

THE CHARTERED CERTIFIED FORENSIC ACCOUNTANT (CCFA) DESIGNATION CANDIDATE GUIDEBOOK

The Gold Standard for Professional Forensic Accountants



International Institute of Certified Forensic Accountants, Inc. USA



**CHARTERED CERTIFIED
FORENSIC ACCOUNTANT**

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**THE INTERNATIONAL INSTITUTE OF CERTIFIED FORENSIC ACCOUNTANTS, INC.
(USA)**

The International Institute of Certified Forensic Accountants Inc. (USA), is a State of Delaware approved International Institution; with the license to operate globally. The IICFA is a leading International Forensic Accounting Certification body with members representing more than five continents and practicing in over hundred countries globally. The International Institute of Certified Forensic Accountants, IICFA is a proud member of the International Federation of Forensic Accountants and Auditors, IFFAA and a founder member's of The Forensic Auditors Certification Board (FACB) in England and Wales. The FACB is an Accreditation and Certification body for the Forensic Accounting and Auditing Profession; regulating the world's leading professional Forensic Accounting and Auditing professional bodies. The IICFA currently administers the CCFA and CGFA Certification programs and an accredited global Master of Science (M.Sc) Degree Program in Fraud Auditing and Forensic Accounting in collaboration with leading universities in Europe, Asia and Africa.



www.iicfaglobal.com

THE CHARTERED CERTIFIED FORENSIC ACCOUNTANT, CCFA CAPSTONE CERTIFICATION PROGRAM

The International Institute of Certified Forensic Accountants (USA), CCFA Credential is a series of evaluation exams, designed for the development of Professional Forensic Accountants. Endorsed by leading university programs, and industry firms, it is the global standard for Forensic Accounting Practitioners.

Built by a broad coalition of industry leaders to reflect the mission and objectives of the IICFA, and to establish the leading form of education, accreditation and certification in the Forensic Accounting profession. The CCFA Capstone program count candidates from over hundred countries.

To earn the CCFA Certification through the Capstone route, you must pass a five part certification exam, earning a score of eighty percent or better on each part. You may study for and take each part of the Exam separately. However, all five part exams must be taken within a thirty day period after taken the first exam. Before taking the CCFA Certification Exams however, please ensure you meet the prerequisites for the certification exam. These include a Chartered Accountant Credential (CPA, ACCA, CA and CIMA) with three years minimum experience in finance, auditing, investigation, accounting, security and law enforcement, compliance, digital forensics or cyber security.

The five part online CCFA Capstone Certification Exam covers the following five papers:

1. Advanced Forensic Accounting
2. Fraud Audit and Assurance
3. Computer Forensics & Cyber Crime
4. Compliance, Ethics and Governance
5. Criminal Investigation

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*The CCFA Credential Opens Great
Doors for your Career and Positions
you as a Global Leader in the Forensic
Accounting Industry*

I am a proud CCFA credential Holder.



TESTING DETAILS

Each Certification Exam consists of Two hundred multiple-choice questions. All five tests must be completed within a thirty day period from the time the first test is taken.

An Eighty percent minimum score is required to pass.

Failed tests may be retaken at any time after repurchasing the test.

The entire CCFA capstone certification program must be completed within a one-year period.

A Certificate of Completion will be emailed to you. After the successful completion of all five tests, application for CCFA membership in the IICFA can be made.



TESTING PROCEDURES

Once a test is purchased online, you will be emailed instructions for accessing the testing center along with a username and password for that test. You may start the test at your leisure after signing in to our testing center. However, once you have begun your test, it must be completed within the One hundred and eighty minute time limit. When your test is complete, you will receive your results immediately. Your results will automatically be emailed to the IICFA as well. The CCFA Capstone Exam is tough, rigorous and credible. Ensure you are well prepared before taking the Certification Exam.



THE CCFA CAPSTONE EXAM PREP COURSE

The Certification Test is divided into five parts and covers five books. Each test contains Two hundred multiple-choice questions and covers one book. The Exam Prep Course is a question database which contains Five hundred questions for each book. Two hundred questions are pulled at random from the database for each certification test. The Prep Course contains all of the database questions for each book and gives feedback for each question explaining which answer is correct and the logic behind the answer. The feedback section also explains why the incorrect answers are wrong. The Prep Course is online and can be accessed with the user name and password that will be emailed to you upon purchase. The Prep Course also contains a practice test for each book that you can take as many times as you would like. Each practice test will be Two hundred questions pulled randomly from the question database. Once you can consistently score eighty percent or more on these practice tests, you should have no trouble with the Final CCFA Capstone Certification Exam.

THE CCFA CAPSTONE EXAM PREP MANUAL

The Exam Prep Manual is an offline version of the Prep Course. It contains over 2,500 questions. The Prep Manual is one of the recommended study resources for the CCFA Capstone Certification Exam. The Prep Manual can be downloaded instantly upon purchase.



ENTRY REQUIREMENTS

The CCFA Capstone Certification Program is designed for only Chartered Accountants with any of the following Credentials; CPA, ACCA, CA, and CIMA respectively. Before you register for the CCFA Capstone Certification Program please ensure you meet the exam requirements. These include a Chartered Accountant Credential (CPA, ACCA, CA and CIMA) with three years minimum experience in finance, auditing, investigation, accounting, security and law enforcement, compliance, digital forensics or cyber security.

DURATION AND EXAMINATION PERIOD:

The CCFA Capstone Certification exam can be written anywhere at any time within a one-year period. All five papers must be completed within a thirty day period after the first exam is written.

EXAMINATION FEE

Each CCFA certification exam can be purchased at sixty five dollars per paper.

HOW TO ENROLL FOR THE CCFA CAPSTONE CERTIFICATION PROGRAM

You can enroll for the program by completing an application form which can be downloaded online on the IICFA website. Or register online through our online registration form. You can also send us an email to request for your enrollment form. The registration fee is one hundred and fifty dollars. After admission into the CCFA Capstone Certification Program you can now apply for the CCFA Capstone Certification program by selecting any of the available study resources. Please ensure you meet the prerequisite for the certification exam, before applying for the program. These include a Chartered Accountant Credential (CPA, ACCA, CA and CIMA) with three years minimum experience in finance, auditing, investigation, accounting, security and law enforcement, compliance, digital forensics or cyber security.

Begin your journey of becoming a Chartered Certified Forensic Accountant, CCFA today and join the global leaders in the Forensic Accounting Profession.

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