

GREATER TORONTO AREA CHAPTER



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Happy New Year to all our Chapter Members and to all Certified Fraud Examiners! Although 2022 is starting-off in Ontario with increased measures to deter the spread of the Omicron variant, we are hopeful this epidemic will soon be behind us. However, we have decided to continue to host all of our 2022 CPE training events online through Zoom.

Our core purpose at the Chapter is to advance the fraud prevention, detection, deterrence, and investigation profession. One way we act on that core purpose is to provide Continuing Professional Education that is high quality, Canadian-based wherever possible, and affordable. Over the last year, we hosted a full slate of CPE training, which met those criteria and were well-attended. For those CFEs who cannot attend our online training, the Chapter's [e-Learning Catalog](#) provides an opportunity to learn and earn their CPE credits on their own schedule.

In April, 2021, our Chapter was featured in the [ACFE Chapter News](#). On the occasion of our Thirtieth anniversary, the article speaks to the strength and progress of the GTA Chapter, that now serves Ontario's "Golden Horseshoe" Area, Southwestern Ontario, and Northwestern Ontario.

The Chapter is pleased to announce its **CPE Training Schedule for 2022, with registration for all four events open now**. In January (1 CPE), Sam Ibrahim, with the Canadian Border Services Agency, will introduce us to the "[Analysis of Fraudulent Documents](#)". In March (3 CPE), Tim Zimmerman, a partner with RSM Canada, will speak on "[Proving Unreported Sales in the Post Covid Era](#)", and the Canadian Anti-Fraud Centre will provide us with an "Update on Current Trends". In June (1 CPE), Ben Saprio, the CISO at Canada Life will talk on "[When Tech Meets Investigation](#)". And on December 1 (4 Ethics CPEs), Karen Wensley, former lecturer at University of Waterloo, will lead a half-day session on "[Ethics in a Changing World](#)".

In addition to the above events, our annual [Fraud investigation Techniques \(FIT\) 2022 Forum](#) (7.0 CPEs) will be held this year on Thursday April 21, in conjunction with the Council of Professional Investigators of Ontario (CPIO). We are currently finalizing the details for our annual [September Workshop](#) on September 19, 20 and 21 (1/2-day sessions each day). More details on these two events will be available soon.

In closing, I would like to take this opportunity to thank all members of the Board of Directors for their contributions over the past year. We have a strong and dedicated team working to continue the proud heritage of the GTA Chapter. However, our efforts are only successful and meaningful when we have an engaged and committed community of CFEs – and I am grateful for your continued support of the Chapter and dedication to our profession. I look forward to seeing everyone online at our CPE events in 2022!

Warm wishes,

Dorian Dwyer