

RSM - EXCLUSIVE ACFE AUTHORISED TRAINER FOR THE CFE EXAM REVIEW COURSE FOR AUSTRALIA

Master the skills and knowledge you need to pass the CFE Exam in 2018

RSM Australia has an agreement with the Association of Certified Fraud Examiners (ACFE) to be the exclusive ACFE Authorised Trainer for the CFE Exam Review Course for Australia. After a hugely successful partnership in



2016 and 2017, RSM Australia's Fraud & Forensic Services, Roger Darvall-Stevens and one other Authorised Trainer, will again be the facilitators of this four-day course in Australia in 2018.

Registrations are now open for our upcoming 2018 courses. To book your place, please click on the relevant link below for your preferred location and follow the online registration process. You will then be provided with an invoice to finalise your booking before you receive your electronic course materials and further information about the next steps.



MELBOURNE

Tuesday 6 March - Friday 9 March 2018

Early bird registration - Register on or before 23 January 2018 and save \$100!

[Click here to register!](#)

SYDNEY

Tuesday 24 July - Friday 27 July 2018

Early bird registration - Register on or before 12 June 2018 and save \$100!

[Click here to register!](#)

CANBERRA

Tuesday 9 October - Friday 12 October 2018

Early bird registration - Register on or before 28 August 2018 and save \$100!

[Click here to register!](#)

ABOUT THE COURSE

Anti-fraud and fraud examination (investigation) professionals around the world earn their Certified Fraud Examiner (CFE) credential by taking and passing the CFE Exam. CFEs have a unique set of skills that are not found in any other career field or discipline; they combine knowledge of complex financial transactions with an understanding of methods, law, and how to resolve allegations of fraud. Fraud examiners are also trained to understand not only how fraud occurs, but why. For more details and background to the CFE credential please visit the [global ACFE website](#).

Master the skills and knowledge you need to pass the CFE Exam by attending this CFE Exam Review Course. This instructor-led course will help you clearly understand the concepts tested on the CFE Exam – Investigation, Law, Financial Transactions & Fraud Schemes and Fraud Prevention & Deterrence. This course, in combination with the CFE Exam Prep Course software, will provide you with the best combination for passing the exam.

As a CFE Exam Review Course attendee, you will have the option to apply to take the CFE Exam onsite as part of the four days of training. It is highly recommended you take advantage of this while the knowledge is fresh in your mind. After you have registered and paid for this course, the ACFE will contact you via email to explain the exam application process should you wish to take up this opportunity

REGISTRATION PACKAGES

Pricing Packages	
Package A: I have <u>not</u> previously purchased the CFE Exam Prep Course	AU \$2,950.00 excluding 10% Australian Goods and Services Tax
Package B: I have previously purchased the CFE Exam Prep Course	AU \$2,550.00 excluding 10% Australian Goods and Services Tax

WHAT'S INCLUDED?

Your package includes:

- Four full days of face to face training facilitated by Authorised CFE Exam Review Course Trainers
- All ACFE training materials
- One year of Associate Membership with the ACFE
- The CFE Exam Prep Course International Edition
- The CFE Exam application fee
- Morning tea, lunch and afternoon tea on each day of training

YOUR TRAINER



Roger Darvall-Stevens is the National Head of Fraud & Forensic Services, Australia, at RSM and has over 25 years' experience in forensic investigations and forensic accounting, fraud, bribery & corruption control, and corporate security. Roger is a licensed investigator in multiple locations, and his qualifications include a MBA and MA (Criminology). He initially commenced his career in the police force leaving as a detective after 12 years, and has experience since in the private sector and professional services as a forensics partner in a 'Big 4' firm. He is a regular presenter at international and local conferences and seminars, and has authored a number of articles and publications. Roger is a Certified Fraud Examiner (CFE), a former President of the ACFE Melbourne Chapter and a Regent Emeritus. He served on the global ACFE Board from 2012 to 2013.

GET IN TOUCH

For more information contact us:

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T 03 9286 8253 - within Australia

T +61 3 9286 8253 - international

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CFE Exam Review Course 2018 Training Agenda

Day 1 - INVESTIGATION

08:00	-	08:30	Arrival and registration
08:30	-	09:50	Introduction Interview theory & application
09:50	-	10:05	Break
10:05	-	11:25	Interview theory & application (cont'd)
11:25	-	11:40	Break
11:40	-	13:00	Planning & conducting a fraud examination Data analysis & reporting tools Analysing documents
13:00	-	13:45	Lunch
13:45	-	15:05	Tracing illicit transactions Report writing
15:05	-	15:20	Break
15:20	-	16:40	Sources of information Digital forensics Covert examinations
			Investigation exam

Day 2 - LAW

08:00	-	08:30	Arrival
08:30	-	09:50	Overview of the legal system Individual rights during examinations
09:50	-	10:05	Break
10:05	-	11:25	The criminal justice system Basic principles of evidence
11:25	-	11:40	Break
11:40	-	13:00	The law related to fraud Testifying
13:00	-	13:45	Lunch
13:45	-	15:05	The civil justice system Securities fraud
15:05	-	15:20	Break
15:20	-	16:40	Money laundering Bankruptcy/insolvency fraud Tax fraud
			Law exam

**CFE Exam Review Course 2018
Training Agenda**

Day 3 - FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

08:00	-	08:30	Arrival
08:30	-	09:50	Asset misappropriation: cash receipts Theft of intellectual property Consumer fraud
09:50	-	10:05	Break
10:05	-	11:25	Accounting concepts Financial statement fraud
11:25	-	11:40	Break
11:40	-	13:00	Asset misappropriation: fraudulent disbursements Cheque and credit card fraud
13:00	-	13:45	Lunch
13:45	-	15:05	Computer and internet fraud Bribery and corruption Contract and procurement fraud
15:05	-	15:20	Break
15:20	-	16:40	Asset misappropriation: inventory and other assets Financial institution fraud Health care fraud Insurance fraud
			Financial transactions and fraud schemes exam

Day 4 - FRAUD PREVENTION AND DETERRENCE

08:00	-	08:30	Arrival
08:30	-	09:50	Understanding criminal behaviour White-collar crime
09:50	-	10:05	Break
10:05	-	11:25	Corporate governance Management's fraud-related responsibilities Auditors' fraud-related responsibilities
11:25	-	11:40	Break
11:40	-	13:00	Fraud risk assessment Fraud risk management
13:00	-	13:45	Lunch
13:45	-	15:05	Fraud prevention programmes ACFE Code of Professional Ethics
			Fraud prevention and deterrence exam