

ONLINE TRAINING GUIDE

SEPTEMBER 2020



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Explore the online space for women and those who support women in the anti-fraud profession.



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.

Introduction

Sixty-eight percent of respondents in a recent ACFE survey* said they had already seen an increase in fraud due to the disruption accompanying the COVID-19 pandemic. Ninety-three percent expected an increase in fraud over the next 12 months. In the words of ACFE President and CEO Bruce Dorris, J.D., CFE, "...it's not a question of if we see more fraud, it's a question of how much we will see."

The same environment that is creating increased fraud risks is also making it harder for fraud examiners to do their jobs. Seventy-four percent of respondents said that preventing fraud had become harder in the wake of the coronavirus; there were similar responses for detecting and investigating fraud.

To help you face these challenges, the ACFE provides the best anti-fraud training available. And we are adapting our training to the current environment, hosting more webinars, moving more events online and experimenting with new training formats.

For example, we are launching online seminars. Much longer than a webinar, these events will help you develop your skills and earn CPE, whether you're working from home or the office. For more information on online seminars, please see pages 19-21.

Do you have extra time due to reduced or canceled engagements, no travel and the lack of a commute? Now may be the perfect time for you to pursue your CFE credential. There are several ways to study for the CFE

Exam online, including our new *Virtual CFE Exam Review Course*. To learn more about why and how to become a CFE, see page 8.

To help you understand how the COVID-19 pandemic is impacting fraud, we are conducting a series of surveys to collect data from anti-fraud professionals on the front line of the fight against fraud. The first of these surveys was in May 2020; we will periodically do additional surveys to see how the environment (and anti-fraud professionals) evolve and adapt. You can see key findings and download the report at [ACFE.com/covidreport](https://www.acfe.com/covidreport).

In these precarious times, two things are certain. The first is that fraudsters will attempt to exploit openings created by the current environment, creating increased fraud risk across organizations and around the world. The second is that fraud fighters like you will rise to the challenge of stopping them, with the help of training and resources from the ACFE.

*Fraud in the Wake of COVID-19. [ACFE.com/covidreport](https://www.acfe.com/covidreport)

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 informa-

tion on ACFE self-study courses, including fields of study and learning objectives, please visit [ACFE.com/shop](https://www.acfe.com/shop).

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NEW!
CPE Credit: 2

Social Engineering

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

In this course, you will learn about how and why social engineering scams work, from the psychological aspects to the nuts and bolts of common methods and schemes. In addition, the course will discuss strategies for defending against social engineering schemes and using social engineering tactics to identify organizational vulnerabilities.

You Will Learn How To:

- Relate human personality traits to social engineering schemes that seek to exploit vulnerabilities
- Identify effective strategies for preventing social engineering attacks
- Recognize tactics of social engineers and red flags associated with social engineering schemes
- Distinguish applications of social engineering techniques by fraudsters and fraud examiners

\$71.20 Members / \$89 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. This course focuses on strategies to prevent, detect and investigate government fraud schemes.

\$199.20 Members / \$249 Non-Members



CPE Credit: 3

Prosecution and Punishment of White-Collar Crime

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

While white-collar crime continues to rise in complexity with harder to detect schemes, holding the fraudsters accountable for these financially devastating crimes has reached an all-time low. In this course, you will learn about the civil and criminal legal processes and the fundamental flaws that arise from inconsistent application of punishment among those found guilty of fraud.

\$95.20 Members / \$119 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 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



= 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).

 ONLINE

 PDF WORKBOOK



NEW!

CPE Credit: 2

Shell Companies

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

Shell companies are used to commit nearly every type of fraud, from simple billing fraud schemes to complex, multijurisdictional money laundering operations. In this course, you will learn how shell companies work, how they are used to commit fraud and how to investigate them.

\$71.20 Members / \$89 Non-Members



NEW!

