

## **THE IIA CYPRUS & ISACA CYPRUS CHAPTER**

**Presentation Topic:** Compliance with the EBA ICT & Security Risk Management and EBA Outsourcing arrangements Guidelines

### **Presentation summary:**

Internal Auditors will enhance their understanding and build the knowledge to monitor internal controls and necessary procedures for compliance with European Banking Authority Guidelines on Information Communication Technology (ICT) and Security Risk Management, and European Banking Authority Guidelines on Outsourcing arrangements requirements.

### **Instructor's c.v.**

Demos is the CEO of Reg4Tech Ltd, an IT Audit and IT Consulting services company with a vast portfolio of offerings across industries and Immediate Past President of the Information Systems Audit and Control Association (ISACA) – Cyprus Chapter.

Demos experience is around the understanding, evaluation and validation of Information Systems and business procedures of a large number of companies operating locally and abroad. He has extensive experience in providing Information Systems (IS) Audits, Security Management reviews, Risk Management, IT Governance, Data Protection and IT Compliance reviews. His experience expands to Third Party Assurance controls reporting (ISAE 3402/SOC1 & ISAE 3000/SOC2), Implementing and auditing Business Continuity Management (BCM) in line with the ISO 22301 standard, Implementing and auditing Information Security Management (ISMS) in line with the ISO 27001 standard and Security awareness and Data Protection trainings.

Demos holds the following professional and academic qualifications:

- BSc in Accounting and Management Information Systems
- MSc in Information Systems and Operational Research
- CISA – Certified Information Systems Auditor
- CRISC – Certified in Risk and Information Systems Controls
- CDPSE – Certified Data Privacy Solutions Engineer
- CICA – Certified Internal Control Auditor
- ISO 27001 Senior Lead Implementor
- Approved Trainer by HRDA

## **THE IIA CYPRUS & ISACA CYPRUS CHAPTER**

**Presentation Topic:** Auditing Your Organisation's Capability Maturity Model

### **Presentation summary:**

- Understand what the CMMI is all about
- What the Maturity Levels are
- How the CMMI can be applied within an organisation
- How to audit and identify the current level
- What steps are needed to proceed to a higher level
- Is a higher level always better?

### **Instructor's c.v.**

Charalambos is an Information Systems Auditor at Bank of Cyprus and Vice President of the Information Systems Audit and Control Association (ISACA) - Cyprus Chapter.

He is skilled in Information Security, Governance & Strategy, Risk, Audit, GDPR Compliance, Privacy Regulations, Project Management and has a proven history of hands-on experience with technical solutions such as Symantec DLP, Nessus, MobileIron, Bluecoat Proxies, Cisco Routers/Switches/WLC/ASAs, Checkpoint Security Appliances, KEMP Load Balancers and Riverbed Network Accelerators.

Charalambos holds a number of professional and academic qualifications, including:

- BSc in Computer Science
- MSc in International Management and Marketing
- ISACA CISM - Certified Information Security Manager
- ISACA CISA - Certified Information Systems Auditor
- ISACA CRISC - Certified in Risk and Information Systems Control
- ISACA CDPSE - Certified Data Privacy Solutions Engineer
- ISACA CGEIT - Certified in Governance of Enterprise IT
- (ISC)<sup>2</sup> CISSP - Certified Information Systems Security Professional
- (ISC)<sup>2</sup> CCSP - Certified Cloud Security Professional

## **THE IIA CYPRUS & ISACA CYPRUS CHAPTER**

**Presentation Topic:** Compliance with new Digital Operational Resilience Act (DORA) - Regulation (EU) 2022/2554

### **Presentation summary:**

- What is the Digital Operational Resilience Act (DORA)?
- Understand why DORA is relevant to your organization
- Internal control procedures for DORA compliance

### **Instructor's c.v.**

Paschalis has been in the field of Information Security for over 20 years in the Cyprus Banking sector.

Before his return to Cyprus, he has worked for 9 years as Senior Information Systems Auditor at USA Group, a company based in Indianapolis USA.

Paschalis received an undergraduate degree in Accounting & Management Information Systems, an MBA (specialization in Finance), and a Master's degree in Political Science from Bowling Green State University, Ohio USA.

Paschalis is a founding member of the ISACA Cyprus Chapter and served as Chairperson of the Organising Committee for the formation of the ISACA Cyprus Chapter. Paschalis served as the 1<sup>st</sup> President of the ISACA Cyprus Chapter from 2011 to 2015. He is currently serving on its Board of Directors as the Academic Relations Director.

Paschalis also served as President of the ISACA Indiana Chapter, USA (1995-96) and has also served as its Vice President, Treasurer, and Education Director.

Paschalis is actively involved as a speaker in seminars and conferences in the areas of information security, cybersecurity security, information systems auditing and security risk management.

He is certified by ISACA/APMG as a CISA, CISM, CRISC, and CSX Cybersecurity Fundamentals instructor. Has taught over the years the CISA & CISM exam preparation courses and the CSX Cybersecurity Fundamentals Workshop.

## **THE IIA CYPRUS & ISACA CYPRUS CHAPTER**

**Presentation Topic:** Crypto and Blockchain: Redefining Trust in a Digital World

### **Presentation summary:**

Overall, attendees will leave the presentation with a fundamental understanding of blockchain technology, the potential benefits and risks of cryptocurrencies, and the role of trust and security in the digital world. They will be inspired by real-world use cases and equipped with insights to navigate the evolving landscape of blockchain and cryptocurrencies.

- Underlying technology behind cryptocurrencies and blockchain's potential.
- Exploring the benefits and risks of cryptocurrencies.
- Insights into how blockchain can establish trust in digital transactions by providing transparency, immutability, and decentralized control and risk considerations in blockchain technology.
- The potential for efficiency improvements, cost savings, and new business models.
- A glimpse into the future of blockchain technology and cryptocurrencies, including potential advancements, challenges, and opportunities for innovation in areas such as decentralized finance (DeFi), non-fungible tokens (NFTs), and digital identity.

### **Instructor's c.v.**

Michael has 8+ years of professional experience in engagements providing consulting, compliance and assurance facilitation on internal controls and technology transformation programs. Through the years, Michael has led and worked as part of Internal and External Audit teams, validating business performance procedural controls at high profile governmental and private sector entities. In his role in Risk Assurance and Digital Trust teams Michael is assisting organizations to achieve compliance and improve Information Technology controls aligned with the latest best practices, standards and frameworks.

Michael has been engaged in the crypto space as an early adopter of the technology and has worked with grassroot groups to promote financial literacy through the campaigning for the decentralization of the monetary and banking system. In the most recent years Michael has advised on Go To Market Plans for the design of Central Bank Digital Currencies (CBDCs) as white label products for Central Banks.

Industry memberships:

ISACA Global - Member of the EU Advocacy Task Force

Board Member of the Information Systems Audit and Control Association (ISACA Cyprus Chapter)

Director of Government Relations and Advocacy – (ISACA Cyprus Chapter)