

LEGAL EVIDENCE

Date	23 MARCH, 2017
Venue*	ACFE Philippines Chapter Training Room
Training details:	<p>Members: Php 4,000.00 Non-Members Php 6,000.00*</p> <p>(*inclusive of Affiliate Membership Fee for 2018)</p>
<p>Level: Basic CPE Units: 8</p> <p><i>Evidence is the information that helps in the formation of a conclusion or judgment. Every auditor or investigator should be mindful of the importance of the evidence that they will use in their report. Unfortunately, many tend to overlook the proper way of obtaining these evidences.</i></p> <p><i>This one (1) day course aims to provide participants:</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> An overview on the <i>Rules on Evidence</i> <input type="checkbox"/> Information on the different types of evidence and its order of significance or adequacy <input type="checkbox"/> Tips on collecting the necessary documents for the investigation <input type="checkbox"/> Guidelines on how to legally secure evidences 	<p><u>Objective:</u></p> <p>This one-day course aims to provide participants overview on the rules on evidence. This includes an overview on how to secure and gather pertinent documents to help investigators to prove their case.</p> <p><u>Course Outline:</u></p> <p>The one-day training will cover:</p> <ol style="list-style-type: none"> I. Rules of Evidence II. Types of Evidence <ol style="list-style-type: none"> a. Physical <ol style="list-style-type: none"> 1. Corpus Delicti b. Documentary <ol style="list-style-type: none"> 1. Best Evidence 2. Parole Evidence c. Testimonial <ol style="list-style-type: none"> 1. Personal 2. Hearsay d. Miscellaneous III. Kinds of Evidence IV. Direct vs. Cross Examination <ol style="list-style-type: none"> a. Misleading b. Irrelevant c. Immaterial d. No basis V. Witnesses <ol style="list-style-type: none"> a. Ordinary b. Expert witness (opinion) c. Unwilling/Hostile/Adverse VI. Judicial Notice VII. Privileged Communication