

# Seminar on Fraud and Corruption: A Tour on Red Flags & Audit

**Date:** 13<sup>th</sup> June 2019

**Registration:** 15:30

**Commencement:** 16:00    **Duration:** 2 hours

**Place:** Eurolife House

4 Evrou str., Strovolos, Nicosia, Cyprus

**Presenter:** John Yiannis

## **Summary of Presentation:**

This presentation will provide participants with an overview of fraud and corruption, linking fraud corruption to behavioral indicators and aspects (red flags) for organizations to be aware of.

It will also cover fraud mitigation strategies. In the second part, the seminar will describe actual examples of fraud and corruption and link the details of the examples to the behavioral aspects (red flags).

The seminar will conclude with what employees should do if they suspect fraud or corruption is occurring within the organization.

The seminar is free of charge for members of ACFE-Cyprus Chapter and the Cyprus Institute of Internal Auditors.

**Organizers: ACFE Cyprus Chapter  
IIA Cyprus**

## Instructor's Profile

Mr. John Yiannis is a Senior Finance and Risk Management Executive with extensive experience in Senior Finance, Corporate Governance, Risk Management, Crises Management, Internal Audit, Corporate and Forensic Investigations, Global Security and Board Reporting within a global Australian (ASX) listed corporation. Excellent management and financial skills spread across all elements of international business within large corporations (covering manufacturing, retail, services, construction, public transport, transport and logistics, offshore processing and welfare services). John is a Greek Cypriot who works and lives in Australia. He is a Fellow of CPA Australia, Fellow of the Governance Institute of Australia and a Graduate of Australian Institute of Company Directors.



Cyprus Chapter

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