



ACFE™

Association of Certified Fraud Examiners

Greece Chapter

PROGRAM

VIRTUAL

ANTI-FRAUD TECH FAIR

DRAFT



★ OFFICIAL SUPPORTER ★
FRAUD WEEK
NOVEMBER 15-21, 2020

OPENING DAY

SUNDAY, NOVEMBER 15TH 2020

Opening & Welcome

- 10:30 – 10:40 **Evi Dimitroulia**, CFE, CIA | President, ACFE Greece
- 10:40 – 10:50 **Panagiotis Georgiou**, CFE, CRMA | President Emeritus, ACFE Greece
- 10:40 – 10:50 (VIDEO) **Bruce Dorris**, CFE | President, ACFE
John Gill, CFE | Vice President, Education, ACFE

Keynote Opening Address

- 11:00 – 11:30 **Christos Staikouras** | Minister of Finance

Keynote Address

- 11:30 – 12:00 **Leonidas Christopoulos** | Secretary General, Digital Governance
- 12:00 – 12:15 **Vassiliki Lazarakou** | Chair, Hellenic Capital Market Commission
- 12:15 – 12:30 **Angelos Binis**, CFE, CGAP | Governor, Hellenic National Transparency Authority
- 12:30 – 12:45 (VIDEO) **Alexandros Chatzopoulos** | General Manager, SEV Hellenic Federation of Enterprises
- 12:45 – 13:00 **Vassileios Papakostas** | Director, Cyber Crime Division, Hellenic Police
- 13:00 – 13:15 **Leda Condoyanni** | Chair, The Non-Executive Directors' Club in Greece
- 13:15 – 13:25 **Speaker name to be confirmed** | Association of Compliance Officers in Greece
- 13:25 – 13:30 **Kostas Kotsanas** | Ancient Greek Technology Museum

16:00 – 16:30 Data analytics: New tools and the human factor

Yannis Vraimakis, CFE, CAMS | Technology Manager, PQH

16:30 – 17:30 Teaching the machine how to learn about fraud

Nikolaos Drakos, CISA, CISM, CRISP | Cyber Security Audit Expert, ISACA Accredited Trainer, Deputy Director NBC

17:30 – 18:00 D - Guard: Your organization becomes resilient to misconduct

George Tziaros | Manager, Forensics and Disputes, Deloitte

18:00 – 18:30 Fraud Prevention in Payments Services as an ideal application of Machine Learning

Dr. Antonis Dragiotis | Advisor to the Risk/Anti-Fraud/AML Division, Viva Wallet

18:30 – 19:00 The new paradigm of anti-fraud technology – Effectively boosting Fraud Detection & Prevention capabilities through AI and Machine Learning

Andreas Kitsios | Fraud Practice Leader & Head of Customer Advisory, SAS Greece & Eastern Europe

19:00 – 20:00 Forensic Technology: Regulatory & Compliance Intelligence

Vincent M. Walden, CFE, CPA | Managing Director, Alvarez & Marsal Disputes and Investigations, LLC, Chairman, ACFE Research & Education Foundation

Moderator

Yannis Vraimakis, CFE | BoD Member Elect, ACFE Greece

16:00 – 16:30 **Assembling a Universe**

George Giakouvakis, CFE, CIA | Regulatory Compliance Senior Manager, HSBC Group Luxembourg

16:30 – 17:00 **Crypto Threats, Fraud Trends and Cryptocurrency AML developments**

Marisa Melliou, CIA, CISA | Advisor, Hellenic BlockChain Hub Board

17:00 – 17:30 **Cryptocurrencies: Walking through the paths of Anonymity, Delinquency, Infringement Typology, Technical and Legal aspects**

Aggeliki Panagopoulou | Police Captain, Special Duty Officer – Financial Cyber Crime Investigator, Hellenic Cybercrime Division

17:30 – 18:00 **In conversation: Automation of internal controls: Finding the perfect balance in fraud prevention.**

Alex Movchan, CFE, CICA, CIA | President, The Institute for Internal Controls, Eastern Europe

Andriy Romanchuk, CFE | Attorney at law, Partner, EUCON Legal Group

Alkistis Gkiossi, CFE

18:00 – 18:30 **Speaker name to be confirmed**

18:30 – 19:30 **Virtual Compliance Officer: Your virtual partner to Integrity**

Kyriaki Katsani | Senior Manager, **Wojciech**

Niezgodzinski | Senior Manager, **Paris Panidis**, CFE | Manager, Forensic & Integrity Services, EY

19:30 – 20:00 **Leverage Advanced Analytics for fraud detection**

Kevin Le Denic | Partner, Data advisory, Mazars

Moderator

George Giakouvakis, CFE, CIA | Advisory Council, ACFE Greece

16:00 – 16:30 Anti-Fraud Technology: Finding the needle in the haystack

Vasileios Georgopoulos, CFE | Manager, Forensics and Disputes, Deloitte

16:30 – 17:00 Fighting fraud through artificial intelligence and contract risk management

Adam Nguyen | Co-Founder, eBrevia, a DFIN Company, **George Tamiolakis** | Head, Tech-Enabled Services, Archeiothiki

17:00 – 17:30 Title to be announced

Konstantinos Apostolou | Assistant Operations Manager, Alpha Bank

**17:30 – 18:00 Speaker name to be confirmed
SAS**

18:00 – 19:00 Surveillance Grid: Upscale your control framework using advance technologies

Konstantinos Eleftheriadis, CFE, FCCA | Partner, Deloitte

19:00 – 19:30 New trends for identifying and mitigating fraud via Machine Learning and network techniques

Dr. Gerasimos Mileounis | Senior Manager, AI Practice Lead, Accenture Center of Excellence, Athens

19:30 – 20:00 How does a robust security posture serve as an additional antifraud mechanism?

