



President's Message – February 2020 Edition

Dear Members,

I'm looking forward to seeing everyone at our upcoming Annual General Meeting (AGM) and Professional Development Luncheon which will be held at the Terminal City Club on February 20th. Please bring a friend or colleague for some great food and networking. We also have two student awards that will be presented, followed by the AGM and a presentation on digital intelligence for financial crime investigation by Donna Fuller and Vincent Tse from Deloitte's forensic practice in Vancouver. As part of the AGM meeting we will have our Election of Directors. If you have a CFE designation in good standing and want to join the Board, please do not hesitate to bring your name forward for nomination. We also have several Committee spots open as well and we are always looking for volunteers for individual events.

Again, it has been my absolute pleasure to serve as your President this past 2019/2020 term, where I have had the opportunity to work with an amazing and dedicated group of Board, Committee members and event volunteers. Their tireless commitment to the membership and the Chapter has been inspirational. On behalf of the ACFE Vancouver Chapter I would like to thank our 2019/20 term sponsor, the British Columbia Institute of Technology (BCIT) and our 2020/21 term sponsor, the British Columbia Securities Commission (BCSC).

Interested in speaking at one of our Chapter events or providing a story for our newsletter or fraud insights post? This is a great professional development opportunity and we also encourage all our members to provide us with their input and ideas for future events. We have also posted the 2020 event dates on our website to make it easier for everyone to schedule accordingly. There are several upcoming events including our March 18th luncheon networking event at the Terminal City Club followed by our training event at the Vancouver Campus of BCIT on May 21st. The 31st annual ACFE Global Fraud Conference is also coming up on June 21-26th in Boston, Massachusetts.

Finally, I want to thank all of you for your participation and contribution in helping our Chapter grow. We will endeavor to the continued development of the Chapter over the coming year with new resources and relevant professional development opportunities for you.

Most sincerely,

Steve Wilson,

President, ACFE Vancouver Chapter



AGM and Digital intelligence for financial crime investigations

Topic summary:

As companies are capturing more and more information, we have access to more and more data to manage as part of our investigations. Effectively applying technology when conducting investigations may help managing and sorting the plethora of information and help skillfully target where to begin on an investigation. We collect and analyze publicly available information to help our clients get ahead of emerging risks, take advantage of opportunities, and make intelligent decisions that drive profitable outcomes. Risk sensing is an innovative combination of best-in-class technology and a team of intelligence analysts, forensic investigators, public relations professionals, and lawyers.

Speakers:

Donna Fuller – CPA, CA

Vincent Tse, CPA, CFE, CFF

When

20 February 2020

11:30 AM - 1:30 PM

Location

837 West Hastings Street Vancouver

Registration

Member Rate – \$45.00

ACFE Vancouver Chapter Rate

Non Chapter Member Rate – \$55.00

Non Chapter Member Rate

Special Member and Guest Rate – \$90.00

Register Here!

President's Article – February 2020 Edition

Successful Skill Development

The Vancouver Chapter of the Association of Certified Fraud Examiners is committed to you, the membership. As such, we are continuously innovating to provide relevant and timely professional educational training and resources. Recently I had a member ask how to keep learning fraud investigation skills while working full time with a young family. I advised making continuous skill development just part of life like putting on socks and eating dinner.

First, determine what you want to learn. If you are new to fraud investigations, maybe focus on basic skills including interviewing and report writing. If you are more advanced, then maybe consider digital forensics or data analytics. There are so many possibilities...

Basic Skill Development Rules:

Time – Dedicate time for skill development. Start with one hour a week or some measure of time that will not interfere with your current lifestyle.

Persistence – New skill development takes a consistent effort, and this is another reason to start with a small-time commitment.

Patience – Any new skill development takes time so be patient and celebrate the process.

Appropriate – Develop skills just beyond your current ability. Don't set the bar too high as this will add additional stress to the skill development process.

Most people tend to be too ambitious with their skill development goals which causes a great deal of stress and increases the likelihood of failure. Start small and build on your successes.

If you are interested in speaking at one of our Chapter events or submitting an article for our monthly newsletter or weekly fraud insights post, please contact me directly anytime at president@cfevancouver.com. Lastly, I encourage everyone to make continuous learning a part of their lives and wish you all the very best during the coming year.

Most sincerely,

Steve Wilson



British Columbia Securities Commission

Resources from the BCSC:

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

[Updates for the week ending February 7, 2020](#)

[Enforcement roundup December 2019](#)

Learn how to protect yourself by taking their email course:

<https://t.co/t5DtHXBLPX?amp=1>

November was Financial Literacy Month, and this year's theme was "Take charge of your finances!" That could include taking a look at your investment fees and charges:

<https://t.co/fzjRvVkJQ?amp=1>

Download the following reports by clicking the link below:

Investor Education Activity Report

Compliance Report Card

2018-2019 CSA Enforcement Report

Sign up on the [BCSC website](#) or [Subscribe](#) to receive email notifications

Social Media:

- Twitter: [@BCSCInvestRight](#)
- Facebook: [BCSCInvestRight](#)
- Youtube: [BCSCInvestRight](#)

In the News:

[Click](#) on the headlines below:

[Two Hamilton residents face 141 charges in fraud investigation](#)

[Cellphone industry taking steps to prevent identity theft](#)

[Cybercrooks busted for multimillion dollar identity fraud](#)

[rip passwords hello biometrics](#)

[end antiquated fraud rules make convictions easier](#)

[CISOs face a range of cybersecurity challenges in 2020](#)

[Dozens arrested in courier fraud](#)

[ICBC adjuster charged fraud North Vancouver](#)

[Owners of solar company that swindled Berkshire Hathaway admit to running ponzi scheme](#)

[Saskatchewan farming family out hundreds of thousands of dollars in apparent case of identity theft](#)

Get Involved!

We welcome your ideas and input to make the Chapter newsletter a valuable resource for all members.

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



2019-2020 ACFE Vancouver Chapter Board of Directors

Kate Amangoulova	treasurer@cfevancouver.com
Vincent Tse	membership@cfevancouver.com
Rosanne Walters	secretary@cfevancouver.com
Steve Wilson	president@cfevancouver.com

Call For Speakers, volunteers and board members:

If you are interested in speaking at an upcoming chapter event, send a brief proposal and topic outline to events@cfevancouver.com .

We are always seeking volunteers and board members. Please contact Steve at president@cfevancouver.com if you are interested or contact an existing board member at one of the upcoming local events.

If you have a story or would like to be featured in the newsletter let us know at newsletter@cfevancouver.com

Stay Connected on Facebook, Twitter and LinkedIn:

Find us on 



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ACFE Vancouver Chapter Officers and Committees:

PRESIDENT - Steve Wilson

PAST PRESIDENT - Carmen Wiechers

VICE PRESIDENT – Rosanne Walters

SECRETARY – Rosanne Walters

TREASURER – Kate Amangoulova

ETHICS – Linda Murray

MEMBERSHIP OUTREACH

**Vincent Tse
Sachin Singh**

PROFESSIONAL DEVELOPMENT

Steve Wilson

COMMUNICATIONS - John Dumfries

Find a Fraud Examiner

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

Join the ACFE Vancouver chapter!

Join the ACFE Vancouver Chapter for discounts on training events and more! Click on this link for more information: [Click Here!](#)

Website Job Postings

We offer a free job posting on our website to any companies who have at least one employee as a chapter member. If interested, contact:

website@cfevancouver.com. Check our [job postings page](#) for current listings.

