



CENTRAL BANK OF EGYPT  
Egyptian Banking Institute

# Certified Fraud Examiner



32 Hours



Virtual

Center of **Excellence** and **Knowledge Hub**

[www.ebi.gov.eg](http://www.ebi.gov.eg)

### Course Description:

The CFE Exam Review Course offers a comprehensive, instructor-led preparation program for candidates seeking to pass the Certified Fraud Examiner exam. Over four intensive days, participants will engage in structured learning sessions that cover critical topics such as investigation techniques, fraud prevention, legal aspects of fraud, and financial transactions related to fraud schemes. The course emphasizes interactive discussions, collaborative study sessions, and practical tips tailored for busy professionals. Participants will leave equipped with the knowledge and resources necessary to confidently approach the CFE exam.

### Target Audience:

The CFE Exam Review Course is designed for professionals who are preparing to take the Certified Fraud Examiner (CFE) exam. This includes:

- Forensic Accountants: Individuals working in public accounting, internal auditing, or forensic accounting.
- Fraud Investigators: Professionals involved in investigating fraud and financial crimes.
- Compliance Officers: Those responsible for ensuring adherence to laws and regulations related to fraud prevention.
- Law Enforcement Personnel: Officers and investigators focusing on financial crimes.
- Risk Management Professionals: Individuals assessing and managing risks related to fraud within organizations.
- Students and Recent Graduates: Individuals pursuing a career in fraud examination or related fields.
- Auditors (internal & externals)

### Course Objectives:

**By the end of the CFE Exam Review Course, participants will be able to:**

- Understand the structure and content of the CFE exam.
- Apply effective investigation techniques to identify and address fraud.
- Implement strategies for preventing fraud within their organizations.
- Navigate the legal landscape associated with fraud investigations.
- Analyze financial transactions to detect potential fraudulent activities.
- Develop a personalized study plan utilizing course materials and resources to enhance exam readiness.

### Benefits of Attending the CFE Exam Review Course:

Structured Learning: Learn how to prepare for the CFE Exam

Fast Track: Participate in an intense, 4-day preparation period

Instructor-Led: Receive guidance from experienced instructors

Interactive Sessions: Participate in open discussions on a variety of topics in fraud prevention

Team Environment: Meet others preparing for the CFE Exam and practicing CFE instructors to help you organize study sessions, review materials, and to provide you with tips and processes designed for the working professional's busy schedule.

## Course Outline:

### 1. Introduction to the CFE Exam

- Overview of the CFE certification process
- Importance of obtaining the CFE credential

### 2. Investigation Techniques

- Methods for conducting effective fraud investigation
- Interviewing techniques and evidence collection
- Planning the investigation
- Interview Theory and Application
- Data Analysis and reporting tools
- Analyzing Documents
- Tracing illicit Transactions
- Reporting standards
- Sources of information
- Computer forensics covert examinations

### 3. Fraud Prevention and Deterrence

- Strategies for preventing fraud within organization
- Best practices for establishing a fraud prevention culture
- Understanding behavior
- White-collar crime
- Corporate governance
- Management responsibilities
- Auditors responsibilities
- Fraud prevention programs
- ACFE code of professional ethics
- Fraud risk assessment
- Fraud risk management

### 4. Legal Aspects of Fraud

- Relevant laws and regulations governing fraud
- Understanding legal implications of fraud investigations
- Overview of the U.S. Legal System
- Legal Rights of Employees
- Criminal Prosecutions for Fraud
- Law Related to Fraud
- Testifying as expert
- Civil Justice System
- Securities Fraud
- Money Laundering
- Bankruptcy Fraud

**5. Financial Transactions and Fraud Schemes**

- Common types of financial fraud schemes
- Analyzing financial transactions for signs of fraud
- Cash receipts
- Theft of intellectual property
- Consumer fraud
- Fraudulent disbursements
- Check and credit card fraud
- Accounting concepts
- Financial statement fraud
- Computer and internet fraud
- Bribery and corruption
- Procurement fraud
- Inventory and other assets
- Financial institution fraud
- Health care fraud
- Insurance fraud

