



OFFICE OF PUBLIC ACCOUNTABILITY

UFISINAN I KUINENTAN PUPBLIKU

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AUDITORS ATTEND 33RD ANNUAL ACFE GLOBAL FRAUD CONFERENCE

Hagåtña, Guam – Accountability Auditors Maria Thyrza Bagana and Thomas Eladio Battung attended the 33rd Annual ACFE Global Fraud Conference held in Nashville, Tennessee. They joined more than 5,000 anti-fraud professionals who attended the event both in-person and online. Titled “Beyond All Limits,” the conference is the world’s largest conference for fraud fighters.

Both auditors were present through the pre-conference, main conference, and post-conference from Sunday, June 19, 2022, through Friday, June 24, 2022.

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

The duo has earned their Certified Fraud Examiner (CFE) credentials, successfully meeting the ACFE’s character, experience and education



Accountability Auditors (left to right) Maria Thyrza Bagana and Thomas Eladio Battung at the 33rd Annual ACFE Global Fraud Conference

requirements, and demonstrating knowledge in four areas critical to the fight against fraud: Fraudulent Financial Transactions, Fraud Prevention and Deterrence, Legal Elements of Fraud and Fraud Investigation. The CFE, denotes proven expertise in fraud prevention, detection, deterrence and investigation. CFEs must meet stringent academic, professional and character requirements; comply with the ACFE Code of Professional Ethics; and continually build their skills through ongoing professional education. Members with the CFE credential experience career growth and quickly position themselves as leaders in the global anti-fraud community.

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