Opening & Welcome

10:30 – 10:40  Evi Dimitroulia, CFE, CIA | President, ACFE Greece, Member, ACFE Chapter Leaders Committee

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  Kostas Kotsanas | Creator, Ancient Greek Technology Museums

13:15 – 13:30  Closing Remarks
<table>
<thead>
<tr>
<th>Time</th>
<th>Session Title</th>
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<tr>
<td>16:00 – 16:30</td>
<td><strong>Data analytics: New tools and the human factor</strong></td>
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<td></td>
<td>Yannis Vraimakis, CFE, CAMS</td>
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<tr>
<td>16:30 – 17:30</td>
<td><strong>Teaching the machine how to learn about fraud</strong></td>
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<td>Nikolaos Drakos, CISA, CISM, CRISC</td>
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<td>17:30 – 18:00</td>
<td><strong>D - Guard: Your organization becomes resilient to misconduct</strong></td>
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<td>George Tziaros, CIA, CRMA, CISA</td>
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<td>18:00 – 18:30</td>
<td><strong>Fraud prevention in payments services as an ideal application of machine learning</strong></td>
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<td>Dr. Antonis Dragiotis</td>
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<td>18:30 – 19:00</td>
<td><strong>The new paradigm of anti-fraud technology – effectively boosting fraud detection &amp; prevention capabilities through AI and machine learning</strong></td>
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<td>Andreas Kitsios</td>
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<td>19:00 – 20:00</td>
<td><strong>Forensic technology: Regulatory &amp; Compliance Intelligence</strong></td>
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<td>Vincent M. Walden, CFE, CPA</td>
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**Moderator**

Yannis Vraimakis, CFE | BoD Member Elect, ACFE Greece
TUESDAY, NOVEMBER 17TH 2020

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  **Automation of internal controls: Finding the perfect balance in fraud prevention**  
Alex Movchan, CFE, CIA, CICA | 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

18:00 – 18:30  **Corporate governance and the use of automation in the Board of Directors**  
Dr. Andreas Koutoupis CMIIA, CIA, CICA | Associate Professor of Financial Accounting, Department of Accounting and Finance, University of Thessaly

18:30 – 19:30  **Virtual Compliance Officer: Your virtual partner to Integrity**  
Kyriaki Katsani, CFE | Senior Manager, Wojciech Niezgodzinski, CFE | Senior Manager, Paris Panidis, CFE | Manager, Forensic & Integrity Services, EY

19:30 – 20:00  **Leverage advanced analytics for fraud detection**  
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  **Internal fraud incidents: Prevention & Detection**  
**Konstantinos Apostolou** | Assistant Manager, Operations Division, Alpha Bank

17:30 – 18:00  **Analytics lifecycle and adaptive learning for fraud detection**  
**Anna Lykourina**, CFE | Senior Fraud Solution Advisor, SAS EMEA Growth & Innovation Team

18:00 – 19:00  **Surveillance grid: Upscale your control framework using advanced technologies**  
**Konstantinos Eleftheriadis**, CFE, FCCA | Partner, Forensics & 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  Why is phishing down-shifting targets and how can tier 2 and 3 banking mitigate the impact?
Matthew Platten, CISSP | Operations Director, Fraud Management, ChannelIT (Cyprus)

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, European & Middle East Practice Leader, Alvarez&Marsal 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
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<td>16:00 – 16:30</td>
<td>The dawn of a new era in the fight against fraud &amp; corruption: the EU Whistleblowing Directive</td>
<td>Dr. Anna Damaskou, CFE, CAMS</td>
<td>Chair, Transparency International Greece</td>
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<td>16:30 – 17:00</td>
<td>A state of the art whistleblowing platform for the public and private sector in Greece</td>
<td>Alexandros Melidis</td>
<td>Researcher, Transparency International Greece</td>
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<td>17:00 – 17:30</td>
<td>Whistleblowing: Learn how to listen to prevent fraud</td>
<td>Panagiotis Vlismas, CFE, CPA</td>
<td>Principal, Forensics &amp; Financial Crime, Deloitte</td>
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<td>17:30 – 18:00</td>
<td>How can remote auditing automation prevent fraud?</td>
<td>Hossam El Shaffei, CFE, CIA</td>
<td>Board of Trustees, Internal Audit Foundation, IIA, Managing Director, Oversight Consulting &amp; Training</td>
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<td>18:00 – 19:00</td>
<td>Cyber enabled financial crime and money laundering: Categories, typologies and emerging trends</td>
<td>Anastasios Papathanasiou</td>
<td>Police Major, Head of Department of Financial Cyber Crimes and Special Cyber Cases, Hellenic Cyber Crime Division</td>
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<td>19:00 – 19:30</td>
<td>Future proofing to fight digital fraud - Integrating cyber security &amp; fraud defenses</td>
<td>Konstantinos Vouzoplis</td>
<td>Security Lead, Accenture</td>
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<td>19:30 – 20:00</td>
<td>Insurance fraud: Compliance controls and data analytics as a mean of mitigation</td>
<td>Nikos Markopoulos, CFE</td>
<td>Head of Compliance, Charalambos Babilis</td>
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**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
Athanasiou 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.

Law Enforcement and Government Alliance
11:15 – 11:45 George Avarlis | Deputy Mayor, City of Thessaloniki
Fanis Spanos | Governor of Central Greece Region

HSPPA contribution to fraud prevention in the Greek Public Procurement system
11:45 – 12:00 George Katapodis | President, Hellenic Single Public Procurement Authority

Challenges in reporting irregularities and cases of fraud in the EU pre-accession countries
12:00 – 12:15 Dr. Ivan Ignatov, CFE | Assistant General Auditor, Audit Authority for audit of instrument for pre-accession assistance (IPA), Republic of North Macedonia

Fraud in the Pandemic. A growing threat
12:15 – 12:45 Yannis Dracoulis, CFE, CISA, CAMS | Associate Partner, Forensic & Integrity Services, EY

Combating fraud in the projects financed by the EU structural funds
12:45 – 13:00 Dimitrios Skiadas, MJur, PhD | Professor of European Governance – University of Macedonia, JEAN MONNET Chair "EU Budgetary Governance & Audit"

Closing Address
13:00 – 13:15 Ioannis Roukas | Board Member, ERGOSE
13:15 – 13:30 Tatiana Anastasiadi, CFE, CAMS | BoD Member, ACFE Greece