

02.05.2022	08.00 - 9.30	Investigation Techniques	Interview Theory and Application
03.05.2022	08.00 - 9.30		Planning and Conducting a Fraud Examination
04.05.2022	08.00 - 9.30		Data Analysis and Reporting Tools
05.05.2022	08.00 - 9.30		Analyzing Documents
05.05.2022	08.00 - 9.30		Tracing Illicit Transactions
			Report Writing
			Sources of Information
			Digital Forensics
			Covert Examinations
09.05.2022	08.00 - 9.30	Law	Overview of the Legal System
10.05.2022	08.00 - 9.30		Individual Rights During Examinations
11.05.2022	08.00 - 9.30		The Criminal Justice System
12.05.2022	08.00 - 9.30		Basic Principles of Evidence
			The Law Related to Fraud
			Testifying
			The Civil Justice System
			Securities Fraud
			Money Laundering
			Bankruptcy (Insolvency) Fraud
			Tax Fraud
16.05.2022	08.00 - 9.30	Financial Transactions and Fraud Schemes	Asset Misappropriation: Cash Receipts
17.05.2022	08.00 - 9.30		Theft of Data and Intellectual Property
18.05.2022	08.00 - 9.30		Consumer Fraud
19.05.2022	08.00 - 9.30		Identity Theft
			Accounting Concepts
			Financial Statement Fraud
			Asset Misappropriation: Fraudulent Disbursements
			Payment Fraud
			Computer and Internet Fraud
			Bribery and Corruption
			Contract and Procurement Fraud
			Inventory and Other Assets
			Financial Institution Fraud
			Health Care Fraud
			Insurance Fraud
23.05.2022	08.00 - 9.30	Fraud Prevention and Deterrence	Understanding Criminal Behaviour
24.05.2022	08.00 - 9.30		White-Collar Crime
25.05.2022	08.00-10.00		Corporate Governance
			Management's Fraud-Related Responsibilities
			Auditors' Fraud-Related Responsibilities
			Fraud Risk Assessment
			Fraud Risk Management
			Q&A
			Fraud Prevention Programmes
			Ethics for Fraud Examiners