CPE Credit: 2

Fraud in Higher Education

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

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

You Will Learn How To:

- Recognize the common motives that people have for committing fraud against higher education institutions
- Identify ways that technology use in college and universities increases the risk of fraud
- Discern the nonfinancial consequences that colleges and universities face after they discover fraud
- Recall the various types of internal controls that higher education institutions can use to combat fraud in various departments
- Distinguish between the common methods people use to commit fraud in higher education

\$71.20 Members / \$89 Non-Members



CPE Credit: 10

Consumer Fraud

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

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

\$159.20 Members / \$199 Non-Members



NEW!

CPE Credit: 2

Fighting Fraud With Emerging Technologies

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

As technology continuously evolves, more sophisticated and varied tools are made available to fraud examiners. In this course, you will learn about prominent emerging technologies that can be applied to the prevention and/or detection of fraud.

You Will Learn How To:

- Categorize emerging technologies that are useful in fraud detection and prevention
- Distinguish the characteristics of emerging technologies
- Identify applications of emerging technologies for fraud detection and prevention
- Recognize the current limitations of emerging technologies and strategies for overcoming associated challenges

\$71.20 Members / \$89 Non-Members



NANO SELF-STUDY COURSES

Squeeze learning into even your busiest day with nano self-study courses: 10-minute explorations of specific anti-fraud topics.

Like all our online self-study courses, nano courses offer immediate, 24/7 access and NASBA-compliant CPE, allowing you to learn useful snippets of anti-fraud knowledge without committing a lot of time or money.

PRICE

\$8.80 Members / \$11 Non-Members

CPE

0.2



NEW!

COVID-19 AND CONSUMER FRAUD SCHEMES

National and international emergencies provide an opportunity for scammers to take advantage of people who might already be pre-occupied with everything that is going on around them. This course will address some of the COVID-19 consumer fraud schemes that have been reported and provide you with guidance to help prevent yourself and others from becoming victims.



NEW!

COVID-19 AND INVESTMENT SCHEMES

Since the virus that causes COVID-19 began spreading in late 2019, many fraud schemes that use the virus as a prompt or motivating factor have emerged, including investment schemes. In this course, you will learn about investment fraud schemes that fraudsters will likely pursue to exploit global concern, misinformation, product shortages and more for personal gain.



NEW!

COVID-19 AND EMERGING PHISHING SCHEMES

The global spread of COVID-19 has people on edge and seeking information. Phishers are taking advantage of this opportunity to pose as trusted authorities and steal personal information. This course will address emerging phishing schemes related to COVID-19 and how to protect yourself and others from them.



PREVENTING IDENTITY THEFT

Identity theft is a common type of fraud that does not discriminate. Identity thieves can target anyone, from students to retirees to CEOs. In this course, you will learn important actions individuals can take to protect their personally identifiable information (PII) and prevent identity theft.

Visit [ACFE.com/nano](https://www.acfe.com/nano) to learn more.

ON-DEMAND WEBINARS

Expand your anti-fraud knowledge with our NASBA-compliant on-demand webinars. Visit [ACFE.com/webinars](https://www.acfe.com/webinars).

ONLINE

ON-DEMAND WEBINAR



NEW!
CPE Credit: 3

Remote Investigations Webinar Series

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

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

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

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

\$95.20 Members / \$119 Non-Members



NEW!
CPE Credit: 2



Inside the Mind of a Whistleblower

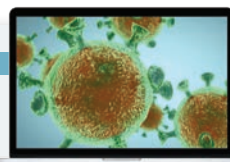
Course Level: Basic | **Prerequisite:** None

In this course, New York Times best-selling author Tom Mueller describes the range of motivations that drove more than 200 whistleblowers to speak out. You will learn the common (usually false) narratives used by organizations to attack them and how your organization can support and improve whistleblowing initiatives.

You Will Learn How To:

- Identify the red flags in an organization that often lead to fraud
- Recognize the typical motivations that drive whistleblowers, as well as the reasons people fail to speak out
- Manage whistleblowing in a more nuanced way that benefits your organization

\$71.20 Members / \$89 Non-Members



NEW!
CPE Credit: 1

Coronavirus-Related Fraud Schemes

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

The current global outbreak of coronavirus (COVID-19) has led to a perfect storm for fraud. Fraud controls at all levels (government, law enforcement, regulatory, private sector) have ground to a halt as governments and companies reduce operations to essential personnel. Worldwide data security has stalled as organizations shift their focus to responding to the virus. Millions of people are stuck at home, eager for the latest news on the spread of the virus, making it more likely for normally “careful” consumers to fall victim to phishing and other attacks. This webinar walks you through a variety of real-life fraud schemes being perpetrated as part of the ongoing COVID-19 pandemic.

