

NAME: \_\_\_\_\_ Month/Day of Birth: \_\_\_\_/\_\_\_\_

Organization: \_\_\_\_\_

Email address: \_\_\_\_\_ Tel# \_\_\_\_\_



Fraud management professionals face an increased burden to detect and prevent fraud losses against customers and their institution. The **ABA Certificate in Fraud Prevention** fills a training gap within many institutions and helps both new and experienced financial crimes professionals establish and maintain a fraud management program with sufficient internal and external controls. It provides in-depth training on the applicable U.S. laws and regulations governing fraud and an overview of the various types of criminal behavior commonly used against banks.

The **ABA Certificate in Fraud Prevention** is an excellent refresher for experienced financial crimes professionals who wish to take the Certified AML and Fraud Professional (CAFP) exam and may be required for those individuals with less than five years' experience in the field.

**REQUIRED COURSES:**

GRADE	DATE COMPLETED	COURSE	DELIVERY OPTIONS				
			L	W	SP	ILO	GL
		Introduction to Fraud Management			•		
		Establishing a Fraud Prevention Program			•		
		Types of Fraud and Prevention Strategies			•		
		Operating a Fraud Prevention Program			•		
		Maintaining a Compliant Fraud Prevention Program			•		

L= Live    W=CFTEA Webcourse    SP= Self-paced Online    ILO = Instructor-Led Online    GL = Guided Learning

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