



The Gift
of Responsibility

The IIA Greece (The Institute of Internal Auditors) is organizing its **annual conference** with subject:

The Gift **of Responsibility**

Tuesday 12th of November 2024
At Athens Concert Hall, (Trianti Hall)

Professionals from the areas of Internal Audit, Internal Control, Governance, Compliance, Risk Management, Quality, from the public and private sectors will be gaining valuable information for their profession and their business.

Some of the topics that will be covered are the following:

- Cybersecurity resilience
- AI: is it a matter of responsibility?
- Robotic process automation
- Continuous monitoring via new emerging technology
- AI-Driven Fraud Detection
- The vision of internal audit in 2035
- The Greek economy challenges and trends
- New regulatory landscape
- The IIA new Internal audit standards: what Board Members should know

All participants will get a certificate of attendance and for those bearing CIA (Certified Internal Auditor) or other international certifications 7 CPEs will be provided.

Speakers



Anthony J. Pugliese
CIA, CPA, CGMA, CITP
President and CEO,
The Institute of Internal Auditors



Dr. Sabine Charles
CEO and Founder,
Charles Financial
Strategies LLC



Xavier Andre Justo
Author of the bestseller:
RENDEZVOUS WITH INJUSTICE

Speakers



Anthony J. Pugliese, CIA, CPA, CGMA, CITP
President and CEO - The Institute of Internal Auditors

Anthony J. Pugliese is President and CEO of The Institute of Internal Auditors (IIA), the internal audit profession's most widely recognized advocate, educator, and provider of standards, guidance, and certifications.

Over a career spanning more than 30 years, Pugliese has been a strategic, hands-on leader who has directed expansions into major global markets, pioneered innovative educational initiatives aimed at enhancing members' professional growth, overseen the internal audit function of a major organization for 13 years, and re-shaped cultural norms toward greater diversity, equity, and inclusiveness (DE&I).

As CEO of The IIA, he drives the vision and management of a global professional association that represents more than 235,000 members, 164 chapters, and 116 affiliates in nearly 200 countries and territories. His focus is on enhancing membership services, creating new approaches to learning and competency development programs, global advocacy, and enhancing the value of internal audit, particularly in its role of addressing organizational risks and opportunities. He is helping both The IIA and the internal audit profession evolve for the future through projects to modernize professional standards and certifications. He spearheaded the groundbreaking "Internal Audit: Vision 2035 - Creating Our Future Together" project, which aims to identify what the internal audit profession will look like – and should look like – in 2035 and create a roadmap to help the profession achieve that vision.

A seasoned executive and skilled association strategist with a passion for innovation and technological advancement, Pugliese advocates a culture that promotes innovation, collaboration, empowerment, diversity, and achievement. He is very active in the community, with a passion for mentoring students and leading business partnerships, such as chambers of commerce.

Pugliese was previously President and CEO of the California Society of CPAs, the largest state CPA organization in the United States, with almost 50,000 members. In 2020, he led development of a Diversity, Equity, and Inclusion Committee at CalCPA to identify and address racial and other inequities in the accounting profession.

From 1997 through 2018, he served in key leadership positions at what is now the Association of International Certified Professional Accountants, the world's largest accounting professional organization. His roles included Chief Operating Officer and Senior Vice President of the American Institute of Certified Public Accountants, where he oversaw the AICPA's \$50 million relocation to North Carolina; and Vice President of Business Reporting and Member Innovation.

A graduate of the University of North Florida (Jacksonville), Pugliese has been repeatedly recognized as one of the most influential people in accounting. He holds The IIA's Certified Internal Auditor (CIA) credential, and is a Chartered Global Management Accountant (CGMA), Certified Information Technology Professional (CITP), and licensed CPA in Florida.



Dr. Sabine Charles
CEO and Founder | Charles Financial Strategies LLC

Bio: Dr. Sabine Charles is a highly regarded expert in leadership, personal development, and education. She serves as the CEO of Charles Financial Strategies and TAPA Institute, where she brings her expertise to guide individuals and organizations towards success. With a background in research, auditing, teaching, and consulting, Dr. Charles has become a prominent figure in inspiring individuals to reach their full potential. She has authored several books, including her latest work, "Leadership MEQ." Despite being a full-time working mother, she pursued a Master's in Accounting and a Doctorate in Business Administration, exemplifying her commitment to lifelong learning. Dr. Charles is frequently invited as a guest expert on renowned podcasts, where she shares groundbreaking insights and strategies for personal growth and organizational success. Through her writings, public speaking engagements, and collaborations, she has become a highly sought-after mentor and advisor in professional circles.



Xavier Andre Justo

Author of the bestseller: RENDEZVOUS WITH INJUSTICE

Ex Swiss Banker, Ex Director of Petrosaudi. Recognized as the whistleblower for the 1MDB scam.

Spend 547 days in a Thai prison for exposing the scandal.

