ACFE
Association of Certified Fraud Examiners

ACFE TRAINING GUIDE

FALL 2023

CONTENTS

Continuing your professional development is vital for a long and healthy career, especially in fraud prevention, detection and examination. Working in an ever-changing fraud ecosystem means you are going to encounter many challenges that require specialized knowledge to overcome. To become an expert at your craft, you must continually pursue knowledge that builds you towards a mastery of the topics that motivate you and drive you forward. Advance your career with training from the Association of Certified Fraud Examiners (ACFE).

BECOME A CERTIFIED FRAUD EXAMINER (CFE)

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

Attending the *CFE Exam Review Course*, held both in person and virtually, helps you master the concepts tested on the CFE Exam. Ask questions directly to course instructors and network with fellow aspiring CFEs during this 4-day course. See page 9.

Study on your own with the newly redesigned *CFE Exam Prep Course*. Utilize more than 500 lessons and Knowledge Checks, practice your skills with more than 1,300 review questions, reinforce key areas with access to the *Fraud Examiners Manual* and much more. Follow a recommended study plan or create your own to help you prepare to take the CFE Exam. See page 10.

RISE OF DIGITAL CURRENCIES

Digital currency is now the mainstream for most individuals and financial institutions. This gives modern fraudsters more opportunities to commit scams and schemes, so you need to understand how these technologies work and how they can facilitate fraud.

Alternative Currencies and Fraud explores the rapidly expanding world of alternative currencies and their associated fraud schemes. This self-study course provides the background and context needed to maintain awareness of this dynamic, new alternative currency landscape. Topics include cryptocurrencies, blockchain, ransomware and many others. See page 4.

Tracing Cryptocurrency in Money Laundering provides intermediate level training for anti-fraud professionals with a basic understanding of cryptocurrency and blockchain technology. This on-demand webinar uses real-world examples from investigations at the Naval Criminal Investigative Service (NCIS) to help you understand the flow of funds from one platform to another, as well as how to recognize indicators of money laundering within cryptocurrency transactions. See page 13.

ETHICS AND FRAUD EXAMINATION

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. *Ethics for Fraud Examiners in a Digital Age* will help you understand your ethical responsibilities and obligations as a fraud examiner in today's rapidly changing world. See page 4.

Ethics, Rationalizations and Human Fallibility is a new self-study course designed to help you understand how your subconscious can lead you astray and how fraudsters fall prey to common rationalizations and justifications for unethical acts. In this course, Bret Hood, CFE, discusses the blind spots of our reactionary subconscious and the ways fraud examiners can remain ethically conscious today. See page 5.

FINISH 2023 STRONG

This training guide is filled with opportunities to broaden your knowledge, improve your skills and advance your career. Explore all the training opportunities provided by the ACFE, finish this year strong and set yourself up for success heading into 2024 and beyond.

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

CPE Credit: 2

Internal Controls for Data Security

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

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

You Will Learn How To:

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

$71.20 Members / $89 Non-Members

CPE Credit: 4

Internal Controls for Fraud Prevention

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

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

You Will Learn How To:

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

$135.20 Members / $169 Non-Members

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.

$71.20 Members / $89 Non-Members
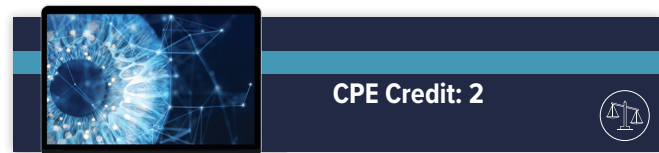
CPE Credit: 2

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

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

SELF-STUDY COURSES

BEST SELLER!
CPE Credit: 4

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

Payment Fraud

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

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

You Will Learn How To:

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

$135.20 Members / $169 Non-Members

NEW Self-Study Format — Expert Insights!

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

NEW!
CPE Credit: 2

NEW!
CPE Credit: 2

Ethics, Rationalizations and Human Fallibility

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

As a fraud examiner, it is important to understand how your subconscious can lead you astray and how fraudsters fall prey to common rationalizations and justifications for unethical acts. The same issues that lead to ethically dubious decisions can affect you in the course of your investigation. Fraud examiners must recognize these issues, develop ways to deal with them and help organizations create more-ethical cultures. In this course, Bret Hood, CFE, discusses the blind spots of our reactionary subconscious and the ways fraud examiners can remain ethically conscious.

