

CERTIFIED FORENSIC FRAUD EXAMINER (CFFE) UNIT CODES

MODULE I

- CFF 11 Introduction to Forensic Accounting and Audit
- CFF 12 Fraud and Corruption Schemes
- CFF 13 Overview of The Legal and Justice System

MODULE II

- CFF 21 Law Related to Fraud
- CFF 22 Principles of Law of Evidence and the Trial Process
- CFF 23 Planning and Conducting Formal Investigations

MODULE III

- CFF 31 Fraud Prevention and Detection
- CFF 32 Fraud Risk Management