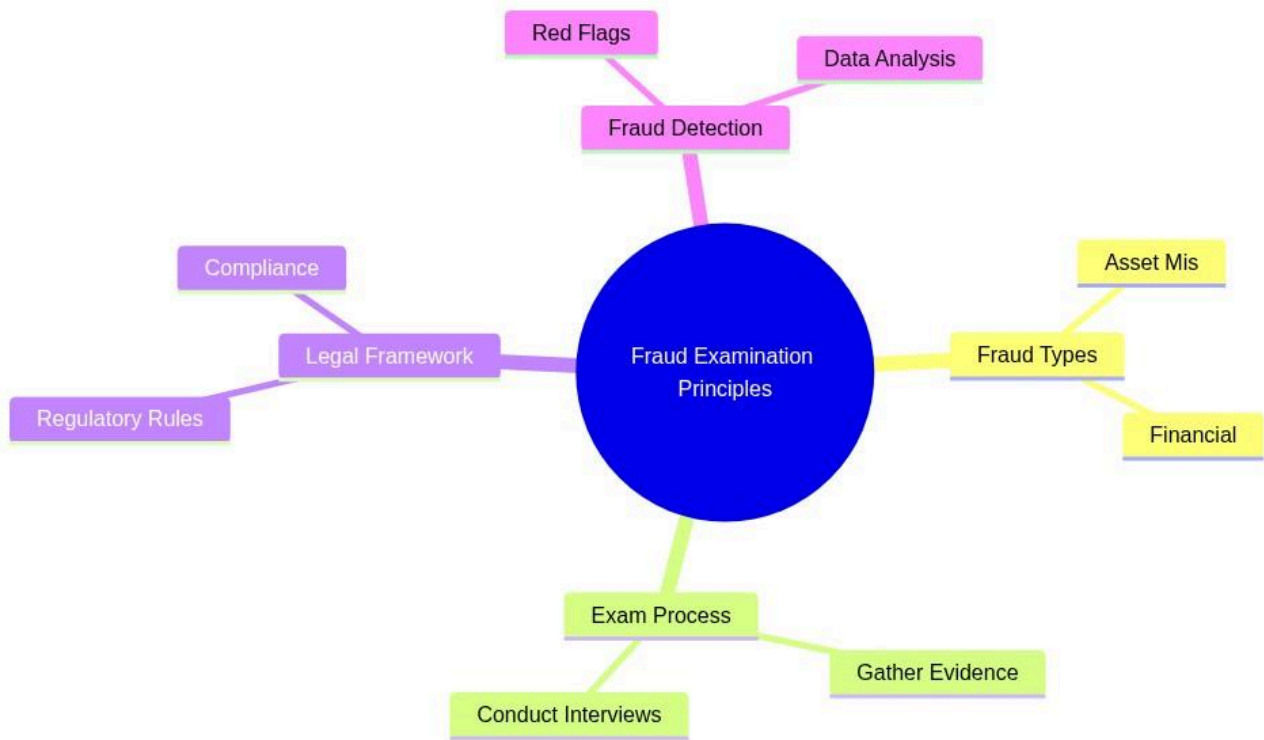


Advanced Certificate in Fraud Examination

# Fraud Examination Principles



```

mindmap
  root((Fraud Examination Principles))
    Fraud Types
      Asset Mis
      Financial
    Exam Process
      Gather Evidence
      Conduct Interviews
    Legal Framework
      Regulatory Rules
      Compliance
    Fraud Detection
      Red Flags
      Data Analysis
  
```