

Contact

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www.linkedin.com/in/yannis-dracoulis (LinkedIn)

Top Skills

Artificial Intelligence (AI)

Fraud Investigations

Litigation Support

Languages

English

Certifications

Certified Fraud Examiner (CFE)

Certified Anti Money Laundering Specialist

Certified Information Systems Auditor (CISA)

EY Sustainability & ESG Series (2022)

Artificial Intelligence in Healthcare

Publications

Εμβάσματα, μεταφορές ή αλλιώς «Ποιος παίζει με τα χρήματά μου;»

Γιατί διαπράττονται απάτες

Η σκοτεινή πλευρά των σύγχρονων επιχειρήσεων

Γιατί αυτό που συναρπάζει είναι πάντα τα χρήματα

7 fraud related articles appeared in the Sunday Economic press

Yannis Dracoulis

Partner | Risk, Regulatory & Forensic | Deloitte Greece
Greece

Summary

Professional Synopsis:

With a distinguished career spanning over two decades, I specialize in forensic analysis, financial crime resolution, and dispute management. At Deloitte Greece, I have the privilege of leading an elite team of experts dedicated to guiding clients through complex, high-stakes scenarios with precision and integrity.

Areas of Impact:

- **Fraud and Digital Investigations:** Leading advanced methods to dismantle complex fraud schemes and cyber threats.
- **Anti-Bribery & Corruption Compliance:** Implementing proactive frameworks to mitigate bribery and corruption risks while ensuring regulatory alignment.
- **Integrity Due Diligence & Risk Assessments:** Strengthening organizations with rigorous due diligence and risk-based strategies.
- **Forensic Data Analytics & Transaction Testing:** Leveraging cutting-edge analytics to detect red flags in financial transactions and ensure compliance.
- **Corporate Intelligence & Cross-Border Compliance:** Delivering actionable intelligence and managing cross-border compliance complexities to support strategic decisions

Leadership Philosophy:

• As a leader, my focus is on nurturing excellence through purposeful guidance and visionary thinking. I deeply understand market dynamics and strategically direct our practice towards new horizons of success. My leadership style is rooted in fostering a collaborative environment, encouraging my team to excel in their endeavors. I believe in confronting challenges head-on, addressing risky issues with transparency, and managing difficult relationships with openness and integrity.

Personal Commitment:

• Integrity is the cornerstone of my professional ethos. It guides my actions in both triumphant and challenging times, ensuring unwavering commitment to ethical standards. My leadership is characterized by compassion, gravitas, and a relentless pursuit of

excellence. Together with my high-performing team, we strive to build trust and deliver exceptional value, cementing our standing as front-runners in the forensic business landscape.

Connect and Collaborate:

- I am always keen to engage with fellow professionals and explore new possibilities. Feel free to reach out for insights into forensic analysis, financial crime solutions, or leadership in challenging business contexts.

Experience

Deloitte

Partner Forensic, Financial Crime & Disputes

October 2022 - Present (2 years 11 months)

Athens, Attiki, Greece

EY

5 years

Partner

July 2022 - September 2022 (3 months)

Associate Partner

October 2017 - July 2022 (4 years 10 months)

Greece

EY Hellas

Executive Director

July 2017 - July 2022 (5 years 1 month)

Greece

Head of FIDS - Business Integrity and Compliance Management

EY Hellas

19 years 9 months

Senior Manager

September 2010 - July 2022 (11 years 11 months)

Greece

Head of Fraud Investigations & Dispute Services

Manager

November 2002 - September 2010 (7 years 11 months)

Greece

Internal Audit, IT Audit, Compliance (Sarbanes & Oxley - MiFID),
Telecommunication industry specialization, Maritime

Education

The University of Edinburgh

LLM, Technology, Innovation and Law · (2009 - 2011)

Heriot-Watt University, Edinburgh

MSc in Information Technology with Business · (September 2001 - September 2002)

University of Piraeus

Bachelor, Pure Economics · (1995 - 2001)