$89.60 Members / $112 Non-Members
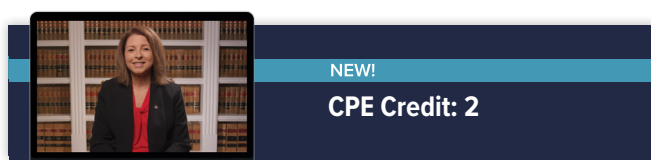
Building and Maturing Your Internal Investigations Program

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

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

$89.60 Members / $112 Non-Members

SELF-STUDY COURSES

Expand your anti-fraud knowledge with our comprehensive, NASBA-compliant self-study CPE courses. Visit **ACFE.com/selfstudy**.

Avoiding Ethical Lapses as a CFE

CPE Credit: 2

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

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

You Will Learn How To:

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

$71.20 Members / $89 Non-Members

## Privacy and the Fraud Examiner

CPE Credit: 4

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

In this course, you will learn about the types of privacy laws that apply to fraud investigations, such as data privacy laws, workplace privacy laws, confidentiality rules and legal privileges. Additionally, you will learn best practices for complying with privacy laws and how violations of privacy laws can affect a fraud investigation.

You Will Learn How To:

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

$135.20 Members / $169 Non-Members
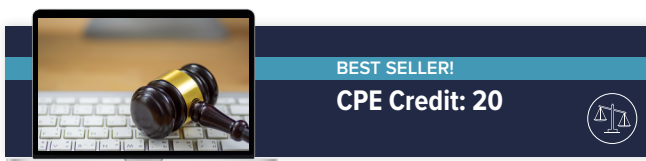
Fighting Fraud in the Government

BEST SELLER!
CPE Credit: 20

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
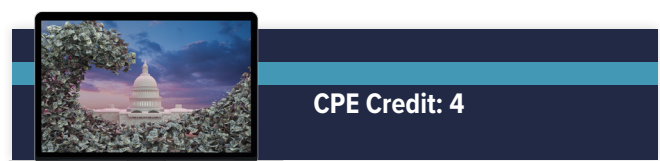
Fraud in Local Government

CPE Credit: 4

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

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

$135.20 Members / $169 Non-Members

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

FRAUD TALK PODCAST

FRAUD TALK IS THE ACFE'S MONTHLY PODCAST

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

FEATURED EPISODES:

Jackpot Justice: Unraveling the Lottery Heist

The Art and Ethics of Social Engineering

Confessions of a Convicted Fraudster

Law Enforcement vs. Private Practice Investigations

The Evolution of IRS Criminal Investigations

Visit **ACFE.com/podcast** or search for "Fraud Talk" on iTunes, Google Play, Spotify or wherever you listen to podcasts.

Prepare for the CFE Exam

Ready to take the plunge and start studying for the CFE Exam? Make the most of your time by choosing a preparation method that fits your circumstances and personal learning style.

HOW DO YOU LEARN BEST?

