2nd Annual CyberCrime Forum

A one-day forum at Hotel de France on Thursday 29 June 2017

7 hours CPD

- Frank De Mita, Jersey International Business School (Chairman)
- Cal Leeming, Lyons Leeming (Keynote speaker)
- David Ferbrache, OBE, KPMG (Keynote speaker)
- Ronnie Isherwood, JE3.COM
- William Grace, Carey Olsen
- Matt Middleton, GreyFort Cyber Security
- Chief Inspector Chris Beechey, States of Jersey Police
- Stephanie Peat, Chief Minister’s Department, Government of Jersey
- Richard Packman, Vantage
- Aonghus Fraser, C5 Alliance

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<td>08:30–09:00</td>
<td>REGISTRATION &amp; REFRESHMENTS</td>
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<td>09:00–09:15</td>
<td>Frank De Mita (Chairman) Director of Global Outreach and Development at Jersey International Business School Opening address</td>
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<td>09:15–09:45</td>
<td>Aonghus Fraser Group Chief Technology Officer at C5 Alliance</td>
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<td>09:45–10:15</td>
<td>Chief Inspector Chris Beechey Chief Inspector at the States of Jersey Police</td>
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<td>10:15–10:45</td>
<td>Stephanie Peat Director of Digital and Telecoms Policy at the Government of Jersey</td>
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<td>10:45–11:15</td>
<td>Panel Discussion</td>
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<td>BREAK</td>
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<td>Cal Leeming (Keynote speaker) Founder and CEO of Lyons Leeming</td>
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<td>12:00–12:30</td>
<td>David Ferbrache, OBE (Keynote speaker) Technical Director, Cyber Security at KPMG</td>
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<td>William Grace Partner at Carey Olsen</td>
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<td>Richard Packman Director of Vantage Insurance Brokers Limited</td>
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<td>Matt Middleton Co-founder of GreyFort Cyber Security</td>
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<td>16:45–17:00</td>
<td>Frank De Mita (Chairman) Director of Global Outreach and Development at Jersey International Business School Closing address</td>
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**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 road map for risk management frameworks.

**Conference**

- **Date:** Thursday 29 June 2017
- **Venue:** Hotel de France, Jersey, Channel Islands
- **Time:** 09:00-17:00 (Registration from 08:30)
- **Price:** £395 (plus GST)

**Discounts:** 10% for Digital Jersey, CIISF, KYC360° members  
(Membership discounts cannot be used in combination)

**Booking:** Please book your places online at [www.JerseyCyberForum.com](http://www.JerseyCyberForum.com)
Meet the Chairman & Keynote Speakers

Frank De Mita (Chairman)
Senior Lecturer and Director of 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 of Global Outreach and Development in November 2016.

David Ferbrache, OBE (Keynote speaker)
Technical Director–Cyber Security, KPMG
Former Head of Cyber and Space for the MoD

A UK national cyber security expert, David is the Technical Director for the UK cyber security practice. He works with KPMG’s largest clients across multiple sectors to help them understand high-end cyber threats and future security challenges. David leads KPMG’s cyber defence services and thought leadership activities in the UK. He has over 25 years’ experience of all aspects of information security, information management, as well as broader government policy making, defence and international affairs.

David was previously a senior civil servant in the UK Ministry of Defence (MoD), leading many innovative and challenging projects in defence, including:
• As Head of Cyber and Space for the MoD, establishing and leading a four-year £90 million defence cyber security programme
• David was also a major contributor to both UK national cyber security strategies; leading pan-Whitehall and international engagement on cyber security, and advising ministers and senior military on policy and parliamentary issues
• Undertaking the first UK critical infrastructure review, running the first UK/US cyber wargame, and playing a key role in establishing national cyber security programmes and structures for the UK

Cal Leeming (Keynote speaker)
Founder and CEO of Lyons Leeming
UK’s youngest black hat hacker

For the past 10 years, Cal has been a senior Cyber Security Advisor to some of the most disruptive technology firms on the globe. From his humble beginnings as the UK’s youngest black hat hacker, Cal offers a unique leadership perspective into the psychology of hacking and cyber security solutions. Today he is the founder and CEO of Lyons Leeming, a global corporate and personal cyber security firm.
Aonghus Fraser
Group Chief Technology Officer
C5 Alliance

Aonghus is a Director and Group Chief Technology Officer at C5 Alliance, responsible for the technology strategy of the group and some of its main clients. Passionate about implementing solutions that have real business value, he regularly speaks at conferences with expertise ranging from software development approaches and architecture to cloud strategies.

