



Institute of
Certified Forensic
Accountants®

ICFA Membership Brochure 2023/24



About the Institute

The Institute of Certified Forensic Accountants® (ICFA) is a not-for-profit professional body for those committed to the development of the multidisciplinary profession of forensic accounting and represents accounting professionals who work in the forensic arena. We aim to promote and develop the profession of forensic accountancy to the public and to those people involved in providing forensic advice and guidance to their clients.

Our Focus and Values

Our focus has always been on professional values and high ethical standards, plus the opportunity for study and career advancement in the field of forensic accounting. .

The CPFA designation is registered with the National Certification Commission, USA.



The Diploma in Forensic Accounting - Level 7 - must be successfully complete in order to be awarded the Certified Professional Forensic Accountant - CPFAcct - designation.

ICFA Program

The Institute offers an educational program leading to the designation of Certified Professional Forensic Accountant - CPFAcct - issued to qualified graduates.

The Diploma in Forensic Accounting - Level 7 - must be successfully completed in order to be awarded the

Certified Professional Forensic Accountant - CPFAcct - designation.

Our Approved Learning Centre

This program is delivered by our approved learning centre - Brentwood Open Learning College. The course is 100% online and has tutor support

Professional Standards

Introduction

The Code of Professional Conduct is binding on all members of the Institute practicing as Forensic Accountants.

The briefer Code of Conduct is binding on all those members not in practice as management consultants - including retired members and Organizational Affiliates. Members of the Institute give advice to all levels of

management and with this comes the obligation to maintain the highest standards of integrity and competence.

In recognition of their obligations to clients, to the public at large and to the profession, all members annually agree in writing to comply with the Code of Professional Conduct, and to undertake relevant continuing professional development activities.

Code of Professional Conduct

Institute of Certified Forensic Accountants® Code of Professional Conduct is structured on three principles:

- ▶ Meeting the client's requirements;
- ▶ Integrity, independence, objectivity;
- ▶ Responsibility to the profession and to the Institute of Certified Forensic Accountants.



How to Join

About Membership

The Institute of Certified Forensic Accountants® welcomes new members. By electing to become a member of the Institute of Certified Forensic Accountants, you show your commitment to the forensic accounting profession and agree to abide by the Institute's Professional Standards.

Why Choose ICFA?

Certification can lead to better visibility, opportunities, and jobs. In today's increasingly complex and highly-specialized economy, credentials are so important. Sure, you know you've got the skills to do the job, but how do you convince potential customers and employers you do? For many career-minded professionals, certification is often the answer.

Membership Grades

ICFA offer three membership grades reflecting your education and career progression. These are:

- ▶ Certified Professional Forensic Accountant - CPFAcct
- ▶ Associate Membership - AICFA
- ▶ Fellowship - FICFA



Online Course

ICFA Program

Certified Professional Forensic Accountant - CPFAcct - is the premier designation of Institute of Certified Forensic Accountants.® This designation is ideal for those working in the accounting arena who would like a forensic accounting designation or for those who would like to upgrade their skills.

This program is delivered by our approved learning centre - Brentwood Open Learning College. BOLC is one of the UK's leading online and distance learning platforms specialising in online learning and Open College courses.

Course Details

Our most advanced Forensic Accountancy Diploma to date provides a comprehensive introduction to of fraud detection and prevention. Each of the 15 modules concludes with an multiple choice online assessment.

Sign up for this diploma now.



Course Syllabus

Diploma in Forensic Accounting consists of the following 15 units.

- ▶ Forensic and Investigative Accounting - An Overview
- ▶ Economic Trends and Crime
- ▶ Spotting a Typical Fraudster
- ▶ Effective Techniques for Fraud
- ▶ Procedures for Investigation
- ▶ The Basics of Collecting Evidence
- ▶ Gaining & Assessing Non-Financial Evidence
- ▶ Forensic Interviewing Techniques and Processes
- ▶ Conducting a Fraud Risk Assessment Successfully
- ▶ Strategies for Fraud Prevention
- ▶ Cyber Crime and its Prevention
- ▶ Cyber Security Tools & Techniques
- ▶ Developing Cyber Security policies
- ▶ Developing a Cyber Security and Risk Mitigation Plan
- ▶ Forensic Team - Working Procedures

Contact ICFA

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Closed Saturday, Sunday and Statutory
Holidays

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