



*This message is being at the request of Commissioner Mick Thompson of the Oklahoma State Banking Department. To verify its legitimacy, you are welcome to call the State Banking Department at 405-521-2782. Thank you.*

Date: August 27, 2013

To: Presidents

From: Commissioner Thompson

RE: CATO Webinar Invitation

Corporate Account Takeover (CATO), a form of cyber-attack, can pose significant risks to financial institutions. So that you may be informed of these risks, I invite you to join representatives of CSBS and state banking departments, Financial Services Information Sharing and Analysis Center (FS-ISAC), and US Secret Service for an informative webinar on CATO. The invitation below contains more information about this important topic as well as a link to register for the webinar. Alternatively, you can copy and paste the web address listed at the bottom of the invitation into your web browser and go directly to the webinar website.

**Corporate Account Takeover  
Webinar for Industry**

State and federal authorities announced efforts to assist financial institutions in adopting best practices to reduce the risks of corporate account takeover (CATO). Corporate account takeover is a form of identity theft where cyber thieves gain control of a business' bank account, often by stealing user passwords and other valid credentials. Once this information is obtained, thieves can then initiate fraudulent wire and ACH transactions.

This webinar will discuss the threat, provide an overview of the list of recommended processes and controls as well as regulatory expectations. The recommended processes and controls were developed by community bankers and are structured under the Protect, Detect, and Respond framework developed by the United States Secret Service, the FBI, the Internet Crime Complaint Center (IC3), and the Financial Services Information Sharing and Analysis Center (FS-ISAC). Subsequently, a set of Best Practices has been compiled for each of the recommended processes and controls.

**When**

Wednesday September 4, 2013

2:00 PM - 3:30 PM

Central Time Zone

**To register** for this event, click [here](#).

Having trouble with the link? Simply copy and paste the entire address listed below into your web browser:

<http://www.cvent.com/d/c4q72j>

Thank you for your participation as we work together to protect all institutions against these types of cyber threats.

**Oklahoma State Banking Department**

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