ACFE
Association of Certified Fraud Examiners

ACFE TRAINING GUIDE

SPRING 2023

CONTENTS

Rickey Henderson once said, "I love playing this game, and every spring training feels like the first." Even for Major League Baseball's "Man of Steal," who stole more bases and scored more runs during his 25-year career than any player in history, your skillset is never complete and demands constant work. That couldn't be truer for the anti-fraud profession in which you must remain one step ahead of fraudsters. Prepare for another successful year and advance your career with training from the Association of Certified Fraud Examiners (ACFE).

BECOME A CERTIFIED FRAUD EXAMINER (CFE)

The value that CFEs bring is recognized at organizations around the world. The 2022 *Compensation Guide for Anti-Fraud Professionals* shows that CFEs earn 17% more than their non-certified colleagues. Become a CFE and place yourself among the world's elite anti-fraud professionals.

Attend the *CFE Exam Review Course* to help you master the concepts tested on the CFE Exam, ask questions during this 4-day instructor-led course and network with fellow aspiring CFEs. See **page 9**.

Study on your own with the *CFE Exam Prep Course*. Designed with the busy anti-fraud professional in mind, this course provides a Pre-Assessment to tailor your study plan and nearly 1,400 sample exam questions to aid in preparing you for the real thing. See **page 10**.

Need to study on your own but learn best from an instructor? The *CFE Exam Prep Course+* adds 20 hours of online video instruction to get you up to speed on the most important topics. See **page 11**.

INTERNAL CONTROLS AND FRAUD PREVENTION

According to *Occupational Fraud 2022: A Report to the Nations*, nearly half of fraud cases occur due to a lack of internal controls (29%) or an override of existing controls (20%). Internal controls aid in lower median losses and faster fraud detection, and understanding both the applications and limitations can greatly reduce the risk of fraud for organizations of all sizes.

Study at your own pace with *Internal Controls for Fraud Prevention*, which outlines strategies for identifying preventative controls, as well as how to interpret various elements of COSO's *Internal Control—Integrated Framework*. See **page 4**.

Securing an organization's data is vital in the modern business environment. *Internal Controls for Data Security* examines the threats to data security and provides context for the environments in which they flourish, as well as strategies for their mitigation. See **page 4**.

COMBAT GOVERNMENT FRAUD

Government agencies at different levels vary widely in terms of their operations, personnel and budgets. Learn why governments are vulnerable to fraud and discover strategies to prevent, detect and investigate government fraud schemes with *Fighting Fraud in the Government.* See **page 4**.

Local governments suffer the second-highest median loss (USD 125,000) of government agencies despite being smaller in terms of staffing and resources. *Fraud in Local Government* details the most common fraud schemes that occur at the local level and the measures that should be taken to prevent them. See **page 4**.

OFF AND RUNNING

This training guide is filled with opportunities to broaden your knowledge, improve your skills and advance your career. Explore more training provided by the ACFE and stay one step ahead of fraudsters as 2023 is officially off and running.

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

CPE Credit: 2

Internal Controls for Data Security

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

This course will provide you with an overview of basic internal controls, current threats facing data security and the potential consequences of technological trends such as cloud computing and Bring Your Own Device (BYOD).

You Will Learn How To:

- Ascertain the appropriate controls needed to secure data and prevent fraud.
- Choose the appropriate actions needed to protect information systems.
- Identify potential sources of data loss.
- Determine how data is compromised by employees and other external threats.
- Recognize technological trends and their impacts on data security.
- Identify key legislative acts related to data security.

$71.20 Members / $89 Non-Members

CPE Credit: 4

Internal Controls for Fraud Prevention

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

Internal controls form a complex system that involves the collaboration of the board of directors, the audit committee, internal and external auditors, risk management personnel, investigators, operations personnel and others. This online self-study course explores the key roles in preventive controls and essential components of internal control, inherent limitations of internal controls and much more.

