



2017 Guernsey CyberCrime Forum

The definitive CyberCrime event of the year

- Frank De Mita, Jersey International Business School (Chairman)
- Detective Chief Superintendent Glenn Maleary, City of London Police (Keynote Speaker)
- A CyberCrime specialist, The National Cyber Security Centre (NCSC), part of GCHQ (Keynote Speaker)
- Lieutenant Colonel (Retd) Colin Vaudin, States of Guernsey
- Matthew Parker, Mourant Ozannes
- Mark Dunster, Carey Olsen
- Richard Field, Carey Olsen
- Mika Laaksonen, KPMG
- Matt Middleton, GreyFort Cyber Security Solutions
- Nicholas Bortman, Raedas Consulting Limited

Agenda

08:30–09:00	REGISTRATION & REFRESHMENTS	
09:00–09:15	Frank De Mita (Chairman) Director, Global Outreach and Development at Jersey International Business School	Opening address
09:15–09:45	Detective Chief Superintendent Glenn Maleary Head of Economic Crime Directorate at the City of London Police	The long arm of the law – how the City of London police force is combatting cybercrime
09:45–10:15	Lieutenant Colonel (Retd) Colin Vaudin CEng, MSc, BEng (Hons) psc(j) Chief Information Officer at States of Guernsey	Cyber security as an economic development opportunity
10:15–10:45	Panel Discussion	How law enforcement & politicians are working together to fight cybercrime
10:45–11:00	BREAK	
11:00–11:30	A cybercrime specialist The National Cyber Security Centre (NCSC), part of GCHQ	How the NCSC works with the financial services industry in the fight against cybercrime
11:30–12:00	Nicholas Bortman Principal/Co-Founder of Raedas Consulting Limited	Recovering your assets in the aftermath of a cyberattack
12:00–12:30	Panel Discussion	Practical guidance on preventing a cyberattack
12:30–13:30	LUNCH	
13:30–14:00	Mika Laaksonen Partner – Cyber security at KPMG	The importance of strong information security governance
14:00–14:30	Matthew Parker Head of Information Security at Mourant Ozannes	Being prepared for a data breach
14:30–15:00	Panel Discussion	GDPR & data governance considerations
15:00–15:15	BREAK	
15:15–15:45	Mark Dunster, Partner at Carey Olsen Richard Field, Counsel at Carey Olsen	Human factors in cyber security
15:45–16:15	Matt Middleton Co-founder of GreyFort Cyber Security	Cyber security – a proactive approach

Introduction

The breadth of the challenge linked to cybercrime can sometimes be bewildering. Often senior managers and financial services professionals have more questions than answers about how to prevent cybercrime. This event aims to answer some of the burning questions and will serve as a roadmap for risk management frameworks.

Conference

Date: Tuesday 06 June 2017
 Venue: Duke of Richmond Hotel, Guernsey, Channel Islands
 Time: 09:00–16:15 (Registration from 08:30)
 Price: £395 (plus GST)

Discounts: 20% for GACO members
 10% for ICA, STEP, GAT, IoD, CIISF, Digital Greenhouse and GCOC members
 (Membership discounts cannot be used in combination)

Booking: Please book your places online at www.GuernseyCyberForum.com

Meet the Chairman & Keynote Speakers



Frank De Mita (Chairman)

Senior Lecturer and Director, Global Outreach and Development
Jersey International Business School

Frank De Mita is a US-qualified lawyer who began his career in Washington DC with the firm of Shaw Pittman Potts & Trowbridge (now Pillsbury Winthrop Shaw Pittman) focusing on tax matters in the international banking sector. He subsequently served as an adviser to US Senator Paul Simon as well as several presidential campaigns, and since moving to the UK has both advised digital start-ups and produced news, current affairs and political programming for the BBC. Frank has lectured and written on a range of topics including financial crime, sanctions, US politics, FATCA and the extraterritorial application of US law and regulation. He has also served as a senior consultant for internal AML / CFT investigations on behalf of multinational financial services clients, and as a Technical Consultant to Jersey Finance Limited. He joined JIBS as Senior Lecturer and Director, Global Outreach and Development in November 2016.



Detective Chief Superintendent Glenn Maleary (Keynote speaker)

Head of Economic Crime Directorate
City of London Police

Glenn Maleary is a City of London Police Detective Chief Superintendent and leads their Economic Crime Directorate.

In this role Glenn has the strategic responsibility for the Economic Crime Academy; the National Fraud and Cyber Reporting Centre; the National Fraud Intelligence Bureau, as well as dedicated Fraud Teams, Money Laundering and Asset Recovery Units. He also leads a dedicated Intellectual Property Crime Unit, and through several of his teams he has cyber disruption and protection staff, reducing the online risks posed by criminals.

Glenn joined the Police Service in 1990 and at each rank until present has served in Uniform and Detective roles, resolving high-risk, fast-moving crime and public safety incidents, drawing upon experiences developed in his early career when tackling organised crime groups locally and nationally.

In his spare time, Glenn pursues a variety of sports, including alpine skiing, kite surfing and wind surfing, as well as walking his working cocker spaniel dogs.



A CyberCrime specialist (Keynote speaker)

The National Cyber Security Centre (NCSC)

The National Cyber Security Centre (NCSC) is the UK's authority on cyber security. They are a part of GCHQ and have been set up to help protect critical services from cyberattacks, manage major incidents and improve the underlying security of the UK Internet through technological improvement and advice to citizens and organisations. Their vision is to help make the UK the safest place to live and do business online.

