



# It's Time to be a Forensic Auditor

## CFIA

Certified  
Forensic & Investigative Auditor

**AFIA** | TRANSPARENCY IN AUDIT  
ASSOCIATION OF FORENSIC & INVESTIGATIVE AUDITORS

Association of Forensic & Investigative Auditors (AFIA)

**Global Headquarter:**  
803-725 Don Mills Road,  
North York, Ontario M3C1S6 Canada

**Africa Region, (Nigeria Chapter)**  
Efab Plaza D63 2nd Floor  
Area 11, Garki, Abuja.  
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[info@afiaafrica.org](mailto:info@afiaafrica.org)  
08069168955  
08032862808  
07038165770



### WHY CFIA?

#### 1 Advanced Your Career

*CFIA Certification is documented evidence of forensic expertise representing a high level of knowledge & professionalism in the field of Forensic Audit and Investigation*

#### 2 Increase Your Earning

*Forensic Auditors earn yearly 25% more than their non-certified colleagues (CA/MA/CIA/ACCA/CPA/FA/CFA)*

#### 3 Validate Your Credibility

*Validate & enhance your standing as Forensic & Investigative Audit professional with a comprehensive, credible, international certification **CFIA***

#### 4 Employer Confidence

*Instill employer confidence in your abilities & expand career opportunities with a credential that confirms your current expertise as well as your capacity to grow and evolve with the forensics industry*

