TRAINING AND WEBINARS

4 Online Self-Study
Expand your anti-fraud knowledge with our popular self-study CPE courses. These self-paced courses give you the flexibility to earn CPE at any time.

8 CFE Exam Preparation

13 On-Demand Webinars

18 Virtual Group Training
Get high-quality, interactive livestream training for any number of employees with no travel required.

ONLINE AND IN-PERSON EVENTS

12 Live Webinar with Pam Barnum

14 Calendar of Events
Virtual, In-Person and Both

DIGITAL RESOURCES

7 Podcasts
Break down case studies and hear from the industry’s leading experts in the ACFE’s monthly podcast.

19 Community
Connect with a reliable network of fraud fighters in our online, members-only discussion forum.

DISCLAIMERS
Cancellation Policy — Due to financial obligations incurred by the ACFE, you must cancel your registration prior to the start date of the event. Cancellations received less than 14 calendar days prior to the event start date are subject to a $250.00 administrative fee (for CFE Exam Review Courses) or a $100.00 administrative fee (for all other ACFE events and conferences). No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice. Visit ACFE.com for the latest updates.
Uncertain Times Call for Proven Training

With economic upheavals and the rapid evolution of the workplace in the face of a global pandemic, only three things are certain:

1. Fraudsters will adapt and exploit every opportunity created by these changes,
2. Anti-fraud professionals like you will step up to stop them, and
3. The ACFE will be here to support your efforts with the best anti-fraud training available.

Whether your goal is to prepare for the CFE Exam, upgrade your knowledge and skills, or connect with other fraud fighters, we are increasing the options available to meet your particular needs and circumstances. Learn on your own or from an instructor; live or in person. You can select a training opportunity that matches your personal learning style.

PREPARING FOR THE CFE EXAM

The Certified Fraud Examiner (CFE) credential remains the gold standard amongst fraud fighters. The expertise of CFEs in fraud prevention, detection and deterrence is recognized around the world and valued by employers in the public and private sectors. CFEs earn, on average, 34% more than their non-certified colleagues. To become a CFE, you must meet certain qualifications (see ACFE.com/cfe-qualifications.aspx) and pass the rigorous CFE Exam.

To prepare for the exam, you can attend an in-person CFE Exam Review Course (page 10), study on your own with the CFE Exam Prep Course (page 9), or take advantage of our new On-Demand CFE Exam Review Course (page 11). For more information and help choosing the right option for you, see the chart on page 8.

PREMIER ANTI-FRAUD TRAINING

To ensure you get practical strategies, tools and techniques you can apply to your work, ACFE training courses, both in-person and online, are led by experienced, knowledgeable practitioners. Similarly, our self-study courses are developed in collaboration with preeminent subject matter experts. And all our training is backed by our 100% satisfaction guarantee.

CONFERENCE

Did you miss the biggest (and best) gathering of anti-fraud professionals in the world? The virtual 32nd Annual ACFE Global Fraud Conference is available on-demand. Watch the sessions at your convenience, earn CPE and keep up with the latest developments in the fight against fraud. For more information, see page 17.

SELF-STUDY COURSES

Develop your knowledge and skills on your own schedule, in the office or at home, with ACFE self-study courses. Choose from a wide variety of topics, with courses as short as 0.2 CPE and as long as 20 CPE. If you need CPE in a hurry, online testing and instant CPE certificates are just a click away. For more information, see page 4.

Fraud risks may change and fraud schemes may evolve, but our commitment to you remains the same: to support your anti-fraud efforts with the best anti-fraud training, resources and networking in the world. And together, we will continue our mission to reduce fraud worldwide.

Photo/Video Release — By registering for an ACFE event, I grant the ACFE or anyone authorized by the ACFE, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

Your mailing address may be disseminated to conference sponsors or exhibitors for promotional purposes. In no event will the ACFE share your phone or email address with these sponsors or exhibitors.

ACFE self-study courses do not require advanced preparation. For more information on ACFE self-study courses, including fields of study and learning objectives, please visit ACFE.com/shop.

