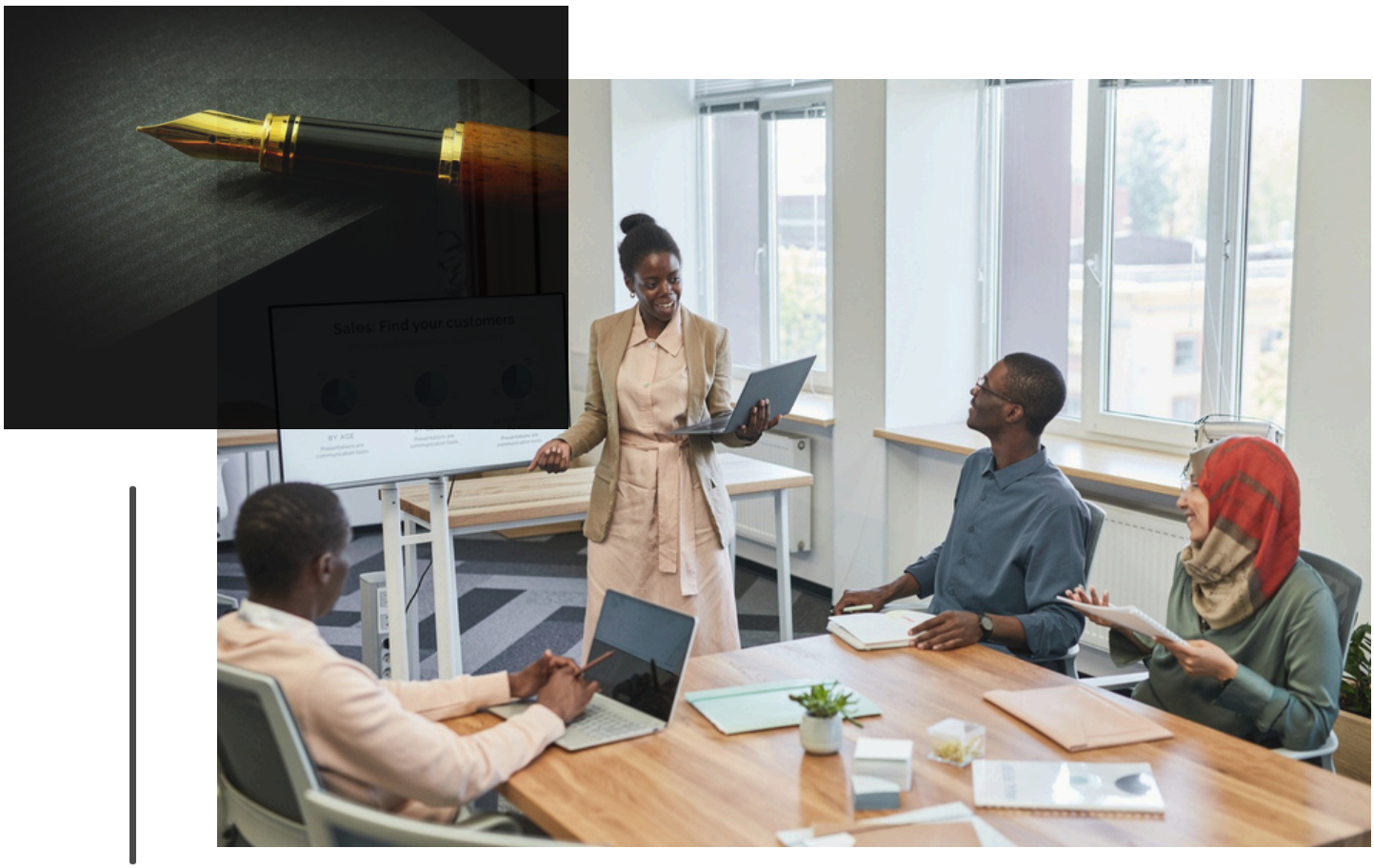
RabloWoods
Counter-Fraud Learning Center

BECOME A CERTIFIED FRAUD EXAMINER (CFE)

CFE EXAM REVIEW COURSE

- FEBRUARY 25 - 28, 2026
- JUNE 25 - 28, 2026
- SEPTEMBER 24 - 27, 2026
- DECEMBER 10 - 13, 2026

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 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 1000 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 60 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.

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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 NingoPrampram 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.

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OUR FACULTY

Ayo Ajibola
CFE, LLB, LLM

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.

Dapo Ogunkola
CFE, ACA, CFSA, CISA

Dapo Ogunkola, based in London, England, United Kingdom, is currently the vice president at Wells Fargo. Dapo Ogunkola brings experiences from previous roles at Wells Fargo, Citi, Ey and Deloitte Uk.
Dapo Ogunkola holds a 2008 - 2010 Bachelor of Science in Accounting at University of Benin. With a robust skill set that includes Financial Audits, Teamwork, Public Speaking, CISA, Finance and more.

