

Register before November 4, 2016 and **SAVE \$200!***



Looking for the best practices?

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Learn from the experts at **Principles of Fraud Examination**

Learn to better protect your organization from fraud with this can't-miss anti-fraud training!

Principles of Fraud Examination is the fundamental training course for all fraud examiners, from entry-level to seasoned practitioners. During this 3½-day, instructor-led course, explore the four basic areas of fraud examination: Financial Transactions and Fraud Schemes, Law, Investigation, and Fraud Prevention and Deterrence. Each day's presentations will develop your understanding and the skill set necessary to handle fraud cases, from the most simple to the most complex.

You Will Learn How To:

- Interpret the causes of frauds and how to prevent and deter future frauds by detecting red flags
- Conduct all steps of a fraud investigation from planning the investigation and
- interviewing prospective witnesses to writing the final report
- Detect fraudulent financial transactions and conduct fraud risk assessments
- Identify occupational fraud schemes and external threats of fraud
- Analyze and manage financial information and recognize financial statement fraud
- Recognize the legal issues that affect fraud examinations including rules of evidence, key legal rights, privacy issues and testifying

Who Should Attend:

- Business professionals, educators and students interested in the anti-fraud field
- Experienced fraud examiners seeking to complement their practical experience with the knowledge of leading anti-fraud experts
- Individuals who are considering starting a practice focused on fraud deterrence and detection
- Anti-fraud professionals interested in becoming a Certified Fraud Examiner

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This is an amazing course and I have already recommended it to others. The speakers were great. They all had great examples/stories to help make the learning fun, easy to understand and relevant. I can't wait to go to the next ACFE conference!”

— Patricia Parker, CFE, MS
Internal Auditor, Salt River
Pima-Maricopa Indian Community

ACFE.com/ATXPOFE

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Principles of Fraud Examination

The ACFE offers unbeatable anti-fraud training where you have the opportunity to learn from expert instructors in the anti-fraud field. During this seminar you will have the opportunity to interact with colleagues and peers, share in discussions and participate in instructor-led lectures.

In addition to anti-fraud training, this event provides ample opportunities to network with ACFE faculty and other attendees through group lunches and social functions.



About the ACFE

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with nearly 80,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.



100% Satisfaction Guarantee

Principles of Fraud Examination is unmatched in scope and effectiveness and backed by our 100% satisfaction guarantee. If you attend an ACFE event and are not completely satisfied, please contact an ACFE Member Services Representative at (800) 245-3321 or +1 (512) 478-9000.

Register before November 4, 2016
and **SAVE \$200** on registration fees!

ACFE.com/ATXPOFE

Course Details

Hotel Information

JW Marriott Austin
110 E. 2nd Street
Austin, TX 78701
Hotel Phone: +1 (888) 236-2427
Room Rate*: \$239 single/double
(limited gov't room rates available)
Hotel Cut-Off Date: November 13, 2016

Registration Fees

Members: \$1195
Non-Members: \$1395

Registration fees include a continental breakfast each morning, two group lunches, beverage breaks, all handout materials and two Networking Receptions (travel and hotel accommodations are not included).

Early Registration*

Register by November 4, 2016 and save \$200

CPE Credit 28

Course Level Basic

Prerequisites None

Advanced Preparation None

For Field of Study information, visit ACFE.com/ATXPOFE.

*Payment must be received by November 4, 2016 to obtain savings.

**Reservations subject to availability.

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I was very pleased with the information I was able to obtain while attending. Thanks for such a professional job.”

— John Bohannon, CFE
Investigator, Fort Bend County
District Attorney's Office