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Ethics for Fraud Examiners in the Digital Age

Course Level: Intermediate  |  Prerequisite: Understanding of the general ethical issues faced by fraud examiners

As the digital world evolves, so do the ethical issues faced by fraud examiners. The rapid modernization of information and communication processes has advanced the anti-fraud profession in numerous ways, while simultaneously complicating the ethical landscape. This course will help you understand your ethical responsibilities and obligations as a fraud examiner in the digital age.

You Will Learn How To:

- Recognize the fraud examiner’s ethical obligation of competence as it pertains to the digital age
- Differentiate between the information security concerns that should influence the decisions that fraud examiners make about storing and transferring information through electronic means
- Identify how digital forensics impacts the ethical obligations of fraud examiners under the ACFE Code of Ethics
- Ascertain how social media used by fraud examiners can lead to ethical lapses

$71.20 Members / $89 Non-Members

Fighting Fraud in the Government

Course Level: Overview  |  Prerequisite: None

Government entities fall victim to every conceivable kind of scheme, and everyone pays, directly or indirectly. In this course, you will learn why governments are vulnerable to fraud and discover strategies to prevent, detect and investigate government fraud schemes.

$199.20 Members / $249 Non-Members

Insurance Fraud

Course Level: Basic  |  Prerequisite: None

In this course, you will learn about the claims process, how to identify potential red flags of various schemes, and how technology can be implemented to better prevent and detect insurance fraud.

You Will Learn How To:

- Identify common methods used by external parties to commit fraud against insurance companies
- Recognize ways that insurance policyholders can benefit from making fraudulent claims
- Discern how insurance companies can help protect themselves against fraud
- Distinguish methods that can be used to detect various types of insurance fraud

$71.20 Members / $169 Non-Members

Fraud in Higher Education

Course Level: Overview  |  Prerequisite: None

In this course, you will learn how higher education institutions in the United States operate and how those specific operations can be manipulated by people to defraud those institutions. Additionally, this course will provide you with an in-depth look into how technology currently affects fraud in higher education and how technology might influence the ways in which fraud examiners tackle higher education frauds in the future.

$71.20 Members / $89 Non-Members

- This course fulfills the annual ethics CPE requirement for CFEs.
Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit ACFE.com/selfstudy.

**Consumer Fraud**

**Course Level:** Overview | **Prerequisite:** None

As a Certified Fraud Examiner and an anti-fraud expert, your community looks to you for guidance related to fraud. This course will provide you with an increased awareness and understanding of common consumer fraud schemes. Additionally, **Consumer Fraud** will provide you with resources and remedies to detect, deter, report and prevent these schemes – enabling you to better protect yourself and your community from becoming victims.

**You Will Learn How To:**
- Identify the major players involved in infamous fraud cases and the methods they used to conduct their schemes
- Analyze the aftermath and impacts of various frauds
- Recognize lessons learned from fraud cases, as well as recommendations to prevent similar frauds from occurring in the future

**$159.20 Members / $199 Non-Members**

**Privacy and the Fraud Examiner**

**Course Level:** Basic | **Prerequisite:** None

In this course, you will learn about the types of privacy laws that apply to fraud investigations, such as data privacy laws, workplace privacy laws, confidentiality rules and legal privileges. Additionally, you will learn best practices for complying with privacy laws and how violations of privacy laws can affect a fraud investigation.

**You Will Learn How To:**
- Identify the major players involved in infamous fraud cases and the methods they used to conduct their schemes
- Analyze the aftermath and impacts of various frauds
- Recognize lessons learned from fraud cases, as well as recommendations to prevent similar frauds from occurring in the future

**$135.20 Members / $169 Non-Members**

**Employee Monitoring**

**Course Level:** Overview | **Prerequisite:** None

Employee monitoring can take many forms, from simple video surveillance to complex software that monitors all activity on a computer network. This course discusses the types of employee monitoring, as well as related legal considerations and best practices.

**You Will Learn How To:**
- Identify the advantages and disadvantages of employee monitoring
- Compare the legal foundations of workplace privacy in different countries
- Recall the legal restrictions and special considerations for various methods of employee monitoring
- Determine the best practices for employee monitoring programs

**$71.20 Members / $89 Non-Members**

**10 Infamous Fraud Cases of the 21st Century**

**Course Level:** Basic | **Prerequisite:** None

In this self-study course, learn from 10 infamous fraud cases to better protect your clients, employers and the public from similar schemes. Fraud cases include the WorldCom scandal, Madoff’s Ponzi scheme and the Fédération Internationale de Football Association (FIFA) scandal.

