OpenThinking Academy

VIRTUAL

ACFE AUTHORISED TRAINER

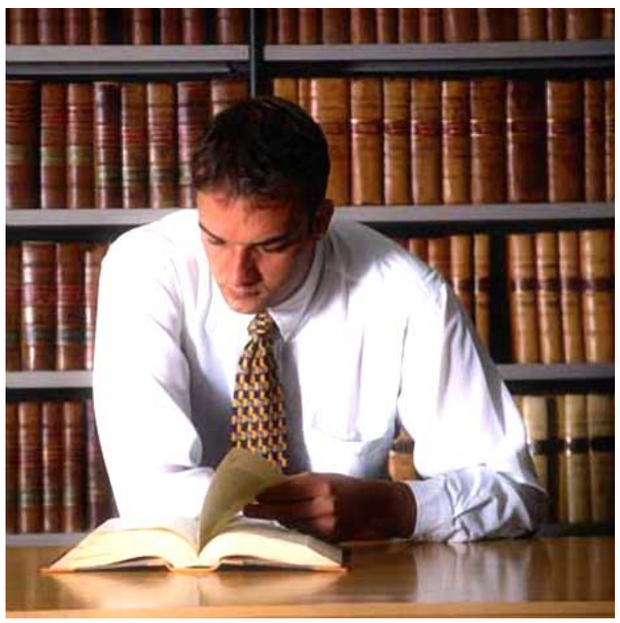
BECOME A CERTIFIED FRAUD EXAMINER

Definition: Fraud Examination

Resolving allegations of fraud from tips, complaints, or accounting clues

- **Documentary evidence**
- **Interviewing witnesses**
- **Writing investigative reports**
- **Testifying**
- **Assisting in the detection and prevention of fraud**

