



WHY BECOME A
CFE

HOW TO BECOME
ACFE

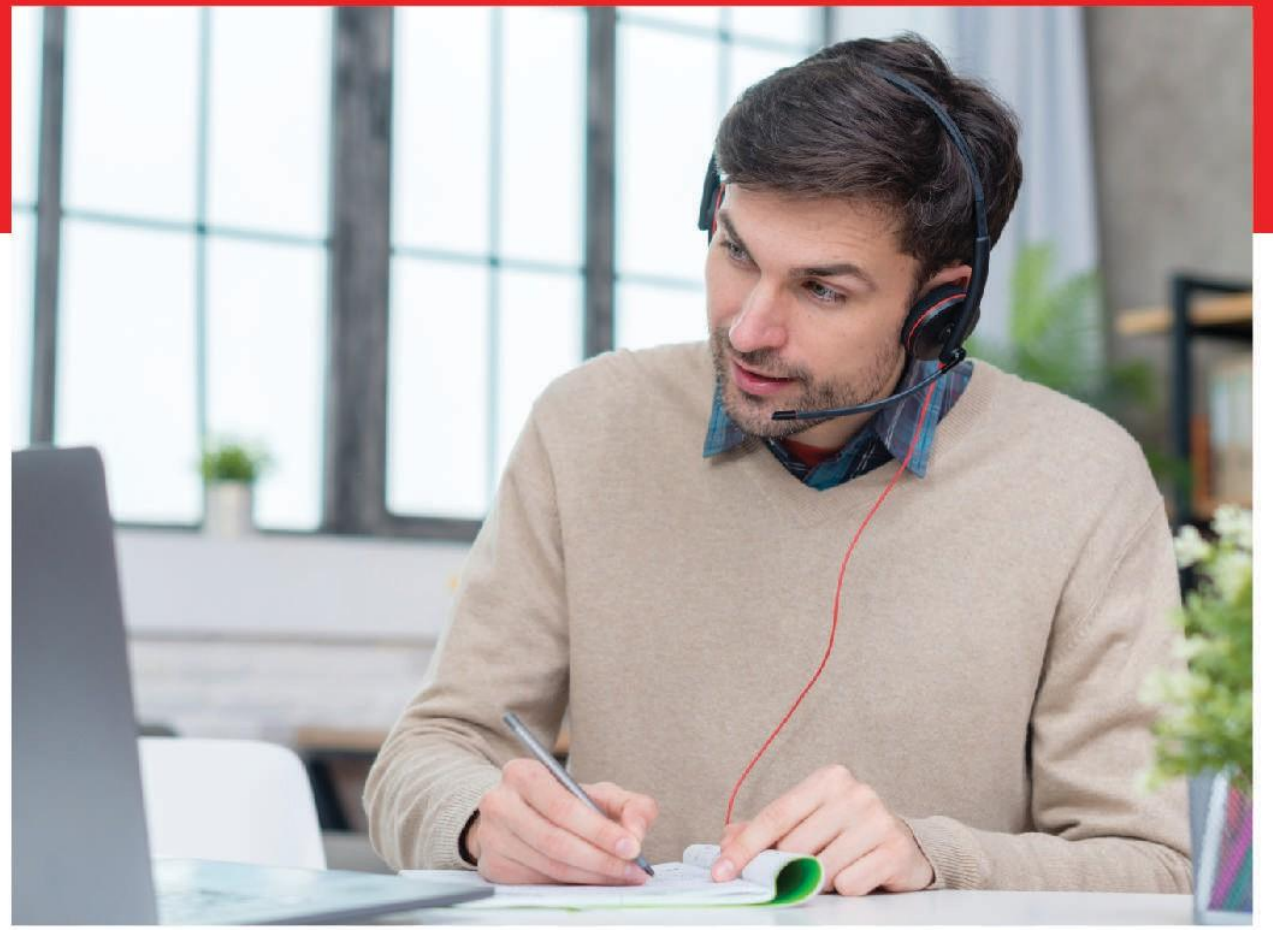
PREPARATION

CHECKLIST AND
AGENDA

TRAINERS AND
BATCHES

BECOME A CFE

ADVANCE YOUR CAREER AND
YOUR COMPANY'S PROFITABILITY



WHY BECOME A CFE

CERTIFIED FRAUD EXAMINERS ARE HIGHLY-VALUED AND SOUGHT AFTER BY ORGANIZATIONS SPANNING ALL INDUSTRIES, SECTORS AND SIZES.

