

Forensic
Data
Analytics

Fraud
Education
Center

www.fraudeducenter.com

Virtual Live Seminar – 7 CPE
Sat, Dec 5, 2020

Seminar & Workshop Factsheet

Seminar :

- *Introduction to Data Analytics*
- *The Analysis Process*
- *Data Analytics Techniques & Tools*
- *Tests per Area*

Through this seminar, an attendee will get basic knowledge and perspective on Forensic Data Analytics. How they are used, what are the tools that can be used, testing techniques and finally how to start thinking in such a way, in order to implement all the techniques in their everyday life.



Instructor: Yannis Vraimakis, CFE

Yannis has more than 8 years of experience in consulting firms, working in Data Analytics & Investigations projects on companies from multiple sectors, incl. Financial Services, Pharma, Insurance.

Seminar & Workshop Factsheet

Who should attend :

- ✓ Certified Fraud Examiners and other anti-fraud professionals
- ✓ Internal & External Auditors
- ✓ Compliance professionals
- ✓ Internal Control Specialists
- ✓ Governance and risk management professionals

Fees:

Seminar : 120 Eur

Location / Dates :

Virtual Live

9.15 – 15.30

(includes breaks: 2 - 15 min & 1 -30 min)