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.
More than half (55%) of the CFEs the ACFE surveyed during the 2008 recession reported an increase in fraud. Almost half (49%) indicated that increased financial pressure was the primary cause. With such widespread economic disruption occurring, there is no shortage of financial pressure on organizations and individuals.

In addition to increased pressure, a recession can create new opportunities for fraudsters to steal from their employers. In the 2008 recession study, nearly 60% of respondents said their organizations had experienced layoffs; of those, almost 35% said their companies had eliminated some internal controls. When organizations eliminate internal controls, they create a vulnerability that fraudsters can exploit.

Anti-fraud professionals like you are on the front lines of the fight to prevent fraudsters from exploiting these already-challenging times. To do this, it is more vital than ever to develop new skills and expand your anti-fraud knowledge.

Fortunately, you can learn, get CPE and even become a CFE, whether you are in the office, working from home or wherever else you find yourself. In the pages of our first-ever Online Training Guide, you will find a broad selection of resources to help you become a more effective fraud fighter. We invite you to explore the options available to you – some may be familiar, others may surprise you.

• Self-Study Courses – a wide variety of topics, ranging from .2-24 CPE.
• Webinars – live webinars cover the latest anti-fraud trends and topics and give you an opportunity to interact with presenters. On-demand webinars are available to watch at a time that is convenient for you.
• CFE Exam Preparation – The CFE Exam Prep Course enables you to prepare for the rigorous CFE Exam on your own, at your own pace. Prefer instruction from experienced experts? The new On-Demand CFE Exam Review Course offers 20 hours of video instruction plus additional study tools to help you pass the exam.

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Don’t let the fraudsters get the upper hand. Protect your organization, your clients and the economy at large by developing your anti-fraud skills with resources from the ACFE.
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

Ethics for Fraud Examiners in the Digital Age

**Course Level:** Intermediate  
**Prerequisite:** Understanding of the general ethical issues faced by fraud examiners

As the digital world evolves, so do the ethical issues faced by fraud examiners. The rapid modernization of information and communication processes has advanced the anti-fraud profession in numerous ways, while simultaneously complicating the ethical landscape. This course will help you understand your ethical responsibilities and obligations as a fraud examiner in the digital age.

$71.20 Members / $89 Non-Members

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

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

NEW!

CPE Credit: 2

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$71.20 Members / $89 Non-Members

NEW!

CPE Credit: 2
 SELF-STUDY COURSES

 Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit 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 shell companies.

$71.20 Members / $89 Non-Members

**NEW!**

**CPE Credit: 2**

**Avoiding Ethical Lapses as a CFE**

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

This course is designed to educate you about common circumstances that lead to ethical lapses in judgment and help you gain insights regarding 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

**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

**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

**= This course fulfills the annual ethics CPE requirement for CFEs.**
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                       CPE
$8.80 Members / $11 Non-Members 0.2

Nano Self-Study Courses

SIGN OF DECEPTION
Collecting evidence in the form of statements from witnesses and suspects is a critical part of a fraud examiner’s job. But collecting statements isn’t enough; a successful fraud examiner must be able to recognize signs of deception that could affect their investigation. In this course, you will learn indicators of deception in written or verbal statements that you can use when evaluating statements.

THE FRAUD TRIANGLE
The Fraud Triangle is a model consisting of three components used for explaining the factors that cause someone to commit occupational fraud. In this course, you will learn about these three components using an interactive model of the Fraud Triangle with videos from three convicted fraudsters.

NEW!
COVID-19 AND BUSINESS EMAIL COMPROMISE
Fraudsters have always used natural disasters to take advantage of consumers and businesses. The COVID-19 outbreak is no different. Since the beginning of the outbreak, fraudsters have incorporated COVID-19 into a variety of fraud schemes, including business email compromise (BEC) scams. In this course, you will learn how to identify COVID-19 business email compromise schemes and methods to prevent them from succeeding.

NEW!
COVID-19, FAKE CHARITIES AND CROWDFUNDING SCHEMES
In the wake of a disaster, it is human nature to help others. But just as there are many people willing to selflessly open their wallets, there are also many fraudsters looking to divert those funds with fabricated charities and other money-raising schemes. In this course, you will learn about COVID-19-related fake charities and crowdfunding schemes, and how to avoid falling victim to them.

