

Convenient, Cost-Effective Anti-Fraud Training For Your Team

ACFE On-Site Training

ACFE On-Site Training is a cost-effective way to meet the professional development needs of your staff.

Instead of booking flights, hotels and rental cars for your team, have one or more of our industry-leading faculty members come out to your location, at a time that's convenient for you and your team.

The instructor(s) will bring years of experience on the front lines of the fight against fraud, and the ACFE course materials that have helped make the CFE the "gold standard" in the anti-fraud profession.

Benefits of ACFE On-Site Training

- **Productive** — Increase your team's ability to detect and prevent fraud with knowledge and solutions that can be applied immediately. ACFE On-Site Training uses the ACFE course materials that have helped the ACFE become the world's leading provider of anti-fraud education.
- **Convenient** — On-Site Training is conducted at a time that works with your team's schedule. And since it takes place at your location, you save travel time.
- **Cost-Effective** — Hosting an ACFE On-Site Training session costs less than sending a group of people to an off-site training event.
- **Dynamic** — During the course, your team will experience an interactive learning environment where their specific concerns and questions will be addressed in a positive atmosphere. And there are no distractions from questions that have no relevance for your business — all discussions are focused on your specific needs and concerns.
- **Motivating** — The shared learning experience provides a valuable opportunity for team building and increasing staff motivation and morale.
- **NASBA Compliant** — ACFE On-Site Training courses are NASBA compliant to meet the continuing professional education needs of your staff.

On-Site Training Topics

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

Fraud Examination Core Courses

Our Core courses provide a solid foundation in fraud prevention, detection and deterrence and are recommended for all anti-fraud professionals.

Auditing for Internal Fraud

Learn the fundamentals of auditing for fraud with an emphasis on understanding the common schemes, detection techniques and methods of preventing occupational fraud.

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Conducting Internal Investigations

From receiving the initial allegation to testifying as a witness, this course will prepare you for every step of an internal investigation of fraud.

Fraud Prevention

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.

Fraud Risk Management

Learn how to identify fraud risks and the factors that influence them, and develop and implement the necessary components of a successful fraud risk management program.

Using Data Analytics to Detect Fraud

Learn the basic techniques of uncovering fraud through data analysis. Discover how to examine and interpret the results of data analytics tests to identify the red flags of fraud.

Specialized Courses

Designed for more experienced anti-fraud professionals, ACFE Specialized courses are perfect for anyone who would like to develop additional skills in specific areas of fraud prevention.

Bribery and Corruption

Learn how to effectively incorporate anti-bribery and corruption policies into your anti-fraud strategy.

Contract and Procurement Fraud

Explore the complex nature of this fraud and learn the techniques necessary to identify and prevent it.

Controlling the Risk of Asset Misappropriation

Learn how to assess your organization's risk of asset misappropriation, and learn best practices for deterring and identifying the costly theft or misuse of company resources.

Detecting Fraud Through Vendor Audits

Develop a solid foundation for detecting fraud through vendor audits by identifying which vendors to target, preparing for a vendor audit, gathering documentation and learning common vendor fraud schemes.

Financial Statement Fraud

Discuss the fraud-related responsibilities of financial professionals and learn practical techniques to detect financial statement manipulation.

Uncovering Fraud with Financial and Ratio Analysis

Learn how to use in-depth financial and ratio analysis to spot the warning signs of fraud in your organization.

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CFE Exam Review Course

Do you have a group of people who need the fraud-fighting knowledge and skills represented by the CFE credential? The *CFE Exam Review Course* can help your team master the concepts tested on the CFE exam:

- Financial Transactions & Fraud Schemes
- Law
- Investigation
- Fraud Prevention & Deterrence

The *CFE Exam Review Course* is available as an On-Site Training Course. Your team will benefit from the comprehensive review and instructor-led discussions, as well as added motivation from attending class with colleagues.

In combination with the *CFE Exam Prep Course*[®] software, this On-Site Training Course provides unbeatable preparation for the CFE Exam in a very cost-effective way.

For more information about how ACFE On-Site Training can provide a convenient, cost-effective way to make your team more effective at detecting and preventing fraud, contact us today:

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