

**2024 FACILITATED STUDY SESSIONS**  
**For the Certified Fraud Examiner (CFE) Certification**

**Batch 1: February 17 - May 11, 2024**

**COURSE CONTENT**

2023 FRAUD EXAMINERS MANUAL

DATE	TOPICS
	<b><i>FINANCIAL TRANSACTIONS &amp; FRAUD SCHEMES</i></b>
17-Feb-24	<b>Day 1</b> Introduction to Fraud Examination Accounting Concepts Financial Statement Fraud Asset Misappropriation: Cash Receipts
24-Feb-24	<b>Day 2</b> Asset Misappropriation: Fraudulent Disbursements Asset Misappropriation: Inventory & Other Assets Contract & Procurement Fraud
02-Mar-23	<b>Day 3</b> Corruption Theft of Data & Intellectual Property Identity Theft Financial Institution Fraud Payment Fraud
09-Mar-24	<b>Day 4</b> Insurance Fraud Healthcare Fraud Consumer Fraud Cyberfraud
	<b><i>LAW</i></b>
16-Mar-24	<b>Day 5</b> Overview of the Legal System The Law Related to Fraud Bankruptcy (Insolvency) Fraud Securities Fraud Money Laundering
23-Mar-24	<b>Day 6</b> Tax Fraud Individual Rights During Examination The Criminal Justice System The Civil Justice System Basic Principles of Evidence Testifying

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DATE	TOPICS
	<b><i>INVESTIGATION</i></b>
06-Apr-24	<b>Day 7</b> Planning and Conducting A Fraud Examination Collecting Evidence Interview Theory and Application Interviewing Suspects and Signed Statements Report Writing
13-Apr-24	<b>Day 8</b> Covert Examinations Sources of Informations Data Analysis and Reporting Tools Digital Forensics Tracing Illicit Transactions
	<b><i>FRAUD PREVENTION AND DETERRENCE</i></b>
20-Apr-24	<b>Day 9</b> Understanding Criminal Behaviour White Collar Crime Corporate Governance Management's Fraud-Related Responsibilities Auditor's Fraud-Related Responsibilities
27-Apr-24	<b>Day 10</b> Fraud Prevention Programs Fraud Risk Assesment Fraud Risk Management Ethics for Fraud Examiners ACFE Code of Professional Ethics CFE Code of Professional Standards
04-May-24	<b>Day 11</b> <i>Mock Exam</i>
11-May-24	<b>Day 12</b> <i>Mock Exam</i>

\* **FEES** : **Members** - Php50,000.00; **Non-Members** - Php60,000.00

\*\* 12 Saturdays (10-day classroom lecture, 2-day mock exams)

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

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