

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 2019

RSM Australia has an ongoing agreement with the Association of Certified Fraud Examiners (ACFE) as the exclusive ACFE Authorised Trainer for the CFE Exam Review Course for Australia. Since a hugely successful partnership began in 2016, RSM Australia's Fraud & Forensic Services continues to deliver this four-day course in Australia in 2019 through our facilitators Roger Darvall-Stevens and Pat Munoz.



2019 COURSES

Melbourne <i>Early bird registration – Register on or before 1 February 2019 and save \$200!</i>	Tuesday 19 March – Friday 22 March 2019
Sydney <i>Early bird registration – Register on or before 7 June 2019 and save \$200!</i>	Tuesday 23 July – Friday 26 July 2019
Canberra <i>Early bird registration – Register on or before 30 August 2019 and save \$200!</i>	Tuesday 15 October – Friday 18 October 2019

TO REGISTER

To register for a 2019 course, please click on the link below.

www.rsm.com.au/events

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 not previously purchased the CFE Exam Prep Course	AU \$3,300.00 excluding 10% Australian Goods and Services Tax
Package B: I have previously purchased the CFE Exam Prep Course	AU \$2,900.00 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

GET IN TOUCH

For more information contact us:

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T: +613 9286 8079 – international

E: cfeexamreview@rsm.com.au

DISCLAIMER

RSM reserves the right to cancel or change a CFE Exam Review Course at any time, including but not limited to, lack of registrations, classroom, equipment or trainer availability. In the unlikely event of this occurring, participants will have the option of attending another Course or having their fee refunded in full if already paid with the exception of any CFE Exam Preparation Course material if already provided as part of the registration.

Our cancellation / withdrawal / non-attendance policy is intended to keep costs low for Course attendees. Please contact us in the first instance to discuss. Due to financial obligations incurred by RSM Australia, cancellations / withdrawals received more than 21 calendar days prior to a Course start date are subject to a \$750 administrative fee. No refunds or credits will be given for cancellations / withdrawals received within 21 calendar days prior to the Course start date. Those who do not cancel and do not attend are responsible for the full registration fee. Please note that registrations are non-transferable.

YOUR TRAINERS



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.



Pat Munoz is a Senior Manager within RSM's Fraud & Forensic Services and has over seven years of experience in forensic investigations and forensic accounting, fraud and bribery & corruption control. Prior to RSM,

Pat was a Senior Forensic Accountant with the Victorian Independent Broad-based Anti-corruption Commission ("IBAC") where he had been for two years, and initially commenced his career in forensics with South Australia Police where he was for approximately five years working on criminal and civil (unexplained wealth) matters. Pat also has experience working for the Australian High Commission in Nairobi, Kenya, in the Visa Processing Humanitarian and Refugee Section. He is also a CPA Examination Marker, as well as providing his time to a not-for-profit in assisting disadvantages persons into the finance industry. Pat is a Certified Fraud Examiner and an Executive Member of the ACFE Melbourne Chapter.

CFE EXAM REVIEW COURSE 2019 – TRAINING AGENDA

**Please note, the agenda is subject to change without notice*

DAY 1 – INVESTIGATION	
8:00am – 8:30am	Arrival and registration
8:30am – 9:50am	Introduction Interview theory & application
9:50am – 10:05am	Break
10:05am – 11:25am	Interview theory & application (cont'd)
11:25am – 11:40am	Break
11:40am – 1:00pm	Planning & conducting a fraud examination Data analysis & reporting tools Analysing documents
1:00pm – 1:45pm	Lunch
1:45pm – 3:05pm	Tracing illicit transactions Report writing
3:05pm – 3:20pm	Break
3:20pm – 4:40pm	Sources of information Digital forensics Covert examinations
	Investigation exam

DAY 2 – LAW	
8:00am – 8:30am	Arrival
8:30am – 9:50am	Overview of the legal system Individual rights during examinations
9:50am – 10:05am	Break
10:05am – 11:25am	The criminal justice system Basic principles of evidence
11:25am – 11:40am	Break
11:40am – 1:00pm	The law related to fraud Testifying
1:00pm – 1:45pm	Lunch
1:45pm – 3:05pm	The civil justice system Securities fraud
3:05pm – 3:20pm	Break
3:20pm – 4:40pm	Money laundering Bankruptcy (insolvency) fraud Tax fraud
	Law exam

DAY 3 – FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

8:00am – 8:30am	Arrival
8:30am – 9:50am	Asset misappropriation: cash receipts Theft of data and intellectual property Consumer fraud Identity Theft
9:50am – 10:05am	Break
10:05am – 11:25am	Accounting concepts Financial statement fraud
11:25am – 11:40am	Break
11:40am – 1:00pm	Asset misappropriation: fraudulent disbursements Payment fraud
1:00pm – 1:45pm	Lunch
1:45pm – 3:05pm	Computer and internet fraud Bribery and corruption Contract and procurement fraud
3:05pm – 3:20pm	Break
3:20pm – 4:40pm	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

8:00am – 8:30am	Arrival
8:30am – 9:50am	Understanding criminal behaviour White-collar crime
9:50am – 10:05am	Break
10:05am – 11:25am	Corporate governance Management's fraud-related responsibilities Auditors' fraud-related responsibilities
11:25am – 11:40am	Break
11:40am – 1:00pm	Fraud risk assessment Fraud risk management
1:00pm – 1:45pm	Lunch
1:45pm – 3:05pm	Fraud prevention programmes Ethics for Fraud Examiners
	Fraud prevention and deterrence exam