

IFS-GFSU Certification #11001 Fraud Examination Professional



The Fraud Examination Professional (FEP) certification from Institute of Forensic Science, Gujarat Forensic Sciences University (IFS-GFSU) provides specialist level expertise in Fraud risk assessment, detection and investigation.

DATES FOR EXAMS

The exam for the IFS-GFSU Certification #11001 *Fraud Examination Professional* may be taken online at anytime within 12 months from the date of approval of application.

SUMMARY OF EXAM INFORMATION

Exam Duration: **3 hours**
Passing Marks: **70%**

Certification Fees: **Rs 5,700** for students
Certification Fees: **Rs 11,200** for others

Re-exam Fee: **Rs 1,200**

ABOUT IFS-GFSU

This certification is provided by Institute of Forensic Science, Gujarat Forensic Sciences University (IFS-GFSU). The Government of Gujarat, under the flagship of the Home Department of the Government of Gujarat, has established GFSU. GFSU is the only university across the world, dedicated to Forensic & Investigative Science.

ABOUT THIS DOCUMENT

This document is issued in pursuance of the IFS-GFSU Certification Policy.

This document is issued as a guide to candidates pursuing an IFS-GFSU certification. IFS-GFSU does not make any representations or warranties that the use of this document will assure candidates of passing any IFS-GFSU certification.

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Table of Contents

1. Application Process
 - 1.1. Eligibility
 - 1.2. Fees
 - 1.3. Documents required
2. About the Certification
 - 2.1. About Fraud Examination Professional
 - 2.2. Grounds for suspension/withdrawing certification
 - 2.3. Exam overview
 - 2.4. Passing Score
 - 2.5. Overview of Examination Syllabus
3. About Gujarat Forensic Sciences University

1. Application Process

1.1. Application Form

The application form is available at -
<http://www.fraudexaminer.in/form.php>

1.2. Eligibility

The candidate must be a graduate in any stream from a recognized University. This criterion can be relaxed in case the candidate has a minimum of 3 years of work experience in a relevant field.

1.3. Fees

Particulars	Fee
Certification Fees (For students pursuing graduation)	5,700
Certification Fees (For others)	11,200

Note:

- i. In case a registrant fails the certification exam, he / she will be required to pay Rs. 1,200 re-exam fee for each subsequent attempt.
- ii. No fee refunds will be made to any registrant.
- iii. On registering for a certification, the registrant shall be provided the list of recommended reference material.
- iv. No contact lectures or classes shall be provided.

1.4. Documents required

- ✓ Graduation marksheet (attested copy)
- ✓ Identity proof
- ✓ Passport size photo
- ✓ Photocopy of Aadhar card

2. About the Certification

2.1. About Fraud Examination Professional

A Fraud Examination Professional (FEP) is skilled in fraud risk assessment, detection and investigation.

2.2. Grounds for suspension/withdrawing certification

The Certification Management Committee, Institute of Forensic Science, Gujarat Forensic Sciences University (IFS-GFSU) may suspend and withdraw a certification for any of the following reasons:

- ➔ Violation of the terms of any undertaking made to IFS-GFSU.
- ➔ Violating any provision of the IFS-GFSU Code of Professional Ethics.
- ➔ Providing any false information to IFS-GFSU.

2.3. Passing Score

To pass, a candidate must obtain a minimum of 70% in each of the sections of the exam.

2.4. Overview of Examination Syllabus

This examination is divided into the following sections:

- Financial Accounting
- Fraud Risk Assessment, Detection and Investigation
- Legal Environment & Regulatory Framework
- Fraud and Corruption Control

3. About Gujarat Forensic Sciences University



This certification is provided by Institute of Forensic Science, Gujarat Forensic Sciences University (GFSU).

GFSU is established by the Government of Gujarat, under the flagship of the Home Department - Government of Gujarat.

The GFSU is a highly specialized higher education institution that came into existence through an Act: No. 17, passed by the Gujarat State Legislative Assembly, dated the 30th of September 2008.

The University runs in parallel association with the Directorate of Forensic Science (DFS) - Gujarat State, to provide hands-on training.

DFS - Gujarat State is a state-of-the-art; NABL accredited; ISO-IEC 17025:2005 certified laboratory, maintaining international standards in terms of infrastructure and facilities for Computer Forensics, Narco-analysis and Polygraph Examination, Brain Electrical Oscillation Signature Profiling.