LIVE INSTRUCTION

CFE EXAM REVIEW COURSE

STUDY ON YOUR OWN

CFE EXAM PREP COURSE®
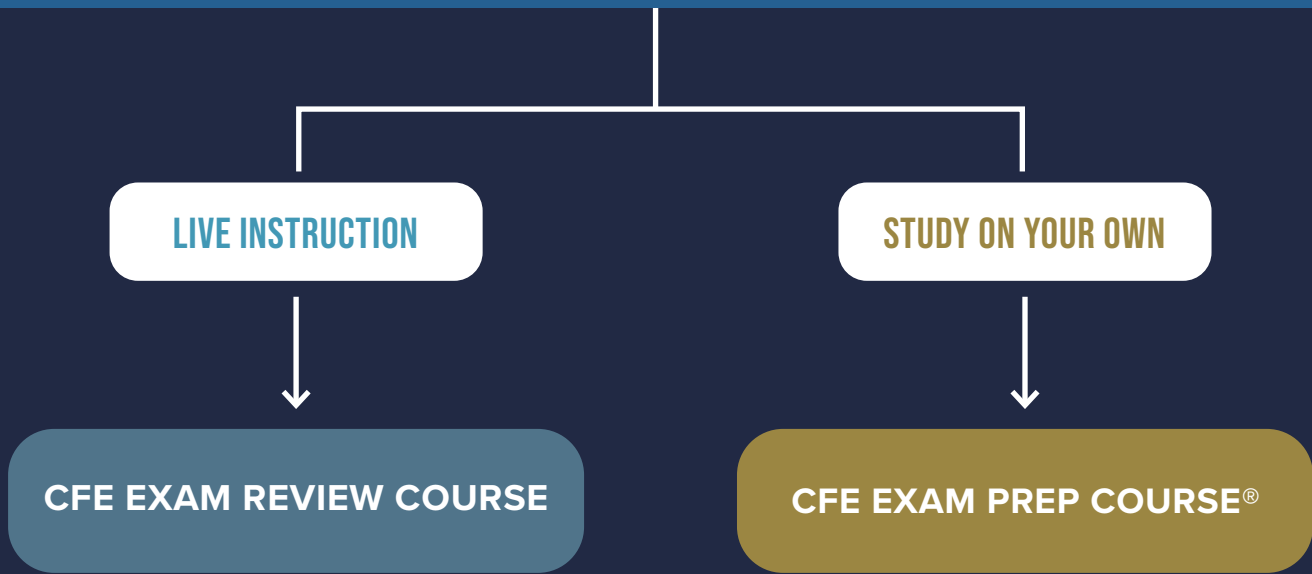
CFE EXAM REVIEW COURSE

The *CFE Exam Review Course* is an instructor-led virtual or in-person 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:

- More than 500 lessons and nearly 1,400 review questions.

- Direct links to source material in the *Fraud Examiners Manual*.

- Nearly 800 flashcards to help you memorize terminology.

- End-of-lesson Knowledge Checks that help reinforce your understanding of key concepts.

SEE PAGES 10 AND 11 TO LEARN MORE.

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 successful exam preparation.

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

VIRTUAL

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

IN PERSON

Interact with other attendees and instructors face-to-face when you attend the in-person *CFE Exam Review Course*. At the end of each day, you'll have the opportunity to take the section of the exam covered in class that day. New in-person *CFE Exam Review Courses* are being added to the calendar for 2024.

BOTH

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

Visit ACFE.com/CFEReview to register.

CFE Exam
Prep Course®

The *CFE Exam Prep Course®* is a comprehensive self-study program designed to equip you with the knowledge required to become a Certified Fraud Examiner.

By incorporating a mix of pre-assessments, lessons, interactive review questions and flashcards, the *CFE Exam Prep Course* will help you to understand the complexities of fraud examination and prepare to pass the rigorous CFE Exam.
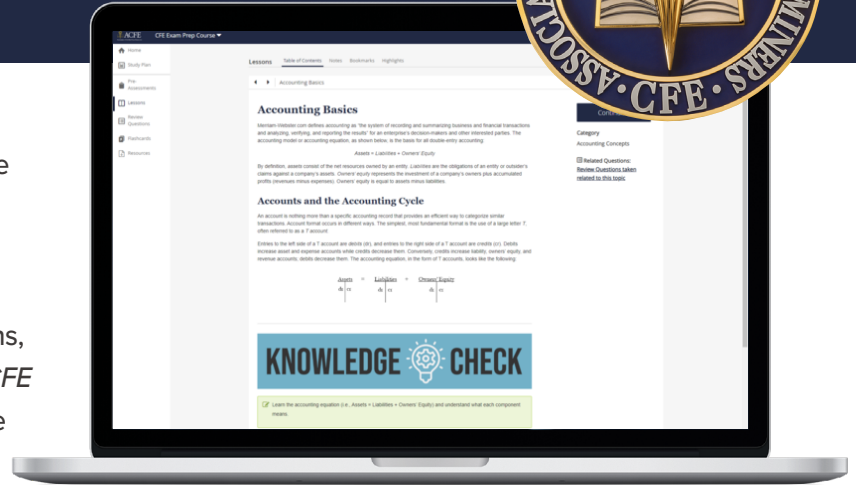
Highlights of the *Prep Course*:

STUDY PLAN
Follow a recommended study plan to ensure your exam preparation stays on track.