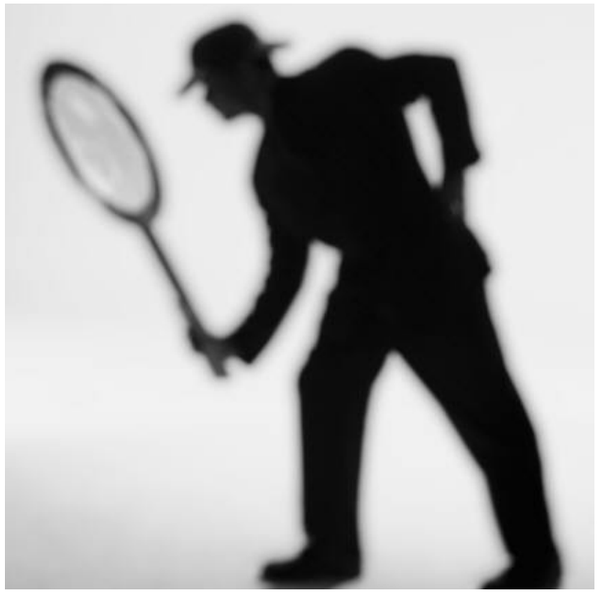
Fraud Examiner



Lawyer

Accountant

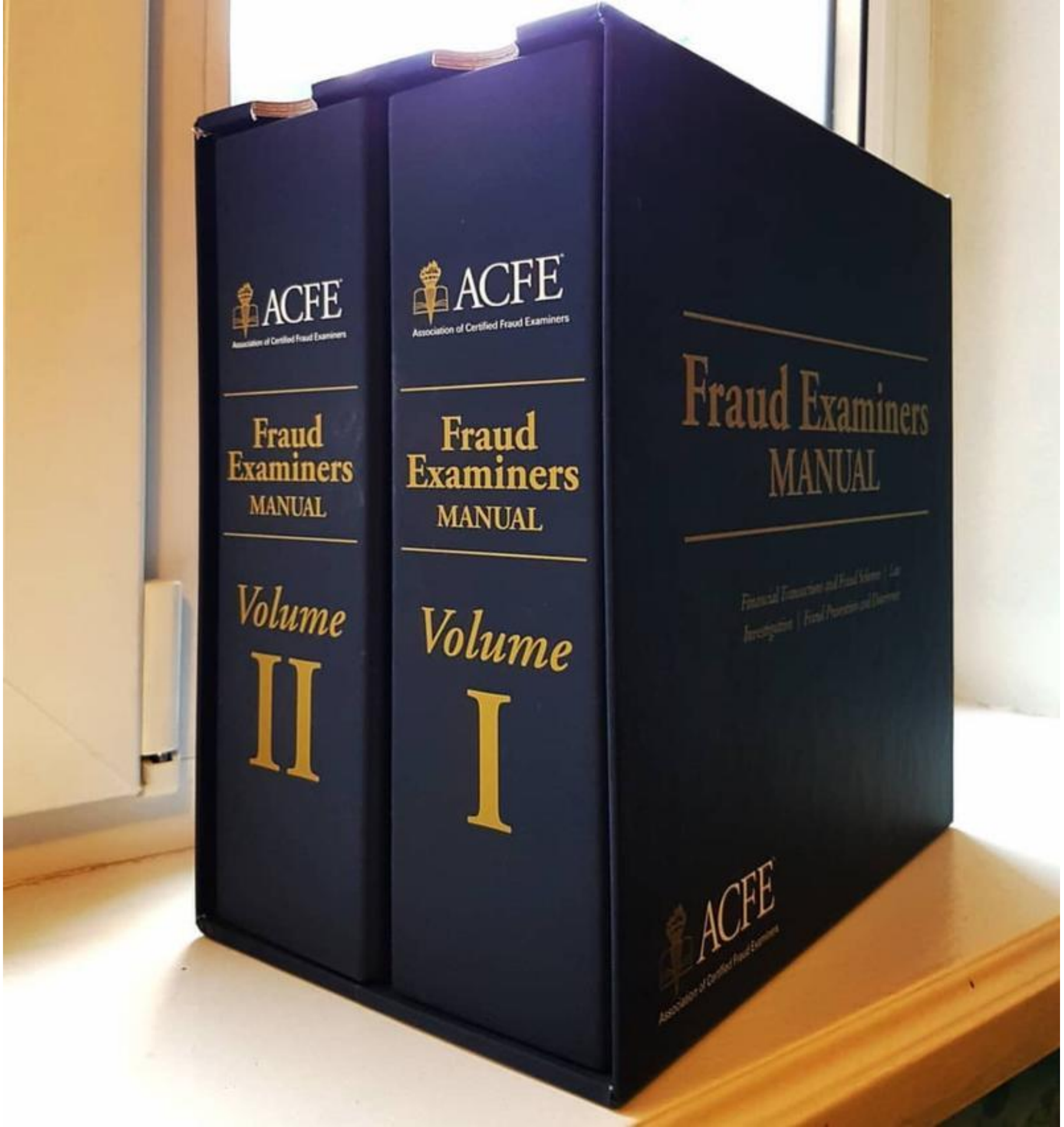
Criminologist



Investigator

CERTIFIED FRAUD EXAMINER

- **Fraud Prevention and Deterrence**
- **Financial Transactions**
- **Fraud Investigation**
- **Legal Elements of Fraud**