You Will Learn How To:

- Recall the reasons why consumers and businesses are more susceptible to fraud during natural disasters
- Identify specific schemes related to the COVID-19 outbreak
- Apply tips to protect yourself and loved ones from disaster fraud

\$59.20 Members / \$74 Non-Members



NEW!
CPE Credit: 2

Pivoting From Interrogations to Investigative Interviews

Course Level: Intermediate | **Prerequisite:** None

As a fraud examiner, you must be able to obtain accurate and reliable information during the interview process. In this webinar, you will learn how to pivot from conducting interrogations to investigative interviews. Presenter Jonathan Davison will share the insights he has gained through his experience conducting interrogations during his police career and later pivoting to conducting investigative interviews.

\$71.20 Members / \$89 Non-Members



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

NOW IS THE TIME TO BECOME A CFE

No travel, fewer engagements and no commute create an opportunity to focus on your own professional development. Few investments of your time and effort will yield better returns than studying to become a CFE.



WHY?

- **INCREASE YOUR EARNINGS** – CFEs earn 34% more than their non-certified colleagues according to the 2020 *Compensation Guide for Anti-Fraud Professionals*.
- **ADVANCE YOUR CAREER** – CFE certification is documented evidence of expertise and experience, representing a high level of skill, knowledge and professionalism.
- **ENHANCE YOUR MARKETABILITY AND JOB SECURITY** – Robert Half International identifies the CFE as "in-demand...one of the most marketable credentials today" and A.E. Feldman, a leading executive search firm states, "...the CFE has emerged as the gold standard in the area of fraud."
- **GAIN PROFESSIONAL VISIBILITY AND CREDIBILITY** – The CFE is accepted worldwide as the standard of excellence in the anti-fraud profession.
- **DISTINGUISH YOURSELF FROM YOUR PEERS** – The CFE credential is recognized in the hiring and promotion policies of leading organizations, including the FBI, the U.S. Securities and Exchange Commission (SEC) and Office of the Auditor General of Canada.
- **IMPACT YOUR COMPANY'S BOTTOM LINE** – ACFE research indicates that organizations with CFEs on staff uncover fraud 50% sooner and experience fraud losses that are 62% smaller than organizations that do not have CFEs on staff.

When you're ready to start, we're here to support you with study options to match your needs, whether you learn best studying on your own or from an instructor.

STUDY ON YOUR OWN

Get the flexibility to study in your own way, at your own pace:

- **Study on Your Schedule:** Study whenever it is convenient for you. Create a study schedule that is ideal for you with the flexibility to easily change it if your situation changes.
- **Study Where You Want:** Prepare for the CFE Exam from your home, your office, or wherever these turbulent times take you.
- **Multiple Exam Preparation Options:** Choose from a variety of self-study exam preparation options to find the option that best meets your needs.
- **Fraud Examiners Manual:** Go straight to the source and study the fraud examination body of knowledge directly.
- **CFE Exam Prep Course:** Learn the concepts with more than 1,400 sample questions, practice exams and more.
- **CFE Exam Prep Toolkit:** Supplement the *Prep Course* with additional study and reference materials.

LEARN FROM AN INSTRUCTOR

Get the structure you need to prepare for and pass the rigorous CFE Exam with an instructor-led online *CFE Exam Review Course*.

- **Instruction:** Course leaders cover the most important concepts and information.
- **Guidance:** Receive coaching from experienced instructors.
- **Fast Track:** Participate in an intense, four-day preparation period.





NEW!

