



# THE CARIBBEAN INSTITUTE OF FORENSIC ACCOUNTING (CIFA)



**Corporate Subscription-Based  
Training (SBT)**



*Dream Bigger!*

# About CIFA

The Caribbean Institute of Forensic Accounting (CIFA) is an Institute dedicated to fighting fraud, waste, and abuse by training professionals in Forensic Accounting, Specialized Audits, Anti-Money Laundering, Cybercrime, Investigations, and Asset Recovery.

Additionally, our advisory & affiliate partners have decades of experience and have been substantially responsible for recovering billions of USD of assets from various white-collar crimes, regionally and internationally.



## Corporate Subscription-based Training

Our **Subscription-based corporate training** is an ongoing learning process where employees can access training, virtually and in-person, continuously all year round;

It is a cost-effective way of training since our SBT can be accessed by multiple employees at once. Employees will be awarded a combination of certificates of participation, continuing professional education (CPE), designation, and certification.

# Your Access

Your employees will have access to the following:

- Virtual Forensic Certified Public Accountant (USA) Certification (unlimited)
- Virtual Workshops (unlimited)
- Hybrid Masterclasses (unlimited)
- In-Person in-house Training (1 annual allowance, exclusive of expenses)

The subscription-based corporate training caters to the specific all-around needs of the company through broad topics that every department on your organizational chart.

Visit our website at [www.cifa-edu.com/events](http://www.cifa-edu.com/events) to view the schedule of our Training and Events



## Subscription Topics

Here is a breakdown of each of the topics that we have scheduled all year round:

- Forensic Accounting
- Asset Tracing & Recoveries
- Anti-Money laundering (AML)
- Auditing
- Cybercrime
- Compliance
- IT Auditing
- Loss Prevention
- Risk Management
- Money Laundering
- Corporate Governance
- Fraud Detection and Investigation





# Our Track Record

Let us provide you with some reasons why CIFA is a good choice for your subscription-based training needs:

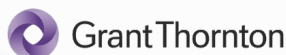
- Experienced Faculty
- Comprehensive Curriculum
- Supportive Learning Environment
- Flexibility

**We have served over 100 organizations throughout the entire Caribbean region, however 20 of our most notable training clientele includes:**



## Law Enforcement

- The Financial Intelligence Units of Grenada, Barbados, and Guyana
- The State Assets Recovery Agency (SARA) of Guyana
- The Special Organized Crime (SOCU) Unit of Guyana
- The US State Department, International Bureau of Narcotics



## Professional Service Firms

- PriceWaterhouseCoopers (Grenada)
- Grant Thornton (Trinidad)
- Pannell Kerr Forster (Grenada)



BG TRINIDAD  
& TOBAGO



PHOENIX PARK  
GAS PROCESSORS LIMITED

## Energy Sector

- Phoenix Gas
- Atlantic LNG
- British Gas TT

# Our Track Record



Inter-American Development Bank



## International Agencies

- Inter-American Development Bank (IDB)
- The United National Office of Drugs and Crime (Panama)
- The European Commission



CENTRALE BANK VAN SURINAME



The Government of Saint Vincent and the Grenadines  
Ministry of Finance, Economic Planning and Information Technology

## Regulatory Bodies

- Central Bank of Suriname and the Supreme Audit Institute of Suriname
- Ministry of Finance, Guyana, and Grenada
- The Integrity Commission of Grenada, Dominica, and Trinidad & Tobago
- The Jamaica Stock Exchange
- The Office of the Contractor General of Jamaica
- The Treasury Department of St. Vincent and the Grenadines







# How to **Subscribe**

The Introductory Annual Subscription for our Subscription-based Training (SBT) is US \$7,500.00, contracted for a minimum of 2 years.

## Contact us at CIFA

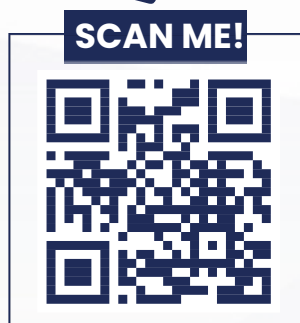
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## Connect with us on social media:



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