

## The Accredited Counter Fraud Specialist Handbook

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### The Accredited Counter Fraud Specialist

About this course. The CIPFA Accredited Counter Fraud Specialist (ACFS) qualification focuses on the specialist counter fraud knowledge and skills required for the effective management of fraud. Featuring case studies drawn from across public bodies, the CIPFA ACFS syllabus has been set by the Counter Fraud Professional Accreditation Board and focuses on economic crime to enable students to experience practical scenarios while learning counter fraud best practice methodologies.

### CIPFA Accredited Counter Fraud Specialist | CIPFA

The Accredited Counter Fraud Specialist (ACFS) is a recognized qualification in the field, and is mandatory for investigators in many organisations throughout the public and private sectors. The Accredited Counter Fraud Specialist Handbook is a complete guide to the qualification, both for CPD and first-time qualifiers.

### Amazon.com: The Accredited Counter Fraud Specialist ...

The CIPFA Accredited Counter Fraud Specialist (ACFS) provides you with the necessary practitioner skills and knowledge for the effective end-to-end management of fraud – from ‘up-stream’ activity of prevention and creating an anti-fraud culture to ‘down-stream’ investigation and resolution to the highest evidential standards.

### Accredited Counter Fraud Specialist 2020 | CIPFA

The Accredited Counter Fraud Specialist Handbook.. [Martin Tunley; Andrew Whittaker; Jim Gee; Mark Button] -- The most complete, step-by-step guide to the ACFS qualification The Accredited Counter Fraud Specialist Handbook is the only guide designed to support all mandatory elements of the ACFS ...

### The Accredited Counter Fraud Specialist Handbook. (eBook ...

On successful completion of the course delegates will be awarded the title of ‘Accredited Counter Fraud Specialist’ (ACFS). The course is accredited by the Counter Fraud Professional Accreditation Board (CFPAB), supported by the University of Northumbria, and attracts 40 level 4 credits at a Higher Education Institution.

### Accredited Counter Fraud Specialist (ACFS) - Iarus consulting

The Accredited Counter Fraud Specialist (ACFS) qualification is a UK qualification from Portsmouth University which teaches a practical foundation course in fraud prevention. The qualification comprises four academic modules which are delivered with a blend of distance learning, web based exam and class based learning. Each module is delivered in class over 4 days (16 Total) over 12 months.

### ACCREDITED COUNTER FRAUD SPECIALIST (ACFS) - Focus Training

The Accredited Counter Fraud Specialist qualification, awarded by the Counter Fraud Professional Accreditation Board (CFPAB), is seen as the ‘industry standard’ for those investigating fraud in the UK, both in the public and private sectors.

### Accredited Counter Fraud Specialist (ACFS) course

The Economic Crime Academy Accredited Counter Fraud Specialist (ACFS) Programme translates our expertise in fraud from the policing to the counter fraud world. Over the course of the four modules delegates will develop the skills needed to be a substantial asset to their organisation in combating fraud from a variety of source threats.

### Accredited Counter Fraud Specialist ACFS

MARTIN TUNLEY is a Senior Lecturer in Counter Fraud Studies at the Institute of Criminal Justice Studies, University of Portsmouth. He is an Accredited Counter Fraud Specialist, an Accredited Counter Fraud Manager and an Accredited Criminal Intelligence Analyst. ANDREW WHITTAKER is a Senior Manager with PKF Littlejohn LLP.

### The Accredited Counter Fraud Specialist Handbook: Amazon ...

This 4-day, instructor-led course provides the essentials needed to pass the CFE Exam and become a Certified Fraud Examiner. Study on your own using the Fraud Examiners Manual. The Fraud Examiners Manual is a 2,000 page guide exploring examination techniques and procedures. Learn more. Step 3 — Apply for the CFE Exam

### How to Become a Certified Fraud Examiner | Qualifications

The aim of the Peter Darby Associates Accredited Counter Fraud Specialist training programme is to provide a comprehensive suite of modules at Foundation Level which, on successful completion, will allow students to carry out the full range of duties of the Accredited Counter Fraud Specialist in a professional manner. What the training covers

### Accredited Counter Fraud Specialist Course | ACFS Foundation

Fraud Investigation: Experience in the investigation of civil or criminal fraud, or of white-collar crime for law enforcement agencies or in the private sector, qualifies. Examples include federal, state or local law enforcement (e.g., IRS, inspectors general and district attorney investigators). Insurance fraud investigators and fraud ...

### CFE Qualifications | Association of Certified Fraud Examiners

Accredited Counter Fraud Specialist (ACFS Foundation) The aim of the Peter Darby Associates Accredited Counter Fraud Specialist training programme is to provide a comprehensive suite of modules at Foundation Level which, on successful completion, will allow students to carry out the full range of duties of the Accredited Counter Fraud Specialist in a professional manner.

### **Counter Fraud Course List - PDA**

The Economic Crime Academy are re-launching the Accredited Counter Fraud Specialist (ACFS) and Accredited Counter Fraud Technicians (ACFT) Courses starting from April 2020 Both in the public and private sectors, the post nominal initials ACFS or ACFTech indicate a qualified and competent counter-fraud professional.

### **Counter Fraud Courses \* New for 2020-2021**

The Accredited Counter Fraud Specialist Handbook offers an in-depth, step-by-step guide to counter fraud work in England and Wales, focusing on each individual stage of the investigation process.

### **The Accredited Counter Fraud Specialist Handbook: Tunley ...**

Richard is ACCA qualified and qualified as an Accredited Counter Fraud Specialist. Richard has a Bachelor's degree in Business and International Finance from Oxford Brookes University. London Audrey House 16-20 Ely Place London EC1N 6SN United Kingdom +44 (0)20 7831 9110 Washington, DC ...

### **Richard Freeman - Forensic Risk Alliance**

Veritau has a proven track record when it comes to conducting investigations to the required standards and in accordance with legislation. All our investigators are accredited counter fraud specialists. Veritau is also recognised as an Investor in People.

### **Counter Fraud | Veritau**

Accredited Counter Fraud Specialist Leeds, United Kingdom 358 connections. Join to Connect. Leeds Teaching Hospitals NHS Trust. University of Northumbria at Newcastle. Report this profile; About.

### **Emily Wood - Counter Fraud Specialist - Leeds Teaching ...**

The accredited counter fraud specialist handbook By Tunley, Martin, author. Paperback. English. Published Chichester, U.K.: John Wiley & Sons, 2015 'The Accredited Counter Fraud Specialist Handbook' is designed to support all mandatory elements of the ACFS qualification, in-depth and step-by-step.

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