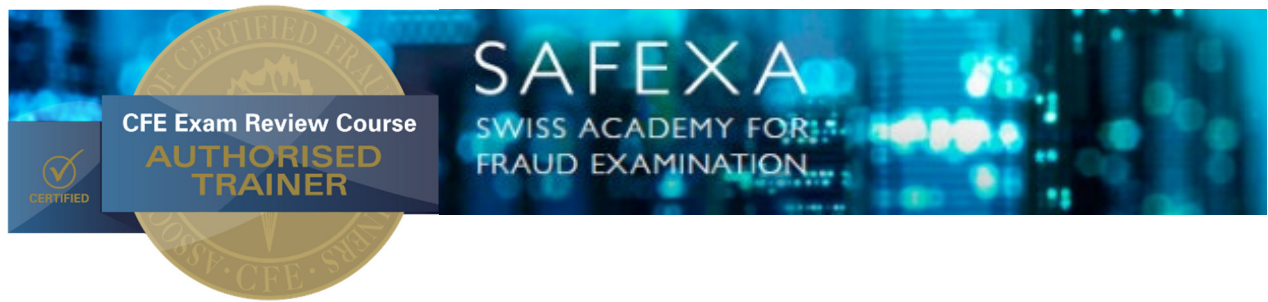


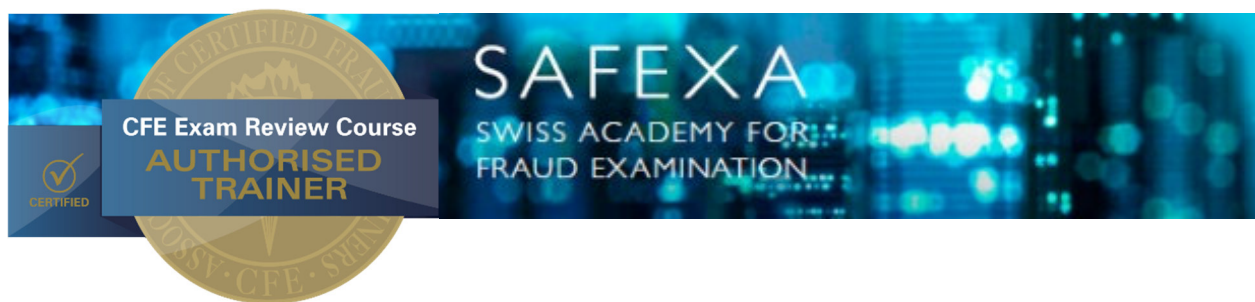
Schedule CFE Exam Review Course, Zurich	
Day One	
8:15 a.m. – 9:30 a.m.	1-Introduction
	Investigation Techniques
	<ul style="list-style-type: none"> • Interview Theory and Application
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	2-Investigation Techniques (cont)
	<ul style="list-style-type: none"> • Interview Theory and Application (cont.)
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	3-Investigation Techniques (Cont.)
	<ul style="list-style-type: none"> • Planning and Conducting a Fraud Examination • Data Analysis and Reporting Tools • Analysing Documents
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	4-Investigation Techniques
	<ul style="list-style-type: none"> • Tracing Illicit Transactions • Reporting Writing
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	5-Investigation Techniques (Cont.)
	<ul style="list-style-type: none"> • Sources of Information • Digital Forensics • Covert Examinations
4:30 p.m. – 4:45 p.m.	Break
4:45 p.m. – 7:00 p.m.	Test Part I: Investigation



Schedule CFE Exam Review Course, Zurich	
Day Two	
8:15 a.m. – 9:30 a.m.	6-Law Related to Fraud
	<ul style="list-style-type: none"> • Overview of the Legal System • Individual Rights During Examinations
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	7-Law Related to Fraud (Cont.)
	<ul style="list-style-type: none"> • Criminal Justice System • Basic Principles of Evidence
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	8-Law Related to Fraud (Cont.)
	<ul style="list-style-type: none"> • Law Related to Fraud • Testifying
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	9-Law Related to Fraud (Cont.)
	<ul style="list-style-type: none"> • Civil Justice System • Securities Fraud
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	10-Law Related to Fraud (Cont.)
	<ul style="list-style-type: none"> • Money Laundering • Bankruptcy/Insolvency Fraud • Tax Fraud
4:30 p.m. – 4:45 p.m.	Break
4:45 p.m. – 7:00 p.m.	Test Part II: Law



Schedule CFE Exam Review Course, Zurich	
Day Three	
8:15 a.m. – 9:30 a.m.	11-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Cash Receipts • Theft of Intellectual Property • Consumer Fraud
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	12-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Accounting Concepts • Financial Statement Fraud
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	13-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Fraudulent Disbursements • Cheque and Credit Card Fraud
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	14-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Computer and Internet Fraud • Bribery and Corruption • Contract and Procurement Fraud
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	15-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Inventory and Other Assets • Financial Institution Fraud • Health Care Fraud • Insurance Fraud
4:30 p.m. – 4:45 p.m.	Break
4:45 p.m. – 7:00 p.m.	Test Part III: Financial Transactions and Fraud Schemes



Schedule CFE Exam Review Course, Zurich	
Day Four	
8:15 a.m. – 9:30 a.m.	16-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Understanding Criminal Behaviour • White-Collar Crime
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 11:00 a.m.	17-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Corporate Governance • Management's Fraud-Related Responsibilities • Auditors' Fraud-Related Responsibilities
11:00 a.m. – 11:15 a.m.	Break
11:15 a.m. – 12:30 p.m.	18-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Risk Assessment • Fraud Risk Management
12:30 p.m. – 1:45 p.m.	Lunch
1:45 p.m. – 3:00 p.m.	19-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Prevention Programmes • ACFE Code of Professional Ethics
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 5:30 p.m.	Test Part IV: Fraud Prevention and Deterrence