VIRTUAL CFE EXAM REVIEW COURSE

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

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



CPE Credit 32



Course Level
Basic



Field of Study
Specialized Knowledge

UPCOMING DATES

September 21-24, 2020 | October 19-22, 2020 | January 2021

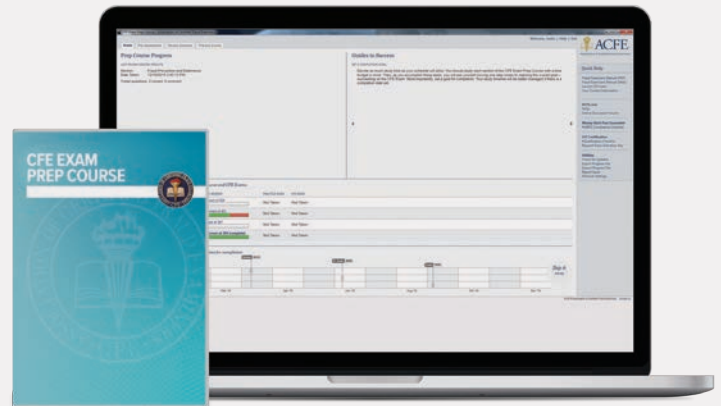
Each Virtual *CFE Exam Review Course* registrant will be mailed a course workbook. If you cancel prior to the course start date, you will have the option to pay \$249 to keep the course workbook or mail back the workbook within 10 days after the course start date to avoid being charged the \$249 workbook fee.

Visit [ACFE.com/CFEReview](https://www.acfe.com/CFEReview) to register.

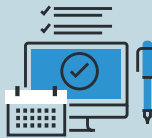
CFE Exam Prep Course®

Designed with the busy anti-fraud professional in mind, the *CFE Exam Prep Course* 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
\$796 Members / \$995 Non-Members



Highlights of the *Prep Course*:



1,400 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](https://www.acfe.com/CFEPrep) to learn more.

NEW!

On-Demand CFE Exam Review Course

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

The *On-Demand CFE Exam Review Course* includes:

- **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.



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



Jason Zirkle, CFE
ACFE Training Director

- **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.
- **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.
- **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*.
- **CFE Exam Prep Flashcard App:** Familiarize yourself with the terminology and concepts covered on the exam with an app consisting of 900 flashcards that complement the *CFE Exam Prep Course*. Android and iOS versions available.



TOTAL PRICE
\$1395



Fraud Talk is the ACFE's monthly podcast

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

FEATURED EPISODES:



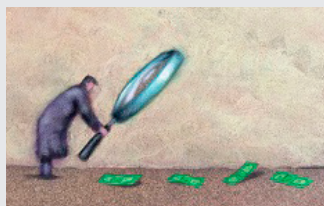
THE REAL-LIFE AGENTS BEHIND NETFLIX'S "NARCOS"
TELL OF PABLO ESCOBAR'S REIGN OF TERROR



CORRUPTION ON CAMPUS



YOU CAN'T MANAGE WHAT YOU
AREN'T AWARE OF



THE MAN WHO FOLLOWS AND RECOVERS
MONEY AROUND THE WORLD



MY NAME IS SIMON.
MY VOICE IS MY PASSWORD.



WHITE-COLLAR CRIME AND
THE INNOCENT SPOUSE

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.

FRAUD CONFERENCE ASIA-PACIFIC

SEPTEMBER 24-25, 2020 | ONLINE VIRTUAL CONFERENCE

The Virtual *ACFE Fraud Conference Asia-Pacific* will bring together fraud fighters from across the Asia-Pacific region. Featuring 20 sessions from anti-fraud experts and engaging keynote speakers, you'll have the opportunity to earn 20 CPE by watching sessions in real-time or accessing on-demand recordings.

Featured Keynote Speakers:



Carson Block

Founder and Chief Investment Officer,
Muddy Waters Capital LLC



Kiki Wong

Body Language Expert,
Head of Forensics
The Forensics Company



Su-Yen Wong

Expert on the Future of Work

Registration ends soon.
Visit **FraudConference.com/AsiaPac** to learn more.

FRAUD CONFERENCE CANADA

NOVEMBER 1-4, 2020 | ONLINE VIRTUAL CONFERENCE

Top anti-fraud professionals will gather online for the *2020 ACFE Fraud Conference Canada* and learn the latest trends in fraud prevention, detection and deterrence.

