

Online Self-Study
Courses, **PG. 4**

CFE Exam Prep
Course+, **PG. 11**

ACFE Global Fraud
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ACFE TRAINING GUIDE

FALL 2022



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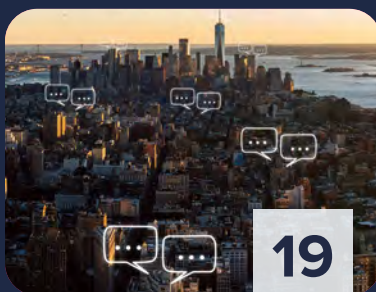
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TRAINING AND WEBINARS

- 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**
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Get high-quality, interactive livestream training for any number of employees, with no travel required.

ONLINE AND IN-PERSON EVENTS

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Virtual, in-person and both

DIGITAL RESOURCES

- 7 Podcasts**
In the ACFE's monthly podcast, break down case studies and hear from the industry's leading experts.
- 19 Community**
Connect with a reliable network of fraud fighters in our online, members-only discussion forum.



The Association of Certified Fraud Examiners, Inc. is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org.

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.



There are two kinds of runners at track and field events: those who coast through the finish, and those who put in a last burst of speed to get across that line. Fraudsters aren't going to coast through the rest of the year; as an anti-fraud professional, you can't afford to either. In the race to protect your organization and the global economy from fraud, it's important to finish the year strong. Improve your fraud-fighting skills and advance your career with training from the ACFE.

BECOME A CERTIFIED FRAUD EXAMINER (CFE)

The CFE credential gives you more than recognition. Earning your CFE lets you demonstrate your anti-fraud knowledge and expertise to your clients, employer and peers. And did you know that CFEs earn 17% more than their non-certified colleagues? While you are earning your CFE credential, we're with you every step of the way.

Attend the *CFE Exam Review Course* to get an instructor-led overview of the material tested on the CFE Exam, ask questions live and network with fellow aspiring CFEs. To learn more, see [page 9](#).

Study on your own with the *CFE Exam Prep Course*. Take an assessment to determine your strengths and weaknesses, study with nearly 1,400 review questions, and take practice exams before the real thing. To learn more, see [page 10](#).

Do you learn best from an instructor but don't have time to attend a class? In addition to all materials included with the Prep Course, 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](#).

ADVANCE YOUR AUDIT SKILLS

Auditors are on the front lines of the fight against fraud. According to the *Occupational Fraud 2022: A Report to the Nations*, external audit is the most common anti-fraud control (82% of organizations), and internal audit is the third-most common (77%). Understanding how to audit for fraud detection is a fundamental skill for anti-fraud professionals.

Learn the common schemes, detection techniques and methods of preventing occupational fraud with *Auditing for Internal Fraud*, a three-day virtual seminar. See [page 14](#) (or URL, if it's not included in the Guide)

If you learn best studying at your own pace, consider the online course *Corporate Con: Internal Fraud and the Auditor*, which covers the various types of internal fraud, detection methods and preventive measures.

Visit acfe.com/CorporateCon

Fighting fraud extends beyond the boundaries of your own organization. Auditing vendors and suppliers is critical to deterring and detecting fraud. Learn how to protect your organization with *Detecting Fraud Through Vendor Audits*, a one-day virtual seminar. Visit acfe.com/DetectingFraudThroughVendorAudits

WORK A CASE OR TWO

The *Fraud Examination Techniques* advanced course takes place in a uniquely interactive learning environment where you will work on two real-life fraud cases that have been modified for teaching purposes. See [page 18](#) (or URL, if it's not included in the Guide).

FINISH STRONG

This training guide is filled with options to broaden your knowledge, improve your skills and advance your career. Get training, stay one step ahead of the fraudsters and finish the year strong.



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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33rd Annual ACFE Global Fraud Conference (On-Demand)

Course Level: Varies by Session | **Prerequisite:** Varies by Session

View sessions and earn CPE from the *33rd Annual ACFE Global Fraud Conference*, all from the comfort of your home or office, at a time that's convenient for you. All sessions are available for ACFE CPE, with 22 sessions eligible for NASBA CPE. You will receive a separate certificate for each session you complete.

