

**Evangelia Dimitroulia** has been working as an Auditor since 1994. She started her career as an External Auditor but soon she joined the Internal Audit Division of Alpha Bank Group. Currently she works as an Audit Manager for National Bank of Greece Group. Over the years she has conducted a number of Internal Audit engagements and Special Investigations. She holds an BSc in Accounting & Finance and a Masters degree in Business Administration. She is a member of the Institute of Internal Auditors (IIA) and of the Association of Certified Fraud Examiners (ACFE). She was a founding member of the Hellenic Association of Fraud Examiners and in 2011 she was appointed Training Director. She is a Certified Internal Auditor (CIA), a Certified Financial Services Auditor, a Chartered Certified Financial Consultant and a Certified Fraud Examiner (CFE). She also holds a Certification in Control Self-Assessment (CCSA) and a Certification in IFRS and an Accreditation in Internal Quality Assessment. Aside from the above, she has lectured for the Hellenic Association of Certified Fraud Examiner on issues such as Fraud Theory and Business Ethics. Also, in her capacity as Audit Manager for the Group Fraud and Special Audits Sector she has been actively involved in planning and implementing the Fraud Awareness Program of NBG Group.