Visit ACFE.com/nano to learn more.
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:**

- Combating Increasing Fraud During the COVID-19 Pandemic
- Fraud Is the New Black: 3 Frauds Perpetrated From Prison
- What Do Conmen and Entrepreneurs Have in Common?
- The Anatomy of a Business Email Compromise Scam
- Leading a Multigenerational Team
- The Relativity of Ethics

Visit ACFE.com/podcast or search for “Fraud Talk” on iTunes, Google Play, Spotify or wherever you listen to podcasts.
CONVERSATION WITH A FRAUDSTER: GARY FOSTER

JULY 30, 2020 | 1:00 P.M. ET

In this webinar, John Gill, J.D., CFE, ACFE Vice President of Education, will talk with a former vice president of Citigroup Inc.’s treasury finance department, Gary Foster. Foster was sentenced to 97 months’ imprisonment on a conviction for bank fraud arising from his embezzlement of more than $22 million from Citigroup.

You Will Learn How To:
- Identify behavioral traits of fraud
- Determine common motivations and rationalizations for committing fraud
- Recognize how behavioral analysis assists in fraud prevention and detection

Speakers:

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

Gary Foster
Convicted Fraudster*
ON-DEMAND WEBINARS

Expand your anti-fraud knowledge with our NASBA-compliant on-demand webinars. Visit ACFE.com/webinars.

NEW! CPE Credit: 2

Small Town, Big Theft: A $2 Million Embezzlement Case Study

Course Level: Basic | Prerequisite: None

This case study will walk you through a real-life Texas Rangers embezzlement investigation. The perpetrator was a long-time bookkeeper at a medium-size oilfield supply company. The theft occurred over a period of 15 years and was only discovered by chance by a coworker. The bookkeeper and her husband ultimately pleaded guilty to the theft, due to overwhelming incriminating evidence.

You Will Learn How To:

• Recognize internal red flags of embezzlement schemes
• Recognize behavioral red flags of embezzlement
• Incorporate internal anti-fraud procedures to prevent fraud and embezzlement

$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 disease (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

Cryptocurrency 101: Distributed Ledger Technology and Blockchain

Course Level: Basic | Prerequisite: Basic knowledge of blockchain and cryptocurrency

Blockchain is one of the biggest buzzwords, but do you understand how blockchain and distributed ledger technology (DLT) work? This course provides you with an overview of essential concepts of DLT. Demonstrations show the workings of a blockchain, its transactions, blocks and protocols that employ mining.

$71.20 Members / $89 Non-Members

NEW! CPE Credit: 2

Conversation with a Whistleblower: Xavier Justo

Course Level: Overview | Prerequisite: None

In this webinar, you will hear a candid interview with 1Malaysia Development Berhad (1MDB) whistleblower, Xavier Justo. Justo is a former PetroSaudi International executive who leaked documents to expose the 1MDB scandal. In retaliation for blowing the whistle, he was falsely imprisoned in Thailand for 18 months.

$71.20 Members / $89 Non-Members
CFE Exam Prep Course® U.S. Edition

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
International Edition also available.

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.

MONEY-BACK PASS GUARANTEE
Prepare with confidence — the CFE Exam Prep Course is backed by our Money-Back Pass Guarantee.

Efficient Use of Your Study Time
The CFE Exam Prep Course streamlines CFE Exam preparation. Use your time more efficiently by focusing on the areas you need to study the most.

- Create a personalized study plan tailored to your individual strengths and weaknesses with an optional 100-question Pre-Assessment.
- Pick the sections and topics most relevant to your exam preparation by creating custom review sessions.
- Learn more from your practice exam sessions by reviewing the questions you missed, analyzing your results by subsection and tracking your progress over time.
- Focus on the areas where you need the most work with enhanced review of results and progress by exam section, subsection and topic.

User-Friendly Exam Prep

- This easy-to-use course puts the most relevant information at your fingertips. Quickly review your Prep Course progress by subsection and topic, access on-screen help menus and study tips, and stay on track to meet your target certification date.
- Review your progress with a streamlined design.
- Get immediate answers to your questions with Guides to Success, on-screen FAQs and an improved help section.
- Stay on track to earn your CFE credential by measuring your progress toward your target dates for certification and using helpful checklists within the Prep Course.

Visit ACFE.com/CFEPrep to learn more.
2020
On-Demand CFE Exam Review Course

U.S. Edition

The 2020 On-Demand CFE Exam Review Course, U.S. Edition 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:

• 2020 On-Demand CFE Exam Review Course, U.S. Edition
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.

• 2020 CFE Exam Review Course Workbook, U.S. Edition: 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.

• 2020 CFE Exam Prep Course, U.S. Edition: 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.


• 2020 CFE Exam Prep Flashcard App, U.S. Edition: 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
The coronavirus has presented challenges that most of us didn’t see coming. Everything has changed: our jobs and commutes, how we buy groceries, and how we interact with one another.

