



FRAUD PREVENTION & DETECTION

THE IMPACT OF A STRONG ETHICAL CORPORATE CULTURE

DATE & TIMINGS

LIVE ONLINE SESSION

29/10 THURSDAY

18.00-21.00

€55 + VAT

10% EARLY BIRD
DISCOUNT ON BOOKINGS
MADE BY 29/09

WHO SHOULD ATTEND

Internal Auditors of both public & private sector; external auditors; accountants; lawyers, Risk Management professionals; Compliance officers; Financial Controllers & Directors

LANGUAGE OF INSTRUCTION

ENGLISH

COURSE DETAILS

Ethics is all about 'doing the right thing'. Organizational culture is a system of shared assumptions, values and beliefs that governs how people behave in organizations. An organization with an ethical culture provides a culture that promotes ethical behavior among the members of the organization. The benefits of adopting an Ethical Corporate Culture include increased profitability, high employee satisfaction and reduced losses from fraud incidents or remediation measures.

The main purpose of the seminar is to provide participants with a thorough understanding of strong Ethical Corporate Culture and the necessary elements, which contribute significantly in combatting fraud. In addition, the seminar, will cover important recent developments of Professional Codes of Ethics from significant Professional bodies.

INSTRUCTOR

CHRYSTALLA KAZARA (BBA, MBA, ABA, ACCA, CFE)

INTERNAL AUDITOR | FRAUD LECTURER | ANTI-FRAUD STRATEGIST

Chrystalla is a holder of a Bachelor Degree in Business Administration, an MBA and a Banking Certificate from the American Bankers Association. She is a Chartered Certified Accountant (ACCA) and a Certified Fraud Examiner (CFE), member of the Board of Directors of ACFE Cyprus and of the ACFE Global. She is also a member of ICPAC, of the Cyprus Institute of Internal Auditors and of ISACA Cyprus Chapter. She has 20 years of experience in the Banking sector, in two of the largest financial institutions in Cyprus, as well as in the Corporate Services sector. Her expertise mainly focuses in Project Management, Risk Management, Compliance/AML, Corporate Governance, Internal Audit, Fraud Risk Management and Fraud Investigations. Currently, she is a Lecturer of professional courses and a corporate trainer of professional development courses.

TOPICS TO BE COVERED

DEFINING AND UNDERSTANDING FRAUD
FRAUD TRIAD/OCCUPATIONAL FRAUD

A FRAUDSTER'S MINDSET

STRONG ETHICAL CORPORATE CULTURE

- Understanding Ethical Corporate Culture
- Importance of having a strong ethical corporate culture
- Elements

PROFESSIONAL CODES OF ETHICS

- Similarities
- Analysis of main Professional Codes of Ethics
 - International Code of Ethics for Professional Accountants
 - ACFE Code of professional Ethics
 - IIA Code of Ethics

CASE STUDIES

3 CPD UNITS

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