You Will Learn How To:

- Ascertain why preventive controls are critical.
- Identify preventive controls for an organization as a whole.
- Recall the structure of the COSO *Internal Control—Integrated Framework* and interpret its various elements.
- Identify fraud risk and the types of controls needed to mitigate fraud risk.
- Recognize specific fraud schemes and determine which preventive controls can be applied to prevent each scheme.
- Recognize limitations to an internal control environment.

$135.20 Members / $169 Non-Members

BEST SELLER!
CPE Credit: 4

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 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

NEW!
CPE Credit: 4

Payment Fraud

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

In this course, you will learn about different payment methods and examine the prevalent fraud schemes and red flags associated with each. Additionally, this course will reference the laws and regulations in place and provide investigators, consumers and merchants with tips to help you prevent and detect payment fraud.

You Will Learn How To:

- Identify the laws and regulations in place to help prevent and detect payment fraud.
- Link the different payment methods and the risks associated with each.
- Recall techniques to detect and prevent payment fraud.
- Recognize the array of payment fraud schemes and red flags.

$135.20 Members / $169 Non-Members

SELF-STUDY COURSES

CPE Credit: 4

Fraud in Local Government

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

Government agencies are major targets for internal and external fraud schemes. Some of the most significant government frauds involve small, local government entities which often have limited oversight and scarce resources. In this course, you will learn about some of the most common types of schemes that occur at the local level and the measures that can be taken to prevent them.

$135.20 Members / $169 Non-Members

BEST SELLER!
CPE Credit: 20

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

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

NEW Self-Study Format — Expert Insights!

Learn from anti-fraud experts with our new Expert Insights format featuring engaging, on-demand video lectures and interactive content.

NEW!
CPE Credit: 5

Fraud Risk Assessment

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

In this course, you will learn from fraud expert Bethmara Kessler, CFE, as she shares expert insights on the topic of fraud risk assessment gained from her career in the anti-fraud profession.

You Will Learn How To:

- Ascertain why fraud risk assessments are vital to organizations.
- Identify key factors that should be considered when assessing fraud risk.
- Identify successful strategies for utilizing fraud risk assessments to guide an organization's overall anti-fraud strategy

$140.00 Members / $175 Non-Members

NEW!
CPE Credit: 2

Building and Maturing Your Internal Investigations Program

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

Throughout the duration of this course, you will be called upon to thoughtfully examine each building block of an internal investigations program. Join fraud expert Leah Lane, CFE, as she carefully dissects all the moving parts required to make internal investigations successful, including developing a standard operating procedure, tips on triaging cases and how to stay up to date with the latest in fraud trends and training.

$71.20 Members / $89 Non-Members

SELF-STUDY COURSES

CPE Credit: 2

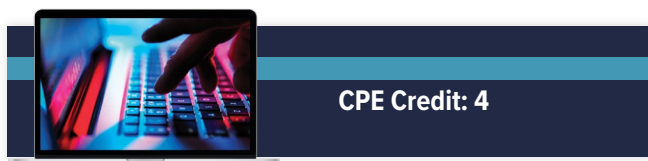## Avoiding Ethical Lapses as a CFE

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

The complexity and difficulty of the anti-fraud profession requires and demands that fraud examiners operate and conduct themselves with the highest level of ethical conduct. You must be able to make the correct choices in times of pressure, especially when there is no one to answer to but yourself. This course is designed to educate you about common circumstances that lead to ethical lapses in judgment and help you gain insights into the potential consequences of your actions.

You Will Learn How To:

- Identify various sources of ethical guidance for fraud examiners.
- Relate the ACFE Code of Professional Ethics to professional situations.
- Identify common circumstances that lead to ethical lapses.
- Recognize the consequences of ethical lapses.
- Apply the portions of the ACFE Code of Professional Ethics that commonly are the subject of complaints against CFEs.

$71.20 Members / $89 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 common types and sources of privacy law.
- Compare the data privacy laws of various countries, including the EU's General Data Protection Regulation (GDPR), the California Consumer Privacy Act (CCPA) and Canada's Personal Information Protection and Electronic Documents Act (PIPEDA).
- Identify workplace privacy laws that can affect fraud investigations.
- Recognize the privacy-related legal risks that can arise during fraud investigations.
- Recall best practices for complying with data privacy laws during fraud investigations.
- Recall best practices for preserving confidentiality and legal privileges during fraud investigations.

