

Matthias Kopetzky



Family name: Kopetzky
First names: Matthias Klaus
Date of birth: 10.02.1964
Nationality: Austrian
Civil status: Married (3 Children)

Education

4/95-1/97 **University of Vienna**
Ph.D. of business administration (Dr.rer.soc.oec.)

3/84-12/89 **University of Economics Vienna**
Master of science in business administration (Mag.rer.soc.oec.)

Languages: German, English, Spanish

Membership of professional bodies

- Chamber of Commerce of Austria
- Member of the Board of IIA-Austria - Institute of Internal Auditors Austria (CIA Certified Internal Auditor)
- Member of the Board of ACFE - Association of Certified Fraud Examiners (CFE Certified Fraud Examiner) Austrian Chapter
- AICPA - American Institute of Certified Public Accountants (CPA-Certified Public Accountant)
- Hauptverband der Sachverständigen Österreichs (Member of EuroExpert - The Organisation for Expert Associations)
- Austrian representative to the German special interest group of the Institute of Internal Auditors for "Fraud in the Banking Industry"
- Chairman of the special interest group "White collar Fraud" of the IIA-Austria

Other skills

- IT Planning and consulting
- NLP master level
- Restructuring of organisations
- Business evaluations

Present position

General Manager and Partner at Business Valuation GmbH
(Consulting, Expert witness work, Judgments, Restructuring, bankruptcy-advice)

Years within the firm: Since 1998

Key qualifications (relevant to the programme)

- Fraud Detection and Prevention
- Expert witness work on bank fraud cases in Austrian courts with
- Bank-Fraud-Cases year by year
- Restructuring of companies
- Auditing and Internal Auditing
- Bankruptcy procedures and Prevention
- Computer aided controlling

Academic and educational Work (mostly german)

Donau University Krems	<ul style="list-style-type: none">• Wirtschaftskriminalität durch Fälschung von Finanzdaten - Prüfmöglichkeiten• Member of the board of examiners
Frankfurt School of Finance and Management - Bankakademie/HfB	<ul style="list-style-type: none">• Forensic accounting in CCP-Certified Compliance Professional• Forensic accounting in CFM-Certified Fraud Manager
FH Wr. Neustadt	<ul style="list-style-type: none">• Computerunterstütztes Controlling• Beraterverhalten in krisenhaften Unternehmen
FH Wien - Unternehmensführung	<ul style="list-style-type: none">• Einführung in Prävention und Aufdeckung von Wirtschaftskriminalität für Betriebswirte• Aufdeckung und Prävention von Wirtschaftskriminalität in Fallbeispielen
Akademie für Interne Revision	<ul style="list-style-type: none">• Wirtschaftskriminalität - Mein Unternehmen an der Nahtstelle zu Justiz und Polizei
IIR - Institut for International Research	<ul style="list-style-type: none">• Zertifizierter Bank-Innenrevisor• Themenbereich Wirtschaftskriminalität in Banken• „Interne Revision in der öffentlichen Verwaltung“• Kampf gegen die Korruption
Sicherheitsakademie der Exekutive (Polizei/Gendarmerie)	<ul style="list-style-type: none">• Betriebswirtschaftliche Grundlagen für die Erkennung und Bearbeitung von Wirtschaftskriminalität• Fallstudien-Training - Erkennung und Dokumentation von Zahlungsunfähigkeit in Unternehmen
Sachverständigenverband Tirol/Vorarlberg	<ul style="list-style-type: none">• Unternehmensbewertung aus der Sicht des Gerichtssachverständigen• Slovakische Bankenaufsicht• Fraud in Banks (EU-Projekt)
Wertpapieraufsicht der Volksrepublik China	<ul style="list-style-type: none">• Anlagebetrug - Aufdeckung und Prävention (EU-Projekt)

Raiffeisen Akademie	<ul style="list-style-type: none"> • 2-Tagesausbildung f. Interne Revisoren zum Thema „Wirkungsvoller Malversations-Schutz für die Raiffeisenbank“
Sicherheitskompetenzzentrum der Sparkassen	<ul style="list-style-type: none"> • Schutz vor Mitarbeiterverfehlungen in Banken
Frankfurt School of Finance & Management	<ul style="list-style-type: none"> • Mitarbeiterkriminalität: Methoden der Prävention und Sonderuntersuchung
BIA – Büro für Interne Angelegenheiten (BM f. Inneres)	<ul style="list-style-type: none"> • 2x jährlich Tagesseminar im Rahmen der 3-wöchigen Spezialausbildung zu Korruption: Korruptionsbekämpfung in der Privatwirtschaft
Institut Interne Revision Deutschland	<ul style="list-style-type: none"> • Vortrag Jahrestagung 2007 in Köln: Case Management in Fraud Untersuchungen • Vortrag Jahrestagung 2008 in Berlin: Was KMU aus bekannt gewordenen Fraud Fällen lernen können
IIA (Institute Internal Auditors)-Hungary	<ul style="list-style-type: none"> • 3. Internationale CEE Konferenz „Diversity of Auditing“ • Vortrag „Audit of Antifraud Management“
BMJ – Oberstaatsanwaltschaft Linz	<ul style="list-style-type: none"> • 2. Staatsanwälte Convent 2007-Mattsee (OSTA Linz) • Der Sachverständige im Wirtschaftsprozess
AK - Institut für Aufsichtsrat-Mitbestimmung (IfAM)	<ul style="list-style-type: none"> • Ausbildung Aufsichtsräte zu Wirtschaftskriminalität
Wirtschaftsuniversität Wien (WU Wien)	<ul style="list-style-type: none"> • Seminar Interne Revision
Europarat – GRECO	<ul style="list-style-type: none"> • Vorträge zu Korruptionsforschung und -Bekämpfung • Projekt „Gender&Corruption“