Purchase the 33rd Annual ACFE Global Fraud Conference (On-Demand):

- Earn up to 30 NASBA CPE
- Access on-demand video recordings of nearly 80 conference sessions
- Have the flexibility to start or stop a course and pick-up right where you left off

\$895 Members / \$1118.75 Non-Members

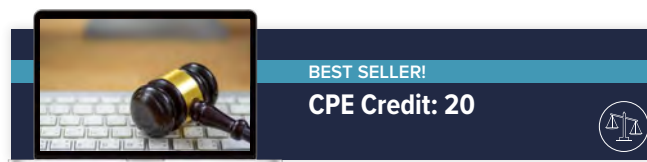


Consumer Fraud

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

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.

\$159.20 Members / \$199 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



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 appears 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



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

SELF-STUDY COURSES

Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit [ACFE.com/selfstudy](https://www.acfe.com/selfstudy).



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



CPE Credit: 4

Auditing for Vendor Fraud

Course Level: Intermediate | **Prerequisite:** Fundamental knowledge of audit procedures

Auditing for 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



CPE Credit: 4

Criminology and the Psychology of Fraud

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

This course will introduce you to the basics of criminology theories and examine how they relate to white-collar crime. Additionally, this course will discuss many of the psychological and environmental factors that can lead to fraud. A foundational knowledge of why and how fraud might occur is critical to both the detection and prevention of white-collar crime.

\$135.20 Members / \$169 Non-Members



CPE Credit: 6

Contract and Procurement Fraud

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

Most businesses would not exist without reliable outside suppliers. But a few dishonest vendors, contractors or purchasers can cost a company or government agency serious money. This course explores the contracting process from the perspective of fraud.

\$143.20 Members / \$179 Non-Members

SELF-STUDY COURSES

Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit [ACFE.com/selfstudy](https://www.acfe.com/selfstudy).



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 CFE Code of Ethics to professional situations
- Identify common circumstances that lead to ethical lapses
- Recognize the consequences of ethical lapses
- Apply the portions of the CFE Code of Ethics that commonly are the subject of complaints against CFEs

\$71.20 Members / \$89 Non-Members



CPE Credit: 2

Alternative Currencies and Fraud

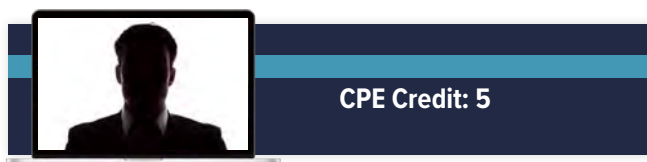
Course Level: Overview | **Prerequisite:** None

In this course, explore the rapidly expanding world of alternative currencies and their associated fraud schemes. Topics include cryptocurrencies, blockchain, ransomware and many others. *Alternative Currencies and Fraud* will also provide the background and context needed to maintain awareness of this dynamic new alternative currency landscape.

You Will Learn How To:

- Assess the current landscape of alternative currencies
- Differentiate between various forms of alternative currency
- Determine how fraud schemes such as ransomware are enabled by alternative currencies
- Identify cryptocurrencies and how their mechanisms can prevent fraud
- Recognize fraud threats associated with alternative currencies
- Recognize important court cases in the developing law concerning alternative currencies

\$71.20 Members / \$89 Non-Members



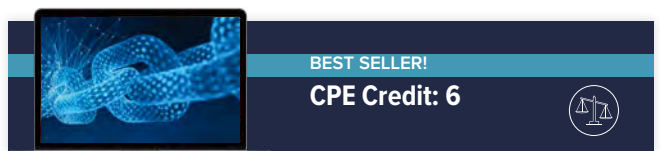
CPE Credit: 5

Conducting Effective Background Checks

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

This course will help you conduct effective background checks by reviewing the fundamentals of performing them, exploring their various types and purposes, and addressing the legal considerations to take into account when performing a background check.

\$140.00 Members / \$175 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 IS THE ACFE'S MONTHLY PODCAST

dedicated to talking with the industry's leading experts about the trends and topics you need to know.