$135.20 Members / $169 Non-Members

CPE Credit: 4

The Dark Web, Cryptocurrencies and Fraud

Course Level: Intermediate | **Prerequisite:** Working knowledge of internet investigations

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

BEST SELLER!

CPE Credit: 6

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.

$143.20 Members / $179 Non-Members

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

FRAUD TALK PODCAST

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.

FEATURED EPISODES:

The Insane, Real-Life Story of Crazy Eddie Antar

Military Veterans' Experiences and Skills Brought to the Anti-Fraud Table

Justice for Fraud Victims — Remembering Who We're Fighting For

Crossed Wires: Unraveling the Relationship Between Cybersecurity and Fraud

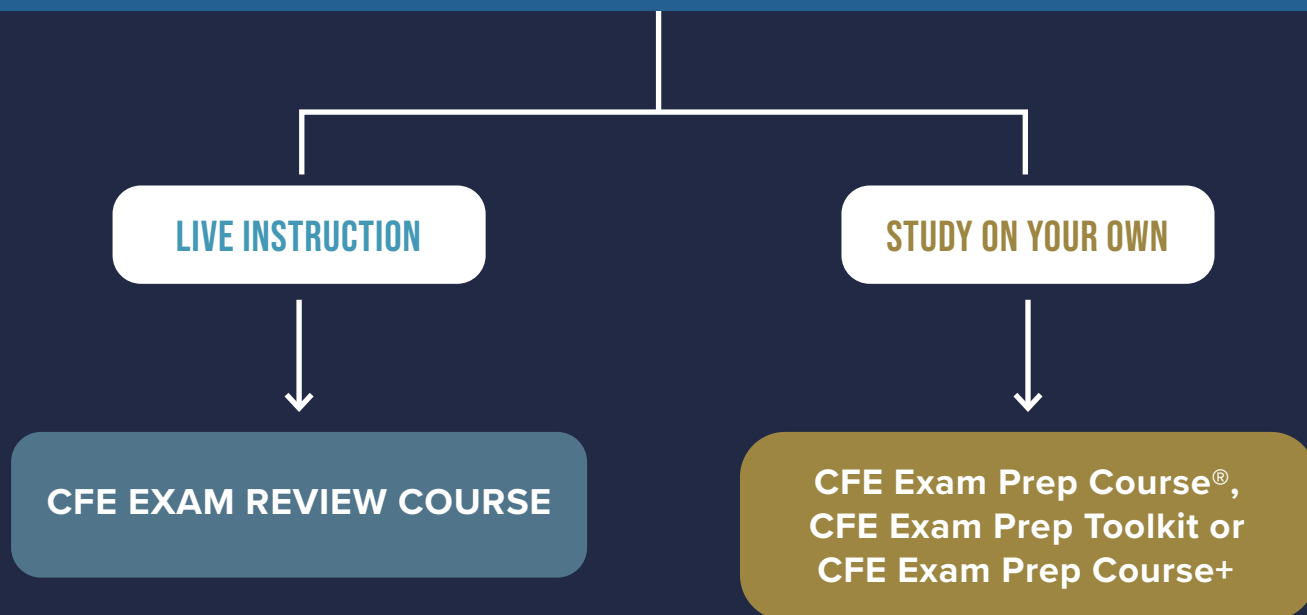Confessions of a Convicted Fraudster

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 by choosing a preparation method that fits your circumstances and personal learning style.

HOW DO YOU LEARN BEST?

LIVE INSTRUCTION

CFE EXAM REVIEW COURSE

STUDY ON YOUR OWN

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

CFE EXAM REVIEW COURSE

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

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

SEE PAGE 9 TO LEARN MORE.

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 10 TO LEARN MORE.

CFE EXAM PREP COURSE+

Upgrade to the *Prep Course+* to get:

- Everything that comes with the *Prep Toolkit*.
- On-Demand video recordings of ACFE Course Instructors guiding you through the most important material.
- *CFE Exam Review Course Workbook* (printed or PDF format)

SEE PAGE 11 TO LEARN MORE.

