



ACFE

Association of Certified Fraud Examiners

Philippines Chapter

2019 TRAINING CALENDAR

DATE	TRAINING MODULE [^]	# of Days	FEES	
			Member	Non-member
1st Quarter				
Jan. 16	<ul style="list-style-type: none"> Essentials of Money Laundering for Fraud Examiners 	1	P4,000	P6,000
Jan. 22	<ul style="list-style-type: none"> Detecting and Deterring Conflicts of Interests 	1	P4,000	P6,000
Jan. 24	<ul style="list-style-type: none"> Basic Interviewing Skills for Internal Auditors 	1	P4,000	P6,000
Jan. 29 – 30	<ul style="list-style-type: none"> Corporate Governance for Fraud Prevention 	2	P8,000	P11,000
Feb. 08	<ul style="list-style-type: none"> Report Writing Techniques for Fraud Examiners 	1	P4,000	P6,000
Feb. 12	<ul style="list-style-type: none"> Common Fraud in Financial Institutions 	1	P4,000	P6,000
Feb. 20	<ul style="list-style-type: none"> Legal Evidence 	1	P4,000	P6,000
Feb. 21	<ul style="list-style-type: none"> Identifying Fake Documents, IDs, Currencies and Signature Verification 	1	P4,000	P6,000
Mar. 07 – 08	<ul style="list-style-type: none"> Cognitive Interviewing 	2	P8,000	P11,000
Mar. 11 – 12	<ul style="list-style-type: none"> Conducting Workplace Investigation 	2	P8,000	P11,000
Mar. 13 – 14	<ul style="list-style-type: none"> Fraud Risk Management 	2	P8,000	P11,000
2nd Quarter				
DATE	TRAINING MODULE [^]	# of Days	FEES	
			Member	Non-member
Apr. 04 – 05	<ul style="list-style-type: none"> Fundamentals of Computer and Internet Fraud 	2	P8,000	P11,000
Apr. 12	<ul style="list-style-type: none"> Fraud Analytics Series (Part I) 	1	P4,000	P6,000
Apr. 17	<ul style="list-style-type: none"> Prosecuting Fraud Cases 	1	P4,000	P6,000
Apr. 25 – 26	<ul style="list-style-type: none"> IT-Based Procurement Fraud 	2	P8,000	P11,000
May 03	<ul style="list-style-type: none"> Detecting, Investigating & Preventing Frauds in Financial Institutions 	1	P4,000	P6,000

May. 09 – 10	<ul style="list-style-type: none"> ▪ Fraud Audit (includes Continued Monitoring) 	2	P8,000	P11,000
May 16 – 17	<ul style="list-style-type: none"> • Evaluating & Testing Anti-Fraud Controls 	2	P8,000	P11,000
May 23	<ul style="list-style-type: none"> • Building an Effective Ethics Program 	1	P4,000	P6,000
June 13 – 14	<ul style="list-style-type: none"> ▪ Fraud Prevention Through Internal Controls 	2	P8,000	P11,000
June 20	<ul style="list-style-type: none"> ▪ Ethics in the Workplace 	1	P4,000	P6,000
June 21	<ul style="list-style-type: none"> ▪ Identifying Fraud Schemes in Expense Reimbursements 	1	P4,000	P6,000
June 27 – 28	<ul style="list-style-type: none"> ▪ Fraud Analytics Series (Part II) 	2	P8,000	P11,000

3rd Quarter

DATE	TRAINING MODULE [^]	# of Days	FEES	
			Member	Non-member
July 10	<ul style="list-style-type: none"> ▪ The Beneish Model: Analyzing Data to Detect Earnings Manipulation 	1	P4,000	P6,000
July 18	<ul style="list-style-type: none"> ▪ An Eye for a Lie: Spotting Non-Verbal Gestures during an Interview 	1	P4,000	P6,000
July 25 – 26	<ul style="list-style-type: none"> ▪ Fraud Risk Management 	2	P8,000	P11,000
Aug. 08 – 09	<ul style="list-style-type: none"> ▪ Detecting Financial Statement Fraud 	2	P8,000	P11,000
Aug. 15 – 16	<ul style="list-style-type: none"> ▪ Fraud Risk Assessment 	2	P8,000	P11,000
Aug. 22 – 23	<ul style="list-style-type: none"> ▪ Advanced Interviewing Techniques - Linguistics, Paralinguistic, Kinetics 	2	P8,000	P11,000
Sept. 19	<ul style="list-style-type: none"> ▪ Essentials of Money Laundering for Fraud Examiners 	1	P4,000	P6,000

4th Quarter

DATE	TRAINING AND EVENTS [^]	# of Days	FEES	
			Member	Non-member
Oct. 04	<ul style="list-style-type: none"> ▪ Modelling A Fraud Examination 	1	P4,000	P6,000
Oct. 11	<ul style="list-style-type: none"> ▪ Beyond the Fraud Triangle – Increasing the Prevention of Fraud 	1	P4,000	P6,000
Oct. 15 – 16	<ul style="list-style-type: none"> ▪ Fraud Analytics Series (Part III) 	2	P8,000	P11,000
Oct. 21	<ul style="list-style-type: none"> ▪ Identifying Fake Documents, IDs, Currencies and Signature Verification 	1	P4,000	P6,000
Oct. 23 – 24	<ul style="list-style-type: none"> ▪ Conducting Digital Forensics 	2	P9,000	P12,000
Nov. 07	<ul style="list-style-type: none"> ▪ Building an Effective Ethics Program 	1	P4,000	P6,000

Nov. 08	▪ Why Auditors Miss Fraud	1	P4,000	P6,000
Nov. 15	▪ Ethical Interviewing Techniques	1	P4,000	P6,000
Nov. 20	▪ Essentials of Money Laundering for Fraud Examiners	1	P4,000	P6,000
Nov. 28 – 29	▪ Contract & Procurement Fraud	2	P8,000	P11,000
Dec. 03	▪ Ethics in the Workplace	1	P4,000	P6,000
Conference				
Sept. 11 – 12	▪ 7th ACFE Philippines Chapter Fraud Conference - Manila <i>TBD</i>	2	P14,000	P17,000
CFE Review				
Feb. 06/July 10	▪ FREE CFE Exam Orientation	2 hrs	FREE	
Feb 09 – May 18	▪ Facilitated Study Session for the CFE Examination (Batch 1)	12	P40,000	P50,000
Jul. 13 – Oct. 19	▪ Facilitated Study Session for the CFE Examination (Batch 2)	12	P40,000	P50,000

^Dates, fees and venues subject to change without prior notice.

VENUE: PUBLIC-RUN TRAININGS	Download
The venue will be at the ACFE Training Room. However, if the total participants would exceed 12, we will be informing the participants on the alternative venue through emails and phone calls. You may also check updates at www.acfe-p.org	<u>Training Registration Form</u>

For inquiries: Call : 919 0910 • 505 9166 • (0917) 849 4643 | Email : trainings@acfe-p.org