LESSONS
Learn at your own pace with lessons covering everything you will need to know to succeed on the CFE Exam.

REVIEW QUESTIONS
Evaluate your preparedness for the CFE Exam with review questions.

FLASHCARDS
Review important definitions and concepts with curated flashcards.

Use Your Study Time Efficiently and Stay on Track

The *Prep Course* streamlines CFE Exam preparation. Use your time more efficiently by focusing on the areas you need to study the most.

The *Prep Course* enables you to:

- Follow a recommended study plan or create your own based on personal strengths and weaknesses.

- Set a target deadline for your studies and analyze your progress.

- Personalize your studies by highlighting key points, bookmarking lessons and taking notes.

- Focus on the areas where you need the most work, reviewing your results and progress by content area.

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 guidance 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 helpful resources, including FAQs and user guides.

- Prepare to earn your CFE credential through helpful content on certification requirements, exam information and tips for exam day.

Visit ACFE.com/PrepCourse to learn more.

CFE Exam Prep Course Packages

The *CFE Exam Prep Course®* is available in multiple packages to provide you with the tools that will best fit your needs and budget.

Prep Course Subscription Packages (One-Year Subscription):

Silver Package
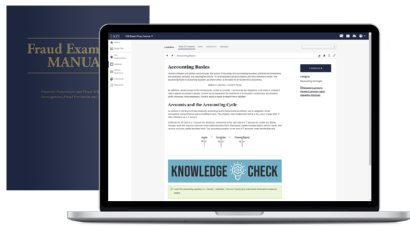
The Silver Package includes:

- *CFE Exam Prep Course®*
- Online *Fraud Examiners Manual*
- *Fraud Examiners Manual* (Browser-Based PDF)

$899.20 Members / $1,124 Non-Members

Gold Package
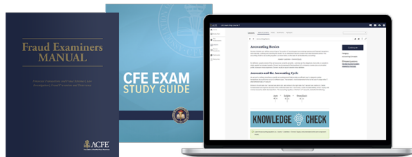
The Gold Package includes:

- Everything in the Silver Package **Plus**
- *CFE Exam Study Guide* (Browser-Based PDF)

$1,049.60 Members / $1,312 Non-Members

Platinum Package

The Platinum Package includes:

- Everything in the Gold Package **Plus**
- *On-Demand CFE Exam Review Course*
- *CFE Exam Review Course Workbook* (Browser-Based PDF)
- *CFE Exam Review Course Slides* (Browser-Based PDF)

$1,499.20 Members / $1,874 Non-Members

LIVE WEBINAR

FRAUD PERSPECTIVES: THE METAVERSE

NOVEMBER 15, 2023

Presented jointly by
the ACFE and The IIA

CPE Credit: 2

Course Level
Overview

Prerequisite
None

Field of Study
Information Technology

Delivery Format
Group Internet Based

Duration
100 Minutes

Pricing
Members $96 / Non-Members $120

Blockchain technologies have introduced a host of new innovations including the metaverse. In the metaverse future, doctors, engineers, pilots, firefighters, auditors, and fraud examiners can be placed in simulations that depict real-world experiences without the risk of causing harm.

These technologies provide businesses and consumers alike with new opportunities, but they also present risks and challenges that must be addressed in organizations' audit and anti-fraud programs. In this webinar, the presenters will discuss audit and fraud examination implications associated with these technologies and their implementations.

You Will Learn How To:

- Identify the impact of metaverse applications on organizations' fraud risks and know-your-customer (KYC) programs.

- Determine effective techniques for assessing and managing fraud risks related to metaverse applications.

- Relate the use of metaverse applications to an organization's audit, KYC, and anti-fraud activities.

ON-DEMAND WEBINARS

🎙 ON-DEMAND WEBINARS

NEW!
CPE Credit: 2

Expanding Fraud Risk Awareness: Rationalization and Dark Triad Personalities

Course Level: Intermediate ❘ **Prerequisite:** Familiarity with the Fraud Triangle (pressure, opportunity, rationalization)

Whether an auditor or fraud risk specialist, understanding the Fraud Triangle is crucial. The ability to "think like a fraudster" gives fraud examiners an edge in their investigations and can mean the difference between success and failure. In this webinar, we discussed the differences between predatory and situational-type fraudsters, and how rationalization applies to both types.

