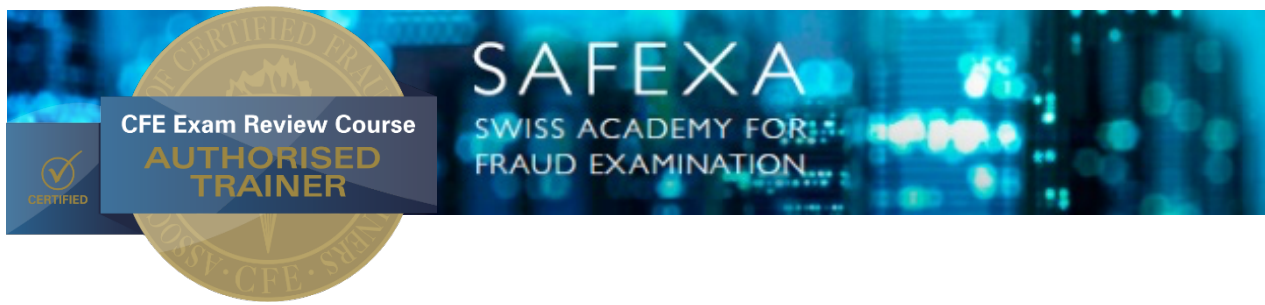
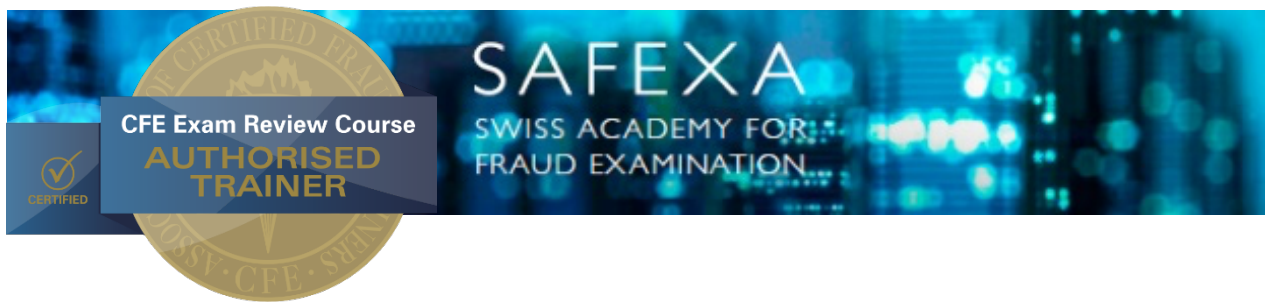




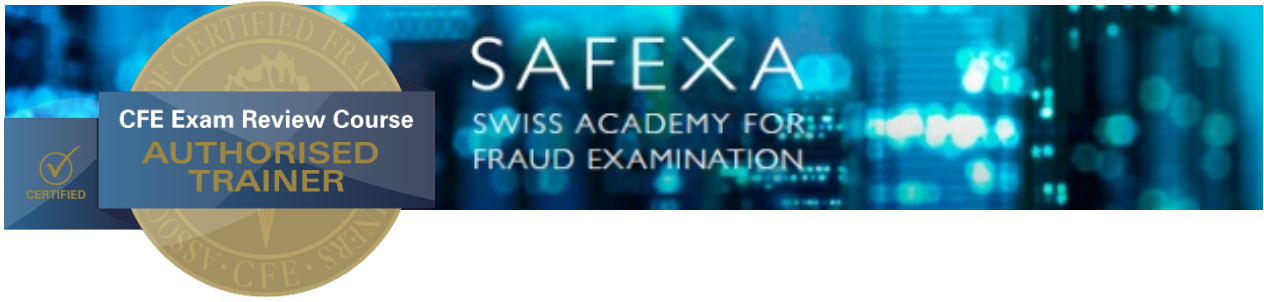
Schedule CFE Exam Review Course - online	
Day 1	
8:00 a.m. – 10:30 a.m.	1-Introduction
	Investigation
	<ul style="list-style-type: none"> • Interview Theory and Application
	2-Investigation
	<ul style="list-style-type: none"> • Interview Theory and Application (cont.)
Day 2	
8:00 a.m. – 10:30 a.m.	3-Investigation
	<ul style="list-style-type: none"> • Planning and Conducting a Fraud Examination
	<ul style="list-style-type: none"> • Data Analysis and Reporting Tools
	<ul style="list-style-type: none"> • Analyzing Documents
	4-Investigation
	<ul style="list-style-type: none"> • Tracing Illicit Transactions
	<ul style="list-style-type: none"> • Report Writing
Day 3	
8:00 a.m. – 10:30 a.m.	5-Investigation
	<ul style="list-style-type: none"> • Sources of Information
	<ul style="list-style-type: none"> • Digital Forensics
	<ul style="list-style-type: none"> • Covert Examinations
	6-Law Related to Fraud
	<ul style="list-style-type: none"> • Overview of the Legal System
	<ul style="list-style-type: none"> • Individual Rights During Examinations
Individual	Test: Investigation (proctoring)
	<input type="checkbox"/>



