Bringing Anti-Fraud Professionals Together

Together, reducing fraud worldwide. The mission of the ACFE has always been rooted in bringing anti-fraud professionals together. Uniting to share knowledge, best practices and hard-won experience boosts the effectiveness of everyone involved in the fight against fraud. This community is the bane of fraudsters, shielding organizations and society from their schemes.

Learning in tandem with others is not only a powerful way of advancing your knowledge and skills, it enables you to grow your network and forge connections with others facing the ever-evolving challenges of fraud in these turbulent times. The ACFE offers diverse options for anti-fraud professionals to come together, in person or online, to learn, grow and connect.

The ACFE Global Fraud Conference is the largest gathering of anti-fraud professionals in the world, providing unparalleled training and networking opportunities. This year you can attend the conference in person in Nashville, Tennessee, or online as part of the virtual conference. Either way you will receive tips and tactics you can apply immediately to your work, on a variety of topics, from the profession’s leading practitioners. Keynote speakers, like regulators, whistleblowers and cybersecurity experts will inform and inspire you. Attend the conference and experience the unique esprit de corps of the anti-fraud community.

To learn more, see page 14.

Want to become a Certified Fraud Examiner (CFE)? You don’t have to go it alone.

CFEs are recognized around the world as experts in fraud prevention, detection and deterrence. The market values this expertise—CFEs earn, on average, 34% more than their non-certified colleagues.

Becoming a CFE is a challenging journey, but it doesn’t have to be a solitary one. The CFE Exam Review Course provides a four-day, instructor-led overview of the most important concepts on the CFE Exam. Interact with the course leaders and your fellow students to drive home the information you need and get encouragement to cross the finish line and earn your CFE credential.

To learn more, see page 9.

The ACFE Community is an exclusive, members-only platform where you can get answers to your questions, referrals to resources and leads on career opportunities. Connect with anti-fraud professionals around the globe, spanning a wide variety of industries and roles. The ACFE Community is a place for fraud fighters to come together and support each other in this challenging but rewarding profession.

To learn more, see page 19 or visit connect.ACFE.com.

For more ways to connect with and learn from the anti-fraud community, visit ACFE.com/community.

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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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 information companies can help protect themselves against fraud
- Ascertain how social media used by fraud examiners can lead to ethical lapses
- Distinguish methods that can be used to detect various types of insurance fraud

$71.20 Members / $169 Non-Members

Protecting Against Emerging Cyber Risks
Course Level: Overview | Prerequisite: Basic familiarity with computer technology and associated fraud threats

The rapid and ongoing expansion of technology in the modern business environment has simultaneously empowered and complicated the efforts of fraud examiners around the world. In this course, you will discover emerging technological trends and their potential impacts, both negative and positive, on the investigative process.

You Will Learn How To:
- Recognize the impact of emerging technological trends, such as BYOD, the cloud and the Internet of Things
- Ascertain the consequences of developing cyber threats, including ransomware and DDoS attacks
- Choose the appropriate actions needed to protect systems from emerging threats
- Recognize emerging technological fraud schemes
- Determine factors that contribute to rising fraud schemes, such as the deep web and anonymous payment methods

$199.20 Members / $249 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

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 information companies can help protect themselves against fraud
- Ascertain how social media used by fraud examiners can lead to ethical lapses
- Distinguish methods that can be used to detect various types of insurance fraud

$71.20 Members / $169 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

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 general public from similar schemes. Fraud cases include the WorldCom scandal, Madoff’s Ponzi scheme and the Federation 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

$199.20 Members / $249 Non-Members

Auditing for Vendor Fraud
Course Level: Intermediate | Prerequisite: Fundamental knowledge of audit procedures

Auditing vendor fraud will help you understand what measures you and your organization can take to prevent and detect vendor fraud. It examines why vendor audits should be conducted and discusses the importance of right-to-audit clauses in vendor contracts and more.

You Will Learn How To:
- Examine the need for vendor fraud audits
- Identify the risks that can result from working with vendors
- Recognize the importance of effective right-to-audit clauses in vendor contracts
- Identify vendor fraud schemes and related red flags
- Examine the process for conducting effective vendor audits

$135.20 Members / $169 Non-Members

The CFE as an Expert Witness
Course Level: Intermediate | Prerequisite: Fundamental understanding of the trial process

In this course, you will gain the knowledge and skills you need to be a qualified, well-prepared and successful expert witness. Additionally, you will learn the legal standards used to evaluate an expert witness, examine the trials needed to be an expert witness, learn how to give expert testimony and compose proper expert reports.

$95.20 Members / $119 Non-Members

| CPE Credit: 4 |

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

Self-Study Courses
Expand your anti-fraud knowledge with our comprehensive NASBA-compliant self-study CPE courses. Visit ACFE.com/selfstudy.
Ethical Issues for Fraud Examiners

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

Ethical Issues for Fraud Examiners will help you understand what constitutes an ethical dilemma and help you develop an awareness of ethical issues faced by fraud examiners. This course also presents six fictional scenarios that illustrate potential ethical situations that pertain to fraud examinations. The purpose of these scenarios is not to provide you with solutions, but rather to familiarize you with the types of ethical dilemmas that might arise in a fraud examination.