CFE EXAM PREP TOOLKIT

Upgrade to the Toolkit to get:

- Everything that comes with the *Prep Course*.
- *CFE Exam Study Guide* (printed or PDF format).
- *CFE Exam Prep Flashcard App*.
- Optional printed format of the *Fraud Examiners Manual*.

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.

In combination with the *CFE Exam Prep Course*® software, this course will provide you with an unbeatable solution for passing the exam.

THE *CFE EXAM REVIEW COURSE* IS AVAILABLE IN MANY DIFFERENT FORMATS

VIRTUAL

Earn your CFE credential in a convenient, virtual format. This is a live, virtual, instructor-led course where you get the best of both worlds. Ask instructors questions and get answers in real-time. Get all of the benefits of the *CFE Exam Review Course*, no travel necessary.

IN-PERSON

Interact with other attendees and instructors face-to-face when you attend the in-person *CFE Exam Review Course*. At the end of each day, you'll have the opportunity to take the section of the exam covered in class that day. New in-person *CFE Exam Review Courses* are being added to the calendar for 2023. Courses will follow all COVID-19 safety precautions for the location of the course.

BOTH

Whether you'd like to attend the in-person *CFE Exam Review Course* or watch virtually, instructors will be able to answer questions from both in-person and virtual audiences.
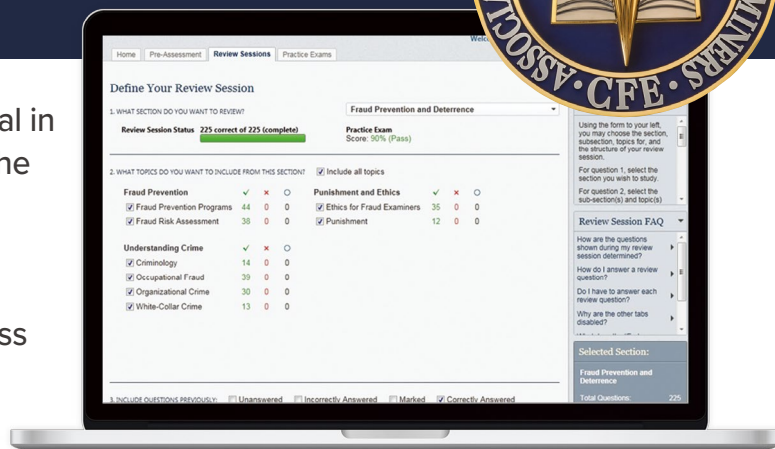
Visit ACFE.com/CFEReview to register.

CFE Exam
Prep Course®

Designed with the busy anti-fraud professional in mind, the *CFE Exam Prep Course* 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 for and pass the rigorous CFE Exam.

$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 you need to work on most using 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 FAQ and an improved help section.

- Stay on track to earn your CFE credential by measuring your progress toward your certification target date and using helpful checklists within the *Prep Course*.

Visit ACFE.com/CFEPrep to learn more.

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 *CFE Exam Prep Course+* includes:

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 Chief Training Officer (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.

John D. Gill, J.D., CFE
ACFE Chief Training Officer

Jason Zirkle, CFE
ACFE Training Director

- **CFE Exam Review Course Workbook:** This 300-page workbook supplements the *On-Demand CFE Exam Review Course* by helping you focus more effectively on the important concepts as you work through the modules within the course.

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

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

- **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*. Available for both Android and iOS.

Digital Format (PDF Workbook):
$1444 Members / $1805 Non-Members

Digital+ Format (Printed Workbook):
$1494.40 Members / $1868 Non-Members

FRAUD PERSPECTIVES: NONFUNGIBLE TOKENS

MAY 10, 2023

Presented jointly by
the ACFE and The IIA

CPE Credit: 2

Course Level
Overview

Prerequisite
None

Field of Study
Information Technology

Delivery Format
Group Internet Based

Duration
100 Minutes

Pricing
Members **$96** / Non-Members $120

Nonfungible tokens, or NFTs, entered the public consciousness in 2021 with a seemingly unending stream of headlines involving staggering price tags for digital images. Since then, many of the art and collectibles that generated those headlines have plummeted in value, but the technology remains a talking point. In this webinar, the presenters will discuss the variety of practical applications for NFTs, how NFTs fit into a "Web 3.0" or "metaverse" future, the fraud implications associated with the technology, and how organizations and professionals can address the fraud risks NFTs pose.

