



# Countering DPRK Cyber Operations Against Ghanaian Virtual Asset Service Providers: Sample Agenda

## Day 1

Time	Agenda Module
8:30-9:00	<u>Guests arrive at event location</u>
9:00-9:15	<u>Introduction</u> <i>Brief background of instructors and structure of the course.</i>
9:15-10:30	<u>Introduction to DPRK Cyber-Enabled Revenue Generation</u> <i>An overview of DPRK revenue generation, sanctions evasion activities, strategic goals of DPRK's cyber operations, and the UN's assessment of how the DPRK's cyber activity fits into its broader approach to sanctions evasion.</i>
10:30-10:45	Break
10:45-12:30	<u>Building a Robust Cybersecurity Framework</u> <i>Identifying standards, guidelines, and best practices to manage cybersecurity risks.</i>
12:30-13:30	Group Photo & Lunch
13:30-14:45	<u>Enterprise Cybersecurity</u> <i>Overview on developing and implementing enterprise-wide cybersecurity strategies.</i>
14:45-15:00	Break
15:00 -17:00	<u>Threats Against Virtual Asset Entities</u> <i>Overview of crypto-enabled money laundering techniques, virtual asset security tactics, and related case studies</i>
17:00	Wrap Up and Adjourn

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## Day 2

Time	Agenda Module
9:00-10:15	<u>Incident Detection and Response</u> <i>Improving and adapting the incident response life cycle.</i>
10:15-10:30	Break
10:30-12:00	<u>Risk Assessment Introduction &amp; Exercise</u> <i>Apply gap analysis and risk metrics to real-world scenarios on illicit cyber activity and identify gaps.</i>
12:00-12:15	Course Conclusion, Evaluation, and Certificate Distribution
12:15-13:30	Networking Lunch
13:30-14:30	(Public Sector Exclusive Working Group)  <u>Central Bank Digital Currency: Security Spotlight</u> <i>Overview, risks, and potential mitigation measures to establish to best prevent exploitation of emerging finance options</i>
14:30-14:45	Break
14:45-17:00	(Public Sector Exclusive Working Group)  <u>Building a Comprehensive Legal Framework and Exercise</u> <i>Overview on international best practices for a national cybersecurity framework followed by an exercise on identifying improvement measures.</i>
17:00	Wrap Up and Adjourn

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