Schedule CFE Exam Review Course - online	
Day 4	
8:00 a.m. – 10:30 a.m.	7-Law Related to Fraud
	<ul style="list-style-type: none"> • The Criminal Justice System • Basic Principles of Evidence
	8-Law Related to Fraud
	<ul style="list-style-type: none"> • Law Related to Fraud • Testifying
Day 5	
8:00 a.m. – 10:30 a.m.	9-Law Related to Fraud
	<ul style="list-style-type: none"> • Civil Justice System • Securities Fraud
	10-Law Related to Fraud
	<ul style="list-style-type: none"> • Money Laundering • Bankruptcy (Insolvency) Fraud • Tax Fraud
Individual	Test: Law (proctoring)
Day 6	
8:00 a.m. – 10:30 a.m.	11-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Cash Receipts • Theft of Data and Intellectual Property • Consumer Fraud • Identity Theft
	12-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Accounting Concepts • Financial Statement Fraud



Schedule CFE Exam Review Course	
Day 7	
8:00 a.m. – 10:30 a.m.	13-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Fraudulent Disbursements
	<ul style="list-style-type: none"> • Payment Fraud
	14-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Computer and Internet Fraud
	<ul style="list-style-type: none"> • Bribery and Corruption
	<ul style="list-style-type: none"> • Contract and Procurement Fraud
Day 8	
8:00 a.m. – 10:30 a.m.	15-Financial Transactions and Fraud Schemes
	<ul style="list-style-type: none"> • Asset Misappropriation: Inventory and Other Assets
	<ul style="list-style-type: none"> • Financial Institution Fraud
	<ul style="list-style-type: none"> • Health Care Fraud
	<ul style="list-style-type: none"> • Insurance Fraud
	16-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Understanding Criminal Behaviour
	<ul style="list-style-type: none"> • White-Collar Crime
Individual	Test: Financial Transactions and Fraud Schemes (proctoring)
Day 9	
8:00 a.m. – 10:30 a.m.	17-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Corporate Governance
	<ul style="list-style-type: none"> • Management's Fraud-Related Responsibilities
	<ul style="list-style-type: none"> • Auditors' Fraud-Related Responsibilities
	18-Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Risk Assessment
	<ul style="list-style-type: none"> • Fraud Risk Management



Schedule CFE Exam Review Course	
Day 10	
8:00 a.m. – 10:30 a.m.	19/20 Fraud Prevention and Deterrence
	<ul style="list-style-type: none"> • Fraud Prevention Programs
	<ul style="list-style-type: none"> • Ethics for Fraud Examiners
	<ul style="list-style-type: none"> • Q & A
	There is time to discuss individual questions regarding all sections and the tests.
Individual	Test: Fraud Prevention and Deterrence (proctoring)

11.11.2020 / SG