

SAVE ON REGISTRATION

- 1** Register by October 29 and **SAVE!***
- 2** Register with a group of three or more and save. Please call (800) 245-3321 for details.
- 3** Become a member of the ACFE and save \$200 on registration fees.



Schedule 8:00 a.m.-4:25 p.m. daily

Course Location

Hilton Columbus Downtown
401 North High Street
Columbus, OH 43215
Hotel Phone: (800) HILTONS
Room Rate: \$179 single/double
Hotel Cut-Off: October 26, 2018

USING DATA ANALYTICS TO DETECT FRAUD

Columbus, OH | November 28-29, 2018

“

The training was good and the material is very relevant to my day-to-day work.”

— Geoffrey G. Rutihinda
Manager of Tax Investigations
Tanzania Revenue Authority



Association of Certified Fraud Examiners

GLOBAL HEADQUARTERS
THE GREGOR BUILDING
716 West Ave
Austin, TX 78701-2727

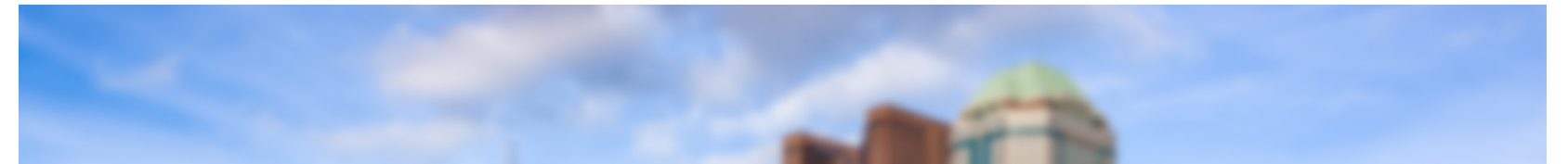
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NEW! USING DATA ANALYTICS TO DETECT FRAUD WORKSHOP

Columbus, OH | November 30, 2018

Register by October 29 and **SAVE!***

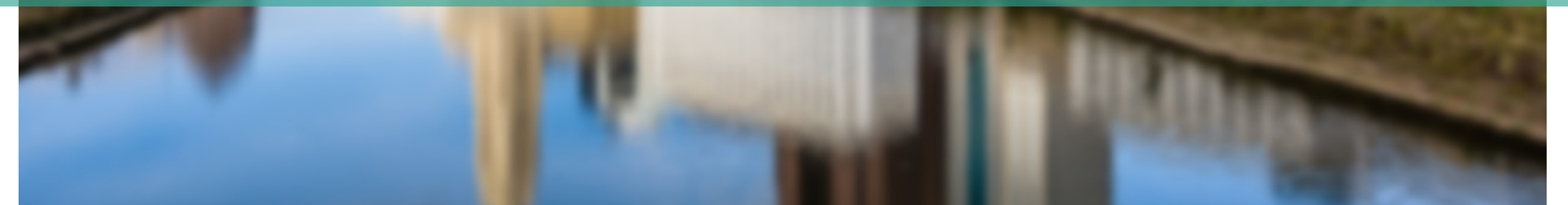
ACFE.com/ColumbusWorkshop



COMBO EVENT

COLUMBUS
OHIO
NOV 28-30

Using Data Analytics to Detect
Fraud
+
**NEW! Using Data Analytics to
Detect Fraud Workshop**



Association of Certified Fraud Examiners

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100% SATISFACTION GUARANTEE

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

Register by October 29 and **SAVE***

Using Data Analytics to Detect Fraud

COLUMBUS, OH | November 28-29, 2018

Using Data Analytics to Detect Fraud will introduce you to the basic techniques of uncovering fraud through data analysis. Taking a software-independent approach, this 2-day course provides numerous data analytics tests that can be used to detect various fraud schemes. You will also discover how to examine and interpret the results of those tests to identify the red flags of fraud.

You Will Learn How To:

- Recognize types of data and available tools that can be used to look for signs of fraud
- Apply numerous fundamental, advanced and nontraditional data analysis techniques
- Analyze nonnumeric data, such as text and timelines, for signs of fraud
- Identify anomalies and recognize common red flags of fraud that appear in the data

Course Leader†



Jeremy Clopton, CFE, CPA, ACDA, CIDA
Director,
Upstream Academy

Jeremy Clopton, Director at Upstream Academy, gained his real-world experience from his work with one of the top accounting and consulting firms in the country, where he led a firm-wide specialty practice. During his 12 years there, Clopton gained extensive experience in data analytics, fraud prevention and business intelligence, but his real passion was going beyond providing the services clients asked for — to help them determine what they needed for future success.

Fees

Members: \$795
Non-Members: \$995

CPE Credit 16

Course Level Basic

Field of Study Auditing

Prerequisites None

Advanced Preparation None

You Will Learn How To:

- Apply the full data analysis process, including planning, data preparation, analysis and reporting results
- Use your own laptop and software** to perform data analysis techniques designed to detect fraud

******You may register for the 2-day *Using Data Analytics to Detect Fraud* course alone, or with the 1-day *Using Data Analytics to Detect Fraud Workshop*. However you may not register for the *Using Data Analytics to Detect Fraud Workshop* alone.

******Practical exercises can be conducted in Microsoft Excel, ACL, IDEA, or Tableau. In order to participate in this workshop, attendees will need to bring one or more of these software programs fully installed and ready to use on their own laptop. Technical support for installing and running these programs will NOT be provided.

NEW! Using Data Analytics to Detect Fraud Workshop

COLUMBUS, OH | November 30, 2018

In this 1-day workshop, you will apply the data analysis techniques you've learned in the previous two days to real data sets and scenarios. Bring your own laptop and the software** you are most comfortable with, and practice using data analytics to uncover the red flags of fraud. You will work through cases covering a variety of fraud schemes, including purchasing fraud, corruption, payroll manipulation and financial statement fraud.

Fees**

Members: \$1195
Non-Members: \$1495

CPE Credit 8

Course Level Intermediate

Field of Study Auditing

Prerequisites

- Attend the *Using Data Analytics to Detect Fraud* 2-day event.
- Working knowledge of basic functions in one or more of these software programs: Microsoft Excel, ACL, IDEA, Tableau

Course Leader†



Jeremy Clopton, CFE, CPA,
ACDA, CIDA
Director,
Upstream Academy

About the ACFE

The Association of Certified Fraud Examiners is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with nearly 85,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

According to the 2017/2018 *Compensation Guide for Anti-Fraud Professionals*, Certified Fraud Examiners earn 31% more than their non-certified colleagues. Get started today with training from the leader in anti-fraud education.

Visit ACFE.com for more information.



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ACFE.com/ColumbusWorkshop



The Association of Certified Fraud Examiners 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 submitted to the National Registry of CPE Sponsors through its website: www.NASBARegistry.org.

Cancellation Policy — Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by ACFE, Inc. you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a \$100 administrative fee. 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.

Upcoming Events

DEC
03

Understanding the Mindset of a Fraudster
Las Vegas, NV
December 3, 2018

+

DEC
04

Uncovering Fraud with Financial and Ratio Analysis
Las Vegas, NV
December 4-5, 2018

DEC
10

Principles of Fraud Examination
Austin, TX
December 10-13, 2018

+

Register for both events
and SAVE \$100!

*Payment must be received by October 29, 2018 to receive early registration discount.

†Course leader subject to change.

I understand if I reserve a room at the course hotel, the hotel may disclose to ACFE non-financial reservation information (name, dates of stay) for the purpose of confirming the event room block.

Photo/Video Release — By registering for this 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.

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