

CERTIFIED FORENSIC AUDITOR (CFA) CERTIFICATION PROGRAMME: 24/7 ENROLLMENT IN PROGRESS

Background

The Certified Forensic Auditor (CFA) professional designation is the highest honor given to someone which demonstrates the highest ability of a person to be able to carry out forensic audits and forensic investigations in a manner that is consistent with international best practices. A CFA can testify in a court of law as an expert witness upon production of a forensic audit report. The demand for forensic auditors increased drastically during the period of the Enron Scandal though forensic auditors have been in existence for time immemorial. When forensic auditors appear in a court of law, they are not only treated as expert witnesses but also as friends of the court. They help courts of law with some specialized knowledge required in dealing with complex matters through the application of some scientific knowledge.

Admission Requirements

- 1. Minimum of a Bachelor's Degree in Accounting, Forensic Accounting, Forensic Auditing, Auditing, Finance or a Professional Qualification with the same rating of a Bachelor's Degree recognized under the Public Accountants & Auditors Act [Chapter 27:12].
- 2. Minimum of 3 years working experience within the field of accounting, auditing, finance or investigative work.
- 3. Be of a clean criminal record.

Mode of Study

The certification is delivered 100% online plus instructor led learning. In order to successfully complete the programme, learners are required to attend online live classes, write assignments and finally write a certification examination. The CFA certification expires after every 3 years and candidates are expected to write a re-certification examination before getting re-certified.

Study Duration

➢ 3 Accelerated Months

Certification Fees

Check current fees structure on, <u>https://ifa.org.zw/?page_id=362</u>. You will be required to pay a non-refundable application fee, courseware fee and an examination fee. This is with effect from the 1st January 2022.

Bank Account Details

Institute of Forensic Auditors, Stanbic Bank, Nelson Mandela Branch, Account No. 9140002081619.

Enrollment Support

Call us or Whatsapp us on +263 777 816 251 or email us at admin@ifa.org.zw

How to register?

To register for the CFA programme, use the link, <u>http://elearning.ifa.org.zw/Courses/Register/22042</u>. Once you register, ensure that you upload your comprehensive CV, Academic and Professional Certificates, National Identity, Passport Size Photograph in order to complete the registration fee. **ALSO ATTACH YOUR NON-REFUNDABLE APPLICATION FEE** and send us an email to initiate the review of your application. Your account will be deleted after 30 days is there is no activity and noticeable progress towards the registration process.

Course Enrollment

The course enrollment is throughout the year and a candidate can register at any time. Classes are conducted twice a month on a fortnightly basis or other time as may be scheduled by the Institute.

Examinations

Examinations are written 100% online with remote invigilation. You can write your exams from anywhere at prescribed times. Examinations are written at the end of each month. Exams are written after having been enrolled for at least 3 months.

Other Certifications Offered by the Institute

While the CFA sets some minimum admission requirements, we have other certifications that do not require any admission requirements but carry the same weighting with other certifications and these are:

- ✓ ISO 27001 (Information Security Management System) Lead Implementer
- ✓ ISO 27001 (Information Security Management System) Lead Auditor
- ✓ ISO 22301 (Business Continuity Management System) Lead Implementer
- ✓ ISO 22301 (Business Continuity Management System) Lead Auditor
- ✓ ISO 37001 (Anti-Bribery Management System) Lead Implementer
- ✓ ISO 37001 (Anti-Bribery Management System) Lead Auditor
- ✓ Certified Expert Witness (One should have an area of specialty to qualify)
- ✓ For more, visit, https://ifa.org.zw/?page_id=440.

The above certification courses are delivered mainly through Live Online Classes and enrollment is currently underway and classes are conducted twice a month for 3 accelerated months. For more on these certifications, visit our website, <u>www.ifa.org.zw</u>.

Further Details

Call us on 0777 816 251 or email us at <u>admin@ifa.org.zw</u> to find out more about what we offer.