



PwC's Academy

CFE®

The Certified Fraud Examiner® (CFE®) is a globally accepted certification for professionals, by far the world's best known and the standard by which individuals can demonstrate their competency in the anti-fraud fields. The CFE credential denotes proven expertise in fraud prevention, detection and deterrence. This essential body of knowledge combines knowhow in complex financial transactions with an understanding of law and proficiency in fraud-specific auditing and investigation methods, as applied to resolve allegations of fraud.

To become a CFE, candidates must take an exam of four sections. The exam tests knowledge and expertise in the four primary areas entering the complex, specialised, challenging field of fraud examination: Financial Transactions & Fraud Schemes, Law, Investigation and Fraud Prevention & Deterrence.

Fraud Examination is not Accounting, not Auditing, and not Law, but a targeted, meaningful, professional mix of all, to make a powerful methodology capable of achieving its tough purpose: disentangle something as diverse and complex as Fraud.

CFE is for you too if You Are:

- an ambitious professional seriously interested or concerned, work-wise or career-wise, with the Fraud threat
- a prospective manager needing or wishing to gain expertise in anti-fraud related techniques, to use in managing one of the principal risks facing every organisation in the world.
- any one of: internal auditors, compliance and fraud officers, investigators, controllers, lawyers, accountants, auditors; who want to accelerate their career or raise their professionalism to a higher level, through adding a top global credential directly relevant to a global threat present in every single entity in the whole world, irrespective of its type, sector, form, size and other characteristics.

CFE with PwC's Academy – The benefits we offer:

PwC's Academy has a wide network of experienced and qualified tutors in the area of fraud.

Unique course: PwC's CFE course is the only course available in Hungary which focuses 100% on very specific, practical examination techniques and tips, using top experts to teach how to sit the exam in the most effective and efficient way, maximizing the chance of passing and reducing the time and effort expended to pass. Participants will be intensively taught, in the most hands-on manner, the right examination approach, learning how to identify the key information in both short and – especially- long, scenario-based MCQs, that is critical for recognising the Correct Answer/option. After the course we follow up our students with regular information on exam trips.

Quality Tuition: Top tutors expert in professional USA MCQ-based examinations, and the CFE in particular, who bring a huge amount of knowledge and hands-on experience to our training program.

Quality Course in English: the course focuses heavily on language-based techniques, enabling participants to go away not only having gained a comprehensive vocabulary specific to the anti-fraud area, but also, well beyond it, with significantly improved wider English language skills relevant to the whole business/finance field, so critical to today's international business environment.

Quality Certifications: Participants will obtain PwC Certification.

Competitive price: We introduce our CFE program with a competitive price.

Course structure:

We provide a very intensive 5 days crash course leading to CFE exams:

Module 1 Financial Transactions and Fraud Schemes

Explores the types of fraudulent financial transactions incurred in accounting records, and helps gain a deeper understanding of the following concepts: basic accounting and auditing theory, fraud schemes, internal controls to deter fraud, and other auditing and accounting matters.

Module 3 Investigation

Helps understand how an investigation - from inception to disposition - is managed. Explores the basic tools and techniques necessary to gather information and evidence when conducting a fraud examination - i.e. in interviewing, taking statements, obtaining information from public records, tracing illicit transactions, evaluating deception, and report writing.

Module 2 Law

Focuses on the statutes and principles involved in prosecuting fraudsters through both the criminal and civil systems, as well as the legal pitfalls you may encounter in conducting an investigation. Helps you get familiar with the complex legal ramifications of conducting fraud examinations, including the areas of criminal and civil law, rules of evidence, rights of the accused and accuser, and expert witness matters.

Module 4 Fraud Prevention and Deterrence

Explores why people commit fraud and what can be done to prevent it. Topics covered in this section include crime causation, white-collar crime, occupational fraud, fraud prevention, fraud risk assessment, and the ACFE Code of Professional Ethics.

Examination

The CFE examination is a computer-based multiple-choice examination consisting of 4 examination sections. Please note, that the CFE examination eligibility requirements, and the other requirements for the obtaining of the CFE certificate, are defined by the Associate of Certified Fraud Examiners (ACFE), as the awarding body, and thus the body producing, delivering and administering the examination. To register for the examination, candidates should first become an ACFE member and have a CFE Examination application approved. They then register for the exam by themselves through ACFE's online system. They can choose any convenient date for taking the 4 sections of the examinations.

PwC will support candidates in their examination preparation by providing a first-class course that will create maximum familiarity with examination-type MCQs, while also increasing the knowledge of the fraud topics covered, substantially helping our participants prepare well for the examination and sitting with much better prospects of success. Examination registration, as explained above, and the purchase of training materials from ACFE, should be managed individually.



For further information on our other risk assurance related trainings, please contact our colleagues.

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