

2ND ANNUAL AUDIT ANALYTICS & AI SUMMIT



28-29 JANUARY 2027
BERLIN, GERMANY



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CHAired BY



Ololade Adesanya
Managing Director,
Global Head of Audit
HSBC



Anurag Sharma
Vice President - Data Strategy
and Analytics, Internal Audit
Goldman Sachs



SPEAKER LINE-UP



Michael Schönberger
Director Corporate
Internal Audit
adidas



Tamas Nagy
Group Vice President,
Head of Audit Analytics
ABB



Sven Hirsekorn
Director of Internal Audit
- Chief Audit Executive
Zalando



Jan Grüne
Director, Head of
Digital Internal Audit
& Data Intelligence
Deloitte



Bülent İmeci
Strategic Data & AI Leader
Airbus



Andrea Monti
Senior Director
- Internal Audit
PayPal



Igor Potengy
Director, Global Audit
Organization EAE
The Coca-Cola
Company



Luca Boaretto
Group Audit Country Head
Deutsche Bank



Sachin Kapoor
Audit Director - Global Data
Science, AI, and Automation
Bupa



Berat Ümit Becer
Chief Audit Executive,
Head of Corporate Audit
BSH Home Appliances Group



Goran Fustin
Director - Governance,
Digital & AI (Internal Audit
and Internal Controls)
Hitachi Rail



Marcin Nizinski
Head of IT Audit and Data
Analytics in Assurance
Siemens Energy



Arun Ranganath
Global Director
- Internal Audit
SAP



Carlos Garrido Camino
Manager, Analytics & AI
Bupa



Jose Perez Garrido
Head of Internal Audit
Strategy & CAE Office
BBVA



2ND ANNUAL AUDIT ANALYTICS & AI SUMMIT



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We are pleased to announce the return of the **2nd Annual Audit Analytics & AI Summit**, taking place on **28–19 January 2027** in **Berlin, Germany**. This year's programme moves beyond the question of whether to adopt AI into the harder questions that matter now: how to govern it, how to audit it, and how to build a function genuinely fit for what comes next. Over two days, senior audit professionals will engage with the most pressing topics in the profession — from agentic AI workflows, continuous monitoring and full-population testing, to shadow AI risks, AI-enabled fraud, model risk management, cybersecurity assurance and third-party vendor AI risk — alongside ESG assurance, the COSO GenAI internal controls framework, and the talent development required to build an AI-ready audit function for the future. Join fellow professionals for two days of case studies, practical workshops and high-value networking to explore how audit leaders can harness the full power of AI while maintaining compliance, transparency and stakeholder trust!

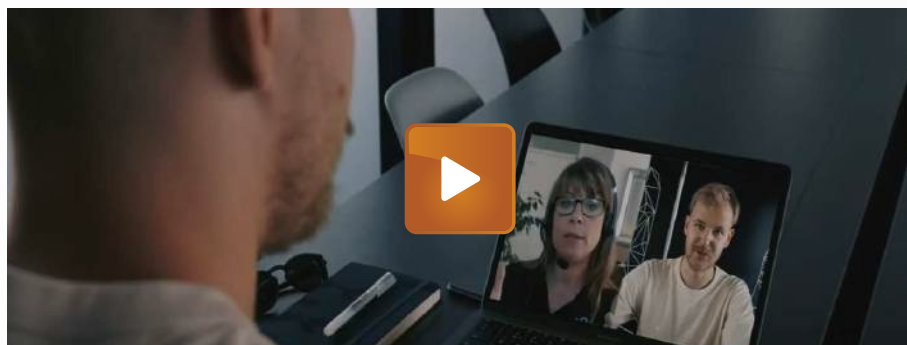
Key Practical Learning Points

- Reimagining the Audit Lifecycle With AI-Driven Workflows for Smarter Execution and Reporting
- Governing Agentic AI Systems to Ensure Accountability and Human Oversight in Audit Workflows
- Scaling Full-Population Testing and Real-Time Monitoring Across Complex, Multi-Entity Organisations
- Detecting AI-Enabled Fraud and Shadow AI Risks Before They Outpace the Audit Function
- Auditing Unauthorised and Third-Party AI Tools to Manage Vendor and Enterprise-Wide AI Risk
- Applying the COSO GenAI Internal Controls Framework to Strengthen Audit Programme Design
- Preparing Your Audit Function for the EU AI Act and DORA's Enforceable Obligations
- Leveraging AI Analytics to Enhance ESG Assurance and Strengthen Sustainability Reporting Credibility
- Elevating Internal Audit From Operational Oversight to a Strategic Force at the Leadership Table

Take a Look at Our Past Edition



Explore Our Hybrid Events' Experience



Who Should Attend

This Summit is a must-attend event for senior-level professionals dealing with:

- Audit Innovation & Transformation
- Governance, Risk & Compliance (GRC)
- Internal Auditing & Controls
- External Audit & Assurance
- Data Analytics & Insights
- Audit Quality & Standards
- Third-Party Risk & Vendor Auditing
- Fraud Detection & Investigation
- Corporate Audit Strategy
- Risk Management
- AI & Machine Learning in Audit
- AI Governance & Model Risk
- & Others!