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

Featured Keynote Speakers:



Pamela Barnum
Body Language Expert



Alex Benay
Digital Innovation Expert and Partner,
Digital and Government Solutions, KPMG
Former Chief Information Officer of Canada



Lisa Walker, Ph.D., MCC
Leadership Psychologist,
Lisa Walker Coaching & Consulting



Martin Kenney
Managing Partner,
Martin Kenney & Co., Solicitors

Visit FraudConference.com/Canada to learn more.

ANTI-FRAUD LEADERSHIP — SUMMIT —

OCTOBER 22, 2020 | ONLINE VIRTUAL SUMMIT

Join us for the Virtual *ACFE Anti-Fraud Leadership Summit* (previously titled *ACFE Fraud Risk Management Summit*).

This 1-day online event will bring together knowledgeable and accomplished individuals. You will hear how your peers are preparing for emerging anti-fraud trends, using analytics tools in their anti-fraud initiatives, applying best practices in their anti-corruption programs and more.

Attend and:

- Learn more about best practices in anti-fraud and anti-corruption programs
- Explore emerging trends and tools
- Hear how your peers are addressing challenges in preventing, detecting and responding to fraud
- Participate in live Q&A and roundtable discussions
- Earn up to 8 CPE

Featured Keynote Speaker:



Dan Ariely

Three-time New York Times bestselling author,
James B. Duke Professor of Psychology &
Behavioral Economics at Duke University

Visit [ACFE.com/LeadershipSummit](https://www.acfe.com/LeadershipSummit) to learn more.



GOVERNMENT Anti-Fraud Summit

NOVEMBER 17, 2020 | ONLINE VIRTUAL SUMMIT

The *ACFE Government Anti-Fraud Summit* (formerly the *ACFE Law Enforcement and Government Anti-Fraud Summit*) is moving to a robust online virtual platform.

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

Attend and:

- Earn at least 8 CPE
- Choose from two tracks of educational sessions
- Hear from speakers representing top government organizations
- Watch sessions online
- Access on-demand video recordings of all sessions

Keynote Speaker:



M.K. Palmore

Cybersecurity Strategic Advisor and Risk Consultant
Former Assistant Special Agent in Charge -
Cyber Branch, FBI

Visit **ACFE.com/GovernmentSummit** to learn more.



WOMEN'S —SUMMIT—

MARCH 4, 2021 | ONLINE VIRTUAL SUMMIT

Save the date for the first-ever *ACFE Women's Summit*. This online event will address topics and challenges specifically for women in the anti-fraud industry. Attend sessions online, earn CPE and network with your peers.

Featured Keynote Speakers:



Erika Cheung
Theranos Whistleblower



Lisa Walker, Ph.D., MCC
Leadership Psychologist,
Lisa Walker Coaching & Consulting

Visit **ACFE.com/WomensSummit** to learn more.

INTERACTIVE VIRTUAL WORKSHOP

Detecting Fraud With Data Analytics Virtual Workshop

Upcoming Courses:
October 5-8, 2020



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

The interactive virtual workshop will begin by providing a solid foundation on which to build your data analytics initiatives, from understanding the types of tests that can be used to properly obtaining, preparing and normalizing your data for testing. You will then learn how to link your new knowledge of analytical tests, data sources and fraud schemes into a holistic approach for applying data analysis techniques to real data sets and scenarios. The course will conclude with discussions on how to effectively — and ethically — communicate the results of your analyses.

In this workshop, you will learn how to:

- Apply the full data analysis process, including planning, data preparation, analysis and effectively communicating the results
- Implement numerous traditional and nontraditional data analysis techniques
- Identify anomalies and recognize common red flags of fraud that appear in the data
- Design and run targeted data analytics tests to detect various types of fraud schemes
- Communicate the results of your data analyses effectively and ethically

CPE Credit: 12

Field of Study: Auditing

Course Level: Intermediate

Recommended Prerequisites:
Working knowledge of basic functions in one or more of the following software programs: Microsoft Excel, ACL, IDEA, Tableau

* All demonstrations for this course are in Microsoft Excel, as this is the preferred program for this course. However, homework assignments and exercises can be conducted in Microsoft Excel, ACL, IDEA or Tableau. In order to participate in this workshop, attendees will need one or more of these software programs fully installed and ready to use on their own computer. Copies of the software programs and technical support for installing and running the programs will NOT be provided.