**You Will Learn How To:**
- Identify the major players involved in infamous fraud cases and the methods they used to conduct their schemes
- Analyze the aftermath and impacts of various frauds
- Recognize lessons learned from fraud cases, as well as recommendations to prevent similar frauds from occurring in the future

**$135.20 Members / $169 Non-Members**
SELF-STUDY COURSES

The Dark Web, Cryptocurrencies and Fraud
Course Level: Intermediate | Prerequisite: None
In this course, you will learn about the dark web and digital currencies, discover how those technologies relate to fraud and examine strategies for investigating fraud cases that incorporate them. Additionally, you will discover ways to mitigate the risks associated with accessing these technologies in investigations and resources to assist you with attributing dark web content and tracing cryptocurrency transactions.

$135.20 Members / $169 Non-Members

Open-Source Intelligence for Fraud Examiners
Course Level: Overview | Prerequisite: None
In this course, you will learn how to better use the internet as an investigative tool through the use of open-source intelligence techniques and a five-step method designed to make online research more effective and efficient.

$95.20 Members / $119 Non-Members

Data Analysis Techniques for Fraud Examiners
Course Level: Overview | Prerequisite: None
This course explores the basics of using data analysis to uncover fraud. You will work through several interactive examples to illustrate simple analysis techniques. With these examples, you will learn how to perform a variety of tests and interpret the results to identify common red flags of fraud.

You Will Learn How To:
- Identify the benefits and challenges of using data analytics
- Categorize the four phases of the data analysis process
- Recognize common red flags for data that appear to be suspicious or fraudulent
- Distinguish various data analysis techniques that can be applied based on the type of fraud scheme(s) under investigation

$135.20 Members / $169 Non-Members

Investigating Via Social Media
Course Level: Overview | Prerequisite: None
In this course, you will learn the types of investigations in which social media can be a helpful resource, which sites are beneficial to fraud examiners, and how to use them in the collection of information or evidence. This course also explores the history of social media, and the challenges and obstacles involved in using social media for investigations.

You Will Learn How To:
- Categorize the types of information potentially available on social media sites
- Identify which sites are most useful for different investigations
- Determine what types of information available on social media will have a positive impact on an investigation
- Identify successful strategies for searching and monitoring social media
- Recognize the ethics and legalities of investigating via social media

$71.20 Members / $89 Non-Members

Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit ACFE.com/selfstudy.

NEW! CPE Credit: 4
NEW! CPE Credit: 3
NEW! CPE Credit: 2

VISIT ACFE.com CALL (800) 245-3321 or +1 (512) 478-9000
Fraud Talk is the ACFE's monthly podcast dedicated to talking with the industry's leading experts about the trends and topics you need to know about.

**FEATURED EPISODES:**

- Operation Trojan Shield: A Global Takedown
- A Conversation With the Original Internet Godfather
- Accountability at All Levels
- An Introduction to Non-Fungible Tokens (NFTs) and Fraud
- Navigating the Threat Landscape in Today’s Tech-Driven World
- Fraud Is the New Black: 3 Frauds Perpetrated From Prison

Visit ACFE.com/podcast or search for “Fraud Talk” on iTunes, Google Play, Spotify or wherever you listen to podcasts.
Prepare for the CFE Exam

Ready to take the plunge and start studying for the CFE Exam? Make the most of your time and effort by choosing a preparation method that fits your circumstances and personal learning style.

HOW DO YOU LEARN BEST?

STUDY ON YOUR OWN

LEARN FROM AN INSTRUCTOR

 WHICH IS IMPORTANT TO YOU?

FLEXIBLE SCHEDULE

OPPORTUNITY TO ASK QUESTIONS

On-Demand CFE Review Course

Virtual CFE Exam Review Course

CFE EXAM PREP COURSE®

The CFE Exam Prep Course® is an online self-study program that will help you prepare with:

- A pre-assessment to help you focus and prioritize your study time
- Questions with immediate feedback and direct links to source material in the Fraud Examiners Manual
- Practice exams to test your grasp of the material

SEE PAGE 9 TO LEARN MORE.

