auction and Retail Schemes Online: » Stock Market Manipulation Schemes: <ul style="list-style-type: none"> • Pump-and-dump schemes; • Sort-selling or "scalping" schemes; » Avoiding Internet Investment Scams: <p>6. How to deal with Internet Fraud:</p> <ul style="list-style-type: none"> » General Tips. » Tips specific to types of Internet Fraud.

About Our Sponsors

CYBER CRIME AFRICA SUMMIT

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Hotel Apollo, 158 Bram Fischer Drive, Randburg

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<input type="checkbox"/> Yes, please update me with relevant information					
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<input type="checkbox"/> Yes, please update me with relevant information					
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African Information Institute, First National Bank, Randburg Commercial Suite, Branch Code: 254005, Cheque Account # 62149914683

IN ORDER TO SECURE YOUR REGISTRATION, PAYMENT IS DUE IN FULL UPON RECEIPT OF INVOICE.

Confirmation - Your registration will only be confirmed until such time as payment is received and may be subject to cancellation.

Right of Admission - African Information Institute reserves the right to refuse admission to the training course where evidence of full payment cannot be shown.

Delegate Substitutions - Delegate substitutions are welcomed at any time and do not incur any additional charges. Please notify us in writing of any such changes.



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R 8,999.00 + VAT
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PLEASE NOTE

The fee for attending this training course includes lunch, refreshments and detailed training course materials

3 Easy Ways To Register



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I acknowledge that I have read, understood and accept the programme and Terms and Conditions (including Payment Terms) and hereby apply for registration on behalf of myself (if a single delegate) or on behalf of the undermentioned organisation which I am duly authorised to represent.

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Name of Organisation*: _____

Job Title (Specific): _____

Email: _____

Date: _____

Signature: _____

(where organisation sends delegate/s and is responsible for payment of conference/course fee*)

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- for any cancellations received 20 working days before the start of a training course, African Information Institute will issue a 100% credit for the value paid to be used for up to one year from the date of issue for any future AFRICAN INFORMATION INSTITUTE training course
- for any cancellations received less than 20 working days before the date of the training course, the full fee will be payable and no refunds or credit notes will be given
- if a registered delegate does not cancel and fails to attend the training course, this will be treated as a cancellation and no refund or credit note will be issued
- Delegate substitutions are welcome-Please notify us 5 days before the event

African Information Institute Cancellation & Postponement policy

In the event that African Information Institute cancels an event, delegate payments will be refunded. In the event that African Information Institute postpones an event, delegate payments at the postponement date will be credited towards the rescheduled date. If the delegate is unable to attend the rescheduled event, the delegate will receive a 100% credit representing payments made towards a future event. This credit will be available for up to one year from the date of issuance. No refunds will be available for postponements. African Information Institute is not responsible for any loss or damage as a result of a substitution, alteration or postponement of an event. African Information Institute shall assume no liability whatsoever in the event this training course is rescheduled or postponed due to a fortuitous event, Act of God, unforeseen occurrence or any other event that renders performance of this training course impracticable or impossible. For purposes of this clause, a fortuitous event shall include, but not be limited to: war, fire, labour strike, extreme weather or other emergency.