



Dora Gomez is an accomplished professional in the insurance and financial services industry and is currently with Ernst & Young's (EY) IT Advisory – Financial Crimes, Fraud and Compliance team. She spent 17 years with the AXA Group in various leadership roles in Audit, Fraud Risk Management, AML, GRC, ERM, and IT Security, including significant international experience and perspectives. Following her return to the U.S. from an expat assignment in Paris France, she was Audit Director and Global Fraud Officer for AXA Technology Services where she created the company's Anti-Fraud Policy, investigated fraud/whistleblower incidents, developed fraud awareness training, and conducted fraud risk assessments. She held positions as Audit Chief of Staff and Risk Officer as well – establishing the audit department's global departmental practices and governance. Her work included advancing assurance integration in compliance, risk, and technology security matters - establishing regulatory guidelines and providing awareness training for all management levels. She was also Director, Internal Controls at Wolters Kluwer's Corporate Legal Services Division managing the division's risks in the operational environment.

Dora is the Chapter President of the Association of Certified Fraud Examiners' New York Chapter, NYCFE, an active Board Director of InfraGard's New York Metro Chapter (affiliated with the FBI), and the current Audit Committee Chair for the High Technology Crime Investigation Association.

She earned her Master of Science in Business and Information Systems at NJIT. She is a Certified Fraud Examiner from the ACFE, holds a Certification in Risk Management Assurance from the IIA, and is a Governance, Risk and Compliance Auditor, designated from the OCEG. She received her BBA in Accounting from Pace University.

As a lecturer at various forums, Dora has been invited to speak at various organizations including the Association of Certified Fraud Examiner, NY State Society of CPAs, The Institute of Internal Auditors, iSMG Fraud and Security Summits, and the U.S. Naval War College on fraud risk management, prevention and detection, cyber-data breaches, information security, third party management, fraud trends, and ethical behavior in the workplace.