



CHINESE CHAMBER OF COMMERCE OF HAWAII

夏威夷中華總商會

Established 1911

Education Series

How to Prevent Fraud in the Workplace Before it Happens?



“That could never happen here! He said he was from the US government and was trying to help small business!”

In 2020, there were 241,342 complaints of phishing scams, amounting to more than \$54 million in losses. What you may not realize is that many companies also find themselves in the sights of scammers. In too many cases, they don't see the signs of fraud, and don't know what's happening until it's too late.

Join **Curt Hasegawa** in a discussion on how to be more Alert to Phishing Scams and Train your Employees to be Fraud Detectors.

Many scams involving business, take the form of business-to-business (B2B) interactions. Whether you own a business or are employed by one, learn to detect scams so that you can take steps to protect your business to ensure your business doesn't become a statistic.

Date: Friday, March 29, 2024

Time: 12:00 pm – 1:00pm

Place: Chinese Chamber of Commerce of Hawaii, 8 S. King Street, Ste 201, Honolulu, HI 96813

Cost: \$10 to reserve your spot (includes a bento), non-refundable if cancel within 2 days of the event
Free for zoom attendees

Registration: [Click here to save your spot](#) (in-person and zoom registration) **by Wednesday, 3/27/24**



Curt Hasegawa is a retired Fraud Investigator with the State of Hawaii. His investigative career began in the private sector in the mid-1980's, which then launched his 30+ year career with the State of Hawaii, including work with the Office of Consumer Protection, Department of the Attorney General, Regulated Industries Complaints Office, and the Office of the Securities Commissioner. He has vast experience in both civil and administrative investigations at the State level, as well as joint criminal investigations with the other State, City and Federal law enforcements agencies. He is a Certified Fraud Examiner (CFE) and has been an active member of the Association of Certified Fraud Examiners (ACFE) based in Austin, Texas since 2001.