

**Date:** 9<sup>th</sup> October, Monday, 2017

**Location:**

Esplanaden 50, Auditorium 2,  
1263 København K

**Agenda:**

15:45 – 16:00: Arrival  
16:00 – 16:10: Welcome  
16:10 – 17:30: Panel discussions  
17:30 – 18:00: Networking

**Panel discussion facilitator:**

*Agnieszka Lukawska (ACCA, CFE)*

Learn more about [ACFE Denmark](#).

Sign-up [here](#)\*.

Fees: Free

Deadline: 6<sup>th</sup> October 2017

\*If you are unable to attend please submit your cancellation at least 24h before the event by e-mailing: [hassanbinazad@gmail.com](mailto:hassanbinazad@gmail.com)

# Insights to an Anti-Fraud Career

*An interactive session with industry practitioners*

Are you a high-performing and ambitious student or professional, looking for ways to stand out of the crowd and continue growing professional?

If the answer is yes, come and join for a panel discussion event at A.P. Møller–Mærsk's headquarters to learn more about the Certified Fraud Examiner (CFE) credentials. The panel participants are Certified Fraud Examiners of the Danish Chapter.

## About ACFE

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 80,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

The Certified Fraud Examiner (CFE) credential denotes proven expertise in fraud prevention, detection and deterrence. CFEs are trained to identify the warning signs and red flags that indicate evidence of fraud and fraud risk. CFEs around the world help protect the global economy by uncovering fraud and implementing processes to prevent fraud from occurring in the first place.

*The Danish Chapter of the Association of Certified Fraud Examiners (ACFE-DK) was formed on the 10th February 2017. Our members make up a diverse group of passionate anti-fraud professionals both from the private and public sectors and we provide a range of anti-fraud networking and training events in Denmark that are open to both our members as well as to non-members from a wide range of industries.*

# Meet the Panellists



## Nadia Dosio



- The Senior Manager Fraud Risk Services in Maersk, Nadia has more than 20 years international experience in corporate investigations, forensic audit, risk management, internal control compliance and auditing in manufacturing, logistics and technology industries, including senior leadership roles at Oracle Inc., Fiat Group and Sun Chemical Inc. Sound audit foundations laid at KPMG, an Executive MBA from the London Business School and multiple professional qualifications ( CFE, CIA and CISA). Nadia's primary responsibilities include developing and implementing a global strategy for effective fraud case management, fraud awareness and anti-fraud training. She also provides advice to management on forensic investigations and fraud risk assessment. Nadia is the leading founder and President of the Danish chapter of the Association of Certified Fraud Examiners ([www.acfe.dk](http://www.acfe.dk)). Keen sportswoman, Nadia competes at national and international level for swimming. Bringing strong drive, determination and sporting ethics into the professional arena.



## Kim Sparre



- Is a Director in the Risk Advisory practice of Deloitte, Denmark, he holds a M.Sc. in Business Administration and Law, and is a Certified Fraud Examiner (CFE) with more than 15 years of experience leading corporate investigations and forensic engagements in general. Kim leads the Deloitte Forensic team in Denmark and is also head of the Discovery and computer forensic services in Deloitte Denmark and the Nordic countries. His primary work areas include investigations for private and public organizations facing sensitive and often wide-ranging challenges in relation to whistleblowing, bribery and corruption, corporate fraud, employee misconduct and various compliance issues, particularly in emerging markets and jurisdictions. Kim also provides assistance and advice to clients concerning collection and analysis of digital and physical evidence, eDiscovery, computer forensics, data analytics, business intelligence as well as anti-fraud, bribery and corruption awareness and investigative training for international clients.

# Meet the Panellists



## Stefano Pieri

Italian Military  
Forces

- Stefano Pieri is a senior non commissioned officer working for Italian Military Forces. Stefano has more than 27 years experience in financial and anti-fraud investigations and training of international military, police and peacekeeping teams. He has a strong background in countering money laundering and tax evasion and elusion. Stefano currently leads a specialised anti-mafia unit committed to the confiscation of assets belonging to criminal organizations. Keen sportsman, Stefano is an Italian Champion of Ju-Jitsu, sea lifeguard, swimming and finswimming instructor and trainer.



## Thomas Bøgballe

novozymes 

- Is Head of Fraud and Forensics at Novozymes, he holds a B.Sc. in Auditing and Accounting from CBS and is a Certified Fraud Examiner (CFE) with more than 20 years of experience within auditing, risk management, internal control compliance, fraud prevention and detection and internal investigations. Thomas has 10 years experience as an external auditor at KPMG and has worked within internal audit, internal control and fraud and forensics at Novo Nordisk, Carlsberg Group, PwC. Thomas established the Forensic Office at Novozymes in 2013 and is responsible for establishing processes around Governance, Fraud Risk Assessment, Prevention & Detection, Investigations & Corrections and Monitoring which includes tasks such as internal awareness and training, driving data analytics to identify fraudulent patterns, assessment of existing controls and procedures and design of anti-fraud controls, global investigations of all fraud related matters including whistleblower investigations, reporting to Executive Management and the Board of Directors. Thomas is one of the co-founders of the Association of Certified Fraud Examiners (ACFE) Danish Chapter and currently serves as Treasurer and member of the Board of Directors.