CFE EXAM PREP TOOLKIT

Upgrade to the Toolkit to get the most comprehensive set of exam preparation tools:

- Everything that comes with the Prep Course
- Study guide
- Flashcard app
- Printed Fraud Examiners Manual

SEE PAGE 9 TO LEARN MORE.

ON-DEMAND VIRTUAL CFE EXAM REVIEW COURSE

The On-Demand Virtual CFE Exam Review Course covers the same material as the Virtual CFE Exam Review Course, with:

- Video recordings of ACFE instructors guiding you through the most important material
- Flexibility to watch on your own schedule

SEE PAGE 11 TO LEARN MORE.

VIRTUAL CFE EXAM REVIEW COURSE

The Virtual CFE Exam Review Course is an instructor-led virtual course that will help you prepare with:

- Expert instruction from subject-matter experts
- The opportunity to ask questions that you can only get at a scheduled event
- A structured environment to set aside your day-to-day routine and focus on preparing for the exam

SEE PAGE 10 TO LEARN MORE.
CFE Exam Prep Course®

Designed with the busy anti-fraud professional in mind, the CFE Exam Prep Course software gives you the flexibility you need to prepare for the CFE Exam on your schedule. Including study questions and practice exams, the CFE Exam Prep Course will help you prepare to pass the rigorous CFE Exam.

Available Formats: Online and Download
$849.60 Members / $1062 Non-Members

Highlights of the Prep Course:

1,300+ STUDY QUESTIONS
Review sample exam questions with explanations of the correct answers.

PRACTICE EXAMS
Evaluate your preparedness for the CFE Exam with practice exams and results.

FRAUD EXAMINERS MANUAL
Explore topics in depth with the Fraud Examiners Manual.

Efficient Use of Your Study Time
The CFE Exam Prep Course streamlines CFE Exam preparation. Use your time more efficiently by focusing on the areas you need to study the most.

- Create a personalized study plan tailored to your individual strengths and weaknesses with an optional 100-question Pre-Assessment.
- Pick the sections and topics most relevant to your exam preparation by creating custom review sessions.
- Learn more from your practice exam sessions by reviewing the questions you missed, analyzing your results by subsection and tracking your progress over time.
- Focus on the areas where you need the most work with enhanced review of results and progress by exam section, subsection and topic.

User-Friendly Exam Prep

- This easy-to-use course puts the most relevant information at your fingertips. Quickly review your Prep Course progress by subsection and topic, access on-screen help menus and study tips, and stay on track to meet your target certification date.
- Review your progress with a streamlined design.
- Get immediate answers to your questions with Guides to Success, on-screen FAQs and an improved help section.
- Stay on track to earn your CFE credential by measuring your progress toward your target dates for certification and using helpful checklists within the Prep Course.

Visit ACFE.com/CFEPrep to learn more.
CFE EXAM REVIEW COURSE

Master the skills you need to pass the CFE Exam by attending the CFE Exam Review Course. This instructor-led course will help you grasp the concepts tested on the CFE Exam.

This course in combination with the CFE Exam Prep Course® software, will provide you with an unbeatable combination for passing the exam.

THE CFE EXAM REVIEW COURSE IS AVAILABLE IN MANY DIFFERENT FORMATS

VIRTUAL

Earn your CFE credential in a convenient and virtual format. This is a live, virtual, instructor-led course where you get the best of both worlds. Ask instructors questions, and get hands-on instruction in a convenient, virtual format. All of the benefits of the CFE Exam Review Course, no travel necessary.

IN-PERSON

New, in-person CFE Exam Review Courses are being added to the calendar for 2021. These courses are held following all safety precautions for the location of the course. The in-person CFE Exam Review Course allows you to interact with other attendees and instructors face-to-face in a safe environment. Following each day you’ll have the opportunity to take the section of the exam covered in class that day.

BOTH

Join us for the first-ever opportunity to choose whether you’d like to attend the in-person CFE Exam Review Course or watch virtually. Instructors will be able to answer questions directly from the in-person audience and from the virtual audience.

Visit ACFE.com/CFEReview to register.
NEW!

