



FRAUD ANALYTICS FOR GOVERNMENT

OCTOBER 23, 2017
Washington, D.C.

FRAUD DETECTION: Identify where fraud is most likely occurring - and ways to improve internal controls to prevent it

IMPROPER PAYMENTS: Use data analytics to uncover which payments are likely improper and recover those funds

BENEFITS AND PROCUREMENT FRAUD: Examine specialized strategies for detecting and preventing fraud in a variety of benefit programs and procurement settings

Best Practices in Using Data Analytics to Detect and Prevent Fraud and Improper Payments



Register online at www.performanceinstitute.org or call 1-877-992-9521

The Performance Institute
1440 G St NW
Washington, DC 20005



PLAN • JUSTIFY • MEASURE • EVALUATE • MANAGE • REPORT • INNOVATE

FRAUD ANALYTICS FOR GOVERNMENT

USING DATA TO DETECT AND PREVENT FRAUD IN GOVERNMENT

Government agencies are losing billions each year at the federal, state and local levels of government due to improper payments and outright fraud. Fortunately, there are new data-driven approaches to detecting and preventing fraud.

The Performance Institute is pleased to offer its highly successful Fraud Analytics for Government program. Attendees include auditors, financial managers, program managers, procurement and contracting officials, risk managers, and management analysts from all levels of government.

You will learn how to use existing government data streams and systems to detect and prevent fraud and improper payments in a number of program settings. Our forum will also concentrate on tailored strategies for addressing:

**Procurement fraud
Benefits fraud**

**Tax fraud
Improper payments**

BONUS: You will also earn CPE and PDU continuing education and certification credits by attending the Fraud Analytics forum. Don't delay – each day that you are not using the latest approaches in data analytics to prevent fraud and improper payments is another day that your agency is potentially losing funds.

Fraud Analytics for Government Specifications:

- CEU/PDU Credits: 7
- Delivery Method: in-class or live-streamed online
(CPE credits offered in-class only)
- Program Level: Intermediate
- Prerequisites: None
- Advanced Preparation: None
- Length: 1 Day
- Tuition: \$1095
- 30-day Early-Bird Rate: \$995

Time	
8:30	Best Practices for Launching and Managing a Fraud Analytics Initiative in Government
9:30	Integrating Fraud Risk Assessments with Data Analytics Initiatives
10:30	Break
10:45	Implementing Simple Fraud Analytics Strategies with Transactional Testing
noon	Lunch on your own
1:00	Using Data Analytics to Set Priorities for Audits, Fraud Prevention, and Detection
2:00	Case Study: Using Fraud Analytics to Reduce Improper Payments
3:00	Break
3:15	Case Study: Using Fraud Analytics to Reduce Procurement Fraud
4:00	Case Study: Using Fraud Analytics to Reduce Tax Fraud

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ONLINE

Register online at

performanceinstitute.org



CALL

1.877.992.9521

**Additional discounts may be available.
Contact PI for more information.**

FORUM LOCATION

The Performance Institute / AdvanEdge Business Center

2101 L St. NW, Suite 400

Washington, DC 20037

ON-SITE TRAINING

Bring PI Training and Certification On-site to Your Organization

Bringing PI training in-house for groups of seven to 30 allows you to better utilize your training dollars. The Performance Institute's subject matter experts will work with you and your team to examine your programs and determine your organizations specific needs. The identification of real-life examples will create a learning atmosphere that resonates with participants while simultaneously providing an immediate return on your training investment. Using interactive exercises that employ actual projects or scenarios from your organization, instructors can address specific challenges and align the curriculum of each session to your objectives.

For more information about bringing PI Training on-site at your organization, call 1-877-992-9521.

Performance Institute is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org.

GET CERTIFIED

Certified Government Performance Manager (CGPM) Program

The Performance Institute's Certified Government Performance Manager (CGPM) program provides the skills and tools needed to make you a lead performance management resource for your organization. Candidates for our standard certificate sit for a brief examination. Candidates for our advanced certificate complete a capstone project—a real-world project from your agency that you can use to apply concepts, knowledge and skills from your courses and receive expert feedback from a staff member of The Performance Institute.

Upon completion of certification, you will gain both a professional distinction and academic credit. The Performance Institute's courses are accredited through the National Association of State Boards of Accountancy (NASBA) and the Project Management Institute (PMI).

For more information about the CGPM program, or for help customizing CGPM certification to suit your needs, contact The Performance Institute at 1-877-992-9521.



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