

# UNDERSTANDING FRAUDSTERS TO STIMULATE IA



ECIIA Conference 21./22.09.2017  
from insight to influence



Dr Alexander Schuchter, CFE, CINA, CAS



<https://schuchter-management.ch>



**Joseph Jimenez**

Chief Executive Officer of Novartis



**Walter B. Kielholz**

Chairman of Swiss RE



**William Coen**

Secretary General of Basel Committee on Banking Supervision



**Jaya Baloo**

CISO of KPN Telecom in the Netherlands



**Monika Matschnig**

Expert in body language and effectiveness



**Richard Chambers**

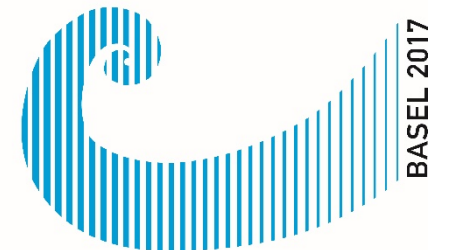
President and CEO of The Institute of Internal Auditors (IIA)

# Speakers

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**Mouhamadou Diagne**

Inspector General of the Global Fund to Fight Aids, Tuberculosis and Malaria



**Philippe Cotelle**

Head of Insurance and Risk Management of Airbus Defence & Space



**Gerard Payen**

VP, Chief Risk Officer of Groupe Renault



**Paolo Sangiorgi**

Vice President - Head of Group Audit at Nestlé



**Yves S. Froude**

Data Analytics Officer at The World Bank for the HR function



**Michel Huissoud**

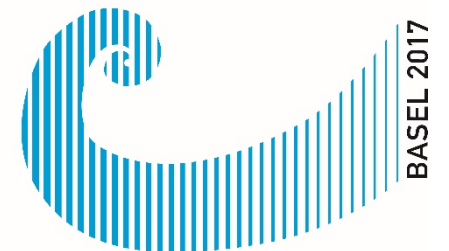
Director of the Swiss Federal Audit Office

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**Max Klaus**

Deputy Head of MELANI at Federal Department of Defense



**Helen Anijalg**

Chief Audit Executive at Enterprise Estonia



**John P.M. Bendermacher**

Chief Audit Executive at ABN AMRO BANK



**Stanislas Zuin**

President (2017-2018) Court of Audit



**Dr. Rainer Lenz**

Head of Corporate Audit at Villeroy & Boch AG



**Jo Willaert**

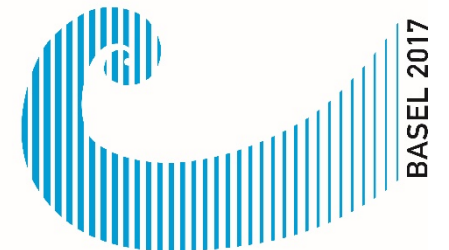
President of FERMA (the Federation of European Risk Management Associations)

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**Marcel Baumgartner**  
Data Analytics Expert at Nestlé



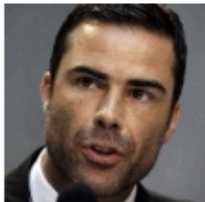
**Frédéric Roth**  
Audit Manager, IS/IT & Data Analytics at Nestlé



**Prof. Dr. Marc Eulerich**  
The Internal Audit Function in Austria, Germany and Switzerland - Challenges, State-of the Art and Future Trends



**Silvio de Girolamo**  
Chief Audit & Sustainability Executive at Autogrill Group



**Rene Bruelhart**  
Non-Executive President of the Financial Information Authority (AIF) of the Holy See and the Vatican City State



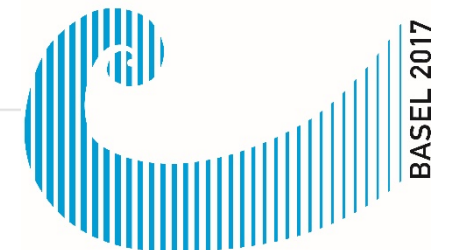
**Martin Studer**  
Head of Group Audit at Zurich Insurance Company Ltd

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### **Ernesto Martinez Gomez**

Senior Vicepresident, Corporate Internal Audit at Santander Group



### **Michael Gowell**

General Manager and Senior Vice President at Wolter Kluwer / TeamMate



### **Yves S. Froude**

Data Analytics Officer at The World Bank for the HR function



### **Dagfinn Buset**

Head of Security and Emergency Services at BDO Norway



### **Georgios Kaloritis**

Chief Audit Executive of National Bank of Greece Group



### **Rafael Lopez Lorenzo**

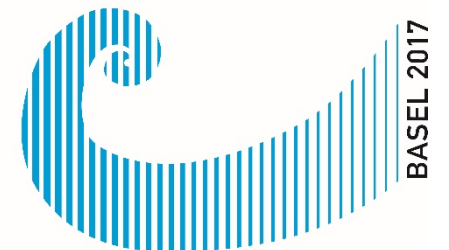
Global Head of Internal Audit at Credit Suisse

