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ΔΙΩΣΗ ΗΛΕΚ/ΝΙΚΟΥ ΕΓΚΛΗΜΑΤΟΣ

Conference:

“PAYMENT CARD FRAUD TRENDS - LEGAL ASPECTS”

Panel Moderators: Prof. Dr. em. Athanassios Kaissis, Prof. Dr. Georgios Evangelidis

Conference Programme

- 17:00 - 17:15** **Opening of the Conference**
Professor Dr. em. Athanassios Kaissis, *Member of the Governing Board, International Hellenic University*
- 17:15 - 17:30** **Cyber Organised Crime - Online Fraud**
Georgios Papaprodromou, *Police Colonel - Forensic Document Examiner, Director of Cyber crime Division*
- 17:30 - 17:50** **Payment Fraud - Challenges, Solutions and Law Enforcement Response**
Marcin Skowronek, *European Cybercrime Centre FP Terminal, Europol*
- 17:50 - 18:10** **Cyber Security Dealing in the Greek Banking Sector**
Gerasimos Moschonas, *Alpha Bank Manager & Group Information Security Officer Information Security Division, Hellenic Bank Association*
- 18:10 - 18:30** **Countering Fraud of Non-Cash Means of Payment: “A New Initiative”**
Michele Socco, *European Commission - Directorate General for Migration and Home Affairs, European Commission*
- 18:30 - 18:50** **Fighting Crime in the Visa Payment System**
Piet Lakeman, *CFE Senior Policy Lead Fraud Strategy and Criminal Disruption, VISA*
- 18:50 - 19:10** **Payment Fraud - International Cooperation Challenges from a Judicial Perspective**
Nikolaos Ornerakis, *Prosecutor National Member for Greece in Eurojust, Eurojust*
- 19:10 - 19:20** **Coffee Break**

--> Conference second part

14th km Thessaloniki - N. Moudania | Thermi - Thessaloniki
Tel: 2310 807 563 | Email: transnational@ihu.edu.gr

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- 19:20 - 19:40 The Role of Artificial Intelligence in Fighting Online Fraud**
Prof. Dr. Ioannis Vlachavas, *Department of Informatics, Aristotle University of Thessaloniki*
- 19:40 - 20:00 Fraud Prevention in Airline Sector**
Georgios Giakoumakis, *Fraud Prevention Analyst, Aegean Airlines*
Dimitrios Kalakos, *Fraud Prevention Analyst, Aegean Airlines*
- 20:00 - 20:20 Payment Fraud Experiences in Piraeus Bank**
Argiri Kasapaki, *Group Compliance Officer Piraeus Bank, Piraeus Bank*
- 20:20 - 20:35 Personal Data Leakage in the Credit Card Sector: Security Legal Aspects**
Prof. Dr. Evgenia Alexandropoulou, *Professor of IT Law Department Of Applied Informatics, University of Macedonia*
- 20:35 - 21:00 Short Interventions/Discussion**
Haris Theoharis, *Member of the Hellenic Parliament*
Dr. Komninos Komnios, *IHU Academic Associate, Attorney at law*

The presentations will be in English and the panel discussions in Greek.
Certificates of Attendance will be provided upon request.

There will be a **free** return bus service from Thessaloniki downtown to the International Hellenic University.
Time of departure from Thessaloniki downtown, in front of the International Fair entrance
on Egnatia Street, opposite the central library of Aristotle University is **16:00**
Time of departure from the premises of the International Hellenic University is: **21:15**

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