CFE protect the global economy by uncovering fraud and implementing processes to prevent fraud from occurring in the first place.

CFEs have a unique set of skills. They combine knowledge of complex financial transactions with an understanding of investigative techniques, legal issues, and the ability to resolve allegations of fraud. Careers in the anti-fraud profession continue to grow as organizations seek individuals with the diverse skill set.



PUNITH N
Senior Risk Analyst
Amazon



Firstly when I found out about CFE, I tried to find out more about it and get more insights, that is when I came across Netrika which was introduced to me by one of my friends and I would like to express my gratitude to Netrika and especially Monika (Client Relationship Lead), who from the beginning of the course helped me clarifying the silliest of the doubts to boost my confidence while taking up the examination.

The workbook, the classes conducted by Netrika were really helpful to gain more insights and broaden my knowledge in the subject and broaden my skills too and also helped me crack the examination with greater confidence, and I really appreciate the follow ups for checking with us regarding our progress in the subject, studies and the concepts, the ways to get prepared for the exam (practice exams, review questions etc) and the ways to manage our time between work and studies, overall it was a great experience and a really worthy one too!



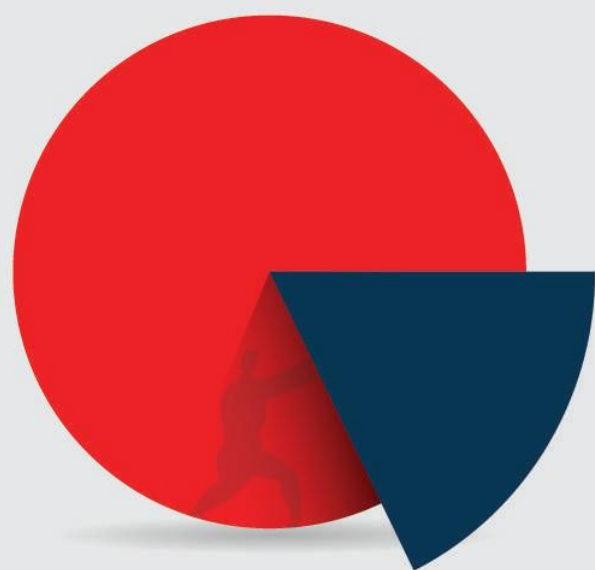
HARSHITHA C

Fraud Specialist
Goldman Sachs



WHY BECOME A
CFE

Every time when I thought of taking up the CFE exam I stepped back due to time constraints and fear of taking up the exam but after a lot of research and reviews from others, I thought Netrika would be the best institution through which I can take up the CFE exam. The journey from filling up the application till passing the exam Monika (Client Relationship Lead) from Netrika stood beside me and helped me in each and every step. I never felt a burden in this process and on every call Monika (Client Relationship Lead) encouraged me to take up the exam and boosted my confidence. Follow-ups for taking up the exam, direction on studies, Time management, workbook, Guidance on completing 2000 pages manuals and much more from Netrika really helped me a lot on clearing CFE. Choosing Netrika was the best choice.

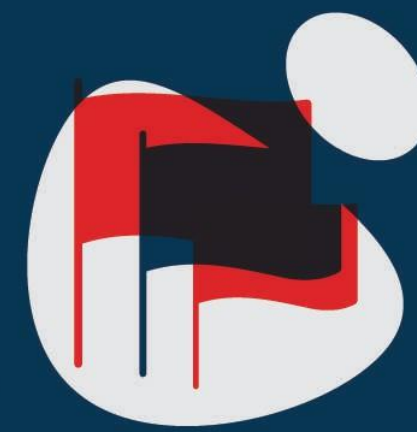


MORE THAN 75%
OF FORTUNE 500
COMPANIES EMPLOY AT
LEAST ONE CFE



CFEs IN MORE THAN
180 COUNTRIES

ONE OF THE
**MOST REMARKABLE
CREDENTIALS TODAY,**
ACCORDING TO
ROBERT HALF INTERNATIONAL



The CFE credential is recognized globally, respected and accepted as the standard of **professional excellence** in the anti-fraud industry.



