

# ACFE-GTA CHAPTER

## CPE TRAINING SCHEDULE 2022

(All sessions will be VIRTUAL by ZOOM)

### 1. 2022 Year Kick-off Webinar (1 CPE)

**Wednesday January 26, 2022 (12 Noon – 1:00 pm)**

**Analysis of Fraudulent Documents with Samiah Ibrahim (CBSA)**

Chapter Members: \$16.95 incl HST (\$15.00 + 1.95 HST)

Non-Chapter Members: \$28.25 incl HST (\$25.00+ 3.25 HST)

Student Affiliate: \$8.48 incl HST (\$7.50 + 0.98 HST)

### 2. 2022 Fraud Awareness Month (3 CPEs)

**Wednesday March 9, 2022 (9 am – 11:45 am)**

**9:00 am: Proving Unreported Sales in the Post-Covid Era with Tim Zimmerman**

**10:40 am: Break**

**10:50 am: Canadian Anti-Fraud Centre Covid Update with A/Det Sgt John Armit OPP**

Chapter Members: \$49.72 incl HST (\$44.00 + 5.72 HST)

Non-Chapter Members: \$73.45 incl HST (\$65.00 + 8.45 HST)

Student Affiliate: \$16.95 incl HST (\$15.00 + \$1.95 HST)

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### 3. Fraud Investigation Techniques (FIT) 2022 (7 CPEs)

**Thursday April 21, 2022 (9 am – 4:30 pm)**

**Agenda to be developed is being finalized in coordination with the CPIO**

Chapter Members: \$197.75 incl HST (\$175 + \$22.75 HST)

Non-Chapter Members: \$248.60 incl HST (\$220 + \$28.60 HST)

Group Rate Chapter Members: \$169.50 incl HST (\$150.00 + \$19.50 HST)

Group Rate Non-Chapter Members: \$220.35 incl HST (\$195 + \$25.35 HST)

Student Affiliates: \$56.50 incl HST (\$50.00 + 6.50 HST)

### 4. 2022 Last Webinar before our Summer Break (1 CPE)

**Wednesday June 15, 2022 (12 Noon – 1:00 pm)**

**“Tin Hats & Tin Badges”: When Tech Meets Investigation with Ben Saprio, CISO Canada Life**

Chapter Members: \$16.95 incl HST (\$15.00 + 1.95)

Non-Chapter Members: \$28.25 incl HST (\$25.00+ 3.25)

Student Affiliates: \$8.48 incl HST (\$7.50 + 0.98 HST)

No Group Rates due to the minimal cost.

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### 5. Annual September Workshop 2022 (12.5 CPEs)

**Monday Sep 19 to Wednesday Sep 21, 2022 (12:30 pm – 4:00 pm each day)**

**Details are in the process of being finalized and will be available shortly**

Chapter Members: \$197.75 incl HST (\$175 + \$22.75)

Non-Chapter Members: \$248.60 incl HST (\$220 + \$28.60)

Group Rate Chapter Members: \$165.00 incl HST (\$150 + \$19.50)

Group Rate Non-Chapter Members: \$220.35 incl HST (\$195 + \$25.35)

Student Affiliates: \$56.50 incl HST (\$50.00 + 6.50 HST)

### 6. Ethics Day 2022 (4 Ethics CPEs – carry 2 forward to your next CPE year)

**Thursday December 1, 2022 (8:30 am - 12 Noon)**

**Ethics in a Changing World with Karen Wensley, MBA, ICD.D.**

Chapter Members: \$79.10 incl HST (\$70.00 + 9.10 HST)

Non-Chapter Members: \$107.35 incl HST (\$95.00+ 12.35 HST)

Student Affiliates: \$22.60 incl HST (\$20.00 + 2.60 HST)