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

Cyberfraud and Data Breaches

Losing data to fraud can be more costly than the loss of cash and other assets. To ensure data security, safeguard intellectual property and guard against cyberfraud, fraud examiners must stay informed of rapidly advancing technologies, emerging business trends and the methods employed by increasingly sophisticated information thieves.

This 2-day, virtual seminar will clarify these issues while guiding you through the crucial strategies needed to mitigate the threat of malicious data theft and minimize the risk of inadvertent data loss. You will also learn useful steps for the creation of data security policies and related internal controls.

CPE Credit: 16

Course Level: Overview

Field of Study:

Information Technology

Upcoming Dates:

September 29-30, 2020



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



Fraud Risk Management

The field of risk management has attracted increased mainstream attention in the wake of the economic meltdown as the public has begun to comprehend the negative effects of uncontained risk. Unfortunately, many risk management professionals tend to underestimate the role of fraud in the scope of their professional duties.

This live, virtual seminar will explain how you can integrate anti-fraud initiatives into your risk management program.

CPE Credit: 16

Field of Study:

Management Services

Prerequisite:

Familiarity with common fraud schemes and risks

Upcoming Dates:

October 27-29, 2020



Profiles of Fraudsters

Case Studies

This virtual seminar will explore recent interviews with convicted fraudsters — how the crimes were committed, how they concealed them, how the person was caught, what their motivations were and what can we learn from the story.

Fraudsters:

- **Gary Foster** — stole \$22 million from Citigroup by simply transferring the money to his personal bank account.
- **Charles Antonucci** — president of Park Avenue Bank in Manhattan. First person to be convicted of trying to defraud the U.S. Government Troubled Asset Relief Program (TARP). He also pleaded guilty to numerous charges including securities fraud, bribery and embezzlement.
- **Brett Johnson** — calls himself “the original Internet Godfather.” Boasts of 39 felonies, escaping from prison, and being on the FBI’s most wanted list. “Laid the foundation for modern cybercrime.” Expert on synthetic identity theft.
- **Richard Jones** — served 11 months in federal prison for bank fraud. Actually received no direct benefit. Interesting story about how just trying to cover up bad loans led to a prison sentence.

CPE Credit: 4

Course Level: Overview

Field of Study:
Behavioral Ethics

Upcoming Dates:
November 10, 2020



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



Auditing for Internal Fraud

As an auditor, understanding and evaluating the risk of fraud is part of your professional responsibility. *Auditing for Internal Fraud* will help you develop and sharpen your existing skills and teach you the techniques necessary for effective fraud detection.

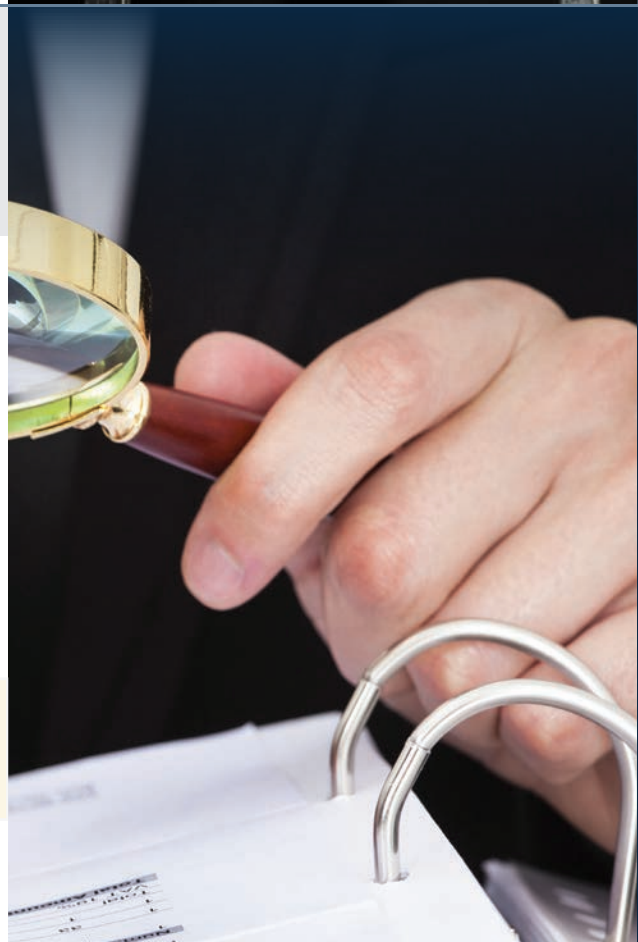
During this virtual seminar, you will explore the challenges that auditors traditionally face in identifying fraud and learn the fundamentals of auditing for fraud, with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational fraud.