X 12+ Industry Case Studies



X 20+ Hours of Networking

forge new professional contacts during numerous networking breaks between sessions & during the special Networking Dinner on Day 1



X 100+ Pages of the Post-Summit Materials

documentation package available upon demand*

Sponsorship, Exhibition & Speaking Opportunities

Partnering with Luxatia International means more than making the right contacts – it means being an insider, connected to the right people with the right level of influence, and being allied with a globally respected organization and leader within your industry.

To learn more about the benefits of sponsorship, exhibition and speaking opportunities and how to become more involved, please contact us info@luxatiainternational.com

08:30 Check-In and Welcome Coffee ☕

09:00 Opening Address from the Event Chair

09:10 “Breaking the Ice” Speed Networking Session

REIMAGINING THE AUDIT LIFECYCLE: INTELLIGENCE, AUTOMATION AND REAL-TIME INSIGHT

09:50 AVAILABLE SPONSORSHIP SLOT



The AuditTech Landscape 2027: Navigating the Market and Choosing the Right AI Tools for Your Function

The audit technology market has never been more crowded or more consequential to get right — and the differences between solutions are rarely obvious from a vendor brochure. This session offers a practical framework for evaluating, selecting and implementing the right AI and analytics tools for your audit function — covering what to look for, what to ask vendors and what red flags to watch out for.

10:30 Case Study: 🔍

From Insight to Influence: Repositioning Internal Audit for Strategic Impact in the Age of AI

As geopolitical uncertainty and technological disruption redefine the business landscape, traditional audit models focused on hindsight and control verification are no longer sufficient. This session draws on practical experience leading the transformation of a global audit function to explore how assurance, advisory and foresight can be combined to make Internal Audit more agile, influential and strategically valuable. Attendees will leave with a clear understanding of the leadership and capability shifts required to remain a trusted strategic partner in a fast-changing world.

Berat Ümit Becer

Chief Audit Executive, Head of Corporate Audit B/S/H/
BSH Home Appliances Group

11:00 Morning Coffee and Networking Break ☕

11:40 Case Study: 🔍

Audit Buddy Suite: Transforming Internal Audit Through Governed Generative AI

Internal audit is evolving from reactive assurance to proactive risk discovery. This session showcases ABB's practical deployment of Generative AI across the audit lifecycle—from intelligent work program generation and document analysis to automated finding drafting and risk aggregation. We'll discuss how AI capabilities enhance auditor productivity, improve audit depth, and enable earlier risk detection while maintaining human oversight and professional judgment. Drawing on real adoption experiences, IIA standards alignment, and measurable value metrics, this presentation demonstrates how governed AI adoption creates a smarter, more agile audit function.

Tamas Nagy

Group Vice President, Head of Audit Analytics
ABB



12:00 Case Study: 🔍

Beyond Sampling: A Practitioner's Guide to Real-World Full-Population Testing

- Right-sizing the scope: Criteria for selecting the specific audit domains where full-population testing genuinely drives value, rather than forcing a one-size-fits-all approach.
- Accepting the data challenges: Practical strategies for overcoming data fragmentation, poor data quality, data privacy and access hurdles before testing even begins.
- Tackling the exception avalanche: How to design intelligent alert thresholds to mitigate false positives and triage anomalies without stalling the audit timeline.
- Sustaining the model: Identifying the long-term technology, team skillsets and repeatable processes required to maintain full-population analysis beyond a single audit cycle.

Sven Hirsekorn

Director of Internal Audit
- Chief Audit Executive
Zalando



12:30 Case Study: 🔍

How Coca-Cola Built and Deployed AI Agents Across Technical Audit Functions

AI agents capable of planning, executing and reporting on complex audit tasks are already at work at Coca-Cola — deployed across technical audit functions covering processes, quality, safety and environmental compliance. This session shares the strategic thinking and practical journey behind building and deploying AI agents across one of the world's most recognised global organisations — from defining use cases and designing governance frameworks to real-world examples of how agents are transforming technical audit at scale. Attendees will leave with a practical understanding of how to build, govern and scale agentic AI across a complex, multi-site global audit operation.