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**Peter Elam**

Head of Internal Audit of Novartis



**J. Michael Peppers**

Senior Vice Chairman of Global Board of Directors of The IIA



**Natacha Theytaz**

Chief Audit & Risk Advisory Executive at Roche



**Patrick Zurstrassen**

Honorary Chairman of ecoDa



**Konrad P. Meyer**

Counsel at Blum & Grob Attorneys at Law Ltd, Zürich



**Nicholas Crapp**

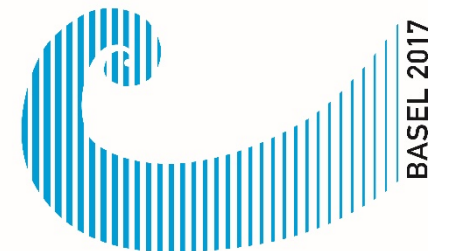
Chief Audit Executive at RBS Internal Audit

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**Xavier Bedoret**

Member of the Board of Directors and Audit Committee of VIOHALCO and CENERGY HOLDINGS



**Monica Mächler**

Member of the Supervisory Board of Directors Deutsche Börse AG and of Cembra Money Bank Ltd



**Dr. Manfred Kraff**

Director-General of the Internal Audit Service and Internal auditor of the European Commission (EC)



**Frederik Gregaard**

Head of the PwC Switzerland Digital Accelerator



**Peter Stephens**

Head of Blockchain and UK Innovation at UBS AG



**Emanuela Andina Bernasconi**

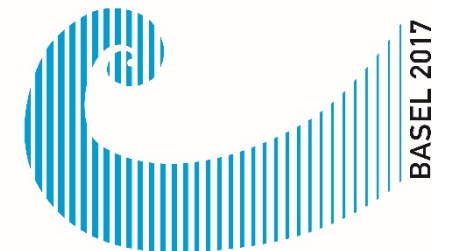
Head of Internal Audit, State Secretariat for Economic Affairs SECO, Federal Department of Economic Affairs, Switzerland

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**Hans Winters**

Chief Audit Officer of Siemens AG



**Farid Aractingi**

Directeur Audit, Maîtrise des Risques et Organisation, Président de Renault-Nissan Consulting



**Claudio de los Rios**

Senior Director, Data-Driven GRC at ACL



**Stefan Davis**

Product Owner for TeamMate Analytics



**Alisdair McIntosh**

Policy and External Relations Director at IIA UK - risk in focus



**Daniel Seiler**

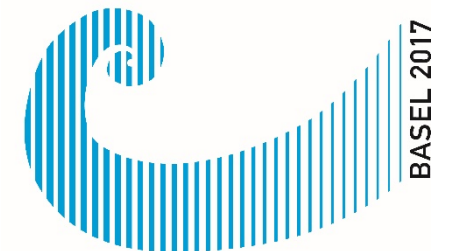
IT Advisory, KPMG AG

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**Dr. Alexander Schuchter**

University of St.Gallen



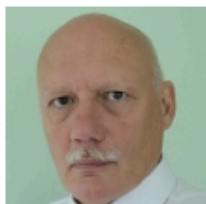
**Antoine de Saint-Affrique**

Chief Executive Officer of Barry Callebaut AG



**Kristiina Lagerstedt**

Chief Audit Executive at Sanoma Group



**Sergey Martinov**

CEO ACFE Chapter Russia



**Patrick Bailey**

Head of Internal Audit, Bank for International Settlements



**Stephen T. O'Hearn**

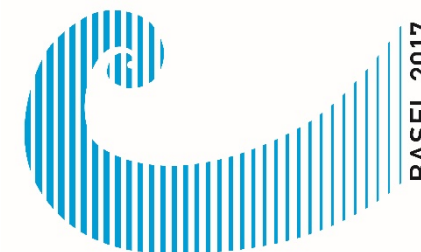
Leader of the PwC Global Insurance Practice

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**Heidi Mosbek**

Head of Group Business & Technical Audit, Assicurazioni Generali S.p.A.



**Simon Kirby**

Director Financial Services, QlikTech



**Niall Gallacher**

Global Director Qlik



**Anette Mikes**

Professor of Accounting and Control, HEC Lausanne



**Dominik Bürgy**

President EXPERTsuisse



**Dr. Philipp Wilhelm**

CEO, Schweizer Institut für Managementerneuerung GmbH



**Ian Peters**

Chief Executive Chartered Institute of Internal Auditors (Moderator)



**Walter Seif**

Head Internal Audit ZKB



**Peter Hanimann**

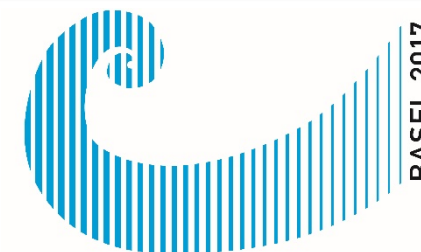
Head Internal Audit Julius Bär (Moderator)

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