He has been named as a candidate for the whistleblower of the year in 2020, a short-listed nominee for the Allard Prize for integrity, and he is the recipient of the 2023 Cliff Robertson Sentinel Award.

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Participation Fee		
	Members	Non members
Early Bird Price (on or before 10/10/2024)	140€	180€
Basic Price	160€	200€
Early Bird Price for companies > 5 persons (on or before 10/10/2024)	140€	
Price for companies > 5 persons (after 10/10/2024)	160€	
Students & Unemployed	80€	

Participants' Details		Note 1	Note 2
Name/Surname:	Position:	<input type="checkbox"/> YES	<input type="checkbox"/> YES
e-mail:	Company:	<input type="checkbox"/> NO	<input type="checkbox"/> NO
Name/Surname:	Position:	<input type="checkbox"/> YES	<input type="checkbox"/> YES
e-mail:	Company:	<input type="checkbox"/> NO	<input type="checkbox"/> NO
Name/Surname:	Position:	<input type="checkbox"/> YES	<input type="checkbox"/> YES
e-mail:	Company:	<input type="checkbox"/> NO	<input type="checkbox"/> NO

Note 1: I agree IIA Greece- HIIA to inform me on other activities (seminars, conferences)
Note 2: I agree IIA Greece- HIIA to take pictures and post then on the HIIA WEBSITE or SOCIAL MEDIA.

Billing Details

ORGANIZATION:
 ADDRESS: CITY/REGION: POSTAL CODE:
 TEL.: FAX:
 ORGANIZATION'S MAIN ACTIVITY:
 VAT NUMBER: TAX AUTHORITY:

Please fill in the e-mail addresses for the issuance and dispatch of the invoice, after consulting your accounting department.

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Upon completion of the payment process we proceed to issue the invoice to the information you provide us. In case where the person concerned has participated and is finally unable to attend, we will be glad to accept another person in his / her place without extra charge. Alternatively, in the event of a written cancellation of participation up to 10 business days prior to the event seminar, 50% of the participation will be charged. In any other case of cancellation, no refund is made.

On the basis of Regulation (EC) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and the free movement of such data and repealing Directive 95/46 / EC (General Protection Data), we inform you the details of the controller are: 210 8259504 and e-mail: effiekokka@hiia.gr. The data collected in this application with the consent of the signatory. Failure to provide this data makes it impossible for you to participate in the seminar. The purposes of processing these data concerns only the participation in the seminar and the receipt of the service provided by IIA Greece-HIIA, the verification of the payment of the financial participation, the issuing a tax document, keeping a trainee register, creating statistical data. Especially for processing purposes concerning the information of the Hellenic Ministry of Economy and Finance to the Trainees for their statutory activities and for the promotional activities of the IIA Greece-HIIA beyond its statutory activities it will only be done with the explicit positive consent of the interested subject, who will choose the appropriate field in this application. Especially for the issuance of tax documents the processing is the ACCOUNTING AND TAX OFFICE OF ANDREA PAPANAKI (121 Konstantinoupoleos Street, PC 121 34 PERISTERI, Tel: 213 0318331, FAX: 213 0318329, MOB: 6946003665, Email: apapad@apapad.gr), in cooperation with the limited company KARVOUNIS GEORGIOS A. & SIA EE «DUAL LOGICOM», based in Maroussi, Attiki, 45 of Epirus. The processors have been contractually contracted towards IIA Greece-HIIA, that they provide adequate assurances for the application of appropriate techniques and organizational measures in such a way that processing complies with the requirements of the Regulation and safeguards the rights of the data subject and that their duties and obligations do not involve a conflict of interest. Your data will not be transmitted to third countries and international organizations. Your data shall be maintained for 10 years, without prejudice to more specific tax legislation. You have the right to submit a request to the controller for access and the correction or deletion of personal data or limitation of processing relating to the data subject or the right to object to the processing, as well as the right to data portability. If you believe that the aforementioned regulation is being breached, you have the right to complain to the for a supervisory authority, which in Greece is the Data Protection Authority. No automated decision making, including profile training, is not obtained with the above treatment. No other processing or any other processing purpose is carried out with this data.

Method of payment-Bank Accounts

Alpha Bank – IBAN: GR03 0140 2890 2890 0200 2005 373 **National Bank of Greece** – IBAN: GR840 110155 00000 15529621284
Any participation must be prepaid. After making the bank deposit, please, send us the related bank slip at fax: 210 8229 405 or by e-mail at info@hiia.gr by writing your name or organization name.

- Any cancellations must be notified in writing the latest by 29/10/2024, otherwise 50% of participation costs will be invoiced.
- In case of non-attendance without written notification until 02/11/2024, the 100% of participation costs will be invoiced.

Please, return the completed form to Mrs Giota Karageorgou tel.: 210 8259 504, e-mail: info@hiia.gr