

2024 ACFE / IIA Edmonton Virtual Fraud Conference Video Play List

| Title | Clip Duration |
|---|----------------------|
| Fraud Prevention Month Edmonton Video 2023 | 0:01:00 |
| 2022 BBB Scam Tracker - CA | 0:00:31 |
| 8 Red Flags of Crypto Fraud GetSmarterAboutMoney.ca | 0:01:48 |
| Alberta Blue Cross: Benefits Fraud | 0:01:41 |
| Are you a pump and dump enabler? | 0:02:00 |
| Binary options - caution for investors in Alberta | 0:02:52 |
| Calgary Fraud Prevention Month 2024 | 0:30:00 |
| Canada's New Polymer Bank Notes—Made to Last | 0:01:53 |
| Common Computer and Internet Fraud Schemes | 0:02:13 |
| Compliance Case Files: Episode 1 — Bid-rigging | 0:07:26 |
| Compliance Case Files: Episode 2 — Price-fixing | 0:06:17 |
| Convicted Fraudster Explains How He Stole Nearly \$1 Million Through Contract Fraud | 0:08:20 |
| Culture of Ethics Part 1 | 0:03:34 |
| Deloitte: Nudging New Mexico Kindling compliance among unemployment claimants | 0:04:33 |
| Evaluating and Testing Anti-fraud Controls | 0:02:30 |
| Fighting Financial Crime Human trafficking | 0:07:13 |
| Fraud Prevention Cyber Crime Story | 0:05:38 |
| Get Cyber Safe Malware and ransomware | 0:03:05 |
| Health and Dental Benefits Fraud is a Real Crime with Real Consequences | 0:00:30 |
| How Criminals Use AI and Voice Deepfakes to Scam You Cybercrime and Internet Fraud | 0:03:29 |
| How Internal Control Weaknesses Contribute to Fraud | 0:01:47 |
| How is money laundered? | 0:02:40 |
| How technology is currently being used to fight fraud | 0:06:00 |
| Learn about pump and dump schemes | 0:02:17 |
| Mortgage fraud caught on camera: Undercover investigation (Marketplace) | 0:21:31 |
| Phishing fraud prevention | 0:00:59 |
| Recognize and Avoid Ponzi Schemes | 0:02:43 |
| The Benefits of Artificial Intelligence | 0:06:08 |
| The Fraud Triangle | 0:03:48 |
| The Importance of Hotlines and Reporting Mechanisms for Preventing Fraud | 0:01:31 |
| Tracking the money behind human trafficking | 0:03:27 |
| Trafficked - Counterfeiting | 0:47:22 |
| Trafficked - Crypto Scams | 0:04:11 |
| Trafficked - Cyber Pirates | 0:44:00 |
| Trafficked - How Dating Scams Work | 0:04:29 |
| Trafficked - Scams | 0:47:22 |
| Trafficked - Scams - Investment Scams.mp4 | 0:04:59 |
| Trafficked - Stealing Cars in America | 0:42:55 |
| What Anti-Fraud Professionals Need to Know About Cryptocurrencies | 0:03:50 |
| What Are AI Voice Scams and How Can You Avoid Them | 0:01:07 |
| What does a fraudster look like? | 0:01:49 |
| What is identity theft? | 0:02:31 |