What hasn’t changed is our commitment to provide you with the world’s best conference experience possible to help you navigate a new and changing environment.

Attend the ACFE Global Fraud Conference Online.

**EARN CPE**

**NETWORK**

with

FRAUD FIGHTERS

from around the world

**earn up to 30 CPE**

**educational sessions covering the latest**

TRENDS and TOPICS

31st Annual ACFE Global

FRAUD CONFERENCE

Online Virtual Conference | June 22-24, 2020

STAY HOME

ONLINE CONFERENCE
The coronavirus has presented challenges that most of us didn’t see coming. Everything has changed: our jobs and commutes, how we buy groceries, and how we interact with one another. What hasn’t changed is our commitment to provide you with the world’s best conference experience possible to help you navigate a new and changing environment.

STAY HOME
Attend the ACFE Global Fraud Conference Online.

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31st Annual ACFE Global Fraud Conference Online Virtual Conference | June 22-24, 2020

NETWORK with FRAUD FIGHTERS from around the world

30 CPE
HIGHLIGHTS FROM OUR EXPANDED ONLINE CONFERENCE:
- Watch sessions live without leaving your home
- Access on-demand video recordings of all sessions for up to a year
- NEW FOR 2020: Watch general sessions and keynote speakers online
- NETWORK with fellow attendees through live chats
- CHOOSE from an expanded online program
- INTERACT with sponsors and exhibitors through an online platform

EARN UP TO 30 CPE
(at least 20 CPE from live sessions and 10 CPE through on-demand sessions)

Featured Sessions
- Emerging Fraud Schemes Related to COVID-19 Threats: An FBI Perspective
- How to Integrate Fraud Testing Into Your Audit Programs
- Financial Investigations With the Use of Emojis and Geolocation
- Digital Money Laundering: Tracing Illicit Assets Across the Cyber Landscape
- Fraud Analytics: Using the Power of Data in Fraud Detection and Investigations
- Effective Communication During Times of Crisis
- Crack the Code on Deception: Body Language Techniques for Fraud Examiners
- Legalized Marijuana: Fraud Considerations and Internal Control Nightmares
- Overcoming Common Challenges in Interviews

CAN’T ATTEND LIVE?
On-demand sessions will be available following the conference.

PRICING:
STANDARD PRICING:
$895 MEMBERS / $1095 NON-MEMBERS

GROUP RATES:
3 OR MORE $695 MEMBERS / $895 NON-MEMBERS
5 OR MORE $670 MEMBERS / $870 NON-MEMBERS
10 OR MORE $645 MEMBERS / $845 NON-MEMBERS

Visit FraudConference.com to learn more.
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
- Bribery and Corruption
- Conducting Internal Investigations
- Contract and Procurement Fraud
- Detecting Fraud with Data Analytics Workshop
- Financial Statement Fraud
- Fraud Risk Management
- 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 Virtual Anti-Fraud Team Training.

Learn more at ACFE.com/OnSiteTraining or contact onsitetraining@ACFE.com
THE WORLD IS DEMANDING SOMETHING NEW.
Rapid innovation. Seamless adaptation. Boundless creativity.

These skills and others like them are vital as you work to keep pace with the changes that are coming at you each and every day. Due to the impact of COVID-19, there’s a looming economic downturn, and as an anti-fraud professional, you know this means there’s an explosion of fraud on the horizon. It’s always been important to have a reliable network of fraud fighters at your side, but going forward, you’ll need deeper, more far-reaching professional connections than ever before.

YOU’LL NEED THE ACFE COMMUNITY.

THE ACFE COMMUNITY — AN ONLINE, MEMBERS-ONLY DISCUSSION FORUM — IS THE WORLD’S LARGEST VIRTUAL NETWORK OF FRAUD FIGHTERS.

IN THE ACFE COMMUNITY, YOU CAN:

• Get quick answers to your professional questions
• Access untapped resources from your peers
• Meet and work with fraud fighters from all around the world
• Become a mentor and help others advance their careers
• Become a mentee and meet your own career goals
• Participate in virtual meetups with fellow fraud fighters

BUT THE BEST PART?
YOU’RE A MEMBER, SO THE ACFE COMMUNITY IS ALREADY AT YOUR FINGERTIPS.

Visit connect.ACFE.com to meet all of your new fraud-fighting colleagues.
Earn CPE Anywhere

Expand your anti-fraud knowledge with our popular online self-study CPE courses. These self-paced courses give you the flexibility to earn CPE at any time, from anywhere you have internet access.

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- Quickly earn CPE with instant access, online grading and printable certificates
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COURSES INCLUDE:

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Visit ACFE.com/OnlineSS to learn more.