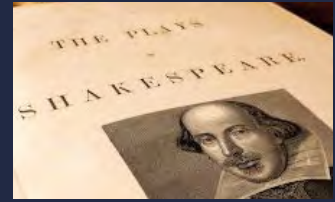
FEATURED EPISODES:



Where Fraud and Emerging
Technology Meet



Why Psychological Safety is Pivotal
for Ethical Company Cultures



The Oxfraud: What a Pseudo-Academic
Conspiracy Theory Tells Us About
Financial Fraud



Understanding the Art and
"Science" of the Theranos Saga



Fraud Now, Pay Later

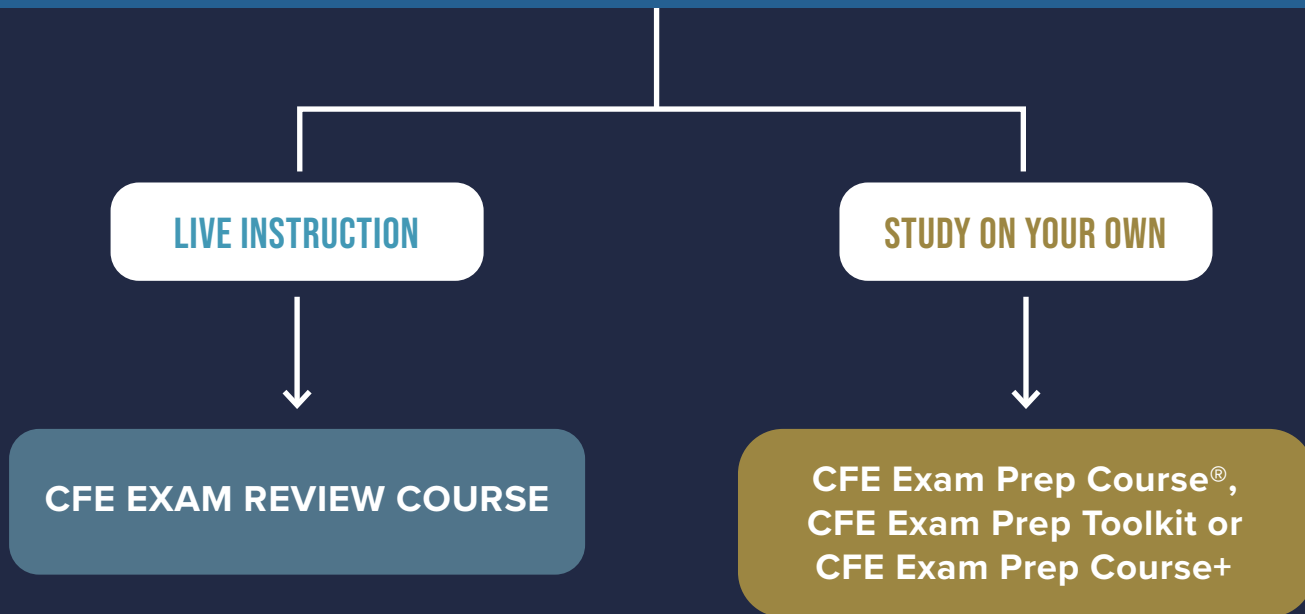
Visit [ACFE.com/podcast](https://www.acfe.com/podcast) or search for "Fraud Talk" on iTunes, Google Play, Spotify or wherever you listen to podcasts.



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?



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 instructors guiding you through the most important material

SEE PAGE 11 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*

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

New in-person *CFE Exam Review Courses* are being added to the calendar for 2023. These courses will follow all COVID-19 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. At the end of each day, you'll have the opportunity to take the section of the exam covered in class that day.



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](https://www.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.

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 you need the most work 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](https://www.acfe.com/CFEPrep) to learn more.

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 of 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.



John D. Gill, J.D., CFE
ACFE Vice President –
Education



Jason Zirkle, CFE
ACFE Training Director

- **2022 CFE Exam Review Course Workbook:**

This 300-page printed 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.

- **2022 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.

- **2022 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 two-year subscription to the online *Fraud Examiners Manual*, plus a PDF of the 2022 *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*. Available for both Android and iOS.