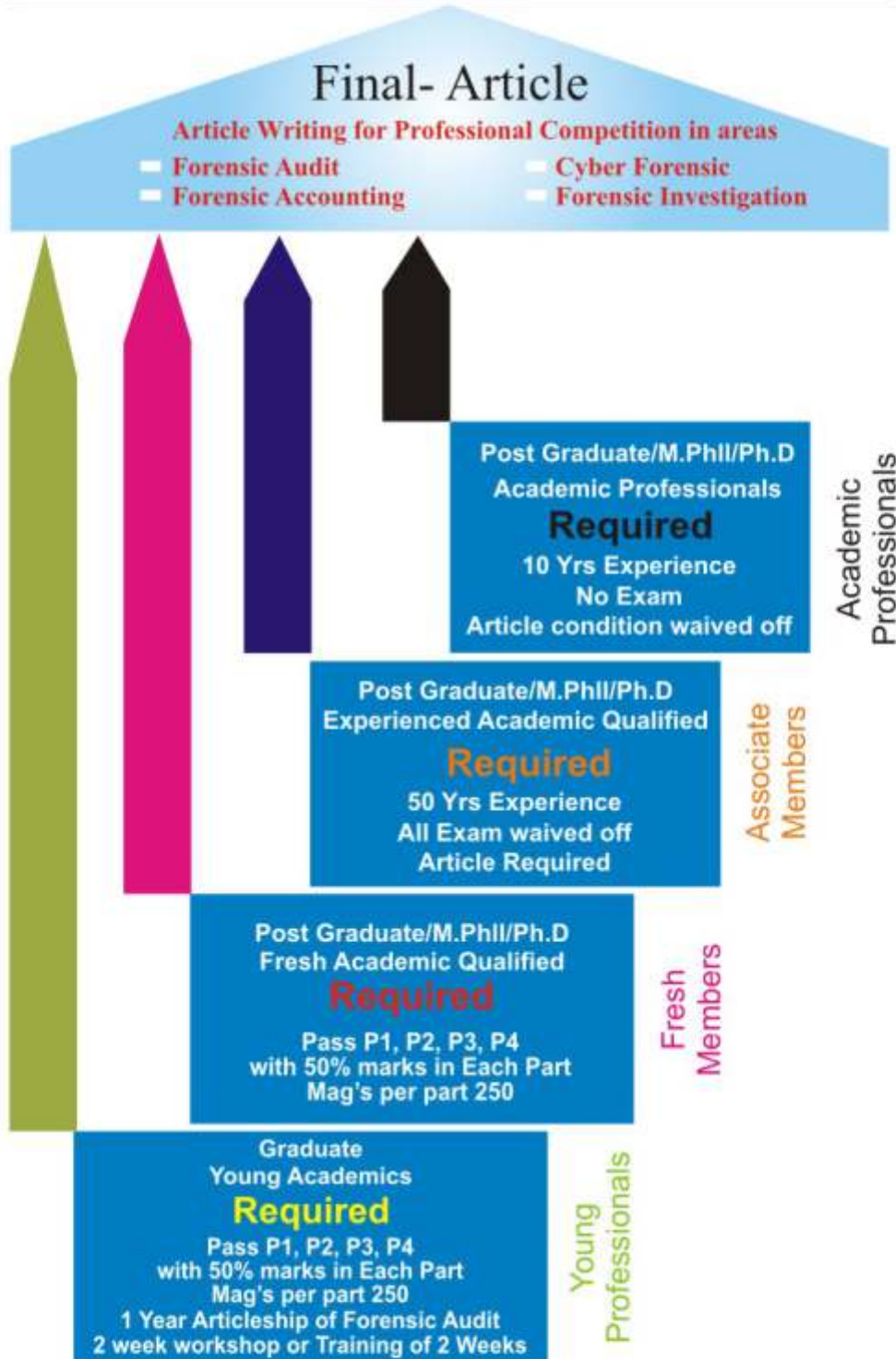
#### 5 International Recognition

*Perform international forensics investigations, knowing that your CFIA counterparts in other countries operate using a common globally recognized body of knowledge*

**CFIA Membership is accepted on Global Level**



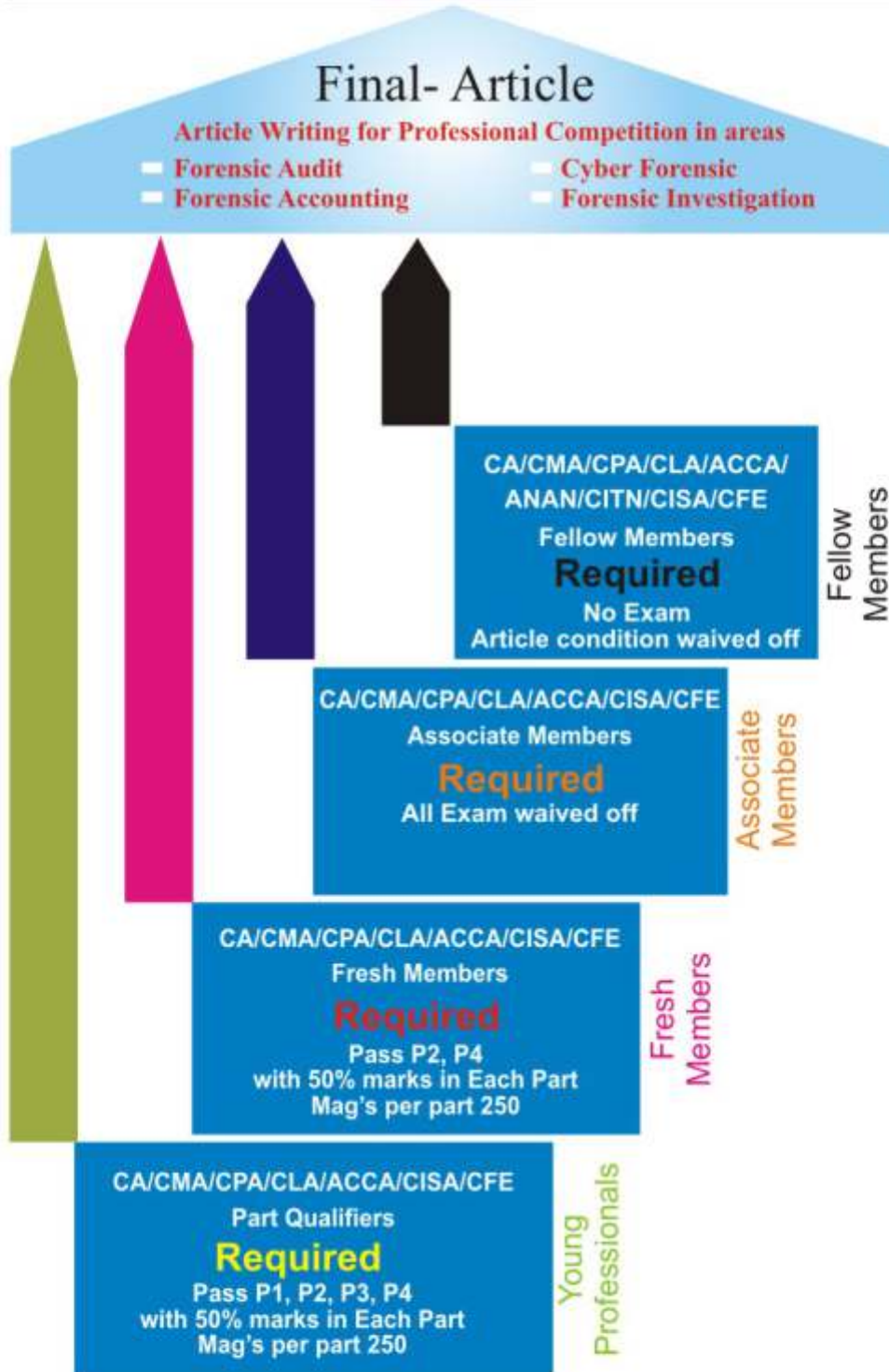
#### Award-Certified Member of Forensic & Investigative Auditors



