

2025



**Anti Fraud Risk Investigations
& Compliance Academy**

TRAINING HANDBOOK

The Handbook for the 2025 Training Course Dates provides comprehensive information on the upcoming courses that our academy will be offering throughout the year of 2025. This resource is designed to guide prospective students and organisations in selecting the best educational opportunities to meet their needs.

Our academy prides itself on offering a diverse range of courses that cater to various industries and skill levels. Whether you are looking to enhance your professional skills, gain new knowledge, or provide valuable training for your employees, we have something to offer.

Additionally, we specialise in creating tailored training programs for companies upon request, ensuring that our clients receive instruction that is specifically aligned with their organisational objectives and goals. Stay tuned for detailed course descriptions, schedules, and enrolment information to make the most of your learning experience in 2025.

Short Courses / Workshops

1 Day Course

In-Person / Online | 7 CPD | 08:00 - 16:00

Members: R2 300

Non-Members: R3 220

2 Day Courses

In-Person / Online | 14 CPD | 08:00 - 16:00

Non-Members: R5 405

Members: 4 225

Certified Fraud Examiner Preparation & Review Courses

R59 800

- 10-Day Preparation Classes
- Associate Membership(Compulsory)
- Study Material (Books)
- Assistance with Registration
- Preparation Exam Software
- Exam Application Assistance

\$3250

- 4-Day Review Classes
- Associate Membership(Compulsory)
- Study Material (Books)
- Assistance with Registration
- Preparation Exam Software
- Exam Application Assistance

**Please note that the costs for our courses are standard all our prices are VAT inclusive.*

**Scan to register for the upcoming
Certified Fraud Examination Course**



SHORT

COURSES/ WORKSHOPS



ETHICS IS ABOUT LEADERSHIP-FULL STOP!

Gauteng | 25 February 2025

Kwa Zulu Natal | 19 March 2025

BUSINESS ENGLISH

Gauteng | 26 February 2025

Kwa Zulu Natal | 18 March 2025



WHISTLE BLOWING



WHISTLE BLOWING

Virtual | 25 March 2025

INTERNET & SOCIAL MEDIA RISKS

Cape Town | 01 - 02 April 2025



FRAUD RISK MANAGEMENT

Gauteng | 06 - 07 May 2025



EFFECTIVE REPORT WRITING

Limpopo | 10 - 11 June 2025



CFE 10-DAY PREPARATION COURSE

Gauteng

10 - 21 February 2025

Western Cape

14 - 25 July 2025

Kwa-Zulu Natal

03 - 14 March 2025

Mpumalanga

11 - 22 August 2025

Gauteng

12 - 23 May 2025

Eastern Cape

13 - 24 October 2025

CFE 4-DAY REVIEW COURSE

Lesotho

24 - 27 February 2025

Malawi | In-Person

26 - 29 May 2025

Eswatini

24 - 27 March 2025

Madagascar | In-Person

04 - 07 August 2025

Namibia

07 - 10 April 2025

Zambia | In-Person

27 - 30 October 2025

CERTIFIED FRAUD EXAMINER



Workshops

List of Short Courses

- Professional Interviewing Skills
- Contract and Procurement Fraud
- Obtaining, Managing and Searching Electronic Evidence
- Effective Report Writing
- Building your own Fraud Practice
- Bribery and Corruption
- Fraud Risk Management
- Ethics
- Anti-Money Laundering
- Fraud 101
- Cyber Law
- Fraud Investigation
- Statement Taking and Analysis
- Tracing of Hidden Assets
- Fraud Prevention and Strategies for Companies
- Investigating Conflict of Interest
- Internet and Social Media Risks
- Using Data Analytics to Detect Fraud
- Controlling the Risk of Asset Misappropriation

*Kindly note that we tailor short courses for companies to align with their specific objectives upon request.

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CONTACTS



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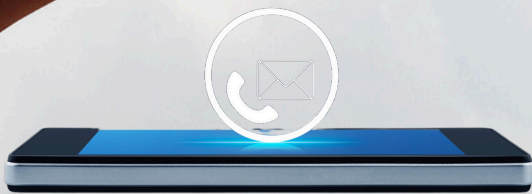
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