



*Training Course:
CFE Certified Fraud Examiner*

*5 - 9 May 2025
Madrid (Spain)
Pestana CR7 Gran Vía*

Training Course: CFE Certified Fraud Examiner

Training Course code: FI235790 From: 5 - 9 May 2025 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course
Fees: 5500 € Euro

Introduction

The CFE Certified Fraud Examiner certification is one of the most recognized qualifications in the field of fraud prevention. This training course provides participants with the necessary skills and knowledge to understand, analyze, and handle fraud cases professionally. The course will enable participants to identify fraud patterns and tools used in fraudulent activities, as well as provide the tools needed for detection and management.

Objectives

- Understand the legal and ethical foundations of fraud prevention.
- Identify the techniques and methods used in fraud across different industries.
- Develop skills in fraud analysis and investigation.
- Learn how to manage fraud investigations and documentation.
- Enhance skills in reporting and decision-making related to fraud cases.

Target Audience

- Professionals in auditing and financial review.
- Compliance and financial security staff.
- Lawyers and consultants in financial investigations.
- Financial analysts and accountants seeking to expand their knowledge in fraud prevention.

Course Outline

Day 1:

- Introduction to fraud and its types.
- Overview of the CFE certification and its requirements.
- Legal foundations of fraud prevention: local and international laws.
- Understanding common fraud schemes and patterns.

Day 2:

- Analyzing financial transactions and detecting financial fraud.
- Fraud detection techniques: reviewing financial records and data.
- Handling physical evidence and conducting financial investigations.
- Software tools for data analysis and fraud detection.

Day 3:

- Internal and external fraud investigations.
- Evidence collection techniques and conducting interviews.
- Using legal strategies in investigations.
- Managing reports and testimonies in fraud cases.

Day 4:

- Preventive measures to avoid fraud within organizations.
- Building a compliance culture in institutions.
- Strategies for reducing risks and improving financial systems.
- Planning for crisis management when fraud is detected.

Day 5:

- Preparing comprehensive fraud investigation reports.
- Assessing financial risks related to fraud.
- Making strategic decisions based on investigation results.
- Preparing for the CFE exam and post-course guidance.

Registration form on the Training Course: CFE Certified Fraud Examiner

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Payment Method

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