

# Training Materials from WeComply

## ACC's Exclusive Alliance Partner for Compliance Training

- ***Classroom Training:*** A PowerPoint version of this course is available free to ACC members through the [ACC Compliance Training Portal](#).
- ***Online Training:*** An interactive, trackable and customizable version of this course is available at a discounted rate for ACC members through [WeComply](#).

Get the PowerPoint File

Get a FREE Online Preview

## Fraud Detection and Awareness Course Summary

This 35-minute course is intended not only to instill in employees a sense of responsibility to comply with the law and report misconduct, but also to make employees aware of fraud so that it can be detected and nipped in the bud. The course covers the most common types of fraud used to siphon millions of dollars from corporations every day. Our online version of the course includes pop quizzes, news clippings and a final quiz highlighting real-world fraud detection issues. The topics covered in the course include —

- Fraud overview
- Billing schemes and their warning signs
- Skimming
- Check tampering and its warning signs
- Red flags of bribery and kickbacks
- Expense-reimbursement schemes
- Payroll fraud
- Non-cash misappropriations
- Cash larceny
- Social engineering
- Reporting fraudulent conduct

For more information, please contact WeComply toll-free at 866-WeComply (866-932-6675), via email at [sales@wecomply.com](mailto:sales@wecomply.com), or on the web at [www.ACC.com/compliance](http://www.ACC.com/compliance)