



ACFE

Association of Certified Fraud Examiners

Philippines Chapter

ACFE PROFESSIONAL DEVELOPMENT & TRAINING

FRAUD 101: EVERYTHING YOU NEED TO KNOW ABOUT FRAUD EXAMINATION

Date	31 JANUARY, 2018
Venue*	ACFE Philippines Chapter Training Room
Training details:	<p>Members: Php 4,000.00</p> <p>Non-Members: Php 6,000.00*</p> <p>(*inclusive of Affiliate Membership Fee for 2018)</p>
<p>Level: Basic</p> <p>CPE Units: 8</p>	<p>Course Outline:</p> <ol style="list-style-type: none"> I. Understanding Fraud Examination II. Definition and Theories of Crime Causation III. Profile of a Fraudster <ol style="list-style-type: none"> a. Frequency b. Department c. Behavioral Red Flags IV. What Constitute Occupational Fraud <ol style="list-style-type: none"> a. What Causes People to Commit Fraud b. Internal and External Fraud Schemes V. Evaluating Documentary Information <ol style="list-style-type: none"> a. General Rules b. Relevance of Documents VI. Types of Evidence <ol style="list-style-type: none"> a. Basic Forms of Evidence b. Obtaining Evidence c. Handling of Evidence VII. Interviewing Prospective Witnesses <ol style="list-style-type: none"> a. Interview theory and Application b. Question Typology c. Inhibitors and Facilitators of Communication d. Physiology of Deceptions: verbal and non-verbal clues VIII. Evaluating Deceptions IX. Worst Accounting Scandals
<p><i>According to the 2014 ACFE Report to the Nation, 5% of an organization's annual revenue is lost to Fraud. Employees steal from companies and individuals concoct new schemes to defraud programs or systems for their own personal gain.</i></p> <p><i>The passage of various regulations means continuous vigilance is needed in order to prevent and detect fraud. Fighting fraud through education, prevention, detection, investigation training, and ultimately prosecution offers unprecedented growth opportunities in various career paths and industries.</i></p>	