



Philippines Chapter

# 2Q TRAINING CALENDAR

DATE	TRAINING MODULE <sup>^</sup>	# of Days	FEES	
			Member*	Non-member
Apr. 04 – 05	<ul style="list-style-type: none"> <li>Fundamentals of Computer and Internet Fraud</li> </ul>	2	P8,000	P11,000
Apr. 17	<ul style="list-style-type: none"> <li>Prosecuting Fraud Cases</li> </ul>	1	P4,000	P6,000
Apr. 25 – 26	<ul style="list-style-type: none"> <li>IT-Based Procurement Fraud</li> </ul>	2	P8,000	P11,000
Apr. 30	<ul style="list-style-type: none"> <li>Essentials of Money Laundering for Fraud Examiners</li> </ul>	1	P4,000	P6,000
May 03	<ul style="list-style-type: none"> <li>Fraud Analytics Series (Part I)</li> </ul>	1	P4,000	P6,000
May 07	<ul style="list-style-type: none"> <li>Detecting, Investigating &amp; Preventing Frauds in Financial Institutions</li> </ul>	1	P4,000	P6,000
May. 09 – 10	<ul style="list-style-type: none"> <li>Fraud Audit (includes Continued Monitoring)</li> </ul>	2	P8,000	P11,000
May 16 – 17	<ul style="list-style-type: none"> <li>Evaluating &amp; Testing Anti-Fraud Controls</li> </ul>	2	P8,000	P11,000
May 23	<ul style="list-style-type: none"> <li>Building an Effective Ethics Program</li> </ul>	1	P4,000	P6,000
May 24	<ul style="list-style-type: none"> <li>Basic Interviewing Skills for Internal Auditors</li> </ul>	1	P4,000	P6,000
May 29 – 30	<ul style="list-style-type: none"> <li>Cognitive Interviewing</li> </ul>	2	P8,000	P11,000
June 06 – 07	<ul style="list-style-type: none"> <li>Fraud Analytics Series (Part II)</li> </ul>	2	P8,000	P11,000
June 10 – 11	<ul style="list-style-type: none"> <li>Fraud Prevention Through Against Cyber Security Risks</li> </ul>	2	P8,000	P11,000
June 13 – 14	<ul style="list-style-type: none"> <li>Fraud Prevention Through Internal Controls</li> </ul>	2	P8,000	P11,000
June 17	<ul style="list-style-type: none"> <li>Detecting and Deterring Conflicts of Interests</li> </ul>	1	P4,000	P6,000
June 20	<ul style="list-style-type: none"> <li>Ethics in the Workplace</li> </ul>	1	P4,000	P6,000
June 21	<ul style="list-style-type: none"> <li>Identifying Fraud Schemes in Expense Reimbursements</li> </ul>	1	P4,000	P6,000
June 25	<ul style="list-style-type: none"> <li>Common Fraud in Financial Institutions</li> </ul>	1	P4,000	P6,000
June 27 – 28	<ul style="list-style-type: none"> <li>Conducting Workplace Investigation</li> </ul>	2	P8,000	P11,000