ACFE
Association of Certified Fraud Examiners
Fraud Examiners MANUAL
Volume II
ACFE
Association of Certified Fraud Examiners
Fraud Examiners MANUAL
Volume I
Fraud Examiners MANUAL
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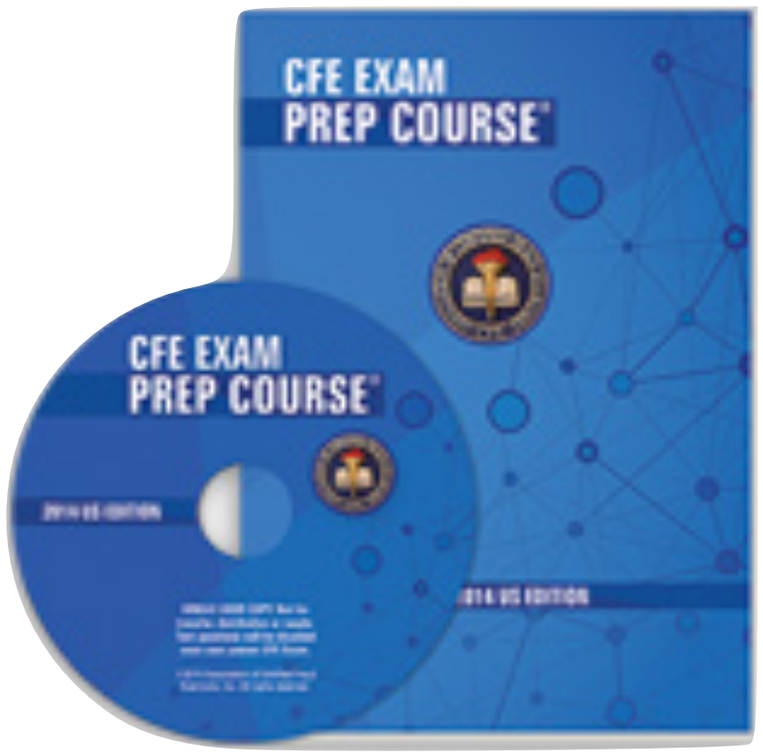
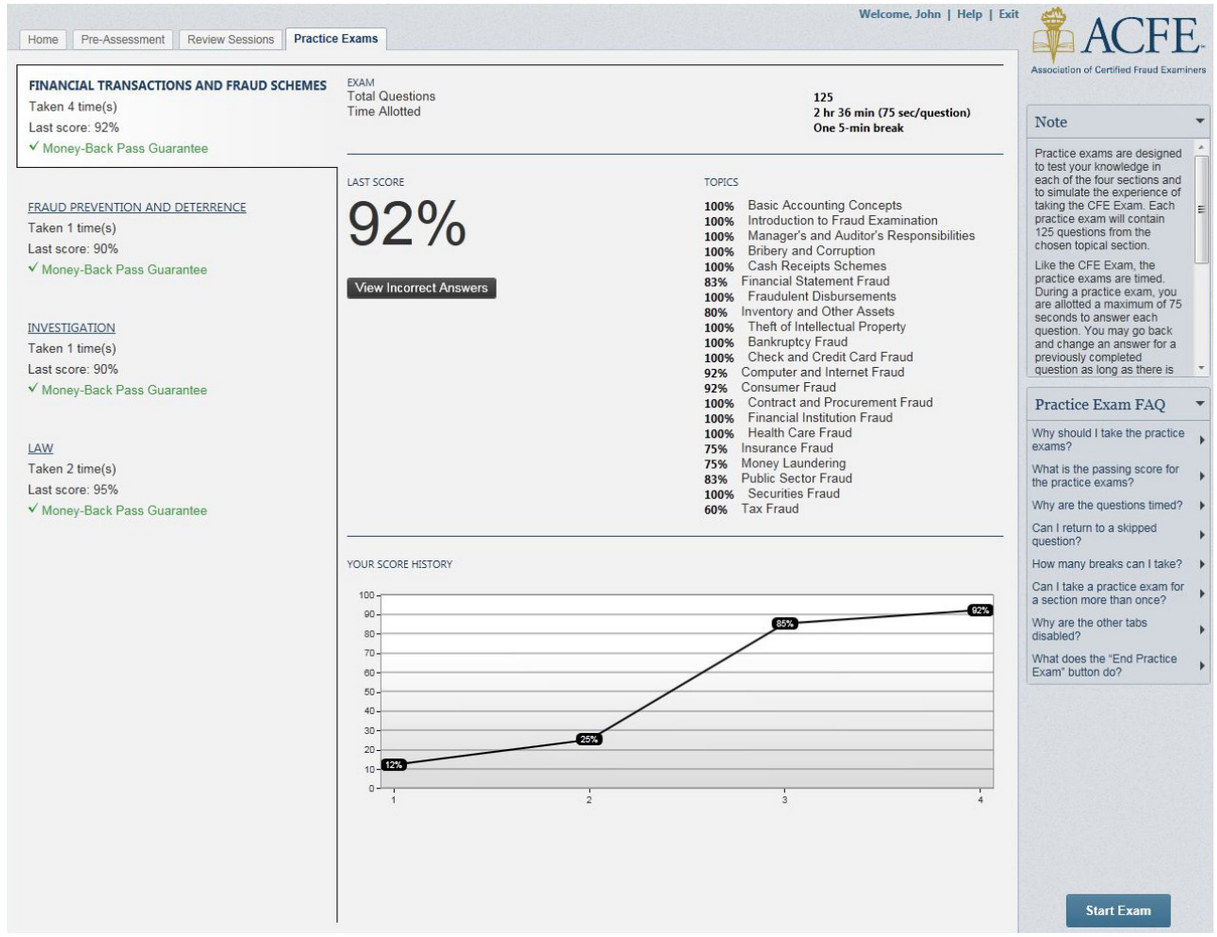
Study from the CFE Exam Prep Course





