

15 - 21 NOVEMBER 2020



ACFE™

Association of Certified Fraud Examiners

Greece Chapter

Virtual Anti-Fraud Tech Fair

About ACFE Greece

www.acfe.gr

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 85,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. ACFE Greece is a non-profit organization and the local chapter of the Association of Certified Fraud Examiners (ACFE).

It is not a faith in technology. It's faith in people
Steve Jobs





Virtual Anti-Fraud Tech Fair

As criminals find new ways to exploit technology to commit their schemes and target new potential victims, companies must ensure they're adopting technology tools to help them win the fight.

*The **Anti-Fraud Tech Fair** will explore the Anti-fraud technologies available and assist in guiding future adoption of such technologies, so that fraud fighters can remain one step ahead of potential fraud perpetrators :*

- *Which technologies are most effective in helping organizations manage their fraud risk?*
- *Which tools provide benefits that outweigh the costs?*
- *How are organizations successfully harnessing the power of data and technology as part of their anti-fraud programs?*

Agenda items

Technological advancements present opportunities for both fraud perpetrators and those trying to stop them.

- *Spotting anomalies, patterns, and trends with the “right” tools*
- *Investigating in the Cloud*
- *Forensic Data Analysis*
- *Fraud Risk Assessment based on “data”*
- *Whistleblowing & Case management using technology*
- *Real-time fraud detection through machine learning technology*
- *Biometrics in the fight against fraud*
- *Demystifying AI in anti-fraud and compliance efforts*
- *Cryptocurrencies & Digital Asset Recovery*
- *Leveraging Big Data for fraud detection & prevention*



Virtual Anti-Fraud Tech Fair 15 - 21 Nov 2020

Join us to celebrate International Fraud Awareness Week (www.fraudweek.com) with a Virtual Fair organized from professionals in the fight against fraud.

- *Sun, 15 Nov : Grand Opening / Live streaming from Athens*
- *Mon, 16 – Fri, 20 Nov : Main Conference (afternoon)*
- *Sat, 21 Nov: Closing session / Live streaming from Thessaloniki*

Online Expo with digital booths for sponsors

A proud supporter of International Fraud Awareness Week.



Greece Chapter

Greece Chapter