



## June 2020 ACFE Resources

### Data Analytics and Fraud

#### Topic summary:

Detecting and preventing fraud with data analytics has become essential as fraudsters are becoming more sophisticated and the amount of global data is increasing exponentially. With fraud costing organizations more than \$2 trillion globally per year many organizations are currently looking at investing in new fraud detection technology and data analytics tools. This presentation is a case study around the development and launching of a data analytics and fraud detection program at Hewlett Packard - HP.

Decision Point Advisors is a Vancouver-based advisory firm inspired to make a difference. They help companies achieve organizational excellence by providing services that optimize core business areas of people, process, technology, and data. Their services include cyber security, data analytics, IT assurance, process and control advisory, internal audit and enterprise risk management.

Please reach out to Thomas Steeves directly anytime for addition information at [thomas@dpadvisors.ca](mailto:thomas@dpadvisors.ca)

#### Video Link:

### [Detecting and Preventing Fraud with Data Analytics](#)

Please contact us if you have any questions or require additional information.

Most sincerely,

*Steve Wilson*

Steve Wilson,  
President, ACFE Vancouver Chapter

[President@cfevancouver.com](mailto:President@cfevancouver.com)

C: 604-729-3341