**RECOGNIZED IN HIRING
POLICIES OF LEADING
ORGANIZATIONS**
including FBI, the SEC and the
South African Revenue Service.

FRAUD THREATENS ORGANIZATIONS

RESEARCH CONDUCTED BY THE ACFE IN THE 2022 REPORT TO THE NATIONS DETERMINED THAT:

CFEs ESTIMATE THAT ORGANIZATIONS

LOSE 5%

OF REVENUE TO FRAUD EACH YEAR

TOTAL LOSSES GLOBALLY AGGREGATE TO OVER

\$3.6 BILLION

A TYPICAL FRAUD CASE LASTS



MONTHS BEFORE

DETECTION AND CAUSES A MEDIAN LOSS OF

\$117,000

ASSET MISAPPROPRIATION ACCOUNTED FOR

86% OF CASES STUDIED

WITH AN AVERAGE LOSS OF

\$100,000 PER CASE

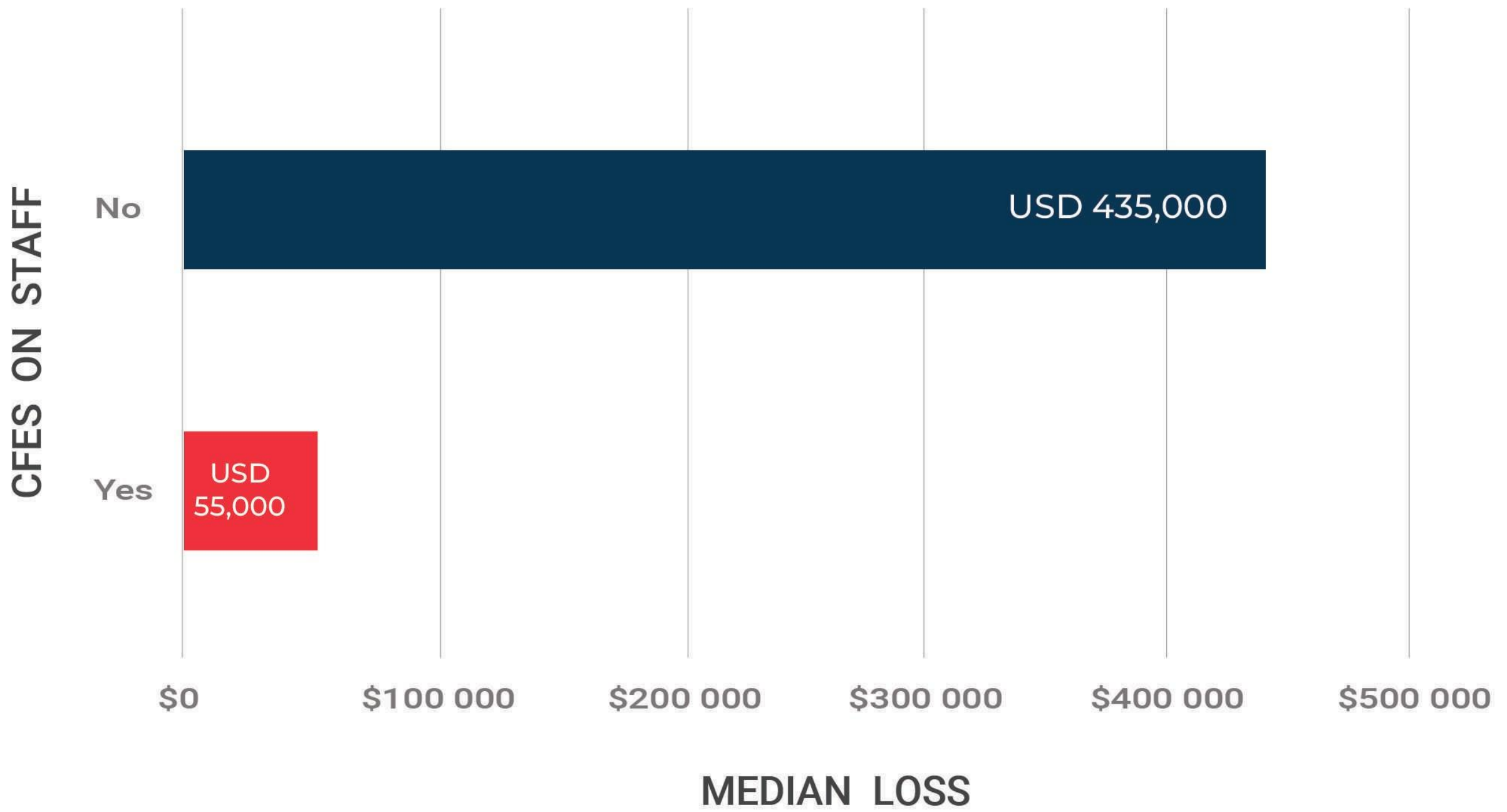
CFE'S SAFEGUARD

Certified Fraud Examiners (CFEs) are highly valued by organisations spanning all industries, sizes and sectors across the globe for their proven expertise in fraud prevention, detection, deterrence and investigation.

According to the ACFE's 2022 Report to the Nations, industries with more CFEs had lower fraud rates than others. They uncover frauds 50% sooner and suffer losses 65% lower than organisation without CFEs.

WHY BECOME A
CFE

FRAUD LOSS BY WHETHER ORGANISATION HAD CFES ON STAFF



SHASHANK AGARWAL

Finance Officer
Kasiga School



I am Shashank Agarwal and I work in the capacity of Finance Officer with one of the top 10 boarding schools located in Dehradun.

I enrolled for CFE not only as a mere course but as a dream, a project. Fraud has been a very smiting concept to me as an auditor. I always use to find the red flags of some wrongdoing in whatever voucher I check or the invoice I approve.

The trainers of Netrika actually helped in the holistic understanding of the concepts. I remember we all were open to participating in discussions and sharing our practical experiences and trainers went overboard to make us understand the concepts thoroughly. Each session was for 8 hours a day, but I never felt drained or worn out even till the end. Hence very much informed and profound learning. Netrika played a very big role in my accomplishment.