2021 On-Demand CFE Exam Review Course

The 2021 On-Demand CFE Exam Review Course features instructor-led video recordings that will guide you through the most important material and concepts covered on the CFE Exam, with the flexibility to watch on your own schedule.

The On-Demand CFE Exam Review Course includes:

- **2021 On-Demand CFE Exam Review Course**
  In this collection of more than 20 hours of on-demand video recordings, instructors John D. Gill, J.D., CFE, the ACFE’s Vice President – Education (who has been teaching the live course since 2006), and Jason Zirkle, CFE, the ACFE’s Training Director, will guide you through the most important material and concepts covered on the CFE Exam.

- **2021 On-Demand CFE Exam Review Course Workbook:**
  This printed workbook, with more than 300 pages, supplements the On-Demand CFE Exam Review Course by helping you focus more effectively on the important concepts using an outline format as you work through the modules within the course.

- **2021 CFE Exam Prep Course:**
  This comprehensive tool will help you pass the CFE Exam. The CFE Exam Prep Course is a computer self-study course that prepares you for the exam while letting you study at your own pace.

- **2021 Fraud Examiners Manual:**
  The anti-fraud profession’s body of knowledge is captured in the Fraud Examiners Manual, from which the CFE Exam is derived. Use this for more in-depth study of challenging topics. Includes a two-year subscription to the online Fraud Examiners Manual, plus a PDF of the 2021 Fraud Examiners Manual.

- **2021 CFE Exam Prep Flashcard App:**
  Familiarize yourself with the terminology and concepts covered on the exam with an app consisting of nearly 800 flashcards that complement the CFE Exam Prep Course. Android and iOS versions available.

**TOTAL PRICE**

$1395
DECEPTION DETECTION AND INTERVIEW TECHNIQUES FOR FRAUD INVESTIGATORS

NOVEMBER 15, 2021 | 1:00 p.m. CT

Pamela Barnum, J.D.
Former Undercover Police Officer and Prosecuting Attorney
Trust Strategist and Body Language Expert

Interviewing and interrogation are more art than science, and proficiency requires experience and practice. This interactive webinar will explore tactics to interpret behaviors, establish trust, and obtain reliable information and evidence more effectively.

Understanding how to increase personal influence with nonverbal communication is vital to gaining trust, and trust is the foundation of every successful interview.

You will learn how nonverbal communication can help you take your interviewing skills to the next level. Using real-life examples from her law enforcement experience, Pamela Barnum will show you how moving away from confrontational or accusatory interviewing styles will elicit more complete statements.

You Will Learn How To:

- Interpret body language quickly and effectively
- Enhance your nonverbal communication skills
- Detect deception with greater accuracy
- Prepare yourself and your space for virtual interviews

Visit ACFE.com/interviewing/ for more information.
Assessing Your Organization's Ethical Culture

**Course Level:** Overview  |  **Prerequisite:** None

Most would agree that a strong ethical culture is essential to preventing fraud within any organization. But what makes a good or bad ethical culture and why do organizations continue to struggle with unethical behavior? In this on-demand webinar, discover the key elements of ethical culture and specific methods for analyzing an organization's culture. Also, gather ideas for process improvement and tips for successful implementation.

$71.20 Members / $89 Non-Members

Remote Investigations Webinar Series

**Course Level:** Basic  |  **Prerequisite:** None

For many, the global spread of COVID-19 has increased the need to conduct investigations remotely. In this course, you will learn how to effectively conduct remote investigations.

This three-part series contains the following 50-minute webinars:

- **Part 1: Planning and Preparing for Remote Investigations** - Plan and prepare for a remote investigation.
- **Part 2: Conducting Remote Interviews** - Sharpen the skills you need to conduct effective remote interviews.
- **Part 3: Conducting Remote Investigations and Presenting Findings** - Conduct remote investigations and prepare relevant reports to present your findings.

$95.20 Members / $119 Non-Members

Deviations From Ethical Norms: A Financial Crimes Case Study

**Course Level:** Advanced  |  **Prerequisite:** Previous experience with complex fraud cases

This on-demand webinar is a rebroadcast of one of the most popular sessions from the 2020 ACFE Global Fraud Conference in which ACFE faculty member Bret Hood details his investigation into David Mobley and Maricopa Investments. Hood examines how Mobley, as well as other fraudsters, rationalize their behaviors to help you better understand how to investigate them.

