

Comparison: Cybersecurity Courses & Identity Theft Prevention

The following compares topics included in XA's current offerings for Cybersecurity and Identity Theft Prevention.

	Cybersecurity	Identity Theft Prevention
Approximate Course Length	50-60 mins	35-40 mins
Cost Per Person	\$40	\$35
<i>Introduction Section</i>	•	•
Regulatory Updates – CFTC, SEC, NFA	•	
Review of Regulatory Requirements – CFTC, SEC, NFA, FINRA	•	
The Importance of Identity Theft Protection		•
Identifying Information Defined		•
Developing the Program		•
Guidelines for Identity Theft Prevention Program		•
Program Administration and Oversight		•
Identifying Relevant of Red Flags		•
Categories of Red Flags		•
Preventing and Mitigating Identity Theft		•
<i>Recent Cybersecurity Trends</i>	•	
Democratization of Malware	•	
Ransomware Attacks	•	
Business Email Compromise Attacks	•	
<i>Cybersecurity Resiliency Guidance</i>	•	
Cybersecurity Program Objectives	•	
Cybersecurity Challenges: Increasingly Sophisticated Cyber Activity	•	
Cybersecurity Challenges: Human Behavior	•	
Participation by Everyone	•	
Characteristics of a Strong Cybersecurity Program	•	
<i>Program Implementation</i>		•
Authentication of Customer Information for New Accounts		•
Verification of Address Change Requests		•
Unauthorized Access Procedures		•
Account Authentication After a Red Flag Has Been Detected		•

	Cybersecurity	Identity Theft Prevention
Red Flag Requirements Related to Extensions of Credit		•
Response to Red Flags		•
Suspicious Activity Reporting		•
<i>Prepare & Prevent</i>	•	
Computer Security – Device Management	•	
Mobile Devices	•	
System Administration Security and Role Segregation	•	
Implementing Non-Technical Controls	•	
Implementing Technical Controls	•	
Managing Social Media Risks	•	
<i>Responding to a Cyber Incident</i>	•	
Best Practices: Reporting and Responding to a Cyber Incident	•	
Responding to a Cyber Breach: Investigate, Contain & Restore	•	
<i>Program Reviews</i>		•
Recordkeeping		•
Annual Risk Assessment		•
Staff Training		•
<i>Optional Learning</i>	•	
Option 1 – Managing Cyber Programs at Small Businesses	•	
Option 2 – Types of Cyber Risks and Attacks	•	
<i>Case Studies</i>		•
<i>Final Quiz(s)</i>	•	•