### Membership Routes for **CFIA**



#### Award-Certified Member of Forensic & Investigative Auditors



### Membership Routes for **CFIA**



✓ Apply Now

## CFIA - 4 PARTS EXAM

### Part-1 Financial and Forensic Auditing & Assurance

Test your knowledge and expertise in the forensic accounting, forensic audit and assurance, financial fraud schemes & forensic auditor field. This part will help in understanding the basics of fraud and aspects related to forensic auditor.

### Part-2 Digital and Cyber Forensic Analysis

Test your knowledge and expertise in the computer forensic and IS audit, digital forensic, network and IT security, Forensic Analysis. Digital Forensic tools will help in building fraud analytics and in developing responsive strategies in fraudulent areas. Forensic analysis will help you in developing expertise in analytical aspects by using the modern analytical tools and software.

### Part-3 Prevention and Deterrence Corporate Fraud

Test your knowledge and expertise in the Corporate Frauds, Fraud Prevention & Detection, Fraud prevention and deterrence strategies. Prevention and deterrence knowledge and expertise are necessary for forensic auditors. Red flags of frauds helpful in preventive stages of fraud risk management.

### Part-4 Corporate Investigation & Fraudulent Reporting

Test your knowledge and expertise in the Forensic Investigation, interviewing criminal suspect, Laws related to forensic fields and interviewing, and fraudulent reporting. Law and investigation helps to understand and minimize the risk associated with financial and every field by developing expertise in Investigation and forensic reporting.



# Steps to Become CFIA

*Become  
An  
Associate  
Member*

Fill Associate Member Form  
Attach document, experience certificate  
E-mail at [info@afiaafrica.org](mailto:info@afiaafrica.org)

*It is open for all  
individuals who  
want to  
enter &  
validate their  
Experties  
of Forensic Audit.*

*Evaluation*

E-mail Your C. V at  
[info@afiaafrica.org](mailto:info@afiaafrica.org)  
Evaluation leads to Either  
Appear For Exam  
Exam Waive off Policy  
Applied

*Evaluation vary  
For Each Category  
of  
Professionals  
young/Fresh/  
Associate/Fellow of  
CA/CMA/ACCA/CIA/CISA/CPA*

*EXAM  
OR  
Waiver*

Fill Exam Application Form  
Apply For  
Exam / Waiver off  
Fee for Exam

*Exam Parts  
P1, P2, P3, P4  
Each Part  
250 MCQ's*

*Final  
Article*

Article Topic  
*Forensic Audit*  
*Forensic Accounting*  
*Forensic Investigations*  
*Litigation Support*  
*Cyber Forensic*

Pass All Exams & Clear  
Article for Certification

*CFIA*

Apply Exam Waiver & Clear Article  
for Certification *CFIA*

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