

Using Data Analytics to Detect Fraud

MELBOURNE, AUSTRALIA 9-10 April 2015

Schedule 8:00 a.m.-4:55 p.m. daily

Course Location

The Langham Melbourne
One Southgate Ave
Southbank vic 3006
Australia
Hotel Phone: +61 (3) 8696 8888
Room Rate: AUD 260 single
Hotel Cut-Off Date: 6 March 2015

Don't Miss Out on These Registration Savings!

- 1 Register by 9 March 2015 and save USD 105** on registration fees.*
- 2 Register with a group of three or more and save.** Please call +1 (512) 478-9000 for details.
- 3 Become a Member of the ACFE and save USD 150** on registration fees.

Register by 9 March and **SAVE USD 105!***
ACFE.com/DAMelbourne

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“ The course was so good and highly recommended for auditors, accountants, investigators, criminal investigators and many more fields. The course was practical and very relevant to my field of work. ”

*— Loise Appollo
Deputy Commissioner Operations
Tanzania Revenue Authority*



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*Together, Reducing
Fraud Worldwide*

Registration Form

HOW TO REGISTER:

Complete the registration form and return to Member Services by email to AsiaPacific@ACFE.com, fax to +1 (512) 478-9297, or mail to 716 West Ave, Austin, TX, 78701, USA.

This form may be downloaded at ACFE.com/RegForm.

Registration is also available online at ACFE.com/DAMelbourne or by calling +1 (512) 478-9000 or the ACFE Asia-Pacific Office. Check ACFE.com/Contact for local phone numbers.

SECTION 1: Attendee Information

NAME (FIRST, LAST) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	EMAIL ADDRESS
NAME ON BADGE (E.G. JAMES OR JIM)	PHONE FAX
ACFE MEMBER (<input type="checkbox"/> Yes <input type="checkbox"/> No)? If Yes, MEMBER #	ADDRESS: <input type="checkbox"/> HOME <input type="checkbox"/> BUSINESS
OTHER DESIGNATIONS (CPA, ETC.)	
COMPANY	CITY STATE/PROVINCE
TITLE	ZIP/ROUTING/POSTAL CODE COUNTRY





SECTION 2: Registration Packages

Most Popular Event Packages*	Members	Non-Members
<input type="checkbox"/> EARLY REGISTRATION (before 9 March)	USD 770	USD 935
<input type="checkbox"/> STANDARD REGISTRATION (after 9 March)	USD 875	USD 1040
TOTAL: USD _____		

Register Now! ACFE.com/DAMelbourne +1 (512) 478-9297
+1 (512) 478-9000 716 West Ave • Austin, TX 78701-2727, USA

SECTION 3: Method of Payment

Charge my (cards charged in U.S. dollars)

CARD NUMBER _____

CARDHOLDER NAME (AS SHOWN ON CARD) _____ EXPIRATION DATE (MONTH/YEAR) _____

BILLING ADDRESS _____

CITY _____ STATE _____

COUNTRY _____ ZIP/ROUTING/POSTAL CODE _____

SIGNATURE _____

U.S. dollar check or money order enclosed (payable to the ACFE)

Purchase order (Govt. and educational institutions only. Include a copy of PO)

Wire transfer: contact the ACFE at +1 (512) 478-9000 or email Accounting@ACFE.com for banking details. Reference: _____

Using Data Analytics to Detect Fraud

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Using Data Analytics to Detect Fraud will introduce you to basic data analysis techniques as part of your fraud investigation. Taking a software-independent approach, this two-day course provides you with 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 the types of data and available tools that can be used to look for signs of fraud
- Implement the full data analytics process from determining which data to acquire to evaluating the results
- Apply numerous fundamental, advanced and non-traditional data analysis techniques
- Analyze non-numeric data, such as text and timelines, for signs of fraud
- Identify anomalies and recognize common red flags of fraud that appear in the data
- Use data analytics tests to detect various asset misappropriation, corruption and financial statement fraud schemes

Who Should Attend:

- Controllers and corporate managers
- Forensic and management accountants, accounts payable and financial analysts
- Internal and external auditors, CPAs and CAs
- IT professionals
- Certified Fraud Examiners and other anti-fraud professionals

Fees

Members: USD 875
Non-Members: USD 1040

CPE Credit 16

Course Level Basic

Field of Study Auditing

Prerequisites None

Advanced Preparation None

Course Leader†



Allen F. Brown, CFE, CPA
Former Assistant Legislative Auditor

Register by 9 March and **SAVE USD 105!***

ACFE.com/DAMelbourne

About the ACFE

The ACFE is the world's largest anti-fraud organisation and premier provider of anti-fraud training and education. Together with nearly 75,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

According to the 2013/2014 *Compensation Guide for Anti-Fraud Professionals*, Certified Fraud Examiners earn 25 percent more than their non-certified colleagues. Get started today with training from the leader in anti-fraud education.

Visit ACFE.com for more information.



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.learningmarket.org.

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*Payment must be received by 9 March 2015 to obtain early registration savings.

†Course leader subject to change.

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Upcoming Events

12 MAR

Fraud Risk Mangement
Jakarta, Indonesia
12-13 March 2015

07 MAY

Professional Interviewing Skills
Kuala Lumpur, Malaysia
7-8 May 2015