To pursue CFE, patience, confidence and thorough understanding of the concepts are key considerations apart from time management.

HOW TO BECOME A CFE

BECOME A CERTIFIED FRAUD EXAMINER IN 5 STEPS:

01

CHECK YOUR ELIGIBILITY FOR THE COURSE

Netrika helps you check your eligibility and help you start the CFE process. Be an Associate Member of the ACFE • Have a Minimum of Two Years of Fraud-Related Work Experience • Agree to Abide by the ACFE Code of Professional Ethics • Have 50 Points in the Eligibility Points System

02

REGISTRATION FOR THE NETRIKA EXAM REVIEW COURSE (VIRTUAL/ PHYSICAL)

• Netrika collaborates with ACFE and offers a specialized CFE training program.
• Register and prepare for the CFE Exams by enrolling in our Certified Fraud Examiner Course.

03

ACFE APPLICATION PROCESS SUPPORT & PRE-PREPARATION ASSISTANCE BY NETRIKA

Netrika assists you to manage your application by submitting documentation directly to the ACFE. Supporting documentation includes:
• Proof of Experience • Proof of Education • Photo • Professional Recommendations

04

32 HOURS DEDICATED LIVE INSTRUCTOR-LED CLASSES, MOCK EXAMS BY NETRIKA

Netrika's live instructor-led training will help you master the concepts tested at the CFE exam. Gain in-depth knowledge on the four major areas -
• Investigations • Law • Financial Transactions • Fraud Prevention & Deterrence

05

FINAL EXAMINATION SCHEDULE

Netrika's live instructor-led training will help you master the concepts tested at the CFE exam. Gain in-depth knowledge on the four major areas -
• Investigations • Law • Financial Transactions • Fraud Prevention & Deterrence



TONY JOHN

Manager - Finance
Presenova Management Solutions LLP



I would like to extend my heartfelt gratitude to Netrika for making me a CFE. I thank Surath sir and Sanjay sir for their guidance and tips that helped me prepare effectively for the exams. I also thank Monika (Client Relationship Lead) and Ratika (Deputy Manager) for their wholehearted support throughout the process. I wish all the CFEs in the making the very best of luck. Thank you !