\$1444 Members / \$1805 Non-Members





ON-DEMAND WEBINAR

CONVERSATION WITH A FRAUDSTER: BRETT JOHNSON WEBINAR RECORDING



BRETT JOHNSON

Convicted Fraudster

*The ACFE does not compensate convicted fraudsters



CPE Credit: 2



Course Level
Basic



Prerequisite
None



Field of Study
Behavioral Ethics



Delivery Format
QAS Self-Study



Duration
100 Minutes



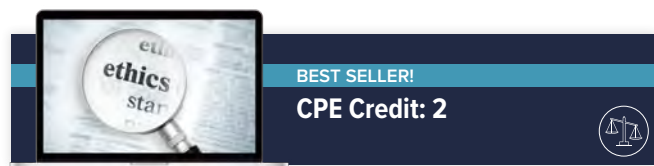
Pricing
Members \$71.20 / Non-Members \$89

Cybercrime continues to plague businesses and individuals with losses estimated in the trillions worldwide. In this on-demand webinar, John Gill, J.D., CFE, ACFE Vice President of Education, interviews convicted fraudster Brett Johnson, who was given the moniker "The Original Internet Godfather" by the U.S. Secret Service. Johnson built and ran the first organized cybercrime community. Learn how someone with a \$2,000 computer can use it to steal millions and how to protect your organizations (and yourself) from internet crimes and identity theft.

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

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.

\$71.20 Members / \$89 Non-Members



CPE Credit: 2

Caribbean Tax Havens - Update on Legislation Impacting Information Gathering

Course Level: Intermediate | **Prerequisite:** Knowledge and experience in collecting information on offshore tax haven entities, their beneficial owners and those who control their activities.

In recent years, offshore tax havens have increased legislative requirements for businesses conducting financial services and have been issuing more fines and sanctions against noncompliant organizations. With an emphasis on collecting data on beneficial owners, tax status, and economic substance, one regulator stated, "These are not normal times, and persons conducting relevant financial business in or from these islands should be aware that it is not business as usual." In this on-demand webinar, learn what new information is being collected and how you can get access to it.

You Will Learn How To:

- Assess the implications of the developments in tax havens on your compliance and due diligence procedures and policies
- Identify what information company agents are required to collect on entities located in offshore tax havens
- Examine the pressures on offshore tax havens to be more transparent
- Navigate the latest trends of sanctions and fines issued by the local offshore regulators

\$71.20 Members / \$89 Non-Members



CPE Credit: 2

Double Trouble: An Embezzlement and Vendor Fraud Case Study

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

In this on-demand webinar, vendor-risk management author Rick Roybal, CFE, highlights common ways businesses are at risk through the case of a fraudster who, while out on bail and awaiting trial, committed fraud again. Retracing the steps of the fraudster's invoicing scheme, Roybal discusses the fundamentals of fraud and ways to implement controls within your organization to mitigate vendor fraud and embezzlement.

You Will Learn How To:

- Implement controls to mitigate embezzlement and vendor fraud at all levels of an organization
- Recall the fundamentals of fraud
- Recognize the warning signs of embezzlement

\$71.20 Member / \$89 Non-Members




CPE Credit: 2

A Celebration of Heroes: Working with Whistleblowers

Course Level: Intermediate | **Prerequisite:** Working knowledge of fraud and fraud schemes

In *A Celebration of Heroes*, James Holzrichter draws from his personal experience blowing the whistle at Northrop Grumman to outline how anti-fraud professionals can encourage and support whistleblowers. Learn how to recognize and support auditors and other professionals responsible for keeping companies honest and how you can support the development of an ethical culture at your organization with this celebration of heroes.

\$71.20 Members / \$89 Non-Members

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



ACFE GLOBAL FRAUD CONFERENCE

ON-DEMAND RECORDINGS

Did you miss the world's largest gathering of anti-fraud professionals?

View sessions and earn CPE by watching session recordings from the *33rd Annual ACFE Global Fraud Conference*.

All sessions are available for ACFE CPE, with 22 presentations eligible for NASBA CPE. You will receive a separate certificate for each session you complete.

**PURCHASE THE 33RD
ANNUAL ACFE GLOBAL
FRAUD CONFERENCE
(ON-DEMAND) >>**

- Earn up to 30 NASBA CPE
- Access on-demand video recordings of nearly 80 conference sessions
- Have the flexibility to start or stop a course and pick up right where you left off



CALENDAR OF EVENTS



VIRTUAL

AND



IN-PERSON

OCTOBER 2022



VIRTUAL CFE EXAM REVIEW COURSE



October 11-14

Virtual
CPE: 31

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.**



UNCOVERING FRAUD WITH FINANCIAL AND RATIO ANALYSIS

October 13-14

Seattle, WA
CPE: 16
Course Level: Advanced

During this 2-day ACFE seminar, learn how to use in-depth financial and ratio analysis to spot the warning signs of fraud in your organization.



