

# SAFEXA

SWISS ACADEMY FOR  
FRAUD EXAMINATION

## CFE EXAM REVIEW COURSES

BECOME A CERTIFIED FRAUD EXAMINER

2–5 APRIL 2019 OR 15–18 OCTOBER 2019 IN ZURICH



Endorsed by ACFE  
Switzerland Chapter



Association of Certified Fraud Examiners

Switzerland Chapter

# CFE EXAM REVIEW COURSE IN SWITZERLAND

**DATE** 2 – 5 April 2019 or 15 – 18 October 2019 in Zurich

**WHERE** HWZ Hochschule für Wirtschaft Zürich, Sihlhof, Lagerstrasse 5, 8021 Zürich (see map)

The course location will be signposted.

**DESCRIPTION** This 4-day, instructor-led course will help you master the concepts tested on the CFE Exam:

- Financial Transactions and Fraud Schemes,
- Law,
- Investigation, and
- Fraud Prevention and Deterrence.

## FEES OF THE COURSE INCLUDE

- Four days of intensive training led by authorised CFE Exam Review Course instructors, course language will be English (instructors can give additional support in German)
- Training material and slides
- CFE Exam Prep Course International Edition (USD 795)
- CFE Exam application fee (USD 300)
- One year of associate membership with ACFE (USD 195)
- One year membership of the ACFE Switzerland Chapter (CHF 75)
- 30 CPE Credits

**COST** CHF 3'550

CHF 3'330 Early Bird (for registration prior to 31 January 2019 / 31 August 2019)

CHF 3'150 Groups (> 3 persons from the same entity)

If you have already purchased the CFE Exam Prep Course, you will receive a discount.

# INSTRUCTORS

**PREREQUISITE** This course is designed to review material required to pass the CFE Exam. Independent study with the CFE Exam Prep Course prior to attendance is strongly recommended.

## WHO SHOULD ATTEND

- Anyone who prefers learning in an instructor-led classroom setting
- Individuals who favour table discussions from peers and experienced instructors
- Those who need a boost or encouragement to take the CFE Exam
- Anyone who would like to develop his network in fraud examination

## REGISTRATION

Deadline for registration is 4 weeks prior to the course start.  
Please register online ([www.safexa.ch](http://www.safexa.ch))

## QUESTIONS AND FURTHER INFORMATION

If you have any questions please do not hesitate to contact us on  
[info@safexa.ch](mailto:info@safexa.ch)

### REGISTRATION



Matthias Schmid-Huberty  
Executive E.M.B.L.-HSG,  
Business Economist FH, CFE



Sonja Stirnimann  
Swiss Certified Accountant,  
eMBA FSI HSG, CFE



Susanne Grau  
President of SAFEXA Executive Board  
MLaw, MAS ECI, CFE



**CERTIFIED FRAUD EXAMINER**



## Location

### HWZ Hochschule für Wirtschaft Zürich

Sihlhof, Lagerstrasse 5

CH – 8021 Zürich

[www.fh-hwz.ch](http://www.fh-hwz.ch)

## Parking

The HWZ is within walking distance of  
Car Park «Gessnerallee» / City Parking

## Access by public transport

Train and «S-Bahn»: Central Station «Hauptbahnhof Zürich»  
Exit «Sihlpost»

Tram and Bus Stop: «Sihlpost»

Tram line Nr. 3 and Nr. 14, Bus line Nr. 31



## The CFE Exam Review Course is organized by

SAFEXA Swiss Academy for Fraud Examination GmbH

Wiesenstrasse 10, Postfach 1073, 8032 Zürich

[www.safexa.ch](http://www.safexa.ch)

## Contact

[info@safexa.ch](mailto:info@safexa.ch)