



Managing Fraud Risk: The Internal Auditors role

Evi Dimitroulia

Course Overview

This course is designed to provide professionals with a comprehensive understanding of fraud risk management and the role of Internal Auditors and other Assurance professionals in addressing fraud-related issues. Participants will gain valuable insights into essential resources and methodologies for effectively preventing, detecting, and responding to fraud risks. Additionally, the course will explore how the Internal Audit function can serve as a critical component of fraud governance and management within organizations.

Σε ποιους απευθύνεται

This course focuses on Internal Audit and Fraud and is suitable for a wide range of professionals, including:

- Internal auditors
- Audit Committee members
- Compliance officers
- External Auditors
- Risk Managers
- Corporate governance professionals

By completing this course, participants will be equipped with the knowledge and skills necessary to effectively manage fraud risks within their organizations and contribute to the overall integrity and sustainability effort.

Course Programme

This course program provides a comprehensive overview of fraud risk management, focusing on the role of internal auditors and other assurance providers in preventing, detecting, and responding to fraud.

Key Learning Objectives:

- Understanding IIA Standards on Fraud: Gain a deep understanding of the IIA Standards that specifically address fraud risk management. By exploring the IIA Standards and best practices, participants will gain valuable insights into their role in managing Fraud Risk within their organizations.
- Essential Resources and Methodologies for Managing Fraud Risk: Effective fraud risk management requires a comprehensive approach that incorporates various resources and methodologies. This section will delve into key resources and techniques offered by the Institute of Internal Auditors (IIA) and the Association of Certified Fraud Examiners (ACFE) and other organizations such as COSO, OECD etc. to identify, assess, and mitigate fraud risks.
- Internal Audit's Role in Fraud Governance: Learn how the Internal Audit function can contribute to effective fraud governance by providing independent assurance, identifying vulnerabilities, and recommending improvements to fraud prevention and detection controls.
- Combined Assurance for fighting Fraud: By combining the work of different assurance providers, organizations can enhance their ability to identify and mitigate fraud risks, and ultimately provide a more effective oversight of its exposure to fraud risk

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Price

€ 300

€ 180 (members IIA Greece)



Venue

virtual seminar via
tele-conference

CPE's: 7

ΩΡΕΣ: 8

Καλύπτει τις απαιτήσεις του Ν.4849/2021 για τους Εσωτερικούς Ελεγκτές

Curriculum vitae

Evi Dimitroulia, CIA, CFE, is a seasoned professional with three decades of experience leading Internal Audit, Compliance, Fraud Investigation, Ethics, and Governance initiatives across various industries. She is committed to enhancing organizational effectiveness, by leveraging strong analytical skills and practical application of leading methodologies to advance ethical practices and uphold the highest standards of integrity and good governance.

Currently serving as President of ACFE Greece, Evi is a Certified Internal Auditor and a Certified Fraud Examiner. As an Authorized Trainer for the CFE professional designation, since 2016, she has shared her expertise with professionals across Europe from various sectors, including listed companies, governments, law enforcement, professional services, and international organizations.



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