THE CHINESE UNIVERSITY OF HONG KONG
Department of Information Engineering

Seminar

The Relationship Between Information Security and Fraud Risk Management

by

Mr. Chris Smith
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HSBC

Date : **13 May, 2011 (Friday)**
Time : **2:30-3:30pm**
Venue : **Room 1009, William M.W. Mong Engineering Building**
The Chinese University of Hong Kong

Abstract

Information Security should have, as it's bedrock, the discipline of data management. Without this discipline data could sit anywhere, in unstructured formats allowing unfettered access to anyone. This lack of management present opportunities for criminals, who would use this data for dishonest purposes. The majority of frauds are committed by criminals who have illicitly acquired such information so as to enable them to dishonestly and deceitfully obtain financial advantage. What are the tactical pillars that support a security strategy that protects data, making it hard for the criminal to obtain and thereby reducing the opportunity for fraud?

Biography

Chris Smith has spent the past 25 years in the corporate security environment, in the UK, Africa, Europe and the Middle East. He has worked for international hotel groups and financial institutions. His current role in HSBC, as the Head of Regional Security & Fraud for Asia Pacific involves financial crime risk management, physical protective security, business continuity management, security intelligence and information security risk. Chris is a Steering Group Member of the Asia Crisis and Security Group, Past Co-Chairman of the Asia Sister Banks Group, Past Chairman of the OSAC Steering Committee for Hong Kong & Macau and a Fellow of the Security Institute of the UK. He is a Board Certified Protection Professional and has a masters degree in crime risk management. He is a former detective.

** ALL ARE WELCOME **

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