


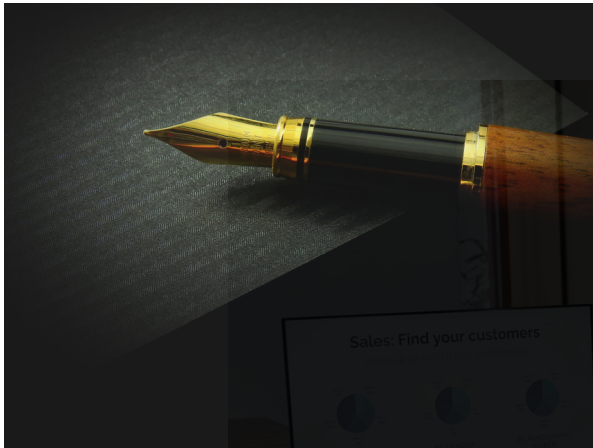


# **BECOME A CERTIFIED FRAUD EXAMINER (CFE)**


## **CFE EXAM REVIEW COURSE**

- **DECEMBER 7 -10, 2023**
- **MARCH 21 -24, 2024**
- **JULY 11 -14, 2024**
- **SEPTEMBER 26 -29, 2024**
- **DECEMBER 12 -15, 2024**

# INTRODUCTION



As fraud and corruption risks are increasing, organizations are being forced to adopt new business practices while the focus on internal controls are being diminished. This is leaving many businesses exposed to emerging risks and significant potential financial losses. Statistically, organizations lose 5% of their revenue to the incidence of fraud and this is why the CFE Credential is important to members of your organization. The CFE credential helps in the end to end management of fraud risks and internal controls.



The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization and premiere provider of anti-fraud training and education. Together with more than 90,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the anti-fraud profession.

# THE CFE QUALIFICATION



The Certified Fraud Examiner (CFE) credential denotes proven expertise in fraud prevention, deterrence, and investigation. CFEs are trained to identify the warning signs and red flags that indicate evidence of fraud and fraud risk. CFEs around the world help 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 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.

The recognition and acceptability of the CFE credential is exceptional both in Nigeria and across the globe. As a CFE, you are part of a recognized group of anti-fraud professionals who are respected and whose opinions on professional fraud issues are undoubted.





# ABOUT US



Incorporated in 2012, RabloWoods Counter Fraud Learning and Advisory Center ("RabloWoods"), is a leading antifraud and compliance focused training & consulting firm in West Africa. The firm is in tune with the business world providing specialized services tailored to individual client's needs. We signed an agreement with Association of Certified Fraud Examiners (ACFE), Texas, USA to become an ACFE Authorized Trainer, and hold exclusive rights to deliver the CFE Exam Review Course in West Africa.

With a robust experience garnered over the years, and having trained over 600 Certified Fraud Examiners working across diverse industries such as regulatory bodies, financial institutions, law enforcement, Oil & Gas, State Government, Federal Government, etc. We are exposed to different forms of fraud incidents and their prevention and detection techniques.

## THE TEAM

We have more than 20 qualified senior consultants across our value chain of services; as a team, this accounts to more than 100 years of combined experience as Qualified Accountants, Forensic Experts, Investigators, Legal Practitioners / Litigation Experts, Internal Auditors, External Auditors, Risk Management Specialist and most importantly, Certified Fraud Examiners.

We are up to date with best in class training and advisory capabilities, tools, resources, technology and information to prevent and investigate fraud.



# OUR FACULTY



**Adesola Osuji**  
LLM, CISA, CFE

Adesola is a renowned expert and thought leader in the counter-fraud and anti-corruption space with nearly 20 years of experience spanning legal services, banking, financial services, humanitarian and development sector. She currently leads the global fraud and corruption prevention effort in one of the largest international non-governmental organizations.

She is an authorized instructor of the ACFE and a sought-after speaker on panels and at conferences.



**Oyeyemi Olufidipe**  
CISA, CIA, CISM, CFE

Oyeyemi is an experienced Governance, Risk and Compliance (GRC) Professional with core competences in Information Technology (IT) Audit, Cybersecurity, Data Privacy, Fraud Management and Business Process Improvement and his experience spans several industries. He currently leads Cybersecurity Advisory and Assurance for a Healthcare Provider in Canada.

He is passionate about sharing knowledge and this drives him as Faculty/Trainer at Rablowoods Counter Fraud Learning Center where he facilitates the CFE Review Course as well as CPE trainings on Cybersecurity & Digital Forensics.



