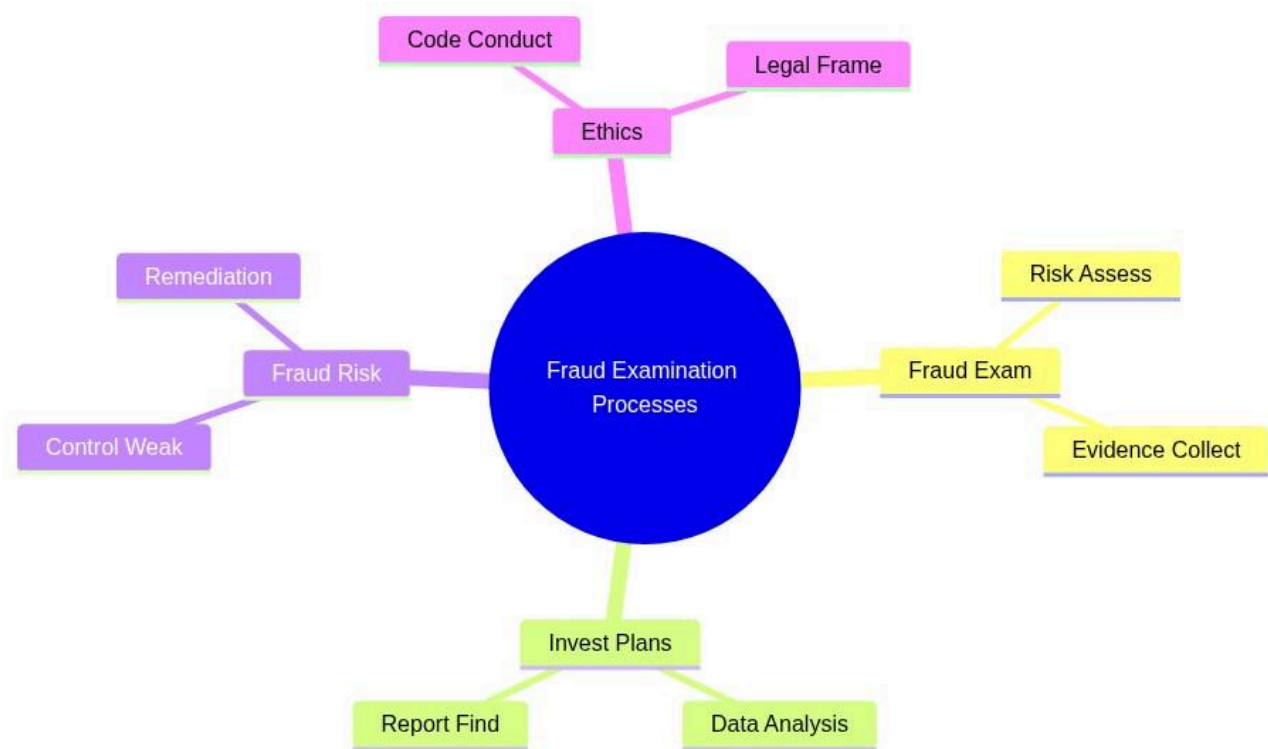


Postgraduate Certificate in Fraud Examination of the German Association of Fraud Examiners

Fraud Examination Processes



mindmap

```

    root((Fraud Examination Processes))
      Fraud Exam
        Risk Assess
        Evidence Collect
      Invest Plans
        Data Analysis
        Report Find
      Fraud Risk
        Control Weak
        Remediation
      Ethics
        Code Conduct
        Legal Frame
  
```