Igor Potengy

Director, Global Audit Organization EAE
The Coca-Cola Company



13:00 Business Lunch 🍽️

AUDIT INTELLIGENCE IN ACTION

14:00 Case Study: 🔍

Always On: Building Continuous Auditing and Real-Time Monitoring Into the Core of Every Audit Programme

Everyone talks about continuous auditing like it's a software problem. I would argue, it is about people, habits, and how audit teams and the wider business actually work together day to day.

This talk looks at why most “always on” monitoring efforts stall: not because the tools fail, but because the workflows, roles, and trust never adapt to match them. We'll dig into what really needs to change, how auditors collaborate with the business, when they get involved, where AI actually earns its place in the process to make real-time assurance stick.

The point isn't picking better tech. It's rethinking how audit and the business work together, and knowing where AI genuinely helps.

Marcin Nizinski

Head of IT Audit and Data
Analytics in Assurance
Siemens Energy



14:30 Case Study: 🔍

From Silos to Synergy: Evolving from Aligned to Combined Assurance in the Digital Era

The session explores the transition from aligned to combined assurance, emphasizing the need for a unified risk view in the digital age.

- It highlights how digital transformation, automation, and interconnected risks demand integrated efforts across internal audit, internal controls and risk management.
- Insights and examples on how adidas leverages combined assurance to create value and enable more informed decision-making in risk management.

Michael Schönberger

Director Corporate Internal Audit
adidas



15:00 Afternoon Tea and Networking Break ☕

15:30 Case Study: 🔍

Governing the Invisible: Auditing AI Governance Before Risks Scale

As AI adoption moves from experimentation to enterprise-scale deployment, many organisations are discovering that visibility, accountability, and control do not always scale at the same pace. Drawing on practical audit work, research, and insights from discussions with audit, risk, data, and technology professionals across global organisations, this session presents a composite case study on how internal audit can assess AI governance across key areas, including oversight, policies, risk management, human oversight, AI inventory management, regulatory compliance, cost and ROI monitoring. The session will highlight practical lessons, common governance gaps, and improvement opportunities observed as organisations accelerate AI adoption. Attendees will leave with a practical view of how internal audit can provide meaningful assurance over AI governance before risks scale.

Goran Fustin

Director - Governance, Digital & AI
(Internal Audit and Internal Controls)
Hitachi Rail



16:00 Case Study: 🔍

From Text to Intelligence: Unlocking Unstructured Data Through NLP, Cognitive Auditing and Smart Scoping *

As audit functions generate and receive ever-growing volumes of unstructured data — from contracts and policies to emails, meeting notes and regulatory filings — the ability to extract meaningful insight from text at scale has become a critical capability. Natural language processing, cognitive auditing techniques and smart scoping tools are enabling audit teams to move beyond manual document review toward intelligent, automated analysis that identifies risk signals buried in unstructured sources. This session explores how advanced text analytics and NLP can be embedded into audit workflows to accelerate scoping, enhance risk identification and surface patterns that traditional sampling would never reveal. Attendees will leave with a practical understanding of how to build and deploy unstructured data capabilities within their audit function — and what it takes to make them work at enterprise scale.

Anurag Sharma

Vice President - Data Strategy
and Analytics, Internal Audit
Goldman Sachs



16:20 PANEL DISCUSSION 🗣️

Hype vs. Reality: What AI in Audit Actually Delivers, Where It Falls Short and What Leaders Should Do Next

AI in audit has generated more headlines and vendor promises than almost any topic in the profession's recent history — but how much of it is actually working? This panel brings together senior audit leaders from across industries to offer an honest, unfiltered assessment of where AI is genuinely transforming audit practice, where it is falling short of expectations, and what the gap between promise and reality looks like from the inside.

17:00 Chair's Closing Remarks and End of Day One

18:00 Networking Dinner 🍷

* TBC

08:30 Check-In and Welcome Coffee 

09:00 Day Two Opening Remarks from the Chair

TRUST, ACCOUNTABILITY AND THE NEW COMPLIANCE FRONTIER

09:10 AVAILABLE SPONSORSHIP SLOT



From Deployment to Value: What Successful AI Implementation in Internal Audit Actually Looks Like

Deploying AI in internal audit is no longer the hard part — delivering measurable, sustainable value from that deployment is. As more audit functions move beyond pilots into production, the gap between organisations that are genuinely transforming their capabilities and those stuck in a cycle of underperforming implementations is becoming increasingly clear. This session draws on real-world experience supporting AI deployment across audit functions of varying sizes, industries and maturity levels to share what separates successful implementations from costly disappointments — covering the critical decisions around data readiness, change management, stakeholder buy-in and performance measurement that vendors rarely discuss upfront.

09:50 Case Study: 

The Data-Driven Blueprint: Building an Audit Function That Scales Across Markets and Jurisdictions

- Explore how to structure an internal audit function that scales across multiple markets, jurisdictions, and licensed legal entities.
- Discuss how data science and AI can support a more dynamic audit universe, continuous risk monitoring, and agile audit planning.
- Share practical considerations for building a fintech audit function that is consistent, risk-based, and responsive to local regulatory requirements.

