



TEXAS DEPARTMENT OF BANKING

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INDUSTRY NOTICE 2017-15

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Business E-mail Compromise Workshop

Business E-mail Compromise (BEC) has become a significant threat to U.S. businesses and individuals. Although not as widely profiled as ransomware attacks in recent years, BEC represents a more significant financial threat to organizations than other recent types of attack. Since October 2013, the Federal Bureau of Investigation (FBI) has identified victims from 131 countries and a global monetary exposure of over \$5 billion dollars as a result of the BEC fraud.

Bankers and their business customers can learn more about this type of cybersecurity threat at the Business E-mail Compromise Workshop to be held at the Arlington Convention Center, Arlington, Texas on **December 14, 2017** between 8:30 am and 12:30 pm. Cybersecurity experts from the FBI, United States Secret Service and private sector will be sharing their experiences and expertise around BEC, why you should be concerned and how you can protect against becoming the next victim. The Texas Department of Banking recognizes the importance of cybersecurity education and prevention and encourages bank management to attend this free event and extend the invitation to their business customers as well.

[Registration](#) is required to attend the Business E-mail Compromise Workshop.

Workshop Topics include:

- Describe BEC
- Current threat landscape
- Tactics, techniques and procedures used by the criminals
- Discuss why situational awareness and information sharing are important
- Offer strategies to help protect your organization from BEC attacks

The Business E-mail Compromise Workshop is presented by the FBI, United States Secret Service, Multi-State Information Sharing and Analysis Center (MS-ISAC), National Health Information Sharing and Analysis Center (NH-ISAC), Research and Education Network (REN-ISAC), Retail Cyber Intelligence Sharing Center (R-CISC), and Symantec.