



YourOwn

YourOwn Institute of Training and Professional Development


CFE

(Certified Fraud Examiner)

EXAM PREPARATION COURSE



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ABOUT THE COURSE

This is an exam preparation training for candidates who look forward to achieve the CFE credential awarded by ACFE (Association of Certified Fraud Examiner) and excel their career as an Anti-Fraud Professional. This certification is the benchmark for the professionals work in this sector.

WHO NEEDS THIS COURSE?

Any professional who works in Accounting, auditing, governance, risk management, compliance & investigation needs this certification.

EXAM ELIGIBILITY:

Academic Requirements

In general, applicants for CFE certification have a minimum of a Bachelor's degree (or equivalent) from an institution of higher learning. No specific field of study is required. If you do not have a Bachelor's degree, you may substitute two years of fraud-related professional experience for each year of academic study. For example, if you successfully attended college full-time for only two years, you would need an additional four years of professional experience to meet the education requirements.

Professional Requirements

At the time you are certified, you must have at least two years of professional experience in a field either directly or indirectly related to the detection or deterrence of fraud. Candidates lacking two years of professional experience can still take the CFE Exam as long as they have a minimum of 40 total qualifying points. Once the individual has fulfilled their 50-point minimum and two years of professional experience they will be awarded the CFE credential.

COURSE CONTENT:

The CFE Exam tests your knowledge of the four major areas that comprise the fraud examination body of knowledge:

Financial Transactions and Fraud Schemes

— tests your comprehension of the types of fraudulent financial transactions incurred in accounting records. To pass Financial Transactions & Fraud Schemes, you will be required to demonstrate knowledge of the following concepts: basic accounting and auditing theory, fraud schemes, internal controls to deter fraud and other auditing and accounting matters.

Law — ensures your familiarity with the many legal ramifications of conducting fraud examinations, including criminal & civil law, rules of evidence, rights of the accused and accuser, & expert witness matters.

Investigation — includes questions about interviewing, taking statements, obtaining information from public records, tracing illicit transactions, evaluating deception and report writing.

Fraud Prevention and Deterrence — tests your understanding of why people commit fraud and ways to prevent it. Topics covered in this section include crime causation, white-collar crime, occupational fraud, fraud prevention, fraud risk assessment, & the ACFE Code of Professional Ethics.

CFE EXAM FORMAT

You will have 2 hours to complete each section of the CFE Exam. Although the total exam time is approximately 8 hours, applicants have 30 days from when they receive their CFE Exam Keys to finish the exam. Applicants may take each section of the exam at their own convenience, as long as all sections are completed by the end of the 30 days. Each CFE Exam Key expires 24 hours after it has been entered

LEARNING OUTCOMES:

This course will support the candidates who look forward to pass the CFE Exam by giving an extensive training for the exam. The candidates can work in Anti-Fraud profession once they pass the CFE examination.

WHY YOUR OWN?

- Online and on-site classes
- 24 hours of structured live Classes per module that covers the entire syllabus
- CFE certified instructors
- Regular practice tests in the class
- Personalised doubt clearing sessions with the Trainer
- Full Mock tests
- Pass guarantee
- Free webinars/seminars/workshops
- Free career Counselling
- Free Interview technique classes and CV writing Tips
- Free demo classes
- Flexible schedule and payment plan
- Approved certificate from KHDA

ABOUT US

YourOwn Institute of Training and Professional Development is established in May 2021 with the approval from DED & KHDA-Dubai.

A set of experienced Educational Experts, world class Trainers and Professional consultants who know the need and pulse of the working force, are behind this venture. This Institute is developed after doing immense market survey from the working force and the Corporates. We collected feedback from them and realised what they want exactly to upgrade in their professional career.

As the name suggests it is 'YourOwn Institute'. We are committed 100% Customer happiness. Excellent consultation, career counselling based on TNA & world class training are our highlight.

We at YOI, offer you a wide range of Professional courses. Whichever field you are working, we have a course for your Professional Development. We provide a complete exam preparation for Professional courses like ACCA, CIMA, CMA, CPA, CIA, CFE, CAMS, IATA courses, international HR Certifications, PMP, Six Sigma, NCMA programs and many more. Besides these, we have KHDA certificate programs on Airline and travels, Accounting and finance, Engineering, IT, Languages, Logistic and Supply

LOOKING FOR CORPORATE TRAINING?

We design all of our programs to meet our client's particular challenges by gaining an in-depth understanding of an organization's culture and derive at most-suited delivery mechanisms - through collaborative customization.

Contact us for a customized training


chain and courses related to Management. All these courses are approved globally and attracts employment opportunities from Multinational companies.

We at YourOwn Institute also provides excellent coaching and training for the Corporates. We have a team of Professionals who can tailor made and customize the programs for you in a very affordable budget and we guarantee your satisfaction as an end result. We also offer you one day and two-day workshops to upgrade the skills of your employees.

We are offering both Online and on-site classes. We are open to conduct the classes at our premises, your company premises, Hotels or any venue according to your convenience. We guarantee on quality and satisfaction on every situation.

Please walk-in to our office and feel the difference in customer service and get your dream course and Certifications.

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