Andrea Monti
Senior Director - Internal Audit
PayPal



10:30 Case Study: 

Reimagining Internal Audit Through Data and AI

Few internal audit functions have embedded dedicated analytics and AI capabilities at the heart of their operating model. This session explores how Bupa is leveraging connected GRC data assets, advanced analytics, and AI to establish Continuous Data-Led Assurance across the organisation and apply AI throughout the Audit lifecycle.

Sachin Kapoor
Audit Director - Global Data Science,
AI, and Automation

Carlos Garrido Camino
Manager, Analytics & AI
Bupa



11:10 Morning Coffee and Networking Break 

11:40 Case Study: 

How Airbus Automated Audit Workflows and Achieved 100% Data Population Testing at Scale

Moving from sample-based testing to full-population coverage is one of the most significant capability shifts an audit function can make — but achieving it at the scale and complexity of a global aerospace organisation requires far more than a new tool. This session draws on practical experience transforming corporate audit at Airbus, where automation of manual workflows reduced analysis time by 60%, expanded coverage to 100% data population testing and increased anomaly detection accuracy by 50% across high-stakes audits. Attendees will leave with a practical blueprint for moving beyond sampling — covering the data infrastructure, governance frameworks and cultural shifts required to achieve genuine, scalable audit coverage.

Bülent Imeci
Strategic Data & AI Leader
Airbus



12:20 Case Study: 

The Journey to AI Industrialization in Internal Audit

- How to deploy AI solutions in Internal Audit and ensure impact, from individual productivity to real value captured at Area level
- Key lessons learnt in moving from adoption to an "industrialized" deployment of AI solutions
- The journey towards the real transformation of the function: evolution of the audit cycle, impact of agents and key success factors to really transform the function
- What's next? Future role of Internal Audit in an agentic world

Jose Perez Garrido
Head of Internal Audit Strategy & CAE Office
BBVA



13:00 Business Lunch 

14:00 Case Study: 

Intelligent Deception: How AI-Enabled Fraud Is Outpacing Audit Preparedness — and What to Do About It *

AI is giving fraudsters capabilities that traditional detection frameworks were never designed to counter — from deepfake-generated documentation and synthetic identities to AI-orchestrated payment fraud and automated social engineering at scale. As fraud techniques grow more sophisticated and harder to detect, internal audit functions are under increasing pressure to evolve their approaches beyond periodic testing and retrospective investigation. This session examines how AI-enabled fraud is reshaping the threat landscape, what the most vulnerable control gaps look like in practice, and how audit functions can deploy advanced analytics, behavioural monitoring and AI-powered detection tools to stay ahead of increasingly intelligent adversaries. Attendees will leave with a practical framework for assessing their organisation's fraud detection readiness and the priority areas to address.

Luca Boaretto
Group Audit Country Head
Deutsche Bank



14:30 Case Study: 

Enter the Agent: Governing Agentic AI as It Takes Over Multi-Step Audit Workflows

Agentic AI systems — capable of planning, deciding and executing complex multi-step tasks with minimal human intervention — are no longer a distant concept for internal audit. From automated evidence gathering and control testing to dynamic risk scoring and exception flagging, AI agents are beginning to take over workflows that have traditionally required significant auditor time and judgment. But as these systems take on greater autonomy, the governance questions become urgent: who is accountable when an agent makes a wrong decision, how do you validate what it does, and what oversight mechanisms need to be in place before you can trust its outputs? This session examines what it practically takes to govern agentic AI in audit environments — covering oversight frameworks, human intervention protocols, validation approaches and the organisational readiness required to deploy AI agents responsibly at scale.

Jan Grüne
Director, Head of Digital Internal
Audit & Data Intelligence
Deloitte



15:00 Case Study: 

From Data to Strategy: How Internal Audit Is Becoming a Driver of Corporate Strategy and Financial Intelligence *

Internal audit has traditionally been the last to know and the last to be asked — but as AI and advanced analytics generate richer, more forward-looking intelligence, the most progressive audit functions are moving from reporting on the past to shaping decisions about the future. This session draws on practical experience leading a global internal audit function at one of the world's largest enterprise software companies to explore how audit intelligence can be connected to corporate strategy, enterprise risk management and financial planning to become a genuine driver of executive decision-making. Attendees will leave with a practical framework for repositioning internal audit as a strategic partner to the C-suite — covering how to present findings that drive decisions, align audit insight with business performance and earn a lasting seat at the strategy table.

Arun Ranganath
Global Director - Internal Audit
SAP



15:30 Chair's Closing Remarks and End of Summit

* TBC

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