Fraud Prevention Resources
(this resource list was developed for participants in the
Fraud Prevention Webinar held on June 9, 2004)

Association of Certified Fraud Examiners
“Fraud Prevention Check-Up” – downloadable PDF, available at www.CFEnet.com
World Headquarters - The Gregor Building
716 West Ave
Austin, TX 78701-2727 USA
(800) 245-3321 (USA & Canada only)
(512) 478-9000
(512) 478-9297 (Fax)

info@cfenet.com (General inquiries)
membership@cfenet.com (Membership and certification inquiries)
chapters@cfenet.com (Local chapter inquiries)
events@cfenet.com (Conference and other event inquiries)
onsitetraining@cfenet.com (On-site customized training inquiries)
research@cfenet.com (Research inquiries)
scholarships@cfenet.com (Scholarship inquiries)
fraudmagazine@cfenet.com (Fraud Magazine™ inquiries)
inquiries@ethicsline.com (EthicsLine inquiries)

The following description appears on the ACFE Web site: “The ACFE is the world's premier provider of anti-fraud training and education. A leader in the global anti-fraud community, the ACFE has over 29,000 members, sponsors more than 100 chapters worldwide and provides anti-fraud educational materials to over 100 universities. Certified Fraud Examiners (CFEs) on six continents have investigated more than 1 million suspected cases of civil and criminal fraud. Together with our members the ACFE is reducing business fraud world-wide and inspiring public confidence in the integrity and objectivity within the profession. Identified as “the premier financial sleuthing organization” by The Wall Street Journal, the ACFE has been cited for its efforts against fraud by media such as U.S. News & World Report, The New York Times, CNN, CNBC, Fortune, ABC-TV's Nightline and 20/20, and CBS News' 60 Minutes.”
AICPA Antifraud and Corporate Responsibility Resource Center

“This resource center will give you the tools and information you need to combat fraud — whatever your role in the business community.”

www.aicpa.org/antifraud/

Check out:
“Identifying and Assessing an Organization’s Vulnerability to Fraud”
www.aicpa.org/antifraud/prevention/assesing_vulnerability/homepage.htm

“Increasing the Awareness and Understanding of Fraud Matters in Your Organization”
www.aicpa.org/antifraud/prevention/increasing_awareness/homepage.htm

“New Approaches to Fraud Deterrence”
www.aicpa.org/pubs/jofa/feb2004/wells.htm

“How Fraud Hurts You and Your Organization”
www.aicpa.org/antifraud/training/homepage.htm

www.antifraud.com

Check out:
“Online Fraud Prevention Tips”
www.antifraud.com/tips.htm

National Check Fraud Center

www.ckfraud.org/

“The National Check Fraud Center, a private organization, provides nationwide, updated multi-source intelligence to support local law enforcement, federal agency, financial and retail communities in the detection, investigation, and the prosecution of known check fraud and white collar crimes. The National Check Fraud Center has compiled a number of financial crime related articles which will aid you in keeping up to date on crime trends, new federal laws regarding financial fraud, identity fraud, and UCC laws.”

Check out:
Frequently Asked Questions About Check Fraud:
www.ckfraud.org/faq.html

Identity Theft Prevention and Survival

www.identitytheft.org
National Fraud Information Center
www.fraud.org/

The National Fraud Information Center is a project of the National Consumers League.

Communications Fraud Control Association
“CFCA is a not-for-profit global educational association that is working to combat telecommunications fraud. The mission of CFCA is to be the premier international association for communications fraud control education and information. By promoting a close association among telecommunications fraud security personnel, CFCA serves as a forum and clearinghouse of information pertaining to the fraudulent use of communications services.” For more information, visit CFCA at www.cfca.org.

BOOKS


_Preventing Fraud: How to Safeguard your Organization_ by Andrew S. Lang and Tammy Cicciardella

Purchase at: [www.boardsource.org](http://www.boardsource.org)

ARTICLES


Nonprofit Resource Center – Fraud Prevention Services [www.nonprofitresource.com/fraudprotection.htm](http://www.nonprofitresource.com/fraudprotection.htm)

“Protect Your Firm Against Fraud” [www.klausnerdubinsky.com/kdanews/protect-your-firm.pdf](http://www.klausnerdubinsky.com/kdanews/protect-your-firm.pdf)