The NCSC's main purpose is to reduce the cyber security risk to the UK by improving its cyber security and cyber resilience. It works together with UK organisations, businesses and individuals to provide authoritative and coherent cyber security advice and cyber incident management. This is underpinned by world-class research and innovation.



Lieutenant Colonel (Retd) Colin Vaudin CEng, MSc, BEng (Hons) psc(j)
Chief Information Officer
States of Guernsey

Colin Vaudin is the Government Chief Information Officer and Member of the Executive Leadership Team of the Government of Guernsey. Colin's main focus is on designing and delivering SMART Guernsey, a programme that covers: e-Government; digital business development and differentiation; data protection and cyber security; and digital upskilling of the Island.

A native of Guernsey, Colin spent the majority of his career as an officer in the British Army specifically the Royal Corps of Signals. He saw operational service in Northern Ireland, Kosovo, Iraq and Afghanistan; his final tour was in command of 2nd Signal Regiment in Afghanistan, for which he received a Queen's Commendation for Valuable Service in the October 2013 Operational Honours and Awards list.

Apart from command appointments, Colin specialised in strategic and operational planning, first working on the Joint Campaign Plan for Multi-National Forces (Iraq) and then subsequently at the Ministry of Defence's strategic think tank, the Development, Concepts and Doctrine Centre (DCDC). At DCDC he wrote both the NATO capstone doctrine and the UK's operational planning doctrine as well as authoring the joint GCHQ and MoD doctrine on the Single SIGINT Battlespace and was part of the team that wrote the MoD cyber doctrine.



Mark Dunster
Partner
Carey Olsen

Mark is a partner specialising in litigation, compliance and financial regulatory matters.

He undertakes a wide variety of commercial and civil litigation including insolvency work. He also advises institutions on regulatory matters including anti-money laundering, data protection, employment law, eGaming and renewable energy. He is an author of books on anti-money laundering and data protection. He is also the MLRO for Carey Olsen Guernsey.

Mark is the current Chairman of the Guernsey Association of Compliance Officers and the Chairman of the Guernsey Bar Association known as Bâtonnier.

Mark holds a number of non-executive director positions for Guernsey businesses including in the eGaming, fiduciary, transport and real estate sectors and has been awarded Chartered Director status by the Institute of Directors.



Richard Field
Counsel
Carey Olsen

Richard is counsel to the dispute resolution and litigation team specialising in corporate and commercial litigation. He also advises on compliance issues, including anti-money laundering (AML), sanctions, eGaming and has a substantial data protection practice.

Richard has acted for global financial institutions on a number of complex investment disputes involving applications for injunctive relief and fund redemption issues and provides litigation and regulatory support in respect of significant cross-border transactions.

He regularly advises on sensitive AML and other compliance issues, often involving reports to the authorities and consideration of conflict of laws issues. He recently successfully represented a trustee in a "momentous decision" application before the Royal Court which involved AML considerations.

Richard sits on the States' GDPR Industry Working Party tasked with assessing the impact of GDPR on the Island's data protection laws. He recently completed the EU GDPR Foundation and Practitioner qualifications.

Meet the speakers



Matthew Parker
Head of Information Security
Mourant Ozannes

Matthew is the Head of Information Security for the international law firm Mourant Ozannes. He has specialised in Information Security for over 13 years and his experience, before joining Mourant Ozannes, includes ethical hacking, forensic investigations and Information Security consultancy for organisations worldwide. He is now responsible for how Mourant Ozannes respond to cyber threats and how they manage and control their Information Systems. He is a frequent contributor to the media and has been invited to speak on cybercrime and Information Security matters in the Channel Islands and further afield.



Mika Laaksonen
Partner – Cyber Security
KPMG

Mika Laaksonen works as the Head of Cyber Security Services for KPMG Finland and supporting Cyber Teams in various countries. Mika has been working at KPMG Finland for 15 years and full-time in the field of information security since 1999. He has been in charge of the Cyber Security Services since 2004. During that time the service line has grown 8000% and is now a significant part of KPMG Advisory Services in Finland and one of the largest Cyber practices within KPMG. Mika has broad experience on information security and privacy. Mika's clients include government entities and global corporations in various industries, especially energy, financial and manufacturing. Mika has published several books about cyber security and has written governmental security policies and instructions.



Matt Middleton
Co-founder
GreyFort Cyber Security

Matt is an experienced Cyber Security professional with 21 years of experience. Leading the security team at GreyFort, Matt is involved in penetration testing, application security testing, vulnerability assessment, IT security risk management, security architecture and consulting.



Nicholas Bortman
Principal/Co-Founder
Raedas Consulting Limited

Prior to co-founding Raedas, a corporate investigations firm specialising in dispute consulting and litigation support, Nicholas was partner and co-chair of the dispute consulting group of GPW, the London based investigations firm. Over the course of his career Nicholas has developed expertise in global asset recovery on behalf of financial institutions, multi-nationals and sovereign clients. Much of this work focused on enforcement of civil and arbitral awards in non-New York Convention signatory countries and particularly in the Arabian Gulf.

Nicholas previously worked in the specialist investigative practice of a former senior trial prosecutor in the Manhattan District Attorney's Office. He was educated at Reed College, New York University and the London School of Economics.