ANTI-FRAUD LEADERSHIP SUMMIT

2022 ACFE ANTI-FRAUD LEADERSHIP SUMMIT

October 20

New York, NY
CPE: 7

Join the best and brightest in the anti-fraud industry in New York, October 20, at the **ACFE Anti-Fraud Leadership Summit**. The Summit will bring together executives and experts in the anti-fraud industry.



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



2022 ACFE GOVERNMENT ANTI-FRAUD SUMMIT

November 4

Virtual Summit
CPE: 8

This event delivers the latest insights, techniques and tools to address anti-fraud challenges specific to law enforcement and government agencies.



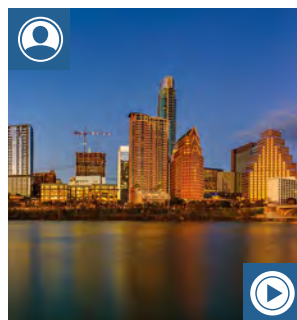
AUDITING FOR INTERNAL FRAUD



November 8-10

Virtual Seminar
CPE: 16
Course Level: Basic

During this event, you will explore the challenges that auditors traditionally face in identifying fraud and learn the fundamentals of auditing for fraud, with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational fraud.



CFE EXAM REVIEW COURSE



November 14-17

Austin, TX + Virtual
CPE: 31

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.**



EFFECTIVE REPORT WRITING FOR FRAUD EXAMINERS

November 17

Virtual Seminar
CPE: 8
Course Level: Overview

Attend this virtual seminar and learn to write an effective report, explore the fundamentals of good report writing, and learn to communicate the results of your investigation clearly and effectively.



CONDUCTING INTERNAL INVESTIGATIONS December 5-7

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.



INVESTIGATING ON THE INTERNET December 8-9



Las Vegas, NV
CPE: 16
Course Level: Overview

Presented in non-technical terms, *Investigating on the Internet: Research Tools for Fraud Examiners* will teach you how to use the internet to find and follow leads and make your fraud examinations more effective.



FRAUD EXAMINATION TECHNIQUES WORKSHOP December 12-14

Austin, TX
CPE: 21
Course Level: Advanced

Acquire the case experience and know-how you need to excel in your job. This 3-day advanced course takes place in a uniquely interactive learning environment where you will work on two actual fraud cases that have been modified for teaching purposes.

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 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 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*
- *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*

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

Learn more at [ACFE.com/GroupTraining](https://www.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.



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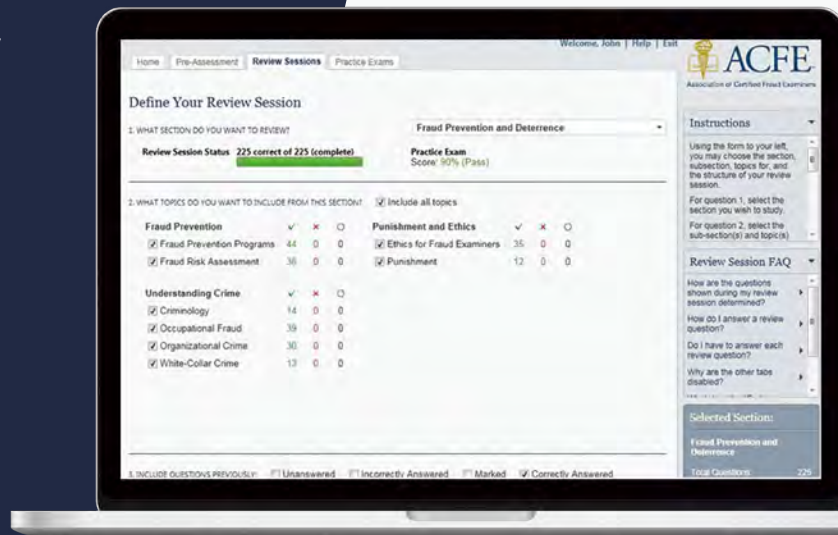


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