Aonghus also works closely with Digital Jersey, contributing to Blockchain and Internet of Things strategies, in addition to providing guidance to boards in order that emerging technologies and disruptive threats are understood.

With the skills shortage in Jersey and lofty desire to increase the impact of the digital sector on Jersey’s GDP, Aonghus also works with schools and students of varying ages, inspiring them to consider a career in technology. He plays a significant role in C5’s strategy for taking on school leavers and graduates as part of a structured programme to develop untapped talent and provide viable career options to motivated young people.

Chief Inspector Chris Beechey
Chief Inspector
States of Jersey Police


Three years later, he transferred to the States of Jersey Police, where for the last 17 years he has worked across the full breadth of policing, holding such positions of responsibility as Detective Inspector CID and Director of Intelligence. He is currently responsible for Community Policing and a number of support functions such as firearms training and response, emergency planning and operational delivery of the force’s cybercrime strategy.

William Grace
Partner
Carey Olsen

William advises Jersey finance industry clients and international clients on financial services related disputes whether civil, criminal, regulatory or a combination. This includes advisory work and advocacy.

His specific expertise is in advising on money laundering, corruption, regulatory and compliance investigations, disputes in the banking, trusts and funds sectors, sanctions, production orders including TIEA work, insider dealing, reporting duties, asset recovery, reciprocal enforcement, cyber-related risk and international mutual assistance generally. He places particular emphasis on working alongside clients and their in-house lawyers/compliance staff and other external advisers to implement risk management-based solutions to disputes in the regulated sector. He is experienced in politically sensitive and complex matters involving multiple legal issues and jurisdictions. He often advises on higher-risk business in the financial services regulated sector, whether that is in client take-on, transactional support or M&A support.

He is a member of the Royal Court Rules Committee advising and assisting the Royal Court in its rule making capacity.
Ronnie Isherwood  
**Director**  
**JE3.COM**  
Ronnie is a technologist and public speaker. He is co-author of a technology book helping administrators plan, build, implement, and enhance IT compliance policies. He has also written for Microsoft on topics including designing, deploying and monitoring enterprise systems and hybrid cloud computing.

As well as authoring, he is technical editor for a reporting book covering service, operation and configuration management, and for Windows Server courses for Microsoft learning in Active Directory, public key infrastructure (PKI), Identity Federation Infrastructure and business continuity.

Ronnie co-owns JE3.COM, the Island’s newest fast-growing IT company helping clients with a broad range of IT products and services. At JE3 he specialises in virtualisation, systems management, compliance, data protection, endpoint protection, disaster recovery and authentication. Additionally, Ronnie is Chairman of the Chartered Institute for IT (Jersey).

Richard Packman  
**Director**  
**Vantage Insurance Brokers Limited**  
Richard is CEO of Vantage, a specialist insurance and financial services business based in Jersey. He is a professionally qualified insurance practitioner with 30 years’ experience in the insurance market.

Born and educated in England, he initially trained as an insurance underwriter before moving on to work for various established insurance brokers in the UK. He moved to Jersey in 2006 to establish Vantage after having worked in the offshore insurance market in Guernsey for 7 years.

Richard holds a number of directorships in Channel Island trading and captive insurance companies, and he is also Chairman of the Jersey International Insurance Association and a founding committee member of the Jersey Pensions Association.

Stephanie Peat  
**Director of Digital and Telecoms Policy**  
**Chief Minister’s Department, Government of Jersey**  
Stephanie is a senior advisor with the Government of Jersey. Stephanie has responsibility for a range of projects across the digital, telecommunications and broadcasting sectors including heading up the jurisdiction’s development of a cyber security strategy and leading on developing the Island’s data protection and telecoms policies. Prior to moving to Jersey, Stephanie was Head of Strategy at Freesat and spent over 7 years developing broadcasting, telecoms and digital strategy at the UK’s Office of Communications. Stephanie holds a degree in Modern History from the University of Oxford.

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.