Avril Eyewu-Edero
LLM, CISA, CFE

Avril has a strong background in forensic psychology and corporate fraud investigations. As a Forensic Investigator, she focus on driving innovation and upholding ethical, detail-oriented investigative practices. She has facilitated over 60 training sessions, strengthening the capacity of law enforcement professionals. She is committed to excellence, professionalism, and impactful collaboration. Through strong leadership and interpersonal skills, she consistently delivers result that promote safer corporate and public environments.

Abdulazeez Ghazali
CFE, ACA, IICFIP, ACIT

Abdulazeez Ghazali is a highly accomplished professional in the fields of cybersecurity, fraud examination, compliance, and digital forensics. With a rich background in both public and private sectors, he currently serves as a Solution Specialist at HQUBECONSULTING and previously held a senior position at the Lagos State Ministry of Finance. Known widely by the moniker AZCyberman, he is a passionate advocate for cybersecurity awareness and fraud prevention, often using his platform to educate others about the importance of securing digital environments, reminding audiences that "we are as strong as our weakest link."

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OUR FACULTY

Fiyinfolu Okedare
CFE, MBA, CRISC, CISA, ACA

Fiyinfolu Okedare is a seasoned IT and management consultant with nearly 20 years' experience in IT audits, risk management, and business transformation. He is the Director of Consulting at Forvis Mazars Nigeria and founded the IT Audit Department at Eko Electricity Distribution Plc. Fiyinfolu holds an MBA and a degree in Computer Information Systems, and is certified as a CFE, CISA, CRISC, and FCA. He is known for driving strong IT governance and risk assurance frameworks in the organizations he serves.

Sheri Adegbenro
CIA, CCSA, CRMA, CFE, FERP

Sheri Adegbenro is a seasoned audit, compliance, and risk management expert with over 20 years of cross-industry experience in energy, finance, healthcare, and IT. She currently serves as the Chief Audit and Compliance Officer at Eko Electricity Distribution Plc (EKEDC), where she leads enterprise-wide governance and risk initiatives. She holds a BSc in Accounting and an MSc in Management, along with top certifications including CIA, CFE, and CRMA. Her career began in the U.S. with PwC and the Hotel Employees Union before transitioning to Nigeria's power sector. She is known for driving strong internal control frameworks and fostering a culture of accountability.

Adebayo Soares
MSc, EDACD, CECFE, CCCI, CFE, ACIArb(UK)

Adebayo Soares is a Nigerian legal expert specializing in economic crime, fraud prosecution, and anti-corruption. He works as a prosecutor at the EFCC and is a partner at Rosenut Solicitors, focusing on criminal and civil litigation. Adebayo holds an LLB from Lagos State University and is a Certified Fraud Examiner (CFE) and Associate Member of the UK Chartered Institute of Arbitrators.

He is also an academic researcher with publications on cybercrime and online fraud. He is known for handling complex fraud and cybercrime cases.

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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 three modules and sub-topics of the CFE Exams which are:

Fraud Schemes and Financial Crimes

- Accounting Concepts
- Financial Statement Fraud
- Asset Misappropriation – Cash Receipts
- Asset Misappropriation – Fraudulent Disbursements
- Asset Misappropriation – Inventory and Other Assets
- Corruption
- Theft of Data and Intellectual Property
- Identity Theft
- Financial Institution Fraud
- Money Laundering
- Securities Fraud
- Payment Fraud
- Insurance Fraud
- Health Care Fraud
- Consumer Fraud and Scams
- Bankruptcy Fraud
- Tax Fraud
- Cyberfraud
- Government and Public Sector Fraud
- Procurement Fraud

Fraud Investigations and Legal Issues

- Planning and Conducting a Fraud Examination
- Legal Issues in Conducting Investigations
- The Law Related to Fraud
- Basic Principles of Evidence
- Collecting Evidence
- Data Analysis and Reporting Tools
- Sources of Information
- Tracing Assets
- Interview Theory and Application
- Admission-Seeking Interviews
- Covert Operations
- Report Writing
- Overview of the Legal System
- Criminal Prosecutions
- Non-Criminal Actions
- Testifying

Fraud Prevention and Deterrence

- Understanding Financial Crime
- Corporate Governance
- Management's Fraud-Related Responsibilities
- Auditors' Fraud-Related Responsibilities
- Fraud Prevention Programs
- Fraud Risk Assessment
- Fraud Risk Management
- Ethics for Fraud Examiners

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

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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 to USD 1,800 excluding 12.5 % VAT and other Taxes for USD 4,000+ values.

Course Schedule
Day 1 : Fraud Schemes and Financial Crimes
Day 2: Fraud Investigations and Legal Issues
Day 3: Fraud Prevention & Deterrence

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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