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The Association of Accountants and Financial Professionals in Business

QUEENS COLLEGE STUDENT CHAPTER

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Applying Data Analytics Best Practices to Detect White Collar Crime Series

Join us for an Interactive **Two-Part** Fraud Detection Discussion with FBI and Data Analytic Expert

- Data Analytics Framework
- Forensic Audit Detective Techniques
- Real world Case Demo on Money Laundering, Pell Grant, Investment Fraud
- Risk Management Strategy and Career Advice on FBI Forensic Accounting

Speakers:

Join Us!

Free Virtual Event
1.5 Hours CPE Credit Each

Part I: April 21st, 2021
6:30 – 8:00 PM EST

Part II: May 12th, 2021
6:30 – 8:00 PM EST

Jian Xiao
MBA, CPA, CMA, CGMA
Founder of Turning Point Solutions and Adjunct Lecturer of Queens College

Lawrence Vigna
CFE
Supervisory Forensic Accountant
FBI Phoenix Division

Suzanne Allen
CPA
Special Agent

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