Stavroula Karagianni, CISSP, CBCI | Lead of information security and operational resilience

Moderator

Vasileios Georgopoulos, CFE | Member, ACFE Greece, Forensics & E-Discovery Expert

16:00 – 16:30 **Title to be announced**

Dr. Ivan Ignatov * | Deputy Director,
North Macedonia Audit Authority

16:30 – 17:00 **Digital Onboarding: Identification and mitigation of fraud incidents**

Christos Ttiniozos | Director, iSPIRAL IT Solutions

17:00 – 17:30 **Money Muling**

Michael Dewar | Vice President, Data Science
Financial Crime Solutions, Cyber & Intelligence,
Mastercard

17:30 – 18:00 **The role of the external auditor in the anti-fraud technological landscape**

Christos Christodoulou, CFE , FCCA | Managing
Director, CSC Christodoulou, CEO, Delphi Alliance

18:00 – 19:00 **Driving value out of technology enabled investigations**

Phil Beckett | Managing Director and Leader,
Alvarez&Marsal European Disputes&Investigations,
Jerry Lay | Managing Director, Alvarez&Marsal
Disputes &Investigations, Switzerland

19:00 – 20:00 **Biometrics: Applications in fraud prevention, detection and investigation**

Simon Marchand, CFE | Chief Fraud Prevention
officer, Security and Biometrics, Nuance
Communications

Moderator

| , ACFE Greece

16:00 – 16:30 The Dawn of a New Era in the Fight against Fraud & Corruption: the EU Whistleblowing Directive

Dr. Anna Damaskou, CFE, CAMS | Chair,
Transparency International Greece

16:30 – 17:00 A state of the art whistleblowing platform for the public and private sector in Greece

Alexandros Melidis | Researcher, Transparency
International Greece

17:00 – 17:30 Whistleblowing: Learn how to listen to prevent fraud

Panagiotis Vlismas, CFE, CPA | Principal, Forensics
and Disputes, Deloitte

17:30 – 18:00 How can Remote Auditing Automation prevent Fraud?

Hossam El Shaffei, CFE, CIA | Board of Trustees,
Internal Audit Foundation, IIA, Managing Director,
Oversight Consulting & Training

18:00 – 19:00 Cyber Enabled Financial Crime and Money Laundering: Categories, Typologies and Emerging Trends

Anastasios Papathanasiou | Police Major, Head of
Department of Financial Cyber Crimes and Special
Cyber Cases, Hellenic Cyber Crime Division

19:00 – 19:30 Future proofing to fight digital fraud - Integrating Cyber Security & Fraud Defenses

Konstantinos Vouzoplis | Security Lead, Accenture

19:30 – 20:00 Insurance Fraud: Compliance controls and data analytics as a mean of mitigation

Nikos Markopoulos, CFE | Head of Compliance,
Interamerican & **Charalambos Babilis** | Head of
Data & Analytics, Interamerican

Moderator

Angeliki Tsilifidou, CFE, ACCA | Forensics Expert

CLOSING DAY

SATURDAY, NOVEMBER 21ST 2020

Opening & Welcome

10:30 – 10:45 **Synthia Sapika** | Journalist

10:45 – 11:00 **Aris Dimitriadis**, CFE | Vice President, ACFE Greece

Athanasios Karathanos, CFE | Northern Greece

Ambassador, ACFE Greece

Closing Keynote Address

11:00 – 11:30 **Georgios Georgantas** | Deputy Minister for Process Simplification, Ministry of Digital Governance

11:30 – 12:00 Law Enforcement and Government Alliance

Konstantinos Zervas * | Mayor, City of Thessaloniki

Fanis Spanos * | Governor, Central Greece Region

Christos Koukakis * | General Manager, Hellenic Single Public Procurement Authority

12:00 – 12:30 Fraud in the Pandemic. A growing threat

Yannis Dracoulis, CFE, CISA, CAMS | Associate Partner, Forensic & Integrity Services, EY

12:30 – 12:45 Title to be announced

Dimitrios Skiadas, MJur, PhD | Professor of European Governance – University of Macedonia, JEAN MONNET Chair "EU Budgetary Governance & Audit"

12:45 – 13:00 **Ioannis Roukas** | Board Member, ERGOSE

13:00 – 13:30 Closing Address

Tatiana Anastassiadi, CFE, CAMS | BoD Member, ACFE Greece