

LEADING THE FIGHT AGAINST FRAUD

7 CPEs

2018 Hellenic ACFE Conference

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Celebrating 10 years (2008 – 2018)

Friday May 4, 2018 | Megaron, The Athens Concert Hall

AGENDA - last updated April 21

8:30 – 9:00 Registration & Welcome Coffee

9:00 – 9:30 Opening

Bruce Dorris, President ACFE (*pre-recorded video message*)

Welcome remarks – “Celebrating 10 years (2008-2018)”

Evi Dimitroulia, CFE, CIA, CFSA, CCSA, CRMA, President of HACFE

Panagiotis Georgiou, CFE, Honorary President of HACFE

Introductory presentations

Costas Christou, Secretary General for the Fight against Corruption, Ministry of Justice, Transparency & Human Rights

Marios M. Skandalis, FCCA, CFC, CFE, FICA, FCIS

President of the Institute of Certified Public Accountants of Cyprus

Vice-President of the Association of Certified Fraud Examiners (Cyprus)

President of the Cyprus Integrity Forum, Director of the Group Compliance Division of the Bank of Cyprus Group

Panayotis Alamanos, Deputy President, FCM – The Federation of Mediterranean Accountants, CEO, SOL Crowe Horwath

Chair: Sia Kosioni, Anchorwoman, SKAI TV

09:45 – 09:55

ON THE SPOTLIGHT:

Marina Spyridaki, Director, Business Environment and Regulatory Affairs, SEV- Hellenic Federation of Enterprises

09:55 – 10:45

**TRENDING NOW:
TRENDS AND CURRENT DEVELOPMENTS – PANEL DISCUSSION**

Dr. Anna Damaskou, CFE, Black Sea Trade & Development Bank

Elpida A. Solonos, Head of Anti-Fraud & Legal Service, The Cyprus Agricultural Payments Organization

Zissis Giannakos, CFE, Business Controls Program Manager, IBM SPGI Market

Angelos Binis, CFE, Project Manager/Policy Advisor, Integrity and Anticorruption, Public Sector Integrity Division, OECD

Chair: Sia Kosioni, Anchorwoman, SKAI TV, Greece

10:45 – 11:15

**THE PANAMA PAPERS CASE:
INSIGHTS, DIMENSIONS AND LESSONS LEARNT**

Keynote Speaker

Harry Karanikas, International Consortium of Investigative Journalists (ICIJ)

Chair: Tatiana Anastassiadi, CFE, CAMS, HACFE BoD Member, Alvarez & Marsal Greece - Disputes & Investigations Services

11:15 – 11:45

Networking Break

11:45 – 12:45

**PROCUREMENT FRAUD:
RED FLAGS & INVESTIGATIVE TECHNIQUES – PANEL DISCUSSION**

George Katapodis, President, Hellenic Single Public Procurement Authority - HSPPA

Paulo Magina, Head of Public Procurement Unit, OECD

Elias L. Stamatiades, CFE, Supervisory Contracting Officer, U.S. Naval Station, Rota, Spain

Dimitra Lempesi, Legal Counsel, SFEE

Yolandé Byrd, Managing Director: Fraud Analytics, FACTS Consulting

Chair: Panagiotis Georgiou, CFE, CRMA, Honorary President Hellenic ACFE, President P.A.E.G.A.E., Member of the Board, Ethniki Insurance

12:45 – 13:45

**IT'S ALL ABOUT PEOPLE:
HR ANTI-FRAUD CONTROLS - PANEL DISCUSSION**

George D. Damaskos, General Director, Chief Human Resources – Organization Officer, Public Power Corporation SA

Eleni Asvesta, Group HR Director - Kleemann SA.

Sonny Luypaert, CFE, ACA, President of the ACFE Belgium Chapter

Chair: Dimitris Soldatos, Team Leader at Professionals Branch & Member of Board at European Works Council at Randstad

13:45 – 14:30

Lunch

14:00 – 14:30

LUNCH SESSION: DO YOU SPEAK FRAUD? THE FRAUDSTERS DO!

Join **Mr. Konstantinos Kormentzas** Executive and Author of the book, Communication as a Foreign Language to decode those hidden messages.

14:30 – 15:15

**THE TECHNOLOGY HUB:
BLOCKCHAIN TECHNOLOGY, CRYPTOCURRENCIES
& ARTIFICIAL INTELLIGENCE - PANEL DISCUSSION**

Georgios Papaprodromou, Police Colonel, Forensic Document Examiner, Director of Cyber Crime Division

Alexandros Minas, Senior Manager, Accenture

Chair: **Dr. Andreas G. Koutoupis** BSc (Honors), MSc, PhD, CMIIA, CIA, CICA, CCSA, CRMA, CCS, Head of Governance, Risk & Internal Audit Services (Director) of Mazars, Athens – Greece

15:15 – 15:40

**THE DIFFERENT FACES OF A FRAUD EXAMINER – LEGAL PROFESSIONAL,
INVESTIGATOR OR AUDITOR?**

Polycarpos L. Kyriacou, CII, CFE, Managing Director, Global Security, Investigation and Intelligence Operations

George Roussalis, Compliance Manager, Pfizer Hellas
Speaker TBA_ Audit Professional

Chair: Aris Dimitriadis, Executive Director Compliance, ERM & Insurance OTE Group, Vice President Hellenic ACFE

15:40 – 16:00

FOSTERING AN ETHICAL CULTURE

Fikret Sebilcioğlu, CFE, CPA, TRACE Anti-Bribery Specialist – Cerebra CPAs & Advisors Managing Partner, ACFE Turkey Advisory Committee Member, Ethics and Reputation Society Board Member

16:00 – 16:45

**GLOBAL FRAUD SURVEYS –
2018 REPORT TO THE NATIONS – ACFE GLOBAL FRAUD SURVEY**

Yannis Dracoulis, CFE, CISA, CAMS, Associate Partner, FIDS - Business Integrity & Compliance Management, EY

Charalampos Xydis, CFE, HACFE Advisory Council Member, Managing Director – Fraud Education Center

Michalis Pikis, ACA, CFE, Director, Forensic Services, PwC

Chair: Constantinos Davlos, Journalist – Financial Editor, SKAI TV

16:45

Closing Remarks

17:00

Networking cocktail