



May 2020 ACFE Resources



THE BANK OF MOM & DAD: A Case Study

Join us for a webinar on Jun 17, 2020 at 10:00 AM PDT.

Register now! <https://attendee.gotowebinar.com/register/3775534220357862411>

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In support of World Elder Abuse Awareness Day, the Financial Abuse Investigators Action Group (a sub group of CREA) is pleased to invite you to participate in an upcoming webinar.

Detective Constable Martin Franssen from Durham Regional Police Services, Financial Crime Unit will present a real-life case study of a financial abuse investigation. This will include how various agencies, such as the Police, the Public Guardian and Trustee, Health Agencies and Financial Institutions worked together to arrive at a positive outcome.

This webinar is intended for Designated Agencies, PGT, Police and Financial Crime Investigators.

After registering, you will receive a confirmation email containing information about joining the webinar.

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