You Will Learn How To:

- Identify the impact of nonfungible tokens on organizations' fraud risks.

- Determine effective techniques for assessing and managing fraud risks related to nonfungible tokens.

- Relate traditional audit and anti-fraud functions or tasks to the context of nonfungible tokens.

ON-DEMAND WEBINARS

🎤 ON-DEMAND WEBINARS

BEST SELLER!
CPE Credit: 2

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.

You Will Learn How To:

- Assess an organization's ethical culture.
- Recognize steps to improve the ethical culture.

$71.20 Members / $89 Non-Members

CPE Credit: 2

Why Audits Fail to Find Fraud

Course Level: Intermediate | **Prerequisite:** Basic understanding of auditing

Could auditors be overlooking fraud in your organization? This on-demand webinar examines five case studies in which auditors glossed over frauds of more than $500,000. It also explores the factors that contributed to the frauds going unseen for years.

You Will Learn How To:

- Ascertain a working knowledge of the industry being audited to avoid audit failure.
- Determine when client relationships influence objectivity.
- Identify when budgets override common sense.
- Recognize how a lack of critical thinking and a focus on canned audit programs could lead to overlooking fraud indicators.

$71.20 Members / $89 Non-Members

CPE Credit: 2

How to Use Analytics to Identify Specific Fraud Schemes

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

In this on-demand webinar, you will walk through a scheme-by-scheme approach to obtain a blueprint for starting an investigation. There will also be demonstrations of analytics in Excel for more of a hands-on application.

You Will Learn How To:

- Determine how to develop a program focused on fraud deterrence.
- Recognize how to detect fraud schemes using data analytics.
- Identify the phases of the data analytics process.

$71.20 Member / $89 Non-Members

CPE Credit: 2

Unraveling the Confusion: What and Who is a Whistleblower?

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

This on-demand webinar will examine what it means when someone blows the whistle versus the designation of whistleblower, laws and legislation, an international look into the conflict of whistleblower and witness protection, the purpose of a whistleblower program, designing an effective whistleblower program and the key concepts in developing a whistleblower law.

You Will Learn How To:

- Ascertain a working knowledge of the industry being audited to avoid audit failure.
- Assess and compare current U.S. and international whistleblower legislation.
- Describe what constitutes a whistleblower versus someone requiring witness protection.
- Determine the purpose, design and management of an effective whistleblower program.
- Manage whistleblower protection and confidentiality, and avoid the common pitfalls.

$71.20 Members / $89 Non-Members

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

RISE INSPIRE INNOVATE

ACFE GLOBAL
FRAUD CONFERENCE
JUNE 11-16, 2023 | Seattle + Virtual

Network with more than 5,000 anti-fraud professionals gathering in Seattle and online. Now in its 34th year, the *ACFE Global Fraud Conference* is the world's largest conference for fraud fighters looking to rise above the rest.

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.

VENUE INFORMATION

Seattle Convention Center
705 Pike Street, Seattle, WA 98101

Register now at
FRAUDCONFERENCE.COM

CALENDAR OF EVENTS

MAY 2023

BUILDING YOUR FRAUD EXAMINATION PRACTICE

May 2

Virtual Seminar
CPE: 8
Course Level: Overview

This seminar will teach you the types of fraud examination services currently in demand and provide practical advice on how to market your services to those who need them most. Learn how to find a niche for your business in the anti-fraud industry.

ANALYTICS INNOVATIONS IN COSO'S UPDATED FRAUD RISK MANAGEMENT GUIDE

May 4

Webinar
CPE: 2
Course Level: Intermediate

Learn practical, easy-to-use applications of data analytics to improve your fraud risk management program. You'll also explore leading innovations from MIT and Harvard Business School, and discuss how to apply industry-building AI and statistical models to effectively profile high-risk payments to third parties focused on vendor fraud, circumvention of controls and corruption.