You Will Learn How To:

- Determine how the rationalization element of the Fraud Triangle applies differently to various types of fraudsters.
- Identify differences between predatory and situational-type fraudsters.
- Recognize strategies that are specific to each type of fraudster.

$71.20 Members / $89 Non-Members

BEST SELLER!
CPE Credit: 2 ⚖

Assessing Your Organization's Ethical Culture

Course Level: Overview ❘ **Prerequisite:** None

Most would agree that a strong ethical culture is essential to preventing fraud within any organization. But what makes a good or bad ethical culture, and why do organizations continue to struggle with unethical behavior? In this on-demand webinar, discover the key elements of ethical culture and specific methods for analyzing an organization's culture. Also, gather ideas for process improvement and tips for successful implementation.

You Will Learn How To:

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

$71.20 Members / $89 Non-Members

NEW!
CPE Credit: 2

Tracing Cryptocurrency in Money Laundering

Course Level: Intermediate ❘ **Prerequisite:** Basic knowledge of cryptocurrency and blockchain terminology; General knowledge of financial investigations and funds tracing; Knowledge of the definition of money laundering

Digital currency is now the mainstream for most individuals and financial institutions. You need to understand how these technologies work and how they can facilitate fraud.

Using examples from their joint investigations at the Naval Criminal Investigative Service (NCIS), Thomas Regan and Denise Harding will provide transactions from digital currency platforms to demonstrate the flow of funds from one platform to another. They will also discuss how different transaction types and patterns are indicative of money laundering.

You Will Learn How To:

- Determine information needed to trace funds through cryptocurrency blockchains and to assist in cryptocurrency address attribution.
- Identify transactions in traditional financial and fintech institutions that indicate use of cryptocurrency.
- Recognize indicators of money laundering within cryptocurrency transactions and when exchanging funds between financial platforms.

$71.20 Member / $89 Non-Members

NEW!
CPE Credit: 2

NEW! Human Crimes: How Anti-Fraud Professionals Can Aid the Vulnerable

Course Level: Intermediate ❘ **Prerequisite:** Experience in the anti-fraud efforts of the financial services industry

The fight against human crimes, like human trafficking, is not unlike the fight against fraud. In this on-demand webinar, Ian Mitchell, founder of The Knoble, will explain how financial crime fighters can leverage their expertise to help in the fight against human crimes.

$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? Earn CPE by watching session recordings from the *34TH 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 *34TH ANNUAL ACFE FRAUD CONFERENCE* (ON-DEMAND)

Earn more than
30 NASBA CPE

Access on-demand video recordings of
80 CONFERENCE SESSIONS

On-demand sessions are available for
ONE YEAR

Visit
ACFE.COM/34on-demand

Call
(800) 245-3321 *or* 1(512) 478-9000

RISE
INSPIRE
INNOVATE

CALENDAR OF EVENTS

▶ VIRTUAL AND 👤 IN PERSON

OCTOBER 2023

October 9-12

New York, NY + Virtual
CPE: 31
Course Level: Basic

CFE EXAM REVIEW COURSE ⚖

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.**

October 16-19

Virtual Workshop
CPE: 24
Course Level: Overview

MONEY LAUNDERING SCHEMES WORKSHOP

The first part of this virtual seminar will teach you how to recognize both traditional and emerging methods of laundering assets, including new payment technologies and digital assets. The second part of this virtual seminar is an interactive virtual workshop that will give you the opportunity to dive deeper into the methods that criminals use to move and hide their illicit gains.
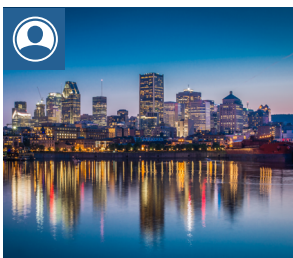
October 23-24

Dallas, TX + Virtual
CPE: 16
Course Level: Overview

BRIBERY AND CORRUPTION ⚖

During this two-day seminar, you will gain an understanding of common corruption schemes and anti-corruption liability, including the Foreign Corrupt Practices Act (FCPA), U.K. Bribery Act and other anti-corruption legislation.

