

Maria Evangelou

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Maria Evangelou is a chartered certified accountant by profession, specialized in the areas of Prevention and Detection of Fraud and Money Laundering. Maria is the International Compliance Advisory Manager of Infocredit Group. She started her professional career as

part of the Audit and Assurance Department of a Big Four Audit Firm. For over 7 years she is part of Infocredit Group, leading the International Compliance Advisory Department where she handles a wide clientele portfolio, including some of Europe's largest betting and gaming firms, banks and other large financial institutions, Regulators, governmental offices, insurance firms, amongst others. Maria is a member of the Association of Chartered Certified Accountants (ACCA) and the Institute of Certified Public Accountants of Cyprus (ICPAC).



