Capstone Project Recommendations for Future Actions

Proposed Recommendations

1. Deploy Verification Protocols:

o Implement multi-factor authentication (MFA), digital signatures, and mandatory multi-level approval workflows for all financial transactions to enhance security and reduce the risk of fraud.

2. Establish Anti-Phishing Programs:

 Launch regular, simulated phishing campaigns and mandatory cybersecurity training sessions focused on recognizing and responding to phishing attempts, particularly targeting finance and operations teams.

Summary: Adopting strict verification protocols and strengthening employee resilience through anti-phishing programs are crucial to mitigating risks and enhancing organizational cybersecurity posture.