**You Will Learn How To:**

- Compare and contrast the effects of motivated and indirect blindness on organizational culture as it relates to ethics
- Identify the ways people succumb to bounded ethicality, especially when serving in decision-making positions
- Recognize the ways group dynamics, especially with competition and rivalry, can cause people and organizations to deviate from their ethical profile
- Develop practices, policies and procedures to promote honesty while improving the ethical culture of an organization

$63.20 Members / $79 Non-Members

Top 5 Cyberfraud Trends in 2021

**Course Level:** Basic  |  **Prerequisite:** None

Are you prepared to face potential cyberfraud in 2021? The first step in protecting yourself and your organization from cyberattacks is understanding what they are and how easily you may become susceptible. In this webinar, financial forensic consultant Rumbi Bwerinofa-Petrozzello, CFE, CPA/CFF, discusses the top five cyberfraud trends to look out for in 2021, and the steps you can take to shield yourself and your organization from exposure.

$59.20 Members / $74 Non-Members

= This course fulfills the annual ethics CPE requirement for CFEs.
This course fulfills the annual ethics CPE requirement for CFEs.

VIRTUAL IN-PERSON

14 | VISIT ACFE.com | CALL (800) 245-3321 or +1 (512) 478-9000

With organizations losing an estimated 5% of their annual revenues to fraud, the need for a strong anti-fraud stance and proactive, comprehensive approach to combating fraud is clear. As organizations increase their focus on risk, they should take the opportunity to consider, enact and improve measures to detect, deter and prevent fraud. This course will explain how organizations can integrate anti-fraud initiatives into their risk management programs.

FRAUD RISK MANAGEMENT
OCTOBER 5-7
Virtual Seminar
CPE: 16
Course Level: Intermediate

In part one of this course, learn best practices for preventing, detecting and investigating contract and procurement fraud. In part two, build on foundations provided in the first two days. Apply your knowledge in an interactive setting and work through practical exercises and case studies to hone your skills.

CONTRACT AND PROCUREMENT FRAUD WORKSHOP
OCTOBER 12-14
Virtual Workshop
CPE: 24
Course Level: Overview

Learn how to plan, design and apply numerous data analytics tests in an interactive setting. Discover how to examine and interpret the results of these tests to identify the red flags of fraud.

DETECTING FRAUD WITH DATA ANALYTICS WORKSHOP
OCTOBER 13-15
Dallas, TX
CPE: 24
Course Level: Intermediate

With organizations losing an estimated 5% of their annual revenues to fraud, the need for a strong anti-fraud stance and proactive, comprehensive approach to combating fraud is clear. As organizations increase their focus on risk, they should take the opportunity to consider, enact and improve measures to detect, deter and prevent fraud. This course will explain how organizations can integrate anti-fraud initiatives into their risk management programs.

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= This course fulfills the annual ethics CPE requirement for CFEs.
This course fulfills the annual ethics CPE requirement for CFEs.

This event will be available online or in-person. The in-person portion of this event will follow all safety precautions for New York and the AMA Executive Conference Center. Attendees who choose to attend in-person will receive all safety precaution information prior to the event.

This instructor-led course will help you master the concepts tested on the CFE Exam. This course, in combination with the CFE Exam Prep Course software, will provide you with an unbeatable combination for passing the exam. See pg. 10 for more information.

Only when we remove labels are we able to see the value that differing perspectives and experiences bring to the workplace. In this candid panel discussion, you’ll hear from professionals representing different generations about what we can learn from each other in regards to adapting to change and technology, loyalty, building relationships, hiring and promoting, and the vital transfer of knowledge.

This in-person instructor-led course will help you master the concepts tested on the CFE Exam. This course, in combination with the CFE Exam Prep Course software, will provide you with an unbeatable combination for passing the exam. See pg. 10 for more information.