CPE Credit: 16

Course Level: Basic

Field of Study: Auditing

Upcoming Dates:
November 19-20, 2020



Fraud Prevention

Virtually every entity suffers from fraud, though management might not know it. With fraud costing entities an estimated 5% of their annual revenues, organizations lacking proactive fraud prevention measures are the most at risk. This online, instructor-led course will show you why traditional internal controls can be ineffective in preventing many frauds and how to combat fraud more effectively and economically.

Attend and discover what you can do to protect your company from fraud. Learn about management's responsibilities for preventing fraud and effective internal controls to aid in this effort. This virtual seminar will take you further into leading techniques to manage the risk of fraud and cut its ongoing cost for all types of entities.

CPE Credit: 8

Course Level: Basic

Field of Study:
Specialized Knowledge

Upcoming Dates:
December 1, 2020



Investigating Conflicts of Interest

Conflicts of interest can present significant fraud risks for corporations, government agencies, fiduciaries, customers and suppliers. It is also one of the most difficult areas of fraud to investigate and obtain adequate evidence. Improper investigations can create counterclaims and civil actions against organizations and fraud examiners.

In this virtual seminar, gain an understanding of how and why conflicts arise and how to spot the warning signs of a conflict of interest, plus leave with an understanding of issues specific to these types of engagements.

CPE Credit: 8

Course Level: Intermediate

Field of Study:
Specialized Knowledge

Upcoming Dates:
December 10-11, 2020



VIRTUAL ANTI-FRAUD TEAM TRAINING

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



CONVENIENT AND COST-EFFECTIVE

Virtual Anti-Fraud Team Training is conducted and viewed remotely at a time that works with your team's schedule, saving travel time and money.



DYNAMIC

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



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.

- Auditing for Internal Fraud
- Detecting Fraud With Data Analytics Workshop
- Fraud Risk Management
- Investigating Conflicts of Interest
- Advanced Fraud Examination Techniques
- Fraud Prevention
- Cyberfraud and Data Breaches

Increase your team's ability to detect and prevent fraud with Virtual Anti-Fraud Team Training.

Learn more at [ACFE.com/OnSiteTraining](https://www.acfe.com/OnSiteTraining) or contact OnsiteTraining@ACFE.com

ACFE Community

WOMEN IN THE ANTI-FRAUD PROFESSION

With a world gone virtual, it can be harder than ever to find dedicated spaces to connect with peers and discuss challenges.



Now, there's an online space for women and those who support women in the anti-fraud profession. It's open to all ACFE members. By joining, you can:



CONNECT WITH PEERS
FROM AROUND THE WORLD



DISCUSS UNIQUE CHALLENGES
THAT WOMEN IN THE ANTI-FRAUD
PROFESSION FACE



ACCESS RESOURCES TO HELP YOU
FORM CREATIVE SOLUTIONS



PARTICIPATE IN VIRTUAL
NETWORKING EVENTS

Visit connect.ACFE.com/women to join.



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UPCOMING VIRTUAL EVENTS:

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2020 ACFE ANTI-FRAUD LEADERSHIP SUMMIT

AUDITING FOR INTERNAL FRAUD

VIRTUAL CFE EXAM REVIEW COURSE

FRAUD RISK MANAGEMENT

2020 ACFE GOVERNMENT ANTI-FRAUD SUMMIT

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