HOW SHOULD I PREPARE FOR CFE EXAM?

ACFE has the resources you need to prepare for the CFE Exam, whether you prefer a self-paced alternative or an in-person instructor-led programme.

Choose Your STUDY TOOL	FRAUD EXAMINERS MANUAL	CFE EXAM PREP COURSE	CFE EXAM REVIEW COURSE
	2000+ Pages Reference Material	Self- Paces Exam Preparation Software	In-Person, Instructor-led Event

FEATURES

Study On Your Own	✓	✓	✗
Attend In-Person Event	✗	✗	✓
CFE Exam Prep Course Includes	✗	✓	✓
Study Question and Answers	✗	✓	✓
Practice Exams	✗	✓	✓
Practice Exams and Results	✗	✓	✓
Flashcard App	✗	✗	✓
Workbook Access	✗	✗	✓

HOW TO BECOME ACFE

PREPARE FOR THE CFE EXAM



MADHUSUDAN ANV

CORPORATE COUNSEL
AMAZON

Pursuing a CFE certification was an aspiration I had withheld for a long time until I came across a post from Netrika on linkdin. As you say the rest turned out to be history. Netrika help me with the process right from the beginning to the certification part. It was an awesome experience interacting with Netrika. A special call-out on the faculty, they are the fulcrum of the certification process, a treasure of knowledge and experience. It was a pleasurable experience getting through the certification process one filled with tremendous knowledge and grit. My kudos to Netrika and team for all their help and support during the certification !! Cheers !



CFE EXAM PREP COURSE

The CFE Exam Prep Course is the most effective way to prepare for the CFE Exam. It is designed keeping busy anti-fraud workers in mind and giving the flexibility to study in their own time. The Prep Course includes study questions and practice examinations and will assist you in preparing for the difficult CFE Exam.

BENEFITS

- 01 1,500 STUDY QUESTIONS-** With approximately 1,500 study questions, you can review key concepts covered on the CFE Exam.
- 02 TIMED SIMULATED PRACTICE EXAMS-** Simulate the CFE Exam environment with timed practice exams.
- 03 FRAUD EXAMINERS MANUAL-** With the Fraud Examiners Manual included, you may learn more about the areas you need to evaluate in-depth.



CFE EXAM REVIEW COURSE

Attending CFE Exam Review Course will help you master the skills and knowledge you'll need to pass the CFE Exam. This instructor-led course will help you learn the financial transactions and fraud schemes, law, investigation, and fraud prevention and deterrence principles tested on the CFE Exam. This course, when combined with the CFE Exam Prep Course software, will give you an unparalleled advantage in passing the exam.

BENEFITS

- 01 FAST TRACK** - Participate in an intense, scheduled preparation period.
- 02 INSTRUCTOR-LED** - Receive guidance from experienced instructors.
- 03 INTERACTIVE SESSIONS** - Participate in open discussions on a variety of topics in fraud.
- 04 ON-SITE TESTING** - Meet other candidates and experienced CFE instructors who can help you organize study sessions to review materials for CFE Exam.



FRAUD EXAMINERS MANUAL

The Fraud Examiners Manual is an essential knowledge resource for anti-fraud professionals. This comprehensive 2,000-page guide is divided into four sections: Financial Transactions and Fraud Schemes, Investigation, Law, and Fraud Prevention and Deterrence.

BENEFITS

- 01 REAL-TIME, ON-GOING CONTENT UPDATES** – Get the most up-to-date anti-fraud information.
- 02 SUPPLEMENTAL INFORMATION** – Get access to an ever-growing collection of the country- and region-specific data.
- 03 DESIGNED FOR MULTIPLE DEVICES** – Use the Fraud Examiners Manual on any device with an internet connection.

