



# Setting Your Sites: Fraud Resources on the Web

**Resource Type:** Articles

**Topic:** Fraud and Financial Oversight

*This month we profile several websites that offer helpful information on fraud prevention.*

## **American Institute of Certified Public Accountants (AICPA)**

website: [www.aicpa.org](http://www.aicpa.org)

AICPA sells a number of publications that provide very specific guidance on the topics of fraud and fraud investigations.

## **Institute of Internal Auditors (IAA)**

website: [The Institute of Internal Auditors](http://The Institute of Internal Auditors)

The IIA website offers a wealth of information and features an effective search function. A quick search on the topic of "fraud" revealed a list of potentially helpful articles.

## **Association of Certified Fraud Examiners (ACFE)**

website: [www.afce.com](http://www.afce.com)

Established in 1988, the Association of Certified Fraud Examiners is based in Austin, Texas. The 25,000-member professional organization is dedicated to "educating qualified individuals (Certified Fraud Examiners), who are trained in the highly-specialized aspects of detecting, investigating, and deterring fraud and white-collar crime."

The association sponsors two informative websites: [www.cfenet.com](http://www.cfenet.com) and [www.fraudinfo.com](http://www.fraudinfo.com). The latter website is billed as "the leading resource for detecting, preventing and reporting fraud."