



# 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 | Honourary President, ACFE Greece
- 10:50 – 11:00 **Bruce Dorris**, CFE | President, ACFE  
**John Gill**, CFE | Vice President, Education, ACFE

## Keynote Opening Address

- 11:00 – 11:15 **Christos Staikouras** | Minister of Finance, Associate Professor, Athens University of Economics and Business

## Keynote Address

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

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

**George Tziaros**, CIA, CRMA, CISA | Manager, Forensics & Financial Crime, 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, FCCA, CIA | Senior Manager, Head of Compliance Advisory, Fincap Advisers

**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 & Financial Crime, 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 Manager, Operations Division, 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, Forensics and Disputes, 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 & speaker to be announced**  
**Channel IT**

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**

**Ieronymakis Vasileios**, CFE | Forensics Expert

**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  
& Financial Crime, 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 – 11:15 **Georgios Georgantas** | Deputy Minister of Digital  
Governance, in charge of Simplification of  
Administrative Procedures.

## 11:15 – 11:45 Law Enforcement and Government Alliance

**George Avarlis\*** | Deputy Mayor, City of Thessaloniki  
**Fanis Spanos \*** | Governor, Central Greece Region  
**Christos Koukakis \*** | General Manager, Hellenic  
Single Public Procurement Authority

## 11:45 – 12:00 Challenges in reporting irregularities and cases of fraud in the EU pre-accession countries

**Dr. Ivan Ignatov, CFE** | Assistant General Auditor,  
Audit Authority for audit of instrument for pre-  
accession assistance (IPA) , Republic of North  
Macedonia

## 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 **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

*\*Pending Confirmation*