**6. Exam Preparation Strategies**

- Study tips and techniques for effective exam preparation
- Utilizing available resources, including flashcards and practice exams

**7. interactive Discussions**

- Engaging with peers on various topics in fraud prevention
- Sharing experiences and insights from the field

**8. Conclusion and Next Steps**

- Final review of key concepts covered in the course
- Guidance on scheduling the CFE exam and continuing education opportunities

## Instructor Bio:

### Mr. Hossam El Shaffei

ACFE Authorized Trainer - CFE Exam Review Course

CMIIA, CFE, CCSA, CRMA, CA, QAC+, FICA, CRG®, QRD®, FSWAIA, EQFM – Validator

UN-Crt Sexual Harassment & Abuse of Authority Investigator

Hossam El Shaffei is a global thought leader and trusted consulting advisor to public, private, banks and multinational organizations on fraud prevention & deterrence, agile internal audit, compliance, enterprise risk management, governance, internal controls, shared services delivery strategies and process transformation, anti-financial crimes, anti-money laundering & terrorist finance.

Hossam El Shaffei has over 30 years' work experience in multinational organizations such as the United Nations (UN), USAID, NGOs, RSM Partner Leading the Risk Advisory Services assisting many organizations, management and governing boards regional and international on better governance, transparency and on fighting corruption. El Shaffei is a passionate fraud fighter, internal auditor and speaker on a variety of oversight topics.

El Shaffei is actively promoting and developing the oversight profession. He is the Founder & Managing Director of Oversight Consulting & Training LLC (<https://rb.gy/j1kzfy>). He is a Board of Trustee of The Internal Audit Foundation, IIA Global (<https://rb.gy/exsrer>), ACFE authorized Trainer - CFE Exam Review Course and more, President of the ACFE Chapter in Egypt & Jordan. He is also an authorized Instructor & Consultant for the International Compliance Association – ICA (<https://rb.gy/tz2aq1>). He served on the FIFA/CAF Reform Task-Force Committee. He is a former Chairperson of the Academic Fund Board Sub-Committee at The Global Institute of Internal Auditors, IIA. He is the former Chairperson and Chair Emeritus of the Board Higher Education Committee at the Association of Certified Fraud Examiners, ACFE. He is also serving on the ACFE Advisory Council. He served on The IIA Global Board Committee on Academic Relations. He founded the ACFE Chapters in Egypt and Jordan. Also, he is the founder, former president, Board Member and Chairperson of the Board Training Committee at the IIA Jordan Chapter. He served as Vice President and Treasurer of the Board of Trustees at the American Community Association K- 12 education. El Shaffei is a Certified Internal Audit Quality Assurance Assessor (advocate consultant) with the IIA Global. He is a former Judge on the IIA Magazine Scholarship. He is the first ever to introduce and conduct Webinars on the IIA Global Guidance in Arabic for the Middle East members. El Shaffei is a member and former alternative Treasurer of the Coordination Committee (The Board) of the UN-WFP Alumni Association. El Shaffei is also a Staff Mentor at the UN- WFP (UN World Food Programme). He is an IIA & ACFE mentor. Also, El Shaffei is a Global Partner with the ARC Institute <https://rb.gy/02iyge> that provides Gamified Smart Business Training as well as the globally known "Audit Championship". El Shaffei is proud partner with the United Arab Emirates Internal Audit Association (UAE – IAA).

Hossam El Shaffei is a recognized global leader and keynote speaker on oversight matters. He has been professionally awarded and recognized in different forms internationally, regionally, nationally and has been granted several awards and Honoraria's.

HOTLINE  
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**Headquarters – Nasr City**

22 A, Dr. Anwar El Mofty St., Tiba 2000  
P.O.Box 8164 Nasr City, Cairo, Egypt  
Tel.: (+2) 02 24054472  
Fax: (+2) 02 24054471

**Working hours:** 9:00 am - 5:00 pm  
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