Hosted by the ACFE Law Enforcement and Government Alliance, this online event delivers the latest insights, techniques and tools to address anti-fraud challenges specific to law enforcement and government agencies.
EFFECTIVE REPORT WRITING FOR FRAUD EXAMINERS

NOVEMBER 2-3

Virtual Seminar
CPE: 8
Course Level: Overview

Communicating your findings is an essential part of the fraud examination process. Learn the fundamentals of good report writing that enable you to clearly and effectively communicate the results of your investigation.

2021 ACFE FRAUD CONFERENCE CANADA

NOVEMBER 7-10

Virtual Conference
CPE: 24

Top anti-fraud professionals will gather online for the 2021 ACFE Fraud Conference Canada and learn the latest trends in fraud prevention, detection and deterrence.

With dynamic educational opportunities and experienced instructors, this event offers the most comprehensive anti-fraud training available in the region.

DECEPTION DETECTION AND INTERVIEW TECHNIQUES FOR FRAUD INVESTIGATORS

NOVEMBER 15

Online Webinar
CPE: 2
Course Level: Basic

Interviewing and interrogation are more art than science, and proficiency requires experience and practice. This interactive webinar will explore tactics to interpret behaviors, establish trust, and obtain reliable information and evidence more effectively.

INVESTIGATIONS LAB: A CASE STUDY

NOVEMBER 18

Online Webinar
CPE: 1.5
Course Level: Basic

The investigation lab will give you the opportunity to explore and examine the key elements of an internal investigation through the use of a case study. The lab will have an interactive element, allowing you to provide your input on key strategic decisions to be made during the case study investigation.
DEVELOPING AN INTEGRATED ANTI-FRAUD, COMPLIANCE AND ETHICS PROGRAM

NOVEMBER 29-30

Virtual Seminar
CPE: 16
Course Level: Overview

Learn best practices for creating an effective compliance and ethics program that incorporates anti-fraud measures. Explore the steps that your organization needs to take to develop a program that will effectively foster ethical behavior.

ADVANCED FRAUD EXAMINATION TECHNIQUES

DECEMBER 6-8

Austin, TX
CPE: 16
Course Level: Advanced

This advanced course takes place in a uniquely interactive environment where you will work on two actual fraud cases, simulating many aspects of a real case. By understanding how it feels to be part of a small team working on an investigation, you’ll enhance your skills and expand your capabilities.

PROFESSIONAL INTERVIEWING SKILLS

DECEMBER 9-10

Las Vegas, NV
CPE: 16
Course Level: Basic

Asking effective, direct and follow-up questions while evaluating both verbal and nonverbal responses can help you detect lies and uncover the truth during interviews. Master these skills by exploring fundamental interviewing techniques. This is a fully remastered course, newly updated to include the most up-to-date information for you.

DETECTING FRAUD WITH DATA ANALYTICS WORKSHOP

DECEMBER 1, 3, 6, 8, 9, 13

Blended Learning Workshop

Join us for a brand new way of learning! This course will begin by teaching you how to plan, design and apply numerous data analytics test in order to detect various fraud schemes. This is a highly interactive course where you will link your knowledge of analytical tests, data sources, and fraud schemes into holistic approach for applying data analysis techniques to real data sets and scenarios. You’ll also receive homework assignments between classes to allow you to practice using your data analytics skills to uncover the red flags of fraud. After each day, practice what you’ve learned, then bring any questions you have to the instructor.

OnDemand

32nd Annual Virtual Conference

If you missed the 32nd Annual ACFE Global Fraud Conference, you can still access world-class anti-fraud training and earn CPE with the Virtual Conference.

All 90+ session recordings are eligible for ACFE CPE, but only 22 are eligible for NASBA CPE.
VIRTUAL GROUP TRAINING

Get in-depth, virtual training for any number of employees with no travel required. Virtual classes can be viewed from multiple locations at once and offer an easy way to provide high-quality training to your teams. Our instructors bring years of fraud-fighting experience directly to you by using course materials from the world’s leading provider of anti-fraud education.

CONVENIENT AND COST-EFFECTIVE
Virtual Group Training is conducted and viewed remotely at a time that works with your team’s schedule, saving travel time and money.

DYNAMIC
Experience an interactive learning environment where your team’s specific concerns and questions will be addressed in a positive atmosphere. All discussions are focused on your organization’s unique needs.

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