**Stephen Annan**  
CA, EMBA, CFE

Stephen has a pool of experience in the field of audit, accountancy, forensic accounting, fraud risk management and business advisory consultancy to private, local and multi-national companies, donor funded projects, government and non-governmental organizations in South Africa, Nigeria, Isle of Man, British Virgin Islands, Senegal and Ghana.

He is an Advisory Council Member of the Texas-based Association of Certified Fraud Examiners (ACFE) and the Audit Committee Chairman of the Ningo-Prampram District Health Directorate of the Ghana Health Service.



**Ransford Nana Addo**  
CFC, CCO, MBA, CFE

Ransford is the Head of Financial Crime Management of Fidelity Bank Ghana Ltd and Member of the bank's Management Committee. He has spearheaded the bank's Financial Crime Management Strategy since January 2017. He is a Corporate Investigator with rich working experience in the banking and telecommunications sectors spanning 16 years. His area of expertise is Fraud Risk and Financial Crime Investigations.

He is currently the President of the Ghana Association of Bankers Fraud Forum.



**Ayo Ajibola**  
LLM, CFE

Ayo is a dynamic and versatile Legal Practitioner and Certified Fraud Examiner with close to two decades cognate experience in corporate, commercial and criminal law practice; highly skilled advocate with extensive commercial legal advisory, fraud risk management and litigation experience. He is one of the facilitators at Rablowoods Counter Fraud Learning Centre; He founded Licit Solicitors & Advocates, and currently a partner at Redpool Synergy LP- a foremost commercial law firm based in Lekki, Lagos Nigeria.

# WHAT WE DO



As the Sole Authorized Trainer for the CFE Exam Review Course in West Africa, we help delegates from different organizations attain their CFE credential by helping them master the concept across the four modules and sub-topics of the CFE Exams which are:

## INVESTIGATION TECHNIQUES

- Interview Theory and Application
- Data Analysis and Reporting Tools
- Tracing Illicit Transactions
- Planning and Conducting a Fraud Examination
- Digital Forensics
- Report Writing
- Sources of Information
- Covert Operations
- Collecting Evidence

## FRAUD PREVENTION & DETERRENCE

- Understanding Criminal Behavior
- White-Collar Crime
- Corporate Governance
- Management's Fraud-Related Responsibilities
- Auditor's Fraud-Related Responsibilities
- Fraud Risk Assessment
- Fraud Risk Management
- Fraud Prevention Programs
- Ethics for Fraud Examiners



## LAW RELATED TO FRAUD

- Overview of the Legal System
- Individual Rights During Examinations
- The Criminal Justice System
- Basic Principles of Evidence
- The Law Related to Fraud
- Testifying
- The Civil Justice System
- Securities Fraud
- Money Laundering
- Bankruptcy (Insolvency) Fraud
- Tax Fraud

## FINANCIAL TRANSACTIONS & FRAUD SCHEMES

- Asset Misappropriation: Cash Receipts
- Theft of Data and Intellectual Property
- Consumer Fraud
- Identity Theft
- Accounting Concepts
- Financial Statement Fraud
- Asset Misappropriation: Fraudulent Disbursements
- Payment Fraud
- Cyberfraud
- Corruption
- Contract and Procurement Fraud
- Asset Misappropriation: Inventory and Other Assets
- Financial Institution Fraud
- Health Care Fraud
- Insurance Fraud

## Benefits of the Course

- Study Coach
- Prep Course & FlashApp
- Fraud Examiners Manual (PDF & Online)
- Virtual Review Course Workbook & Slidebook
- Structured Learning
- 4-day instructor led training (Fast Track)
- Interactive session and Team Environment
- Membership of the ACFE and access to global resources
- 30 Continuing Professional Education (CPE) Credits



# EVENT INFORMATION



The CFE Exam Review Course is designed as a Hybrid Learning to accommodate both on-site and online participants where delegates will ultimately earn the CFE Credential after writing and passing the four modules of the exams.

It is imperative that delegates register at least four weeks before the training to allow for advance preparation.

**We are offering a specially discounted pricing of \$1,800/N1,200,000 for a \$4,000+ value!**

## Course Schedule

Day 1: Investigation Techniques

Day 2: Fraud Prevention & Deterrence

Day 3: Financial Transactions & Fraud Schemes

Day 4: Law Related to Fraud

Mode of Training: Hybrid (On-site & Online)

## RabloWoods Counter Fraud Learning Centre

(Sole ACFE Authorized Trainer for the CFE Exam Review Course in West Africa)

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