



# On-Site Training

**Convenient, Cost-Effective  
Anti-Fraud Training  
For Your Team**



**ACFE**<sup>SM</sup>

Association of Certified Fraud Examiners

**[ACFE.com/onsitetraining](https://www.acfe.com/onsitetraining)**

# ACFE On-Site Training

ACFE On-Site Training is a cost-effective way to meet the professional development needs of your staff.

Instead of booking flights, hotels and rental cars for your team, have one or more of our industry-leading faculty members come out to your location, at a time that's convenient for you and your team.

The instructor(s) will bring years of experience on the front lines of the fight against fraud, and the ACFE course materials that have helped make the CFE the "gold standard" in the anti-fraud profession.

Despite being a CFE with many years experience, I picked up new ideas and approaches to fraud investigation.

— Don Holdegraver, CFE, CIA, CPA  
*Chief Internal Auditor,  
University of North Texas System*



## Benefits of ACFE On-Site Training

### ✓ **Productive**

Increase your team's ability to detect and prevent fraud with knowledge and solutions that can be applied immediately. ACFE On-Site Training uses the ACFE course materials that have helped the ACFE become the world's leading provider of anti-fraud education.

### ✓ **Convenient**

On-Site Training is conducted at a time that works with your team's schedule. And since it takes place at your location, you save travel time.

### ✓ **Cost-Effective**

Hosting an ACFE On-Site Training session costs less than sending a group of people to an off-site training event.

### ✓ **Dynamic**

During the course, your team will experience an interactive learning environment where their specific concerns and questions will be addressed in a positive atmosphere. And there are no distractions from questions that have no relevance for your business — all discussions are focused on your specific needs and concerns.

### ✓ **Motivating**

The shared learning experience provides a valuable opportunity for team building and increasing staff motivation and morale.

### ✓ **NASBA Compliant**

ACFE On-Site Training courses are NASBA compliant to meet the continuing professional education needs of your staff.

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## On-Site Training Topics

Choose topics from the ACFE's comprehensive anti-fraud curriculum that most directly address the training needs of your staff.

**Our Core courses** provide a solid foundation in fraud prevention, detection and deterrence and are recommended for all anti-fraud professionals.

**Advanced and Specialist courses** provide more in-depth knowledge to help develop expertise in focused areas. We will be happy to help you determine, based on the experience of your team and your specific training needs, the best training options.

### Fraud Examination Core Courses

- ✓ **Conducting Internal Investigations** — From receiving the initial allegation to testifying as a witness, this course will prepare you for every step of an internal investigation of fraud.
- ✓ **Auditing for Internal Fraud** — Learn the fundamentals of auditing for fraud with an emphasis on understanding common schemes, legal elements, detection techniques and prevention.
- ✓ **Professional Interviewing Skills** — Learn the art of inquiry and persuasion. Ask the major interview questions and avoid interview pitfalls.
- ✓ **Computer-Aided Investigation** — Learn how to use the computer and Internet to effectively conduct fraud examinations.
- ✓ **Money Laundering: Tracing Illicit Funds** — Increase your ability to identify unknown sources of income, money laundering and offshore banking.
- ✓ **Introduction to Digital Forensics** — Learn the essentials of gathering and analyzing digital evidence.



## **Fraud Examination Advanced and Specialist Courses**

- ✓ **Legal Elements of a Fraud Examination** — Learn the fundamentals of fraud in the legal environment, including evidence, discovery, constitutional issues in the workplace and testifying.
- ✓ **Contract and Procurement Fraud** — Explore the complex nature of this fraud and learn the techniques necessary to identify and prevent it.
- ✓ **E-Fraud: Preventing and Detecting Technology-Based Crimes** — Discover how organizational policy affects computer security and learn practical exercises for finding computer fraud.
- ✓ **Financial Statement Fraud** — Designed for those who regularly review and evaluate financial statements, this course explores what the numbers mean and indicators of fraud.
- ✓ **Fraud Prevention** — Discover what you can do to better protect your company and your clients from fraud.
- ✓ **Healthcare Fraud** — Discover the latest external fraud schemes committed by hospitals and managed care providers. Also, examine the insurance agreement and the claims process.
- ✓ **Investigating Conflicts of Interest** — Learn how to use audit techniques to uncover potential conflicts, determine the legal elements of conflicts of interest, gather evidence, evaluate tips and spot signs of conflicts.

# CFE Exam Review Course

**Do you have a group of people who need the fraud-fighting knowledge and skills represented by the CFE credential?**

The **CFE Exam Review Course** can help your team master the concepts tested on the CFE exam:

- ✓ Financial Transactions
- ✓ Legal Elements of Fraud
- ✓ Fraud Investigation
- ✓ Fraud Prevention and Deterrence

**The CFE Exam Review Course is now available as an On-Site Training Course.**

Your team will benefit from the comprehensive review and instructor-led discussions, as well as added motivation from attending class with colleagues.

In combination with the *CFE Exam Prep Course* software, this On-Site Training Course provides unbeatable preparation for the CFE Exam in a very cost-effective way.

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For more information about how ACFE On-Site Training can provide a convenient, cost-effective way to make your team more effective at detecting and preventing fraud, contact us today.

**ACFE.com/onsitetraining**  
**onsitetraining@ACFE.com**  
**(800) 245-3321 / +1 (512) 478-9000**

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