



<b>Schedule CFE Exam Review Course</b>	
<b>Day One</b>	
<b>8:15 a.m. – 9:30 a.m.</b>	<b>1-Introduction</b>
	<b>Investigation</b>
	<ul style="list-style-type: none"> <li>• Interview Theory and Application</li> </ul>
<b>9:30 a.m. – 9:45 a.m.</b>	<b>Break</b>
<b>9:45 a.m. – 11:00 a.m.</b>	<b>2-Investigation</b>
	<ul style="list-style-type: none"> <li>• Interview Theory and Application (cont.)</li> </ul>
<b>11:00 a.m. – 11:15 a.m.</b>	<b>Break</b>
<b>11:15 a.m. – 12:30 p.m.</b>	<b>3-Investigation</b>
	<ul style="list-style-type: none"> <li>• Planning and Conducting a Fraud Examination</li> </ul>
	<ul style="list-style-type: none"> <li>• Data Analysis and Reporting Tools</li> </ul>
	<ul style="list-style-type: none"> <li>• Analyzing Documents</li> </ul>
<b>12:30 p.m. – 1:45 p.m.</b>	<b>Lunch</b>
<b>1:45 p.m. – 3:00 p.m.</b>	<b>4-Investigation</b>
	<ul style="list-style-type: none"> <li>• Tracing Illicit Transactions</li> </ul>
	<ul style="list-style-type: none"> <li>• Report Writing</li> </ul>
<b>3:00 p.m. – 3:15 p.m.</b>	<b>Break</b>
<b>3:15 p.m. – 4:30 p.m.</b>	<b>5-Investigation</b>
	<ul style="list-style-type: none"> <li>• Sources of Information</li> </ul>
	<ul style="list-style-type: none"> <li>• Digital Forensics</li> </ul>
	<ul style="list-style-type: none"> <li>• Covert Examinations</li> </ul>
<b>4:30 p.m. – 4:45 p.m.</b>	<b>Break</b>
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<b>Schedule CFE Exam Review Course</b>	
<b><u>Day Two</u></b>	
<b>8:15 a.m. – 9:30 a.m.</b>	<b>6-Law Related to Fraud</b>
	<ul style="list-style-type: none"> <li>• Overview of the Legal System</li> <li>• Individual Rights During Examinations</li> </ul>
<b>9:30 a.m. – 9:45 a.m.</b>	<b>Break</b>
<b>9:45 a.m. – 11:00 a.m.</b>	<b>7-Law Related to Fraud</b>
	<ul style="list-style-type: none"> <li>• The Criminal Justice System</li> <li>• Basic Principles of Evidence</li> </ul>
<b>11:00 a.m. – 11:15 a.m.</b>	<b>Break</b>
<b>11:15 a.m. – 12:30 p.m.</b>	<b>8-Law Related to Fraud</b>
	<ul style="list-style-type: none"> <li>• Law Related to Fraud</li> <li>• Testifying</li> </ul>
<b>12:30 p.m. – 1:45 p.m.</b>	<b>Lunch</b>
<b>1:45 p.m. – 3:00 p.m.</b>	<b>9-Law Related to Fraud</b>
	<ul style="list-style-type: none"> <li>• Civil Justice System</li> <li>• Securities Fraud</li> </ul>
<b>3:00 p.m. – 3:15 p.m.</b>	<b>Break</b>
<b>3:15 p.m. – 4:30 p.m.</b>	<b>10-Law Related to Fraud</b>
	<ul style="list-style-type: none"> <li>• Money Laundering</li> <li>• Bankruptcy (Insolvency) Fraud</li> <li>• Tax Fraud</li> </ul>
<b>4:30 p.m. – 4:45 p.m.</b>	<b>Break</b>
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<b>Schedule CFE Exam Review Course</b>	
<b>Day Three</b>	
<b>8:15 a.m. – 9:30 a.m.</b>	<b>11-Financial Transactions and Fraud Schemes</b>
	<ul style="list-style-type: none"> <li>• Asset Misappropriation: Cash Receipts</li> <li>• Theft of Data and Intellectual Property</li> <li>• Consumer Fraud</li> <li>• Identity Theft</li> </ul>
<b>9:30 a.m. – 9:45 a.m.</b>	<b>Break</b>
<b>9:45 a.m. – 11:00 a.m.</b>	<b>12-Financial Transactions and Fraud Schemes</b>
	<ul style="list-style-type: none"> <li>• Accounting Concepts</li> <li>• Financial Statement Fraud</li> </ul>
<b>11:00 a.m. – 11:15 a.m.</b>	<b>Break</b>
<b>11:15 a.m. – 12:30 p.m.</b>	<b>13-Financial Transactions and Fraud Schemes</b>
	<ul style="list-style-type: none"> <li>• Asset Misappropriation: Fraudulent Disbursements</li> <li>• Payment Fraud</li> </ul>
<b>12:30 p.m. – 1:45 p.m.</b>	<b>Lunch</b>
<b>1:45 p.m. – 3:00 p.m.</b>	<b>14-Financial Transactions and Fraud Schemes</b>
	<ul style="list-style-type: none"> <li>• Computer and Internet Fraud</li> <li>• Bribery and Corruption</li> <li>• Contract and Procurement Fraud</li> </ul>
<b>3:00 p.m. – 3:15 p.m.</b>	<b>Break</b>
<b>3:15 p.m. – 4:30 p.m.</b>	<b>15-Financial Transactions and Fraud Schemes</b>
	<ul style="list-style-type: none"> <li>• Asset Misappropriation: Inventory and Other Assets</li> <li>• Financial Institution Fraud</li> <li>• Health Care Fraud</li> <li>• Insurance Fraud</li> </ul>
<b>4:30 p.m. – 4:45 p.m.</b>	<b>Break</b>



<b>Schedule CFE Exam Review Course</b>	
<b><u>Day Four</u></b>	
<b>8:15 a.m. – 9:30 a.m.</b>	<b>16-Fraud Prevention and Deterrence</b>
	<ul style="list-style-type: none"> <li>• Understanding Criminal Behaviour</li> <li>• White-Collar Crime</li> </ul>
<b>9:30 a.m. – 9:45 a.m.</b>	<b>Break</b>
<b>9:45 a.m. – 11:00 a.m.</b>	<b>17-Fraud Prevention and Deterrence</b>
	<ul style="list-style-type: none"> <li>• Corporate Governance</li> <li>• Management's Fraud-Related Responsibilities</li> <li>• Auditors' Fraud-Related Responsibilities</li> </ul>
<b>11:00 a.m. – 11:15 a.m.</b>	<b>Break</b>
<b>11:15 a.m. – 12:30 p.m.</b>	<b>18-Fraud Prevention and Deterrence</b>
	<ul style="list-style-type: none"> <li>• Fraud Risk Assessment</li> <li>• Fraud Risk Management</li> </ul>
<b>12:30 p.m. – 1:45 p.m.</b>	<b>Lunch</b>
<b>1:45 p.m. – 3:00 p.m.</b>	<b>19/20 Fraud Prevention and Deterrence</b>
	<ul style="list-style-type: none"> <li>• Fraud Prevention Programs</li> <li>• Ethics for Fraud Examiners</li> <li>• Q &amp; A</li> </ul>
<b>3:00 p.m. – 3:15 p.m.</b>	<b>Break</b>

06.09.2021 / SG