CERTIFIED FRAUD EXAMINER

CFE EXAM REVIEW COURSE

INVESTIGATION

LAW

FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

FRAUD PREVENTION AND DETERRENCE

Live Online Training

CERTIFIED FRAUD EXAMINER

CFE Exam Review Course

August 2 - August 26 - Online

(Dubai Time Zone UTC+4 hours)

Investigation Techniques

August 2: 7 PM - 9 PM: Planning and Conducting Fraud Examination
Interview Theory and Application
August 4: 7 PM - 9 PM: Data Analysis and Reporting Tools
Analyzing Documents
Tracing Illicit Transactions
Report Writing
August 5: 7 PM - 9 PM: Sources of Information
Digital Forensics
Covert Examinations

Financial Transactions and Fraud Schemes

August 9: 7 PM - 9 PM: Cash Receipts
Theft of Data and Intellectual Property
Consumer Fraud
Identity Theft
August 10: 7 PM - 9 PM: Accounting Concepts
Financial Statement Fraud
Fraudulent Disbursements
August 11: 7 PM - 9 PM: Payment Fraud
Computer and Internet Fraud
Bribery and Corruption
Contract and Procurement Fraud
August 12: 7 PM - 9 PM: Inventory and Other Assets
Financial Institution Fraud
Health Care Fraud
Insurance Fraud