FRAUD RISK MANAGEMENT

May 8-9

Denver, CO + Virtual
CPE: 16
Course Level: Intermediate

Learn how organizations can integrate anti-fraud initiatives into their risk management programs during this 2-day ACFE seminar.

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

FRAUD PERSPECTIVES: NONFUNGIBLE TOKENS (PRESENTED JOINTLY WITH THE IIA)

May 10

Webinar
CPE: 2
Course Level: Overview

In this webinar, you'll learn about the variety of practical applications for NFTs, how NFTs fit into a "Web 3.0" or "metaverse" future, the fraud implications associated with the technology and how organizations and professionals can address the fraud risks NFTs pose.

CONDUCTING INTERNAL INVESTIGATIONS

May 16-18

Virtual Seminar
CPE: 16
Course Level: Basic

Conducting Internal Investigations will prepare you for every step of an internal investigation into potential fraud, from receiving the initial allegation to testifying as a witness.

VIRTUAL CFE EXAM REVIEW COURSE

May 22-25

Virtual Seminar
CPE: 31
Course Level: Basic

Prepare to pass the CFE Exam by attending the *CFE Exam Review Course*. This instructor-led event will help you master the concepts tested on the CFE Exam in a structured learning environment. **See pg. 9 for more information.**
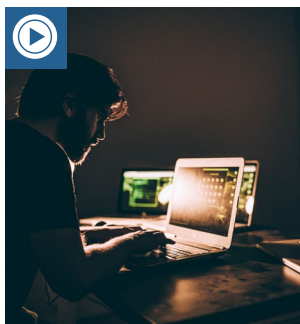
34TH ANNUAL ACFE GLOBAL FRAUD CONFERENCE

June 11-16

Seattle + Virtual
CPE: 30

Network with more than 5,000 anti-fraud professionals gathering in Seattle and online. Now in its 34th year, the *ACFE Global Fraud Conference* is the world's largest conference for fraud fighters looking to rise above the rest.

EXPANDING FRAUD RISK AWARENESS: RATIO-NALIZATION AND DARK TRIAD PERSONALITIES

July 6

Webinar
CPE: 2
Course Level: Intermediate

In this webinar, you'll learn the differences between predatory and situational-type fraudsters, and how rationalization applies to both types.

CFE EXAM REVIEW COURSE

July 10-13

Los Angeles, CA
CPE: 31
Course Level: Basic

Prepare to pass the CFE Exam by attending the *CFE Exam Review Course*. This instructor-led event will help you master the concepts tested on the CFE Exam in a structured learning environment. **See pg. 9 for more information.**

INVESTIGATING ON THE INTERNET

July 11-13

Virtual Seminar
CPE: 16
Course Level: Overview

This seminar will teach you how to use the internet to find and follow leads, and make your fraud examinations more effective. You'll also learn how to locate evidence online using search engines, commercial databases and social media sites, among other resources.

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

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.

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 provide 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 on-site training.

TOPICS

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

- CFE Exam Review Course
- Fraud Examination Techniques Workshop
- 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

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

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

**ACFE
COMMUNITY**

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.

To explore this member-only benefit,
visit connect.ACFE.com

RISE INSPIRE INNOVATE

ACFE GLOBAL FRAUD CONFERENCE
JUNE 11-16, 2023 | Seattle + Virtual

Network with more than **5,000** anti-fraud professionals and learn from **more than 100** thought-provoking speakers in the anti-fraud field.

FEATURED SPEAKERS

Billy McFarland

Convicted Fraudster,
Fyre Festival Founder*

*The ACFE does not compensate convicted fraudsters.

Hester M. Peirce

Commissioner,
U.S. Securities and Exchange Commission

Dr. David Liberman

Renowned Psychotherapist
Author, *Mindreader: The New Science of Deciphering What People Really Think, What They Really Want, and Who They Really Are*