MAET CONSULTING

>> **Innovative & Collaborative e-Learning Solutions**

VISION & MISSION

In these days of greater threats and greater regulatory scrutiny, all organizations are required to take steps to ensure they have a comprehensive view of risk in any of its forms.

To avoid either monetary loss or reputational loss, or sometimes both, this knowledge is very vital to exist.

Our courses offer a full 360-degree panorama of all aspects related to good practices around personal and corporate security, because only a holistic approach, both technical, legal, economic, managerial and behavioral is relevant.

N° 01 -

Cybersecurity Essentials

N° 02 -

Fundamentals of Financial Crime Compliance

OUR SOLUTIONS

N° 01 - Holistic approach to risk management

A robust compliance and financial crime program requires the implementation of internal cybersecurity controls.

Training and awareness of cybersecurity issues will raise employees' minimum knowledge and strengthen your company's overall control environment.
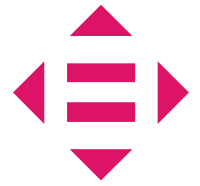
N° 02 - Innovation & Technology

Through our **AI-based technology**, our courses are available in different languages, and can be tailored to your specific needs and industry.

Also, the trainings are delivered by **ultra-realistic avatars**, which makes the follow-up of the eLearning modules more effective and smooth, thus increasing the participants engagement rate.

N° 03 - Hybrid Learning Model

Thanks to our collaborative model and the access to the **MAET Online Community Campus**, learners engage with each other and with their instructor, in a smooth and controlled manner, on topics related to their training.

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CYBERSECURITY AWARENESS COURSES

As our daily lives become more and more dependent on Internet-based tools and services, and as those platforms accumulate more of our most sensitive data, the demand grows for advices and protection in the field of cybersecurity.

This course will equip you with a comprehensive understanding of how to **identify and manage operational, litigation, and reputational risk**. By taking this course, you'll learn how to assess and mitigate web security vulnerabilities within an organization's networks, systems, and data, and explore strategies for responding to a cyberattack.

By the end of this course, you will:

- Define and use key terms and concepts in the field of cybersecurity
- Learn how to protect yourself and your organization from common attacks.
- Recognize technological and social threats .
- Appreciate how social engineering attacks operate and how to protect yourself and your organization through cautious behavior and by adopting sound social media practices.
- Strategize and develop a cyber risk mitigation strategy, including the appropriate legal and compliance steps that need to be taken when responding to cyberattacks and reporting cyberattacks to law enforcement.
- Explain and analyze national and international policy frameworks and instruments.

Advanced Online Courses

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Cybersecurity Essentials

Cybersecurity & Financial Crime Prevention

www.maet-consulting.com

Course Curriculum:

Module 1 - The cyberthreat landscape
Module 2 - The cyberthreat actors
Module 3 - The most common types of cyber attacks
Module 4 - Identify Important Business Systems and Assets
    Part 1 - Identify critical functions and their vulnerabilities
    Part 2 - Identify critical business networks
    Part 3 - Identify critical business data
Module 5 - Mitigate Cyberthreats to Facilities, Networks & Data
Module 6 - Cyber Resilience and Incident Management
    Part 1 - The Incident Response Process
    Part 2 - The importance of an appropriate communication strategy

Module 7 - Designing and Executing a Mitigation Strategy
Module 8* - The NIST Framework
Module 9* - Financial Crime & Corporate Fraud
    Part 1 - What is Financial Crime ?
    Part 2 - How to spot risks of financial crime and corporate fraud
Module 10* - Fraud Controls & Corporate Culture
    Part 1 - Anti-Fraud strategies and Risk Assessment
    Part 2 - The importance of an Anti-Fraud Culture
(*) Premium pack

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FRAUD & FINANCIAL CRIME COMPLIANCE TRAINING

Get ready to confront the full range of risks with this Financial Crime Prevention course!

This advanced-level course will better equip you to meet the many challenges associated with identifying, understanding, and mitigating financial crime risks.

The MAET online training highlights best practices on how to identify and minimize risk for you and for your organization. It covers common methods and vulnerabilities exploited by financial criminals, the basics of financial crime compliance and trends in the field that point to the need for a converged approach.

By the end of this course, you will:

- Recognize and be able to explain key types of financial crime including **fraud, market abuse, money laundering, sanctions, terrorism financing, bribery and corruption**.
- Understand how the laws and regulations in relation to financial crime impacts upon the work you carry out, in terms of procedures and responsibilities.
- Know the steps you should take to help prevent financial crime.
- Understand when and how to seek advice and report concerns.

Course Curriculum:

Module 1 - What is Financial Crime ?
Module 2 - How to Spot Risks of Financial Crime?
Module 3 - Fraud Controls
Module 4 - The Most Common Types of Corporate Frauds and How to Avoid them
Module 5 - Identity Theft and Introduction to Cybercrime
Module 6 - Bribery and Corruption
    Part 1 - Bribery and Corruption
    Part 2 - International initiatives to combat B&C

Module 7 - Introduction to Sanctions
Module 8 - Fraud Investigation: Developing a Fraud Response Plan
Module 9* - Managing Cyber Risk
    Part 1 - The Cyberthreat Landscape
    Part 2 - The Cyberthreats Actors
    Part 3 - The most commom types of cyber attacks
Module 10* - The importance of an appropriate communication strategy in case of a cyber attack
(*) Premium pack

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