



JOURNEY TO AUDIT CHALLENGES

Date: 19.04.2019
Location: Holiday Inn

I. LECTURE

Marmalidou Verra,
Chairman of The Institute
of internal auditors - Greece

**COSO INTERNAL CONTROL
INTEGRATED FRAMEWORK:
FROM THEORY TO PRACTICE**

Epaminondas Chandros,
O.T. Senior Manager, Attica Group

**THE RELATIONSHIP TRIANGLE
BETWEEN INTERNAL AUDIT
- C LEVEL EXECUTIVES - AUDIT**

Kemal Tapkan, Vice-chairman of
The Institute of internal auditors
- Turkey

**INTERNAL AUDITORS' POSSIBLE
ROLES IN ENCHANCING CORPORATE
CULTURE BY SLIGHT TOUCHES TO ETHICS**



Verra Marmalidou, CIA, CRMA, Accreditation in Internal Quality Assessment/Validation by the IIA and the COSO Internal Control Integrated framework Certificate. Verra is Chairman of the Institute of Internal Auditors (IIA) Greece, Board member of the ECIIA (European Confederation of Institutes of Internal Auditing) and member of the ECIIA Banking Committee. She works at National Bank of Greece Group as Internal Audit Director. In the past she worked at National Securities, initially as Derivatives expert and then as head of the Private Banking Sector for retail and pension funds. Epameinondas (Nondas) HACFE Treasurer, CIA, CRMA, CFE, CCEP-I. He is currently leading the Organizational Transformation Office for Attica Group, one of the leaders in the Ferry industry in Europe. With experience in several restructuring projects, mergers and due diligence projects, his work knowledge extends to internal audit, risk management, compliance and finance roles in banking, metal industry, telecoms, retail, food processing and beverages. The past 20 years worked closely with C-level executives and audit committees, both in Greece and internationally.

**Elevate your audit status!
Learn how to implement
the most famous Internal
Control Framework.**



Epameinondas Chandros HACFE Treasurer, CIA, CRMA, CFE, CCEP-I. He is currently leading the Organizational Transformation Office for Attica Group, one of the leaders in the Ferry industry in Europe. With experience in several restructuring projects, mergers and due diligence projects, his work knowledge extends to internal audit, risk management, compliance and finance roles in banking, metal industry, telecoms, retail, food processing and beverages. The past 20 years worked closely with C-level executives and audit committees, both in Greece and internationally.

**From theory to real life -
connecting the dots be-
tween three different
worlds.**



Mustafa Kemal Tapkan is Vice Chairman of the IIA Turkey. He is Head of Internal Audit and Compliance in Standard Profil, company for tailor-made solutions in automotive sealing systems. He held a Manager position in Internal Audit Services and External Audit Senior in KPMG. Also, he was the Head of Internal Audit in Borusan Holding. His experience and knowledge in Ethics lead towards his assignment as an Audit Committee member in the Ethics and Reputation Society.

Internal auditors' role in enhancing corporate culture by slight touches to ethics. Internal auditors may be assigned to several advisory engagements by the Audit Committees. In medium sized companies, where compliance / legal functions are not established, role of internal auditors in regards with ethics may increase.

II. PANEL DISCUSSION WITH C-SUITE EXECUTIVES

Quality of Financial Reporting and System of Internal Controls – Assurance between the Management, Internal and External Audit

Planned Panel Participants include:

- **Chief Executive Officer and Chief Risk Officer of prominent international Group banks operating in the Republic of North Macedonia**
- **Division of Supervision, Banking Regulations and Financial Stability, National Bank of the Republic of North Macedonia**
- **Director of International Audit Firm operating in the Republic of North Macedonia**
- **Member of the Board of Directors of the Macedonian Stock Exchange**
- **Member of the Board of Directors of prominent company operating in the Republic of North Macedonia**

Panel Discussion:

- *Quality of financial reporting process, disclosures in the financial statements and audit reports, in relation to trading and valuation of companies on the Stock Exchange;*
- *Financial literacy and the need for better understanding and valuation of financial and audit reports by the stakeholders and financial community at large;*
- *Communication between the regulators of the financial industry / NBRM, internal and external auditors, requirements for increased quality of financial reporting and related internal controls;*
- *Certification, professional development and education of internal and external auditors, expectations of stakeholders and regulators for increased quality of audit services;*
- *Significance of the Risk Management Function and COSO Internal Control - Integrated Framework, in operational and strategic management of prominent international companies;*
- *Using the Work of Internal Auditors as additional assurance during the financial statements audit, in accordance with the International Standards on Auditing.*

Participation fee and conditions:

*For members of the Institutes - standard fee
– 4.500 MKD denars*

*Early bird for members (registration up to 01 April 2019)
– 3.500 MKD denars*

*For non members of the Institutes – standard fee
– 7.000 MKD denars*

*Early bird for non members (registration up to 01 April 2019)
– 4.500 MKD denars*

Simultaneous interpretation from Macedonian to English and English to Macedonian will be made available to the event attendees.

This exceptional event is highly recommended for all:

- *Internal and External auditors*
- *Risk managers and Compliance managers*
- *Supervisors and Controlling managers*
- *Founders, business owners and entrepreneurs*

The event participation is valid for 8 CPE hours by the IIA and the ICARM!

***For more information, we remain at your disposal:
075 233 448 or 071 378 276
contact@aiam.org.mk or conference@aiam.org.mk
www.aiam.org.mk***