



RITA - Risk and Investigation Academy offers a Forensic Practitioners course based on the Advanced Certificate: Fraud Examination SAQA accredited on a NQF 7 level. Upon completion of the four modules candidates will have acquired the necessary knowledge to write the ACFE's International CFE Exam and become a Certified Fraud Examiner (CFE). This would not only advance your performance ability and skills in the field of fraud detection, prevention and investigation, but would also benefit a person's career opportunities. ***We proud ourselves with a 96% pass rate for first time writers! RITA IS ALSO AN APPROVED SERVICE PROVIDER FOR THE ACFE-SA CHAPTER!***

PURPOSE

To provide those who meet the ACFE requirements with an opportunity to prepare and complete the Advanced Certificate: Fraud examination. In order to complete the advance Certificate candidates need to write the Certified Fraud Examiners (CFE) International Exam which is a globally preferred credential that can assist members in advancing their careers and position themselves as an expert in the fraud examiners profession. The course is registered with FASSET based on SAQA Unit Standard 67269 on NQF Level 7.

WHO SHOULD ATTEND

This course is applicable to those who intend writing the International CFE exam; legal practitioners, forensic auditors, forensic investigators, internal auditors, and employees from financial institutions and Insurance Companies.

GENERAL INFORMATION

Courses on this programme are not readily available. Those who were sensitised and trained in the forensic discipline, gained not only in knowledge but acquired new skills which allowed them to perform better and to contribute within their respective institutions, towards finding solutions in the never ending fight against economic related crimes.

The CFE status is branded as the globally preferred credential that can help you advance your career and position yourself as an expert in the profession. The CFE designation is the ONLY designation that is internationally recognised, as well as being the only fraud related qualification that is locally accredited by SAQA

ABOUT THE PRESENTER

Ansie de Jager

Ansie is a Certified Fraud Examiner who has more than 20 years experience in the detection and investigation of fraud and white collar crimes. She is admitted attorney, has experience as Head of Internal Audit, Legal Advisor, Claims, Litigation and Compliance management in various companies and institutions. Ansie is a well known trainer in the Legal and Forensic arena, and lecture on Forensic topics at the University of Cape Town. Ansie, is a registered Moderator and Assessor with Fasset.

Qualifications:

- B. Proc. : UP;
- LLB : UP;
- BA Hons. (Criminology) : UP;
- Post Graduate Diploma in Investigative and Forensic Accounting: UP;
- Certificate Internal Audit: UP;
- Advance Certificate Fraud Examination: UP
- Advance Certificate Fraud Examination NQF 7
- Outcome based assessment of Assessor (NQF5) & Moderator (NQF6) : DITASA
- International CFE Exam: ACFE

COST

R9000-00 per person *EXCLUDING*:

- \$150 Associate Membership Fee (Compulsory)
- \$350 Exam Fee
- \$79 Electronic Manual

Each learner will be provided with a hardcopy of the ACFE Manual.

* In order to write the exam the applicant has to be at least an Associate Member, have a degree with two years' experience or have at least 8 years' experience in fraud detection, prevention and investigation.

For any further information kindly contact:

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