**You Will Learn How To:**
- Identify the responsibilities of fraud examiners when performing a fraud examination
- Identify considerations to keep in mind when dealing with personal ethical dilemmas
- Determine the necessary actions required to resolve an ethical dilemma

$79.20 Members / $89 Non-Members

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

$79.20 Members / $89 Non-Members

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 these 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

Detecting and Deterring Conflicts of Interest

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

Conflicts of interest present major risks at all organizations, and these risks only increase with globalization. This course will teach you how to identify, combat and investigate conflicts of interest that arise in businesses and government agencies.

$482.20 Members / $570 Non-Members

Visit ACFE.com/selfstudy 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?

LIVE INSTRUCTION

CFE EXAM REVIEW COURSE

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 9 TO LEARN MORE.

STUDY ON YOUR OWN

CFE Exam Prep Course®, CFE Exam Prep Toolkit or CFE Exam Prep Course+

CFE Exam Prep Toolkit is an online self-study program that will help you prepare with:
- Everything that comes with the Prep Course
- Study guide
- Flashcard app
- Printed Fraud Examiners Manual
SEE PAGE 10 TO LEARN MORE.

CFE EXAM REVIEW COURSE

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 9 TO LEARN MORE.

CFE EXAM PREP COURSE®

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 10 TO LEARN MORE.

CFE EXAM PREP TOOLKIT

Upgrade to the Toolkit to get:
- Everything that comes with the Prep Course
- Study guide
- Flashcard app
- Printed Fraud Examiners Manual
SEE PAGE 11 TO LEARN MORE.

CFE EXAM PREP COURSE+

Upgrade to the Prep Course+ to get:
- Everything that comes with the Prep Course
- On-Demand video recordings of ACFE instructors guiding you through the most important material
SEE PAGE 11 TO LEARN MORE.

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.
SEE PAGE 10 TO LEARN MORE.

IN-PERSON

New, in-person CFE Exam Review Courses are being added to the calendar for 2022. 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 both the in-person and virtual audiences.

Visit ACFE.com/CFEReview to register.
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.

NEW!

2022 CFE Exam Prep Course+

The Prep Course+ features on-demand, 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 2022 CFE Exam Prep Course+ includes:

• 2022 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.

• 2022 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.

• 2022 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.

• 2022 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.

• 2022 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.

$1444 Members / $1805 Non-Members

Visit ACFE.com/CFEPrep to learn more.

10 | VISIT ACFE.com CALL (800) 245-3321 or +1 (512) 478-9000 | 11
CONVERSATION WITH A FRAUDSTER: BARRY MINKOW
JULY 27, 2022

Barry Minkow
Convicted Fraudster
*The ACFE does not compensate convicted fraudsters

You Will Learn How To:
- Identify common motivations and thought processes of fraudsters
- Determine ways that fraud can be prevented and detected
- Discern common methods that individuals use to commit fraud

In this webinar, John Gill, J.D., CFE, ACFE Vice President of Education, interviews convicted fraudster Barry Minkow. Minkow has been convicted of securities fraud, racketeering, insider trading, bank fraud, wire fraud embezzlement and numerous other felonies.

CPE Credit: 2
Course Level: Basic
Prerequisite: None
Field of Study: Behavioral Ethics
Duration: 100 Minutes
Pricing: Members $99 / Non-Members $149

Visit ACFE.com for more information.
Join more than 5,000 anti-fraud professionals gathering in Nashville and online. Now in its 33rd year, the ACFE Global Fraud Conference is the world’s largest conference for fraud fighters looking to go beyond all limits.

**Network with more than 5,000 attendees.**

**Earn more than 30 NASBA CPE by attending live sessions and watching on-demand recordings.**

**Choose from 90+ educational sessions.**

**Hear from 100+ inspirational speakers in the fraud-fighting industry.**

**Register now at FraudConference.com**

**VENUE INFORMATION**

Music City Center 201 Rep. John Lewis Way, South Nashville, TN 37203

**HOTEL INFORMATION**

**OMNI NASHVILLE**
250 Fifth Avenue South
Nashville, TN 37203
Phone: (815) 782-5300
Room Rate: $299 single; limited government rate rooms
HOTEL CUT-OFF: May 28, 2022
Distance from the Convention Center: Adjacent to the Convention Center

**RENAISSANCE NASHVILLE**
611 Commerce Street
Nashville, TN 37203
Phone: (800) 458-3571 or (615) 255-8420
Room Rate: $275 single; limited government rate rooms
HOTEL CUT-OFF: May 28, 2022
Distance from the Convention Center: Adjacent to the Convention Center

