



Association of Certified Fraud Examiners

Philippines Chapter

2018 TRAINING CALENDAR

DATE	TRAINING MODULE [^]	# of Days	FEES	
			Member	Non-member
1st Quarter				
Jan. 31	<ul style="list-style-type: none"> Fraud 101: What you Should Know About Fraud 	1	P4,000	P6,000
Feb. 03	<ul style="list-style-type: none"> Identifying Fake Documents, IDs, Currencies and Signature Verification 	1	P4,000	P6,000
Feb. 08 – 09	<ul style="list-style-type: none"> Conducting Workplace Investigation 	2	P8,000	P11,000
Feb. 21 – 22	<ul style="list-style-type: none"> Fraud Risk Management 	2	P8,000	P11,000
Mar. 02 – 03	<ul style="list-style-type: none"> Evaluating & Testing Anti - Fraud Controls 	2	P8,000	P11,000
Mar. 09	<ul style="list-style-type: none"> Legal Evidence 	1	P4,000	P6,000
Mar. 21	<ul style="list-style-type: none"> Examining Financial Statement Fraud Using the Beneish Model 	1	P4,000	P6,000
Conference				
TBA	<ul style="list-style-type: none"> White Collar Fraud Conference 	1	TBD	
Sept. 12 – 13	<ul style="list-style-type: none"> 2018 Fraud Conference – Manila 	2	TBD	
CFE Review				
Feb. 01/June 27	<ul style="list-style-type: none"> FREE CFE Exam Orientation 	2 hrs	FREE	
Mar. 4 - May 27	<ul style="list-style-type: none"> CFE Review (Batch 1) Facilitated Study Session Batch 1 	12	P40,000	P50,000
Jul. 22 – Oct. 14	<ul style="list-style-type: none"> CFE Review (Batch 2) Facilitated Study Session Batch 2 	12	P40,000	P50,000

Note: Dates, fees and venues subject to change without prior notice.

VENUE: PUBLIC-RUN TRAININGS	Download FORMS:
Trainings will be at the ACFE Training Room. However, if the total number of participants exceeds 12, we will inform the participants on the alternative venue through emails and phone calls. Kindly indicate these information on the Registration form. You may also check updates at www.acfe-p.org	Training Registration Form

For inquiries: Call 919 0910 / 0917 5915265 or email: trainings@acfe-p.org