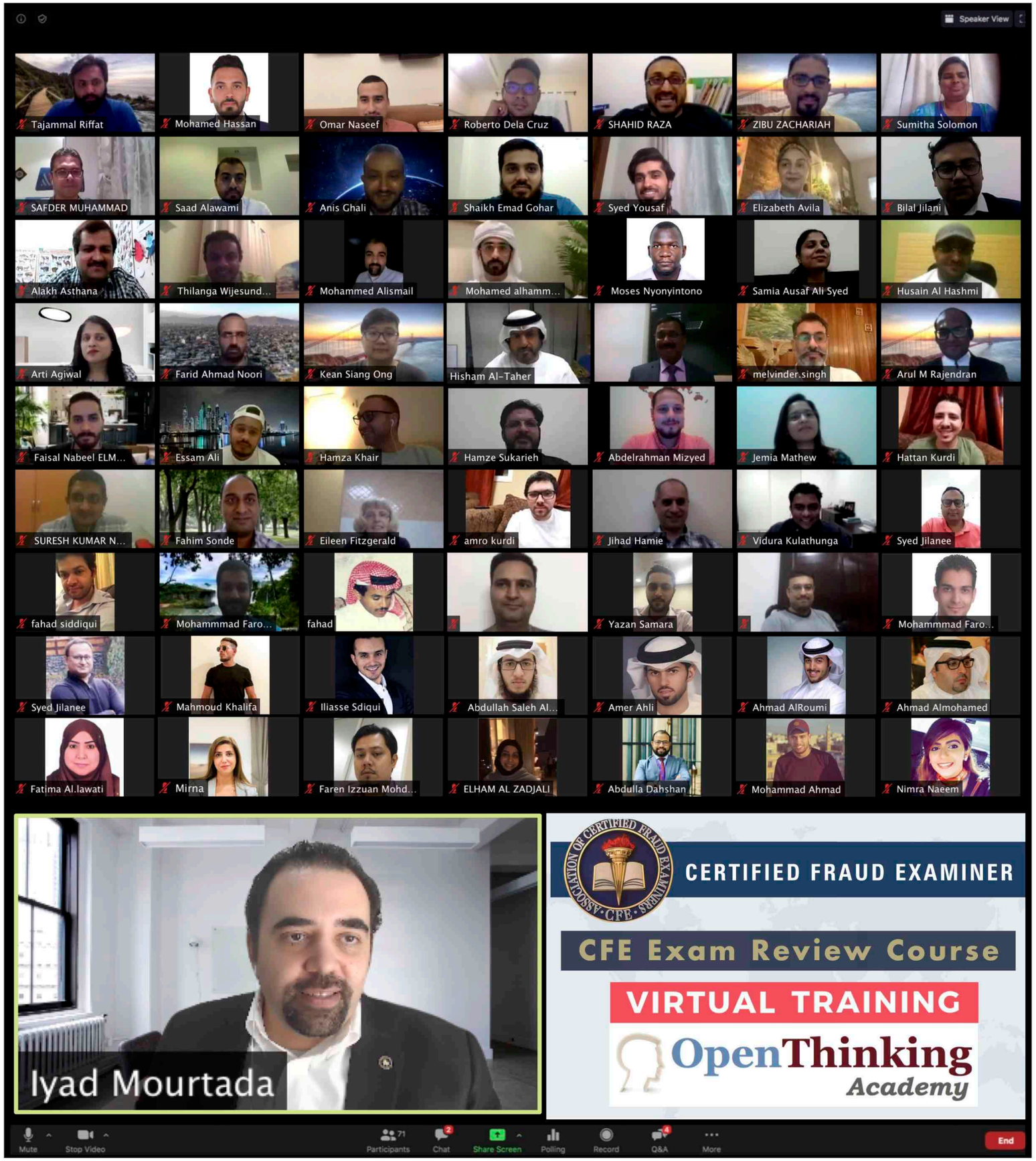
Law Related to Fraud

August 16: 7 PM - 9 PM: Overview of the Legal System
Individual Rights During Examinations
The Criminal Justice System
August 18: 7 PM - 9 PM: Basic Principles of Evidence
The Law Related to Fraud
Testifying as Expert
The Civil Justice System
August 19: 7 PM - 9 PM: Securities Fraud
Money Laundering
Bankruptcy Fraud
Tax Fraud

Fraud Prevention and Deterrence

August 23: 7 PM - 9 PM: Understanding Criminal Behavior
White-Collar Crime
Corporate Governance
August 25: 7 PM - 9 PM: Management's Fraud-Related Responsibilities
Auditors' Fraud-Related Responsibilities
Fraud Risk Assessment
August 26: 7 PM - 9 PM: Fraud Risk Management
Fraud Prevention Programs
Ethics for Fraud Examiners

Online CFE Course is available to professionals from the UAE, Oman and Malaysia


Speaker View
Tajammal Riffat
Mohamed Hassan
Omar Naseef
Roberto Dela Cruz
SHAHID RAZA
ZIBU ZACHARIAH
Sumitha Solomon
SAFDER MUHAMMAD
Saad Alawami
Anis Ghali
Shaikh Emad Gohar
Syed Yousaf
Elizabeth Avila
Bilal Jilani
Alakh Asthana
Thilanga Wijesund...
Mohammed Alismail
Mohamed alhamm...
Moses Nyonyintono
Samia Ausaf Ali Syed
Husain Al Hashmi
Arti Agiwal
Farid Ahmad Noori
Kean Siang Ong
Hisham Al-Taher
melvinder.singh
Arul M Rajendran
Faisal Nabeel ELM...
Essam Ali
Hamza Khair
Hamze Sukarieh
Abdelrahman Mizyed
Jemia Mathew
Hattan Kurdi
SURESH KUMAR N...
Fahim Sonde
Eileen Fitzgerald
amro kurdi
Jihad Hamie
Vidura Kulathunga
Syed Jilanee
fahad siddiqui
Mohammmad Faro...
fahad
Yazan Samara
Mohammmad Faro...
Syed Jilanee
Mahmoud Khalifa
Iliasse Sdiqui
Abdullah Saleh Al...
Amer Ahli
Ahmad AlRoumi
Ahmad Almohamed
Fatima Al.lawati
Mirna
Faren Izzuan Mohd...
ELHAM AL ZADJALI
Abdulla Dahshan
Mohammad Ahmad
Nimra Naeem
Iyad Mourtada
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Share Screen
Polling
Record
Q&A
More
End

