

# 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 as led by Roger Darvall-Stevens.



## 2019 COURSES

<b>Melbourne</b> <i>Early bird registration – Register on or before 1 February 2019 and save \$200!</i>	Tuesday 19 March – Friday 22 March 2019
<b>Sydney</b> <i>Early bird registration – Register on or before 7 June 2019 and save \$200!</i>	Tuesday 23 July – Friday 26 July 2019
<b>Canberra</b> <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](http://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	
<b>Package A:</b> I have <b>not</b> previously purchased the CFE Exam Prep Course	AU \$3,300.00 excluding 10% Australian Goods and Services Tax
<b>Package B:</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
- Exclusive access to the CFE Exam Prep [Flashcard App](#)
- 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:

Stephanie Basile – Assistant Manager, Fraud & Forensic Services, RSM Australia

**T:** 03 9286 8135 – within Australia

**T:** +61 3 9286 8135 – international

**E:** [cfeexamreview@rsm.com.au](mailto:cfeexamreview@rsm.com.au)



## 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, EY, for 13 years. 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.

## 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.

# 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

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

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