

2020 FACILITATED STUDY SESSIONS
For the Certified Fraud Examiner (CFE) Certification

Batch 1: February 22 - May 23, 2020

COURSE CONTENT

2018 INTERNATIONAL EDITION

DATE	TOPICS
FINANCIAL TRANSACTIONS & FRAUD SCHEMES	
22-Feb-20	Day 1 Accounting Concepts Financial Statement Fraud Asset Misappropriation: Cash Receipts
29-Feb-20	Day 2 Asset Misappropriation: Fraudulent Disbursements Asset Misappropriation: Inventory & Other Assets Contract & Procurement Fraud
07-Mar-20	Day 3 Bribery & Corruption Theft of Data & Intellectual Property Identity Theft Financial Institution Fraud Payment Fraud
14-Mar-20	Day 4 Insurance Fraud Healthcare Fraud Consumer Fraud Computer & Internet Fraud
LAW	
21-Mar-20	Day 5 Overview of the Legal System The Law Related to Fraud Bankruptcy (Insolvency) Fraud Securities Fraud Money Laundering
28-Mar-20	Day 6 Tax Fraud Individual Rights During Examination The Criminal Justice System The Civil Justice System Basic Principles of Evidence Testifying as an Expert Witness

2020 FACILITATED STUDY SESSIONS
For the Certified Fraud Examiner (CFE) Certification

Batch 1: February 09 - May 18, 2019

COURSE CONTENT

2018 INTERNATIONAL EDITION

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

* **FEEs:** **Members** - Php40,000.00; **Non-Members** - Php50,000.00

** 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.