

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 2023

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 2023 through our facilitators as led by [Roger Darvall-Stevens](#).

2023 COURSES

Tuesday 21 March – Friday 24 March 2023

Tuesday 6 June – Friday 9 June 2023

Tuesday 10 October – Friday 13 October 2023

REGISTER

To register for a 2023 course, please click on the link below and choose your preferred date.

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 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. After you have registered and paid for this course, the ACFE will contact you via email to explain the exam application process.



Registrations are open for our upcoming 2023 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 and New Zealand to attend our CFE Exam Review Course in 2023 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.

REGISTRATION PACKAGES

Package A:

I have **not** previously purchased the CFE Exam Prep Course

AU \$3,100.00

excluding 10% Australian Goods and Services Tax

Package B:

I **have** previously purchased the CFE Exam Prep Course

AU \$2,800.00

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 including the Fraud Examiners Manual (PDF version and online version), Virtual Review Course Workbook and Virtual Review Course Slidebook
- Exclusive access to the CFE Exam Prep [Flashcard App](#)
- One year of Membership with the ACFE
- One year of the CFE Exam Prep Course International Edition
- The CFE Exam application fee
- Reduced retake fee

CFE EXAMINATION PLATFORM

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

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

Computer System Requirements*

- Computer capable of installing a lightweight app
- Web camera capable of a 360-degree environmental check*
- Microphone
- Stable internet connection
- Private location

*The web camera can be external or built into a laptop, but you must be able to move it around to show a full room scan.

Additional remote proctoring technical requirements include:

- Screen resolution: 1024 X 768
- Operating system: Windows 8 or above/MacOS
- Web browser: Latest version of Google Chrome
- Web camera resolution: 640 X 480p
- Microphone: Enabled
- Download Speed: 0.5 mbps

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 at RSM Australia 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 2012-2013.



Milind Sheth

Milind has over 13 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.



Chris Scott

Chris is a Senior Consultant with six years' professional services experience. He has an extensive understanding of financial statements and accounting

standards, financial transactions and audit trails, an understanding of business and fraud related risks and problem solving and analysis. Chris has worked on a range of entities operating in the asset management, retail, manufacturing, not-for-profit, meat processing and construction and real estate industries. His work in both an external audit and business advisory environment provides an added layer of professional experience to his Fraud & Forensic Services work.

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 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.

CFE EXAM REVIEW COURSE 2023 – TRAINING AGENDA

*Please note, the agenda is subject to change without notice. All times listed are Australian Eastern Standard Time (AEST).

Day 1 INVESTIGATION

9:00am	Introduction Interview theory & application
10.20am	Break
10:30am	Interview theory & application (cont'd)
11:50am	Break
12:00pm	Planning & conducting a fraud examination Data analysis & reporting tools Analysing documents
1:00pm	Lunch
1:45pm	Tracing illicit transactions Report writing
3:05pm	Break
3:15pm	Sources of information Digital forensics Covert examinations
4:30pm	End

Day 2 LAW

9:00am	Overview of the legal system Individual rights during examinations
10.20am	Break
10:30am	The criminal justice system Basic principles of evidence
11:50am	Break
12:00pm	The law related to fraud Testifying
1:20pm	Lunch
2:05pm	The civil justice system Securities fraud
3:25pm	Break
3:35pm	Money laundering Bankruptcy (insolvency) fraud Tax fraud
4:30pm	End



For more information please contact:

Milind Sheth

Senior Manager, Fraud & Forensic Services

T +614 3011 4461

E cfeexamreview@rsm.com.au

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING

rsm.com.au

Liability limited by a scheme approved under professional standards legislation

Day 3 FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

9:00am	Asset misappropriation: cash receipts Theft of data and intellectual property Consumer fraud Identity Theft
10.20am	Break
10:30am	Accounting concepts Financial statement fraud
11:50am	Break
12:00pm	Asset misappropriation: fraudulent disbursements Payment fraud
1:00pm	Lunch
1:45pm	Computer and internet fraud Bribery and corruption Contract and procurement fraud
3:05pm	Break
3:15pm	Asset misappropriation: inventory and other assets Financial institution fraud Health care fraud Insurance fraud
4:30pm	End

Day 4 FRAUD PREVENTION AND DETERRENCE

9:00am	Understanding criminal behaviour White-collar crime
10.20am	Break
10:30am	Corporate governance Management's fraud-related responsibilities Auditors' fraud-related responsibilities
11:50am	Break
12:00pm	Fraud risk assessment Fraud risk management
1:00pm	Lunch
1:45pm	Fraud prevention programmes Ethics for Fraud Examiners
3:00pm	End

