



**Global Audit &
Forensic Institute**
Quality. Integrity. Success.



CERTIFICATION TRAINING PROGRAM

Certified Fraud Examiner (CFE)

— Expert-Led, ACFE-Aligned, Unbeatable Value —

Learn | Certify | Succeed

Accrediting Body: Association of Certified Fraud Examiners (ACFE)

About the Program & Delivery Format



About the Course

- The Certified Fraud Examiner (CFE) Certification Training Program is a comprehensive course designed to equip professionals with anti-fraud expertise.
- Built strictly according to the ACFE body of knowledge and exam blueprint.
- Designed to deliver job-ready fraud examiner skills alongside exam preparation.
- Accredited by the Association of Certified Fraud Examiners (ACFE).
- Our Unique Position: "Expert-Led, ACFE-Aligned, Unbeatable Value."



Delivery Format



100% Online Live Sessions

Interactive, instructor-led virtual classroom environment.



48+ Hours Duration

Typical schedule: 6 Weekends (12 Days), 4 Hours per Session.



Recorded Sessions Access

Full access to class recordings for review and reinforcement.

Core Curriculum

ACFE Exam Domains



Financial Transactions & Fraud Schemes DOMAIN 1

- Fraud Fundamentals (Fraud Triangle, Types)
- Accounting & Auditing Concepts
- Financial Statement Fraud
- Asset Misappropriation & Corruption Schemes
- Internal Controls for Fraud Deterrence



Law DOMAIN 2

- Criminal & Civil Law in Fraud Cases
- Rules of Evidence
- Rights of Accused & Accuser
- Expert Witness Matters & Legal Ramifications



Investigation DOMAIN 3

- Fraud Examination Methodology
- Interviewing Techniques & Taking Statements
- Gathering Information & Public Records
- Tracing Illicit Transactions
- Report Writing & Documentation



Fraud Prevention & Deterrence DOMAIN 4

- Crime Causation & White-Collar Crime
- Fraud Risk Assessment
- Occupational Fraud Prevention Programs
- ACFE Code of Professional Ethics

Exclusive Training Features



Structured Training

Comprehensive curriculum designed specifically for systematic learning and concept mastery.



Expert Instruction

Live instruction by expert CFEs with real-world field experience in fraud examination.



Dedicated Success Coach

Personalized learning support team to guide you throughout your certification journey.



End of session Q&A for Preparation

Extensive question bank to reinforce concepts and ensure complete exam readiness.



4 Practice Sessions

Simulate real exam conditions to build confidence and master time management strategies.



Customized PPT Notes

Concise, tailored notes designed specifically for quick revision and easy understanding.



Complete Resources

Full access to all necessary study materials and resources provided directly to you.



Post-Course Support

Continued assistance and guidance until you successfully complete your CFE exam.



Flexible Learning

Access to session recordings anytime, anywhere for review and flexible study.

Course Snapshot



Career Impact

- ↗ 35% Avg. Salary Hike
- 🌐 Global Job Recognition
- ⚡ Fraud Detection 50% Faster



Learning Mode

- ⌚ 42+ Hrs Live Sessions
- 📘 Official Workbook & Materials
- 👤 Dedicated Success Coach



Flexibility

- 📶 100% Online
- 🌙 Weekend/Evening Batches
- ♾️ Lifetime Access to Materials

Exam Format



Financial Transactions & Fraud Schemes

Section 1

Qs 100

Time 2 Hrs



Law

Section 2

Qs 100

Time 2 Hrs



Investigation

Section 3

Qs 100

Time 2 Hrs



Fraud Prevention & Deterrence

Section 4

Qs 100

Time 2 Hrs



TOTAL QUESTIONS

400

TOTAL DURATION

8 Hours

QUESTION TYPE

MCQs*Scenario-based applications*

COMPARISON **Dimensions**

COMPARISON		Self-Study	Generic Training
Dimensions			
 Cost Effectiveness		Lowest	Very High
 Success Probability		Low	Medium
 Instructor Access		None	Limited
 Time to Certification		Long & Uncertain	Defined
 Overall Value		HIGH RISK	PREMIUM PRICE

RECOMMENDED



Our Program

Optimized & Transparent

Highest

Structured Path

Live & Interactive

Efficient & Guided



Our program is designed to bridge the gap between expensive generic courses and the high failure rate of self-study.



**"Democratising the Gold Standard:
World-Class CFE Training at an Honest Price."**



Get in Touch

We are here to assist you with your certification journey



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