

REAL-LIFE CASES & SIMULATION EXERCISES

# CyberFraud Masterclass

FEBRUARY 12 & 13 2021 | 10 CPE

VIRTUAL LIVE WORKSHOP

LANGUAGE: GREEK

Instructor: Mr. Anastasios PAPATHANASIOU,  
CyberSecurity Professional & CyberFraud Investigator

PRICE\* :

175 EUR (ENDS FEB 5, 2021)

220 EUR (FEB 6 ONWARDS)

\*CAN BE SUBSIDIZED BY  
LAEK/OAED





# 12 / 2

**DAY 1: 16.30 - 20.45**

**16:30**

**THE CYBER THREAT LANDSCAPE  
FINANCIAL FRAUD IN THE DIGITAL SPACE &  
CHALLENGES FACED IN RESPONDING TO  
ONLINE FRAUD**

**17:00**

**SOCIAL ENGINEERING FRAUD (SEF):  
WHAT IS, CONCEPTS, TECHNIQUES &  
IDENTITY THEFT**

**17:30**

**COMMON TYPES  
OF CYBER-FRAUDS SCHEMES  
AGAINST INDIVIDUALS**

**18.15**

**CYBER  
FRAUDS & SCAMS TARGETING  
BUSINESSES  
CRITICAL/COMMON INDICATORS  
(RED FLAGS)**

**20.00**

**CASE  
STUDIES AND SIMULATION OF REAL  
CYBER FRAUD CASES**



# 13/2

**DAY 2: 9.30 - 14.30**

**09:30**

EMAIL FORENSICS -TOOLS  
AND TECHNIQUES.  
HOW TO DETECT & INVESTIGATE  
FRAUDULENT EMAILS.  
HANDS-ON & EXERCISES

**11:15**

AVOIDING SOCIAL ENGINEERING  
FRAUDS AND PHISHING ATTACKS

**12:00**

PRACTICAL COUNTERMEASURES TO  
PREVENT AND PROTECT  
ORGANIZATIONS  
AGAINST ONLINE FINANCIAL FRAUD

**13:00**

IT & CYBER SECURITY  
POLICIES & BEST PRACTICES  
CYBERSECURITY CULTURE (CSC)



# Instructor

## **Mr. Anastasios PAPATHANASIOU,**

BSc, MSc InfoSec, PhD(c), CEH, CHFI, PMP, Cert. DPO

IT/CyberSecurity Professional/Specialist & Cyber Fraud Investigator/Analyst

Mr. Anastasios PAPATHANASIOU holds a Bachelor (B.Sc.) in Computer Science and a Master Degree (M.Sc.) in «Techno-economic Management & Security of Digital Systems» from the Department of Digital Systems-University of Piraeus. He is currently a PhD Security Researcher in the area of Information and Communication Systems Security, in the University of Piraeus.

He has 20 years of professional experience in the public sector of which 10 years specialized in Cybersecurity, Cybercrime Investigation & Digital Forensics. He holds a number of Information and Cyber Security Certifications, including ISO 27001, ISO 9001 Lead Auditor, ISO 27037 Lead Implementer for Digital Forensics Investigations.

Moreover, he is Certified Ethical Hacker (CEH) and Computer Hacking Forensics Investigator (CHFI) from EC-Council, certified Project Manager Professional (PMP) from the Project Management Institute (PMI) and certified Data Protection & Privacy Officer/Expert (CDPO)



The logo for the Fraud Education Center is centered within a white rectangular area. It features the text "FRAUD EDUCATION CENTER" in a bold, sans-serif font. Below this, in a smaller, all-caps font, are the words "TRAINING • CERTIFICATION • CONSULTING", separated by small circular icons. The entire text is enclosed within a thin, gold-colored rectangular border.

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