



8748



Virtual



32 hours



USD 2,350

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.

Exam Preparation with a live instructor-led review course:

- When you are able to set sometime aside and take away all the distractions, it's amazing what you can learn. The CFE Exam Review Course offers you four days of guidance from experienced instructors, giving you all the tools, you need to prepare for and pass the 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.

Course Outline:

1. Introduction to the CFE Exam

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

2. Investigation Techniques

- 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 organizations
- Best practices for establishing a fraud prevention culture
 - Understanding behavior
 - White-collar crime
 - Corporate governance
 - Management responsibilities



8748



Virtual



32 hours



USD 2,350

- 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

Course Provider:

Oversight Consulting and Training