**WESTIN NASHVILLE**
807 Clark Place
Nashville, TN 37203
Phone: (615) 248-2800
Room Rate: $275 single; limited government rate rooms
HOTEL CUT-OFF: May 28, 2022
Distance from the Convention Center: Three blocks

**HYATT PLACE NASHVILLE**
301 Third Avenue South
Nashville, TN 37201
Phone: (888) 591-1234 or (615) 687-9995
Room Rate: $256 single; limited government rate rooms
HOTEL CUT-OFF: May 28, 2022
Distance from the Convention Center: Two blocks

**HILTON NASHVILLE DOWNTOWN**
121 4th Ave South
Nashville, TN 37201
Phone: (615) 620-1000
Room Rate: $275 single; limited government rate rooms
HOTEL CUT-OFF: May 28, 2022
Distance from the Convention Center: Three blocks

*The group rate will be honored until the contracted block of rooms has been sold out or until the cut-off date has expired, whichever occurs first.*

**VENUE INFORMATION**

Music City Center 201 Rep. John Lewis Way, South Nashville, TN 37203
This course fulfills the annual ethics CPE requirement for CFEs.

**DATA ANALYTICS WORKSHOP**
April 11-13
Virtual Workshop
CPE: 12
Course Level: Intermediate

The Detecting Fraud with Data Analytics Virtual Workshop will teach you how to plan, design and apply numerous data analytics tests in order to detect various fraud schemes. You will also discover how to examine and interpret the results of those tests to identify the red flags of fraud.

**VIRTUAL CFE EXAM REVIEW COURSE**
April 11-14
Virtual Seminar
CPE: 31
Course Level: Basic

Master the skills and knowledge you need to pass the CFE Exam by attending the CFE Exam Review Course. This 4-day, instructor-led course will help you master the concepts tested on the CFE Exam.

**LEADERSHIP SKILLS FOR ANTI-FRAUD PROFESSIONALS**
April 26
Virtual Seminar
CPE: 4.2
Course Level: Basic

In this seminar, you will explore challenges that come with leading in our unique field. It will address the differences between management and leadership, discuss eight key challenges that leaders in the anti-fraud profession face and provide strategies to overcome them.

**MONEY LAUNDERING SCHEMES WORKSHOP**
May 9-12
Virtual Workshop
CPE: 24

This virtual seminar will teach you how to recognize both traditional and emerging methods of laundering assets, including new payment technologies. You will also learn the tools and techniques you need to conduct a successful money laundering investigation.

**CFE EXAM REVIEW COURSE**
May 2-5
Chicago, IL
CPE: 31

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. 9 for more information.

**33RD ANNUAL ACFE GLOBAL FRAUD CONFERENCE**
June 19-24, 2022
Nashville, TN + Virtual
CPE: 20

Join more than 5,000 anti-fraud professionals gathering in Nashville and online. Now in its 33rd year, the ACFE Global Fraud Conference is the world’s largest conference for fraud fighters looking to go beyond all limits.

**BRIBERY AND CORRUPTION WORKSHOP**
August 15-16
Portland, OR
CPE: 16
Course Level: Overview

Learn to protect your organization by effectively incorporating anti-bribery and corruption compliance policies, as well as effective detection and investigation procedures, into your anti-fraud strategy.
GROUP TRAINING

Get in-depth, specialized training for any number of employees. Our hand-selected 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
Group Training is conducted 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.

NASBA COMPLIANT
Courses adhere to NASBA standards to meet the continuing professional education needs of your staff.

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

- Advanced Fraud Examination Techniques
- Auditing for Internal Fraud
- Bribery and Corruption
- Conducting Internal Investigations
- Contract and Procurement Fraud
- Detecting Fraud with Data Analytics Workshop
- Financial Statement Fraud
- Fraud Risk Management
- Government Fraud
- Investigating on the Internet: Research Tools for Fraud Examiners
- Professional Interviewing Skills
- Uncovering Fraud with Financial and Ratio Analysis

GROUP TRAINING

A WORLD OF FRAUD FIGHTERS AT YOUR FINGERTIPS

Connect with anti-fraud professionals around the globe, spanning a wide variety of industries and roles. The ACFE Community is a place for fraud fighters to come together and support each other in this challenging but rewarding profession.

VIRTUAL
Livestream training from ACFE instructors to any number of employees with no travel required. Virtual courses can be viewed from multiple locations at once and provides convenient, high-quality training for your team.

ON-SITE
Our expert instructors travel to your organization and bring years of practical and professional experience to you. We work with your team’s schedule to deliver private and dynamic training on-site.

A WORLD OF FRAUD FIGHTERS AT YOUR FINGERTIPS

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Increase your team’s ability to detect and prevent fraud with Group Training.

Learn more at ACFE.com or contact GroupTraining@ACFE.com

To explore this member only benefit, visit connect.ACFE.com
Prepare to Pass the CFE Exam

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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.

Visit ACFE.com/PrepCourse to learn more.