Choose Your STUDY TOOL	CFE Exam Self Study	Online CFE EXAM Review Course	CFE EXAM Review Course
	CFE Exam Prep Course + Supplemental Tools	Online Live Instructor-Led Event	In-Person Instructor-Led Event
FEATURES			
ACFE One Year Membership* (Value $195)	✓	✓	✓
CFE Exam Fee (Value $400)	✓	✓	✓
CFE Exam Prep Course* (Value $995)	✓	✓	✓
Study Questions and Answers	✓	✓	✓
Practice Exams and Results	✓	✓	✓
Money-Back Pass Guarantee	✓	✓	✓
Flashcard App	✓	✓	✓
Fraud Examiners Manual Online (Value $149)	✓	✓	✓
CFE Course Workbook (Value $200)	✓	✗	✗
CFE Exam Study Guide (Value $200)	✗	✓	✓
Instructor-Led CFE Training (Value $2200)	✗	✓	✓
On-Site Testing	✗	✗	✓
Estimated Study Time	3 TO 6 MONTHS	4 WEEKS	5 DAYS
Total Cost:	~~$1790~~	~~$3987~~	~~$3987~~
Discounted Price for the full Package	**$1451**	**$1994**	**$2,999**

HOW TO BECOME A CFE

** If you are already an ACFE member, the ACFE will cover your next year of membership*
*** If you have already purchased the CFE Exam Prep Course within last 2 years, you will get additional $400 discount*

BECOME A CFE

Impact Your Career, Your Company and the Global Economy

CERTIFIED FRAUD EXAMINER

CFES EARN

34%

MORE than non-CFEs.

CFES IN AFRICA/MIDDLE EAST

EARNED THE HIGHEST PREMIUM AT

63%

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2020
COMPENSATION GUIDE
FOR ANTI-FRAUD PROFESSIONALS

5 YEARS ANNIVERSARY

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Congratulations to more than 700 professionals who passed the CFE Exam with us

