



President's message – July 2015 Edition

Dear Members,

Our Half Day training on May 27th was a great success, once again breaking the chapter record with 98 registered attendees. We received great feedback about our esteemed speakers: Brigeeta Richdale and James Coates from BCSC, Kathleen Cunningham and Kevin Coughlin from the PGT of BC, and Michael Van Klaveren from the Ministry of Justice of BC. Thank you again to our speakers for their generous contribution of their time and knowledge, and to our attendees for making this another great event.

I was privileged to attend the 26th Annual Global ACFE Conference in Baltimore which was a great success with over 3,000 attendees! This year, I was asked to present at the Chapters' Leaders meeting where we had over 80 attendees. My presentation topic was "Essentials to Hosting a Successful Event" which was received with tremendous enthusiasm; many were very impressed in our ability to obtain speakers of high caliber at no cost and sponsorships to leverage the various expenses. It was a great opportunity to network and highlight the great many things our chapter is doing to be more successful, profitable and current. Save the date for next year's Annual Global Conference which will be held in Las Vegas at the Aria on June 13 to 17, 2016.



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I hope you are all enjoying your summer and we hope to see you on September 23rd where we will cover the topic of current trends in cybercrime!

Sincerely,

Carmen Wiechers, CFE
President Vancouver Chapter



The ACFE Vancouver Chapter invites you to our next luncheon.

Date: September 23, 2015

Time: Registration starts at 11:45 am
Lunch 12:00 pm to 12:30 pm
Session 12:30 pm to 1:30 pm (1 PD Hour)

Venue: Terminal City Club
837 West Hastings Street, Vancouver

Topic: Current trends in cybercrime
Santosh Nair, Chief Technology Officer, IPS

As Chief Technology Officer, Santosh is responsible for developing security services, products, solutions and managed services portfolios. He also engages with the senior management teams of various IT organizations, assisting them with their technology direction, security frameworks and policies. Santosh is a regular speaker at IT security seminars and conferences, discussing the current threat landscape, strategies for risk mitigation and the latest technologies in the security field.

Cost: \$40 Vancouver Chapter ACFE Members
\$50 Non-members (*this applies to Non-CFEs and Austin members who have not yet joined the Vancouver Chapter membership. Non-members can join at any time to start enjoying our chapter member benefits.*)

[Register Now!](#)

Space is limited for this event, register before September 18th to secure your spot!

Mark your calendars for these upcoming events:

- **August 30th to September 2nd** : 2015 ACFE Canadian Fraud Conference (Click [here](#) for more details)
- **September 22nd**: Toronto Annual Fraud Forum (Click [here](#) for more details)
- **September 23rd**: PD luncheon at Terminal City Club (1 CPE Hour)
- **November 25th**: Half day training session (3 CPE Hours) at location to be determined.

New Chapter Member Bio – Ben Bencibi, MBA, CFE

I am currently a Compliance Officer for PacNet Services for the past year ensuring compliance with international regulatory requirements concerning fair trading and consumer protection. Prior to joining PacNet Services, I worked for American Express for 15 years within different compliance capacities. I have a Master’s in Business Administration from Nova Southeastern University.

I am pursuing the CFE designation because of my strong interest in fraud investigation; therefore I decided to join the Vancouver Chapter. The Chapter is an outstanding networking opportunity of highly skilled, talented professionals in which I could learn from their invaluable skills and experiences. The Vancouver Chapter affords me the opportunity to develop contacts, talk to other aspiring ACFE’s, ACFEs, law enforcement, etc. I find the Chapter very engaging, able to hear about best practices, ideas brought to the table and to constantly think innovatively outside the box to detect and prevent fraud.

During my free time, I like to volunteer and participate in philanthropic events.



We are looking for subject matter experts

The chapter has entered into an agreement with ***Business in Vancouver*** that our members will provide an “Ask the Expert” column for their publication on a regular basis. We are looking for experts in various fraud prevention and investigation topics including but not limited to: cybercrime, loss prevention, embezzlement, and money laundering.

Please contact Danielle at newsletter@cfevancouver.com if you are interested in sharing your expertise.

Latest news from the BCSC:

[Click](#) on the headlines below to read more:

Updates for the week ending July 17 2015

June enforcement roundup

BCSC 2015 Compliance Report Card

Highlights of the 2014 CSA enforcement activities

IIROC releases 2014 enforcement report

BCSC Annual Service Plan

BCSC 2014 Enforcement Report

Sign up on the [BCSC website](#) to receive email notifications about:

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**BC SECURITIES
COMMISSION**

**In the News:**

[Click on the headlines below:](#)

Cybercrime news:

E Transfer ease triggers elevation in E fraud

Hackers love that people use their SSN often

Second OPM hack sees 1.1 million fingerprint records stolen

Prepaid credit card scams on rise Canadians losing millions

Myth of Cybercrime deterrence

MasterCard will use facial recognition finger scans to verify online purchases

FBI alert 18 million in Ransomware losses

Kaspersky warns of huge internet of things security problems

Malware kingpin pleads guilty

Other stories:

Did KPMG auditors drop the ball on FIFA?

Alberta Health Unit probes \$1 Million in false billing

Regulators prescription fraud investigation identifies 150 health professionals

Get Involved!

Let us know if you'd like your bio featured in the newsletter.

Please send comments or contributions to:
newsletter@cfevancouver.com

2015-2016 ACFE Vancouver Chapter Board of Directors

John Ahern	john.ahern@gov.bc.ca
Sandra Cheung	sandra.vanbc@gmail.com
John Dumfries	jdumfries@shaw.ca
Danielle Guglielmucci	danielleg@pragroup.ca
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Simon Padgett	simonpadge@gmail.com
Jade Tien	jade@mti-cga.com
Carmen Wiechers	cwiechers@savers.com
Steve Wilson	steve.wilson@eciss.ca



From left to right: John Dumfries, Steve Wilson, John Ahern, Jade Tien, Simon Padgett, Carmen Wiechers, Sandra Cheung, and Martin Nicholls.

Not included: Danielle Guglielmucci.

Stay Connected:

Connect with the ACFE Vancouver Chapter via [Facebook](#), [Twitter](#) and [LinkedIn](#).

Also, check the Chapter's website for up to date content www.cfevancouver.com.

ACFE Vancouver Chapter Officers and Committees:

PRESIDENT -Carmen Wiechers

VICE PRESIDENT - Steve Wilson

SECRETARY - Sandra Cheung

TREASURER - Jade Tien

ETHICS - John Ahern, Martin Nicholls

MEMBERSHIP OUTREACH

Simon Padgett, Danielle Guglielmucci

PROFESSIONAL DEVELOPMENT

Steve Wilson, Carmen Wiechers

COMMUNICATIONS - John Dumfries,

Danielle Guglielmucci

Chapter Announcements:

Congratulations to John Ahern and Simon Padgett on being selected to present at the 2015 ACFE Canadian Fraud Conference.

Find a Fraud Examiner

If you are a current ACFE Vancouver Chapter member and would like to include your contact information on our website, please send your information to: website@cfevancouver.com.

Website Job Postings

We are offering a free posting to any companies who have at least one employee as a chapter member. To post a position, contact John Dumfries at: website@cfevancouver.com.

Check our [job postings page](#) for current listings.