BECOME A CFE CHECKLIST

- Netrika helps you to check the eligibility criteria before applying for the course
- Netrika fully assists you to manage your application by submitting documentation directly to the ACFE.
- Upon receiving approval, Netrika guides you through the exam procedure and helps schedule your exams according to your preferences.
- In association with ACFE, Netrika offers a specific CFE training program. Register for the course and start your preparation.
- 32 hours of dedicated live instructor-led classes and mock exams by Netrika cover the major CFE Exam concepts.

KAVISH MISHRA

Sub-Inspector Of Police
Central Bureau of investigation



I would like to thank the whole team of NETRIKA for this wonderful experience.

The learning was made as easy as it could get. The guidance and the teaching provided by Surath Sir and Sanjay Sir were immaculate, and the doubt solving process during the class was really helpful.

Sticking to the basics and tips helped me pass all 04 Exams in less than 04 weeks. Special thanks to Monika (Client Relationship Lead) for her troubleshooting & ever-ready guidance irrespective of the time, which helped calm the nerves, especially in the initial week of this course.

Once again, Thanks a lot for the support.

VIRTUAL CFE EXAM REVIEW COURSE

AGENDA

SESSION 1 FINANCIAL TRANSACTIONS AND FRAUD SCHEMES

- What is Fraud?
- Fraud Triangle and Types of Frauds
- Basic accounting and auditing theory
- Fraud schemes
- Internal controls to deter fraud and other auditing and accounting matters

SESSION 3 INVESTIGATION

- Methodology
- Types of Investigation
- Questions about interviewing, taking statements, obtaining information from public records, tracing illicit transactions
- Evaluating deception and report writing

SESSION 2 LAW

- Familiarity with the legal ramifications of conducting fraud examinations
- Criminal and civil law
- Rules of evidence
- Rights of the accused and accuser and expert witness matters

SESSION 4 FRAUD PREVENTION AND DETERRENCE

- Understanding why people commit fraud and ways to prevent it
- Topics covered in this section include crime causation, white-collar crime occupational fraud
- Fraud prevention
- Fraud Risk Assessment
- ACFE Code of Professional Ethics

BECOME A CFE

With the CFE credential, you will experience career growth and you can quickly position yourself as a leader in the global anti-fraud community.

- Nearly 90% of Fortune 500 companies employ at least one CFE.

ACFE AUTHORISED TRAINERS



SANJAY KAUSHIK

CFE, FCIISCM, CATS, CCPS, CFAP,
Authorized ACFE Trainer,
Managing Director, NCI



**SANGANAGOUDA
DHAWALGI**

CFE, ACFE
Authorized Trainer
Executive Director-FI, NCI



SURATH MUKHERJEE

CFE, ACFE Authorized Trainer,
CIA and Head Investigation at
ACC Limited

MENTOR



SURUCHI GAUR

Associate Director-
New Business,
Marketing and Training, NCI



KEERTHANA MAHADEVAN

Internal Control
TerraPay



When I had set sail towards the goal to become a CFE, I had no clue in the process, Netrika came as the glow in the dark to guide me.

To start with, my salutations and gratitude to the three trainers who would repleted us with the abundance of their mastery of the subject. It was really efficacious and held my confidence level during the exams. Huge appreciation to Suruchi who set me right on my priorities on the day of introduction.

Kudos to Monika (Client Relationship Lead) who was literally there 24*7 guiding and responding to all my needs and clarifications. You literally maintained my optimism level to the T. I'm grateful for your support.

VIRTUAL BATCHES
NEW BATCH EVERY MONTH

**PHYSICAL INSTRUCTOR
LED COURSE**

MUMBAI | BANGALORE | GURUGRAM

**IN-HOUSE
TRAINING SESSIONS**

TRAINERS AND
BATCHES



NETRIKA

Contact Us:



1800121300000



+91-124-488-3000



Plot #2, Industrial Estate,
Udyog Vihar, Phase - IV,
Gurugram 122015, Haryana, India.

Email : info@netrika.com

Website : www.training.netrika.com

Member Service : www.acfe.com/membership