October 29-31

Montréal
CPE: 20.2

2023 ACFE FRAUD CONFERENCE CANADA

Join fellow anti-fraud professionals to learn best practices to fight fraud, explore emerging trends, hear from inspiring speakers, network and more.

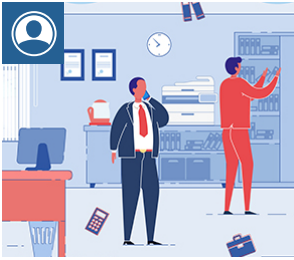⚖ = This course fulfills the annual ethics CPE requirement for CFEs.

NOVEMBER 2023

November 1-3

Virtual Seminar
CPE: 16
Course Level: Overview

INVESTIGATING ON THE INTERNET: RESEARCH TOOLS FOR FRAUD EXAMINERS

This course will teach you how to use the internet to find and follow leads, and make your fraud examinations more effective.

November 6-7

Nashville, TN
CPE: 16
Course Level: Basic

CONDUCTING INTERNAL INVESTIGATIONS

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

November 7

Virtual Seminar
CPE: 8
Course Level: Overview

ASSET FRAUD PREVENTION AND DETECTION

In this course, you will learn where and how asset fraud can occur throughout the product lifecycle. You will also learn what organizations can do to deter and prevent fraud and how to detect it when it happens.

November 9

Washington, D.C. + Virtual
CPE: 8

2023 GOVERNMENT ANTI-FRAUD SUMMIT

Join fellow law enforcement and government professionals in the fight against fraud where you'll discover new insights, trends and techniques.

November 13-16

Austin, TX + Virtual
CPE: 31
Course Level: Basic

CFE EXAM REVIEW COURSE

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.**

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

November 15

Webinar
CPE: 2
Course Level: Overview

FRAUD PERSPECTIVES: THE METAVERSE (PRESENTED JOINTLY WITH THE IIA)

In this webinar, the presenters will discuss audit and fraud examination implications associated with these technologies and their implementations.

November 28-29

Virtual Seminar
CPE: 8
Course Level: Overview

UNDERSTANDING THE MINDSET OF A FRAUDSTER

Take a fascinating look inside the mind of a fraudster during this 2-day ACFE course. Through discussions of human behavior, video interviews with convicted fraudsters and interactive problem-solving, you will gain a deeper understanding of motivations and personality traits common to many fraudsters.

December 5-7

Virtual Seminar
CPE: 16
Course Level: Overview

CONTRACT AND PROCUREMENT FRAUD

This course will teach you the best practices for preventing, detecting and investigating contract and procurement fraud.

December 11-13

Austin, TX
CPE: 21
Course Level: Advanced

FRAUD EXAMINATION TECHNIQUES WORKSHOP

This three-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.

December 12-13

Virtual Seminar
CPE: 16
Course Level: Overview

CONTROLLING THE RISK OF ASSET MISAPPROPRIATION

This training course will help you assess your organization's risk of asset misappropriation and will provide best practices for deterring and identifying the costly theft or misuse of company resources.

GROUP TRAINING

Get in-depth, specialized training for any number of employees. Our hand-selected instructors bring years of fraud fighting experience directly to you by using course materials from the world's leading provider of anti-fraud education.

CONVENIENT AND COST-EFFECTIVE

Group Training is conducted at a time that works with your team's schedule, saving travel time and money.
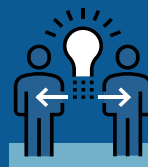
DYNAMIC

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

NASBA COMPLIANT

Courses adhere to NASBA standards to meet the continuing professional education needs of your staff.

VIRTUAL

Livestream training from ACFE instructors to any number of employees with no travel required. Virtual courses can be viewed from multiple locations at once and provide convenient, high-quality training for your team.

ON-SITE

Our expert instructors travel to your organization and bring years of practical and professional experience to you. We work with your team's schedule to deliver private and dynamic on-site training.

TOPICS

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

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