



SEMINAR: 09 JULY 2026

OBJECTIVES:

Undeniably, the pandemic and the change of business operating models to remote working (which is here to stay), have increased fraud risk for organizations and created additional challenges. It is important that organizations implement a holistic Fraud Risk Management Framework for effectively preventing fraud and safeguarding future viability. But is this enough? In this interactive session, participants will learn that an ethical business culture is vital as it can be a source of competitive advantage, is directly linked to fraud prevention and it can also help organizations to promote high standards of business conduct and integrity.

This webinar will help participants to:

- acquire the necessary knowledge and skills they need to identify the main components of a Holistic Fraud Risk Management Framework,
- examine the consequences of an unethical corporate culture where integrity and accountability are not present and
- learn how to create an ethical corporate culture and the necessary steps to help you foster an environment of integrity and accountability.

WHO SHOULD ATTEND:

The webinar is addressed to Internal Auditors (of both public and private sectors), external auditors, accountants, Procurement Staff, risk management professionals, Project Managers, chief financial officers, chief executive officers, Audit Committee, Board of Directors.

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

Chrystalla has 20+ years of experience in the Banking, Corporate Services and Technology sectors. Her expertise mainly focuses on Corporate Governance, Internal Audit, Business Ethics, Fraud Prevention and Investigations. Currently, she is the Chief Internal Auditor of a semi-government organization. She is a Chartered Certified Accountant (ACCA) and a Certified Fraud Examiner (CFE), President and Training Director of ACFE Cyprus and member of ACFE Global. She is also member of ICPAC, of the Cyprus Institute of Internal Auditors and of ISACA Cyprus Chapter.

Chrystalla holds a Bachelor's Degree in Business Administration, an MBA from CIIM and a Banking Certificate from the American Bankers Association.