

CERTIFIED
ANTI-CORRUPTION
FELLOW (CACF)

Intensive 1 Day
Review Course and Exam
In Person and via Zoom

New York, NY
Washington D.C.
Orlando, FL

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Los Angeles, CA
Seattle, WA

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Delivered by

The American Anti-Corruption
Institute
(AACI)



CACF Review Textbook
Exam Unit

2023 Ed

CERTIFIED ANTI-CORRUPTION FELLOW (CACF)**INTENSIVE 1 DAY CACF REVIEW COURSE AND EXAM****OVERVIEW**

The American Anti-Corruption Institute (AACI) is an Institute that targets professionals, executive management, and those charged with governance of any organization to equip them as decision makers with the required anti-corruption knowledge and skills. The AACI's objectives include enabling members to play a proactive role in preventing fraud and corruption. It achieves this objective through four premier certification programs: First, the Certified Anti-Corruption Manager (CACM) management credential for decision makers. Second, Certified Anti-Corruption Expert Manager (CACEM) management credential. Third, a Certified Anti-Corruption Entity (CACE) for the organizations aspiring to prevent and deter corruption. Fourth, the Certified Anti-Corruption Fellow (CACF) is for university students and those who do not want to become CACM but want to enhance their proper and adequate awareness about anti-corruption.

The CACF exam is an in-person, proctored, online test. It is designed to test the anti-corruption intelligence of CACF candidates. The AACI coined "the minimum, optimum knowledge a decision-maker should have to avoid fraud and corruption intelligently." For CACF candidates, such knowledge includes the proper blend of the ten principles of fighting corruption, internal control, anti-corruption, governance, decision-making, and UNCAC. By avoidance, we emphasize the concept of deterrence and prevention. Corruption prevention is less expensive and better than any cure.

The Review course is intended to highlight the concepts required and facilitate the exam-taking process by providing tools and techniques. Not all participants in the Review course are intended to take the Exam. Still, all will benefit from the learning program and be part of the future generation movement to prevent corruption and fraud.

(Read more about The AACI on blog.THEAACI.com, THEAACI.net, THEAACI.com)

TARGET AUDIENCE

Corruption, bribery, and fraud are critical concerns for all countries and global organizations. This Certified Anti-Corruption Fellow® (CACF)¹ course and certification is, therefore, an introductory course for two classes of audience:

- 1- University students² who completed at least 90 credit course hours, and
- 2- Public officials, public sector general directors, and other decision makers, as well as board members, executive management, senior management, compliance officers, other corporate managers, attorneys, legal professionals and law enforcement personnel, detectives and private investigators, forensic and management accountants, accounts payable and financial analysts, GRC (Governance, Risk, and Compliance) managers, internal and external auditors, and business professionals.

DURATION	1 day @ 8 hours a day
LANGUAGE OF INSTRUCTIONS	English
LANGUAGE OF EXAM	English
PREREQUISITE	<ol style="list-style-type: none"> 1. Have a bachelor degree from an accredited college or university, 2. Pass the Certified Anti-Corruption Fellow (CACF) online exam, 3. Abide by The AACI <u>code of ethics</u>,
MATERIAL	The CACF Review Textbook 2023 Ed. The only official copy issued by The AACI. The course book is NOT to be printed or reproduced as disclosed on page 6 of this brochure. Any violation is subject to a \$100,000 USD fine to The AACI. Any applicant to the course is considered to have agreed and consented to the strict copyrights and to the fine.
DELIVERY PLATFORM	In Person or via Zoom.
FEE COVERS	<ol style="list-style-type: none"> 1. CACF Review Textbook 2023 Ed. (official soft copy) - <i>approximately 300 pages</i> 2. In-person proctored online exam / or via Zoom at the end of the review course. 3. CACF certificate of attendance of a CACF Intensive Review course issued by The AACI (subject to attending 80% of the program duration) - (soft copy) 4. CACF certificate when PASSING the CACF exam (soft copy)
REGISTRATION	<p>We recommend candidates complete their registration and pay for the CACF Review Course and Exam as early as possible to register and download a CACF Review Textbook copy.</p> <p>When conducted outside the U.S., candidates should coordinate with the local party that administers the Review course.</p>
PAYMENT MODE	Bank transfer or wire transfer are acceptable. NO CASH



THE AMERICAN ANTI-CORRUPTION INSTITUTE (AACI) EXAM UNIT

CERTIFIED ANTI-CORRUPTION FELLOW (CACF) SYLLABUS

THE CACF EXAM COVERAGE			
The CACF Syllabus	Number of Questions	Percentage of the Exam	
Part 1: Principles of Fighting Corruption and Integrity	6	12%	
Part 2: Internal Control	12	24%	
Part 3: Fraud and Corruption	12	24%	
Part 4: Corporate Governance	8	16%	
Part 5: Management and Decision Making	8	16%	
Part 6: The Global Commitment to Fight Corruption	4	8%	
Total	50	100%	

###END###



**CERTIFIED ANTI-CORRUPTION FELLOW
(CACF)**

REVIEW TEXTBOOK

EXAM UNIT

THE AMERICAN ANTI-CORRUPTION INSTITUTE (AACI)

2023 EDITION

CACF REVIEW TEXTBOOK - 2023 ED.

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PARAMETERS OF THE CACF EXAM

1. It is a closed book and an in-person proctored online exam.
2. The entire exam consists of 50 (Fifty) multiple-choice and true/false questions.
3. It is limited to 65 (Sixty Five) minutes. Once you start the exam, it will stop automatically after 65 minutes.
4. You cannot pause and resume later.
5. You must attempt each question to move forward. However, you will not be able to go backward.
6. You should sit for the CACF exam at the end of the CACF review course and exam. For a fee, if you do not pass the exam, you may sit for it for a second time by December 31 of the year you attended the review course. Should you pass the exam, you will not be eligible to sit for it one more time.
7. The passing score on the exam is 75% or 38 questions out of 50.
8. When you pass the exam, you may download the CACF certificate.
9. The AACI addresses each part of the CACF syllabus based on their significance to PASS the exam. During the registration for the program, there will be a practice test session consisting of 15 questions.

This certification program is prepared, reviewed, and overseen by the Exam Unit of The American Anti-Corruption Institute (AACI), Tempe, AZ-USA.

UPON PASSING THE CACM EXAM, THE CACF SHALL:

1. Obtain a basic understanding of the nature and significance of the ten principles of fighting corruption promulgated by The American Anti-Corruption Institute (AACI) to support him in understanding the resilience of anti-corruption policies and strategies.
2. Form intelligent and fundamental informed questions of suspected and actual fraud and corruption.
3. Form intelligent and fundamental informed questions about internal control and governance in public and private sectors and non-profit entities.
4. Identify, assess, and evaluate fraud and corruption and differentiate between fraud and corruption and other illegal and unethical acts.
5. Take part in anti-corruption activities in his community and country and raise anti-corruption awareness in their communities.
6. Protect himself against all misconceptions about fraud and corruption.
7. Play a proactive role in deterring and preventing culprits from committing ill deeds.

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¹ A CACF is not a member of The American Anti-Corruption Institute (AACI). However, CACM and CACEM are members of The AACI.

² The CACF program is available for students of participating universities or management. A participating university is an academic institution that agrees to certify certain faculties as CACMs to participate effectively in qualifying university students as CACFs under the direct supervision of the Exam Unit of The AACI.