It also has Suspect Detection System (SDS), Audio Video Tape Authentication System, Voice Spectrograph, Speech Lab, Integrated Ballistics Identification System, Computerized Petroleum Testing Facilities, Fully Automated Alcohol

Estimation System (GC-HS) FT-Raman, LC-MS, GC-MS, FT-IR for Narcotic/Explosive/Poisons Analysis, Computerized Photographic Image Analysis System, Video Spectral Comparator for Document Examination, Accredited Cow-meat testing mobile laboratories, Accredited Mobile Investigation Vans, Ballistics Data Acquisition System (Computerized firing range) and Automated Fingerprint Identification System.

GFSU is the only university across the world, dedicated to Forensic & Investigative Science.

The GFSU has an ultramodern campus, near the DFS premises, on a government allocated land of 50,000 Square Meters.

The University is headed by its Director General Dr. J. M. Vyas (M.Sc., Ph.D., LL.B.). Dr. Mohinder Singh Dahiya (M.Sc., Ph.D.) is the Director for the Institute of Forensic Science, Gujarat Forensic Sciences University. Shri Mehul K. Dave is the first Registrar of the Gujarat Forensic Sciences University.

The university has been granted recognition by the University Grants Commission wide its letter no. F.9-7/2011 (CPP-I/PU) dated 16th May 2011.

Frequently Asked Questions:

1. What is the duration of the Fraud Examination Professional course?

This is a one-year certification course in the tools and techniques of electronic evidence examination. This certification is unique in its being a professional certification provided by a leading forensics university.

2. What is the format of the FEP exam?

It is a 2 hour **online** exam. You will receive a login from Lexcode on your registered Email ID, that will give you access to the examination portal along with all pertinent instructions.

3. What is the course fee?

Course Fee + Registration Fee:

- Students: Rs. 5,700
- Others: Rs. 11,200

4. What are the modes of payment?

Demand Draft favouring **Registrar, Gujarat Forensic Sciences University** payable Gandhinagar.

5. What is the admission process?

- Make a Demand Draft favouring **Registrar, Gujarat Forensic Sciences University** payable Gandhinagar.
- Fill out the online application (Demand draft information will be required at the time of filling the application form).
- After submitting the online application, write your Name, Permanent Registration Number, Name of Course on the back of the Demand draft. Attach 1 photocopy of graduation certificate, 1 passport sized photo and 1 photocopy of Aadhar card to the Demand Draft.
- Finally, mail all of the above to Gujarat Forensic Sciences University.

6. Why aren't we provided with video lectures?

Considering the dynamic nature of this field, the content being taught is constantly evolving and changing. Instead of creating video lectures, we constantly update our recommended reading material with the latest that happens in the field. This information is available to students via our Advanced Digital Learning Platform. This will aid students to stay up to date with the most recent updates in the field of Electronic Evidence Examination.

7. Why no job placement?

This is a professional certification. This certification is meant to add on to your existing educational professional skills. This is meant for resume building.

8. What is meant by 'distance certification'?

A distance certification is based on self-study. It generally refers to the arrangement wherein the students engage with the syllabus whilst assisted by recommended reading material offered by the

institute, with no face-to-face interaction with a teacher. This allows the student to control the pace with which the syllabus is covered and perform to their best capabilities.

9. Will Lexcode or GFSU provide all study material?

No. Following successful registration, you will be provided with syllabus for the course as well as recommended reading material. **Note:** This recommended reading material is not all inclusive and will not cover every topic mentioned on the syllabus. You are expected to conduct research beyond the reading material provided to prepare for the final examination.

10. How will I get access to the recommended reading material?

Once you complete the application process and have been admitted into the course, you will receive login instructions for your student portal on your registered Email ID.

11. What are the different formats of the recommended reading material?

Recommended reading material will be made available to you online via student portal in PDF format. You may access it and study it at any time from anywhere.

12. Why is the recommended reading material available only in one language i.e. English?

English being the most used language in professional circles, the recommended reading material is in English. Also, the best material in the field is available most often in English.

13. How is the exam conducted?

The exam for the course will be conducted using an online portal. Once you consider yourself to be prepared for the examination, you will email our office (info@lexcode.in) and request the login link for the examination. You will have only 1 attempt to complete this exam. If you would like to take a re-exam, it is available as an option for a fee of Rs. 1,200.

14. How will I receive my Certificate?

Once you have completed the course successfully, you will receive your certificate by postal mail within 60 days.

15. Why should I choose GFSU over others?

As the world's first and only University for Forensic sciences, Gujarat Forensic Sciences University has been a pioneer in creating forensic experts across India as well as the world. This certification will allow you to get extra edge over your peers and excel in your professional career.