



Fraud Risk Assessment Workshop

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NEW

Course Overview

This workshop is designed to provide professionals with a practical and structured understanding of fraud risk assessment and its role in managing fraud risk within organizations. Fraud Risk Assessment is an integral part of any Fraud Risk Management Program and a key requirement under Principle 8 of the COSO Internal Control Framework, emphasizing the need for organizations to consider the potential for fraud in assessing risks.

Participants will gain insight into how fraud risk assessments are performed as a business process to identify fraud exposures, assess their likelihood and impact, evaluate existing controls, and determine appropriate responses. The workshop then focuses on the practical application of the ACFE Fraud Risk Assessment and Follow-Up Action Templates. This approach is enhanced by the Anti-Fraud Blueprint, which provides updated, practical guidance aligned with the Fraud Risk Management Guide, Second Edition (2023). Participants will gain hands-on understanding of how to use these tools to document fraud risks and controls, develop heat maps and risk rankings, identify control gaps, define response actions, and support investigation and monitoring activities within a structured fraud risk management framework.

Who should Attend

This workshop 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 workshop, participants will be equipped with practical knowledge and tools to perform fraud risk assessments and effectively support their organization's fraud risk management efforts.

Course Programme

This workshop provides a practical overview of fraud risk assessment, followed by the application of structured tools to support implementation and documentation.

Key Learning Objectives:

- **Understanding Fraud Risk Assessment process:** Gain a clear understanding of fraud risk assessment as a structured and iterative process for identifying fraud schemes, assessing likelihood and significance, and supporting risk-based decision-making.
- **Identifying and Assessing Fraud Risks:** Learn how to identify fraud risk exposures across the organization, considering both internal and external factors, and assess them in a consistent and structured manner.
- **Evaluating Controls and Residual Risks:** Understand how to identify and evaluate preventive and detective controls, assess their effectiveness, identify control gaps, and determine residual risk.
- **Applying the ACFE Fraud Risk Assessment Templates:** Learn how to use the templates in practice to document fraud risks, generate heat maps and risk rankings, complete control activity assessments, and define response plans for each exposure.
- **Follow-Up Actions, Investigation and Monitoring:** Understand how to document suspected fraud cases, record investigation outcomes, and establish monitoring processes to support continuous fraud risk management.

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Price

€ 320
€ 200 (members IIA Greece &
ACFE Greece)

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



Venue

virtual seminar via
tele-conference

CPE's: 7

ΩΡΕΣ: 8

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.



Yannis Vraimakis, CFE, is an experienced professional with over a decade of expertise in Data Analytics and Fraud Prevention. Throughout his career, he has successfully led numerous Fraud Investigative and preventive projects across Greece, leveraging advanced data techniques to combat financial crime.

Since 2019, he has held the Certified Fraud Examiner (CFE) credential and currently serves as the Vice President of ACFE Greece, contributing to the growth and excellence of the local anti-fraud community.



The Institute of
Internal Auditors
Greece

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Κέντρο Διά Βίου Μάθησης (Κ.Δ.Β.Μ.)

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