

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 2021

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 2021 through our facilitators as led by [Roger Darvall-Stevens](#).

Registrations are open for our upcoming 2021 courses. Since the global COVID-19 pandemic and the move for many companies to a preference for online training, we are maintaining the versatility of allowing anyone around Australia & New Zealand to attend our CFE Exam Review Course in 2021 with all Courses delivered via a fully interactive video conferenced virtual learning mode. This has been successfully delivered and enjoyed by participants enabling full interaction with our Authorised Trainers and a multi-media presentation style.

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 and fraud schemes and fraud prevention and 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 at the end of each day as part of the four days of training.



2021 COURSES

Tuesday 23 March – Friday 26 March 2021
Tuesday 20 July – Friday 23 July 2021
Tuesday 12 October – Friday 15 October 2021

TO REGISTER

To register for a 2021 course, please click on the link below and choose your preferred date.

www.rsm.com.au/events

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 \$3,000.00 excluding 10% Australian Goods and Services Tax

Package B: I have previously purchased the CFE Exam Prep Course

AU \$2,600.00 excluding 10% Australian Goods and Services Tax

WHAT'S INCLUDED?

Your package includes:

- Four full days of face to face virtual 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

CFE EXAMINATION PLATFORM

The ACFE upgraded to a new exam platform, which involves video recording of exam taking..

For more information on the new CFE Exam platform please refer to the ACFE website at: <https://www.cfeexamcoach.com/cfe-exam-platform-is-changing>.

Please ensure that your computer meets the new technical requirements in order to sit the examinations:

Computer System Requirements*

- Windows 7 (Service Pack 1), Windows 8.1, Windows 10, Mac OS X 10.6 (Snow Leopard) or above
- Screen resolution of 1280x1024 or greater
- High-speed Internet connection (minimum 2Mbps upload/2Mbps download)
- Ability to download Google Chrome extension
- Web camera
- Microphone

*Note: The CFE Exam will no longer be compatible with iPads.

Browser Requirements

- Google Chrome 75 or above (latest version recommended)
- Browser must be set to allow JavaScript, cookies, pop-ups, web camera access and microphone access.

Other Requirements

- A government-issued photo ID

If your computer does not have a web camera, you can purchase an external one online or anywhere where web cameras are sold.



MEET YOUR TRAINERS

Roger Darvall-Stevens



Roger is the National Head of Fraud & Forensic Services, Australia, at RSM and has over 30 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.

Milind Sheth



Milind Sheth has over 11 years of experience in forensic accounting, fraud investigations of a range of matters including misconduct, bribery and corruption, fraud prevention and training, and forensic due diligence. Milind provides practical and expert advice to

clients across multiple industries as a Senior Manager of Fraud & Forensic Services within the Risk Advisory Services division at RSM.

Milind started his career as a forensic accountant providing expert accounting services in commercial and intellectual property disputes before working with a 'Big 4' where he spent time as a Manager in their Forensic and Risk Services division.

ELIGIBILITY

To ensure that you are able to qualify as a candidate for the CFE credential after the Course and passing the 4 exams, each candidate must have a minimum of two years of fraud-related experience to qualify for the CFE credential. Please view the links below before paying your invoice to ensure that you will be eligible:

- [CFE required qualifications](#)
- [Calculate your CFE eligibility point score](#)

PRIVATE COURSES

RSM has also conducted private courses for organisations with ten or more participants. If your organisation is interested in a private CFE Exam Review Course please direct inquiries to cfexamreview@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.

GET IN TOUCH

For more information contact us:

Milind Sheth – Senior Manager, Fraud & Forensic Services, RSM Australia

T: 03 9286 8153 – within Australia

T: +61 3 9286 8153 – International

E: cfexamreview@rsm.com.au

CFE EXAM REVIEW COURSE 2021 – TRAINING AGENDA

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

DAY 1 – INVESTIGATION	
9:00am – 10:20am	Introduction Interview theory & application
10:20am – 10:30am	Break
10:30am – 11:50am	Interview theory & application (cont'd)
11:50am – 12:00pm	Break
12:00pm – 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 – 3:15pm	Break
3:15pm – 4:30pm	Sources of information Digital forensics Covert examinations
Investigation exam	

DAY 2 – LAW	
9:00am – 10:20am	Overview of the legal system Individual rights during examinations
10:20am – 10:30am	Break
10:30am – 11:50am	The criminal justice system Basic principles of evidence
11:50am – 12:00pm	Break
12:00pm – 1:20pm	The law related to fraud Testifying
1:20pm – 2:05pm	Lunch
2:05pm – 3:25pm	The civil justice system Securities fraud
3:25pm – 3:35pm	Break
3:35pm – 4:30pm	Money laundering Bankruptcy (insolvency) fraud Tax fraud
Law exam	

DAY 3 – FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

9:00am – 10:20am	Asset misappropriation: cash receipts Theft of data and intellectual property Consumer fraud Identity Theft
10:20am – 10:30am	Break
10:30am – 11:50am	Accounting concepts Financial statement fraud
11:50am – 12:00pm	Break
12:00pm – 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 – 3:15pm	Break
3:15pm – 4:30pm	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

9:00am – 10:20am	Understanding criminal behaviour White-collar crime
10:20am – 10:30am	Break
10:30am – 11:50am	Corporate governance Management's fraud-related responsibilities Auditors' fraud-related responsibilities
11:50am – 12:00pm	Break
12:00pm – 1:00pm	Fraud risk assessment Fraud risk management
1:00pm – 1:45pm	Lunch
1:45pm – 3:00pm	Fraud prevention programmes Ethics for Fraud Examiners
Fraud prevention and deterrence exam	