

2017 FACILITATED STUDY SESSIONS

For the Certified Fraud Examiner (CFE) Certification

Dates

Batch 1: March 04 to May 27
Batch 2: July 15 to October 14

COURSE CONTENT

INTERNATIONAL EDITION

Topics:

FINANCIAL TRANSACTION AND FRAUD SCHEMES

DATE			
BATCH 1	BATCH 2		
04-Mar-17	15-Jul-17	Day 1	Accounting Concepts Financial Statement Fraud Asset Misappropriation: Cash Receipts
11-Mar-17	22-Jul-17	Day 2	Asset Misappropriation: Fraudulent Disbursements Asset Misappropriation: Inventory & Other Assets Contracts & Procurement Fraud
18-Mar-17	29-Jul-17	Day 3	Bribery & Corruption Theft of Intellectual Property Financial Institution Fraud Check & Credit Card Fraud
25-Mar-17	05-Aug-17	Day 4	Insurance Fraud Healthcare Fraud Consumer Fraud Computer & Internet Fraud

LAW

01-Apr-17	12-Aug-17	Day 5	Overview of the Legal System The Law Related to Fraud Bankruptcy Fraud Securities Fraud Money Laundering
08-Apr-17	19-Aug-17	Day 6	Individual Rights During Examination The Criminal Justice System The Civil Justice System Basic Principles of Evidence Testifying as an Expert Witness

INVESTIGATION

22-Aug-17	09-Sep-17	Day 7	Planning and Conducting A Fraud Examination Analysing Documents Interview Theory and Application Interviewing Suspects and Signed Statements
29-Apr-17	16-Sep-17	Day 8	Covert Examinations Sources of Informations

Data Analysis and Reporting Tools
Digital Forensics
Tracing Illicit Transactions
Report Writing

FRAUD PREVENTION AND DETERRENCE

06-May-17	23-Sep-17	Day 9	Understanding Criminal Behaviour White Collar Crime Corporate Governance Management's Fraud-Related Responsibilities Auditor's Fraud-Related Responsibilities
13-May-17	30-Sep-17	Day 10	Fraud Prevention Programmes Fraud Risk Assessment Fraud Risk Management Ethics for Fraud Examiners ACFE Code of Professional Ethics CFE Code of Professional Standards
20-May-17	07-Oct-17	Day 11	Mock Exam
27-May-17	14-Oct-17	Day 12	Mock Exam

* *This will be for 12 Saturdays (10 days classroom review, 2 days mock exams)*

** *Limited seats available. Registration will be required.*

*** *ACFE Phils. Chapter will provide lunch and light snacks.*