

Course Fees:

General: \$845.00
 CPAs: \$695.00
 CFEs: \$695.00

10% Early Bird Discount on the above fees (ends on 90th day before beginning of seminar):

General: \$760.50
 CPAs: \$625.50
 CFEs: \$625.50

Discounts listed below may not be combined with Early Bird Discount. 10% group discounts are available to groups of three or more:

General Group Discount: \$760.50

CPA/ACFE Group Discount: CPAs or CFEs registering as a group of three (3) or more (only one in the group need be a CPA or CFE)

CPA/CFE Group Discount: \$625.50

****Register early as the number of Early Bird and other discounted tickets are limited!****

Additional Information**Who Should Attend?**

- ✓ CPAs
- ✓ Fraud Examiners
- ✓ Compliance Officers
- ✓ Law Enforcement Officials
- ✓ Auditors

Field of Study

Specialized Knowledge and Applications

Course Level

Overview

Prerequisite and Advanced Preparation

None

Delivery Method

Group Live

Virtual Currency Money Laundering and Fraud Schemes: Investigation, Detection and Deterrence

Conference participants can earn up to 16 CPE credits in Specialized Knowledge and Applications

COURSE OVERVIEW

The NCFPS *Virtual Currency Money Laundering and Fraud Schemes: Investigation, Detection and Deterrence* seminar is a two-day course designed to prepare attendees to become proficient in the basics of how to conduct a money laundering and/or fraud investigation involving virtual currencies or mobile payment products and services. Learning will be facilitated through the use and discussion of a real-world practical problem that will reflect themes raised by the course materials. This will assist attendees in the immediate application of their learning to real-world issues.

Upon completion of this course, students should be able to:

- Assess basic relationship between the virtual currency and mobile payments environments
- Explain a basic methodology in conducting a fraud examination in the mobile payments and virtual currency environment
- Explain a basic methodology in conducting a money laundering examination in the virtual currency and mobile payments environment
- Analyze fraud prevention and anti-money laundering controls in the virtual currency environment
- Identify the legal and regulatory compliance environment surrounding virtual currency and mobile payments
- Apply analytical skills to conduct a virtual currency money laundering or fraud investigation.



VIRTUAL CURRENCY MONEY LAUNDERING AND FRAUD SCHEMES: Investigation, Detection and Deterrence

2-day seminar-Earn up to 16 CPE Credits

Register now at <http://norcalfps.com/ncfps-virtual-currency-seminars-llc/>

San Diego, CA

February 4-5th, 2016

Embassy Suites San Diego Bay-Downtown
601 Pacific Hwy.

Hotel Phone: 1 (619) 239-2400 or
1 (800) EMBASSY

(Mention that you are attending this event to receive event room rates.)

Atlanta, GA

April, 2016

(To be announced)

Chicago, IL

July 6-7th, 2016

Embassy Suites Downtown Chicago
600 N State St.

Hotel Phone 1 (312) 943-3800 or
1 (800) EMBASSY

(Mention that you are attending this event to receive event room rates.)

Boston, MA

October, 2016

(To be announced)

Events-Terms and Conditions

The following terms and conditions are valid for each attendee at all live events, including seminars and conferences, hosted by NCFPS-Virtual Currency Seminars, LLC (NCFPS). Any person, delegate, accompanying person, student, media representative, speaker or exhibitor is considered an attendee. By registering for such an event, you agree to the following:

Early Registration

To be eligible to receive the early registration price, registration and payment must both be received by the early registration deadline indicated for the event. Any registrations received by this date without payment will be invoiced for the full registration amount.

Cancellation Policy

Our cancellation policy is intended to keep costs low for attendees. Due to financial obligations incurred by NCFPS, you must cancel your registration prior to the start of the event. Cancellations received less than 14 calendar days prior to an event start date are subject to a \$100 administrative fee. No refunds or credits will be given for cancellations received on or after the start date of the event. Those who do not cancel and do not attend are responsible for the full registration fee. Terms and conditions are subject to change without notice.

What do the event registration fees include?

Registration includes refreshments, breakfast pastries, one group lunch and course materials for one attendee. Event fees do not include travel, lodging, incidentals and other meals. Finally, event fees do not include fees charged by the payment processor.

Photo/Video Release

By registering for this event, I grant the NCFPS or anyone authorized by NCFPS, the right to use or publish in print or electronic format, any photographs or video containing my image or likeness for any promotional purpose, without compensation.

- Your mailing address may be disseminated to sponsors or exhibitors for promotional purposes. In no event will NCFPS share your phone or email address with these sponsors or exhibitors.

Sessions and Speakers

NCFPS reserves the right to make changes to the program at any time as circumstances dictate. Every effort will be made to ensure a program of equivalent standard and value should unavoidable changes occur. NCFPS does not accept liability for advice given, or views expressed, by any speaker at the conference or in any material provided to attendees.

Accommodations

I understand if I reserve a room at the course hotel, the hotel may disclose to NCFPS non-financial reservation information, (name, dates of stay), for the purpose of updating and confirming the event room block. Room block rates are subject to availability.

Record Retention Policy

All documents related to attendance will remain on file for five (5) years. These documents will include records reflecting the following:

- Dates and locations of program offerings
- Instructor names and credentials
- Number of CPE credits earned by attendees
- Program Evaluation results

For more information regarding refund, concerns and/or program cancellation policies, please contact us at (510) 759-8381.



NCFPS-Virtual Currency Seminars, LLC is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org



Course Instructor:
David M. Long, JD, CAMS, CFE

David M. Long is an experienced investigator, attorney and professor of criminal justice and legal studies. He is principal of NCFPS-Virtual Currency Seminars, LLC and NCFPS-Digital Currency AML Consultants (NCFPS), a California-based anti-money laundering and fraud prevention consultancy specializing in addressing the specific AML compliance and fraud prevention challenges facing companies operating in the virtual currency environment. During Mr. Long's nearly decade of government service as a Special Agent with the federal Office of Labor Racketeering, he investigated cases pertaining to the influence of organized crime in labor unions. Many of his cases were complex financial investigations involving money laundering violations, the Racketeer Influenced and Corrupt Organizations (RICO) Act, public corruption, extortion, bribery and witness tampering. Mr. Long served with distinction as a Special Agent and received several awards for meritorious service.

An internationally noted speaker and presenter, Mr. Long frequently speaks and presents on money laundering issues in both the virtual currency and more traditional money laundering realms. He received his J.D. from the University of Pennsylvania Law School and is a former law clerk to the late Honorable Clifford Scot Green of the U.S. District Court, Eastern District of Pennsylvania in Philadelphia, PA. He received his B.A. (Magna Cum Laude, Phi Beta Kappa) from Howard University. He is a member of the Georgia Bar. David is on the adjunct faculty of the Association of Certified Fraud Examiners and serves on that organization's Higher Education Committee*.