Publications

- Wells-Kopetzky: „Handbuch - Wirtschaftskriminalität in Unternehmen“ (LexisNexis-Orac, 2. Auflage, Wien)
- Kopetzky, Matthias: „Case 21 – Take Two“ in Wells, Joe (Hrsg): Financial Statement Fraud Casebook: Baking the Ledgers and Cooking the Books (Wiley, 2011, N.J. USA)
- „Das Risikomanagement aus der Sicht der Internen Revision“- Autorengemeinschaft (Linde) Hrsg: IIR Österreich
- Kopetzky, Matthias: „Case 55 - Double Damage“ in Wells, Joe (Hrsg): Fraud Casebook – Learning from the bad side of Business (Wiley, 2007, N.J. USA)
- Kopetzky, Matthias: „Neue Bedeutung der Korruption im Strafrecht“ in Fellmann/Klug: IKW-Band 116 - Vademecum der Korruptionsbekämpfung (2008, Kommunale Forschung Österreich)
- Kopetzky, Matthias: „The Fraud Factor“ in The CPA Journal, April 2008, New York
- Kopetzky, Matthias: „Schutz vor Mitarbeiterverfehlungen in Banken“ in Die gewerbliche Genossenschaft, Jg 136, Ausgabe 9-10/2008, S 20ff.

Specific international experience

06/2006	China	Advisor to the EU-China Financial Services Co-operation Project- Pejing and the Chinese Financial Market Authority on Fraud issues in the financial sector
01/2006 - ongoing	Germany	Advisor to the Special Interest Group on Corporate Fraud of the Institute of Internal Auditors - Germany
05/2005	Slovakia	Phare Project: Seminar on bank fraud detection & prevention for National Bank of Slovakia and the Financial Market Authority
10/1998 - 12/2000	Russia	Tacis INVAS Project: Expert on financial sector fraud detection/prevention
8/1997-9/1997	Slovakia	Bankruptcy consulting
09/1994-03/1995	Switzerland	
4/1992-9/1992	Czech Republic	Organisation of software development project
Nov. 2014		GRECO (Europarat) Prague: Gender&Corruption
Mar 2015	France (Strassburg)	GRECO (Europarat) Prague: Gender&Corruption

Professional Experience Record

Date 10/2014 - ongoing
 Location Vienna
 Company BWF GmbH
 Position Forensic Expert
 Description Consultant and Advisor in forensic projects

Date 04/1998 - ongoing
 Location Vienna
 Company Business Valuation GmbH
 Position Managing Director and Partner
 Description Special advisor to courts, commercial police and state attorneys on bank and financial sector fraud detection and prevention.
 Expert witness and expertise in auditing and business valuation

Location Vienna
 Company Institute of Internal Auditors - Academy
 Position Lecturer
 Description How to understand and cooperate with court procedures and the police on economic crime issues from company perspective

Date 04/2006 - ongoing
 Location Vienna
 Company Institute International Research
 Position Lecturer
 Description Certified Internal Auditor for the banking industry - Anti-Fraud-Section

Date	2003 - ongoing
Location	Different locations in Austria
Organisation	Ministry of the Interior - Police
Position	Lecturer
Description	Training of economic crime units of the different state criminal investigation departments (Landeskriminalämter)
Date	10/98 - ongoing
Location	Vienna
Company	University of Applied Science (Fachhochschule) for Management (Wifi) Vienna
Position	Lecturer
Description	Seminar for computer aided business planning and controlling Seminar on Business Fraud: Detection and Prevention
Date	01/2003 - ongoing
Location	Vienna
Company	CAPMEX - The Capital Market Experts
Position	Senior Capital Market and Fraud Detection/Prevention Expert
Description	Special advise on bank and financial sector fraud detection and prevention. Expertise in auditing and business valuation
Date	4/95 - 3/98
Location	Vienna
Company	Havranek, Fuchs & Partner (Tax advisers & Auditors)
Position	Consultant, head of department „Restructuring, Judgements“
Description	Tax counseling, auditing, restructuring of business, advice on bankruptcy procedures, judgement papers for courts
Dates	2/98 - ongoing
Location	Wr. Neustadt
Company	University (Fachhochschule) Wiener Neustadt
Position	Lecturer
Description	Seminar for computer aided business planning and controlling Seminar on Business Fraud: Detection and Prevention
Date	9/94 - 3/95
Location	Zug/Switzerland
Company	MacTel AG
Position	Managing Director
Description	half year project of setting up new division (former CD-ROM Superstore GmbH)