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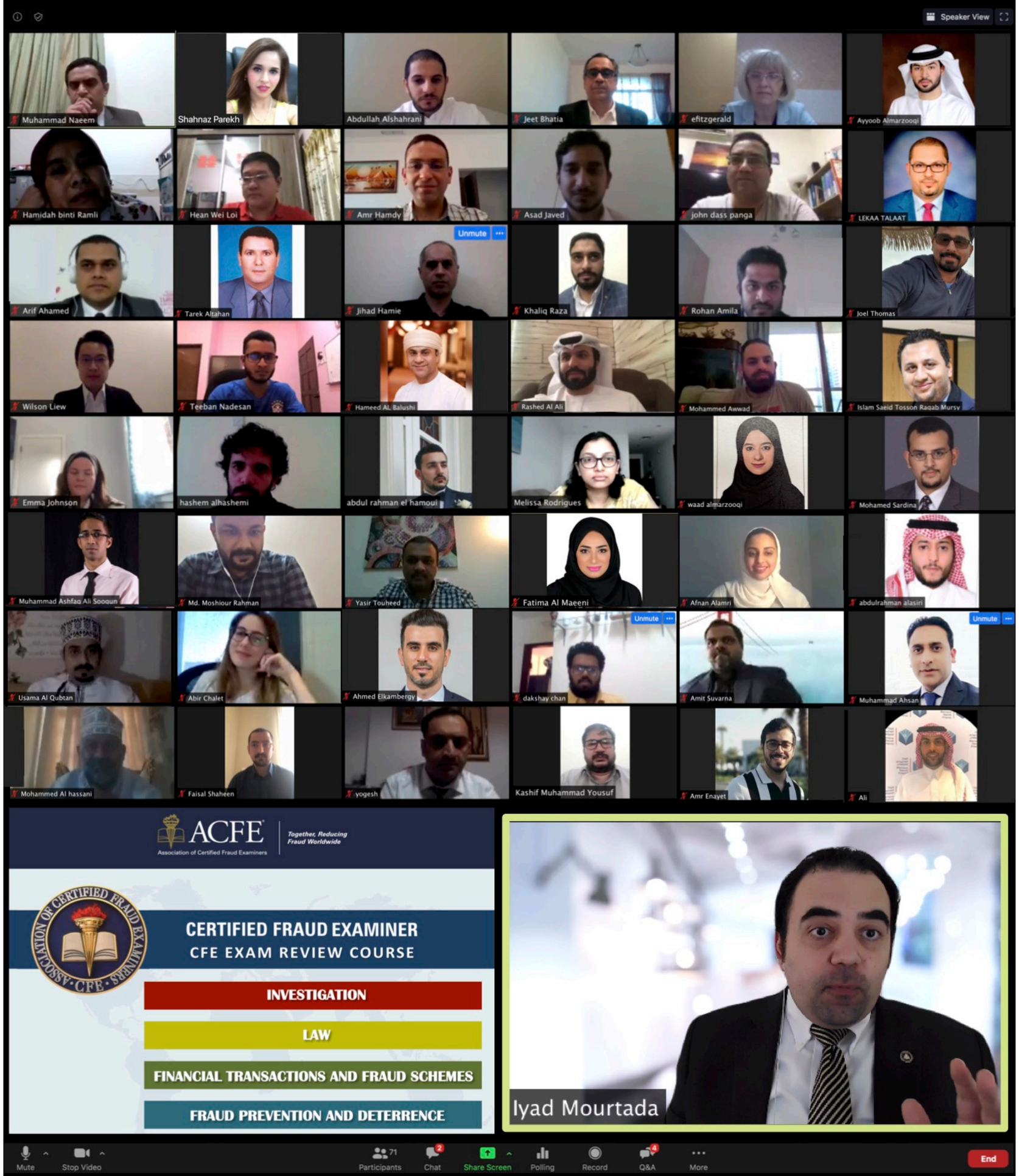
CERTIFIED FRAUD EXAMINER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Hamidah binti Ramli
Hean Wei Loi
Amr Hamdy
Asad Javed
john dass panga
LEKAA TALAAT
Arif Ahamed
Tarek Altahan
Unmute
Jihad Hamie
Khaliq Raza
Rohan Amila
Joel Thomas
Wilson Liew
Teeban Nadesan
Hameed AL Balushi
Rashed Al Ali
Mohammed Awwad
Islam Saeid Tosson Ragab Mursy
Emma Johnson
hashem alhashemi
abdul rahman el hamoui
Melissa Rodrigues
waad almarzooqi
Mohamed Sardina
Muhammad Ashfaq Ali Soogun
Md. Moshiour Rahman
Yasir Touheed
Fatima Al Maeeni
Afnan Alamri
abdulrahman alasiri
Usama Al Qubtan
Abir Chalet
Ahmed Elkambergy
Unmute
dakshay chan
Amit Suvarna
Unmute
Muhammad Ahsan
Mohammed Al hassani
Faisal Shaheen
yogesh
Kashif Muhammad Yousuf
Amr Enayet
Ali
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Online CFE Exam Review Course

70+

PASSED

Course Options

Materials

Updates

Gradebook

Grade Setup

Mastery

Badges

Attendance

Members

CFE Exam Review Course: Fraud Examination

OpenThinking Academy

Add Materials | Options

All Materials

- Intro Session and Study Tips
- Live Webinars: June 8 - July 1
- Investigation Techniques
- Financial Transactions and Fraud Schemes
- Law Related to Fraud
- Fraud Prevention and Deterrence