



Association of Certified Fraud Examiners

South African Chapter (Number 91)

Vat Number: 4280242217 Registration no: 1999/014 890/ 08

P.O. Box 2664, Brooklyn Square, 0075

Tel: (012) 346 1913 Fax: (012) 3461927

E-mail: memberservices@acfesa.co.za

---

## NQF 8 Question and Answer:

### 1. What is the difference between the Review Course and the Prep Course?

- a. The Review Course runs over 4 days and is for those who already have the experience and knowledge. The student will be expected to come prepared for the course and should be sufficiently prepared to write the exam upon the completion of the course
- b. The Prep Course is aimed at students who do not necessarily have the necessary experience and do not feel completely confident on the various topics or have the time to work through all the material on their own. A competent lecturer works through 2000+ pages of course material in detail over a 10-day period

### 2. What is the difference between the NQF 7 and NQF 8?

- a. NQF 7 is a SAQA accredited qualification equivalent to a Bachelor's Degree
- b. NQF 8 is a QCTO, and SAQA accredited qualification and equivalent to an Honours Degree

### 3. What becomes of the CFE NQF 6 Qualification?

- a. All CFE NQF Level 6 Qualifications were converted through SAQA to an NQF Level 7 Qualification; therefore you will qualify to do the NQF Level 8 Qualification

### 4. What are the minimum requirements to obtain the NQF 8?

- a. The candidate must have completed the International CFE Exam (NQF Level 7 Qualification)
- b. The candidate must be able to present proof that he /she has passed the CFE exam

### 5. What modules are included in the NQF 8 Qualification?

- a. For CFE's who have passed their exam within the last year, only the SA Law Module will be presented for completion. This will be in the form of a 3-day course
- b. For CFE's who have passed their exam more than one year ago will need to complete a "catch-up course" as well as the SA Law Module. This will be presented over 5-days

---

#### EXCO BOARD MEMBERS:

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);  
H DU TOIT; F SIBANDA;

#### BOARD MEMBERS:

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;  
Z MXUNYELWA

**6. Are you eligible to complete the NQF 8 if you received your CFE designation via the Grand-Father-Clause?**

- a. No, you must have passed the CFE International Exam

**7. Can the NQF 8 Qualification be completed online?**

- a. No, you will have to attend the respective three- or five-day course

**8. What will the official designation be once completed?**

- a. It will remain the same as for NQF Level 7, as it is recognised in 180 and countries and we will not taper with this designation. Upon
- b. completing the NQF 8 , you will be receiving a higher qualification. Various designations will be created through the ACFE Standards Forum for specialised professionals, by Fraud Examiners within these respective fields

**9. Will this be open to Non-SA Members?**

- a. Yes, the ACFE SA have MoU's with 10 other chapters throughout Africa with whom they have an agreement

**10. Will the NQF 8 be recognized by Tertiary Institutions in order to obtain an NQF level 9 and 10?**

- a. Yes, NQF 8 is the equivalent of an Honours degree and thus far Unisa has confirmed that the ACFE NQF 8 will qualify the candidate for eligibility into its Master's programme in 2020- we will update the status regarding other universities as and when we obtain confirmation.

**11. Course outline?**

- a. To be advised

**12. Will the course be presented by any other institutions?**

- a. No. The ACFE International and the ACFE SA have appointed Anti-Fraud Risk Investigations and Compliance Academy (Pty) Ltd as the approved training providers for this course

**13. How many credits will the NQF Level 8 Qualification generate?**

- a. 225

---

**EXCO BOARD MEMBERS:**

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);  
H DU TOIT; F SIBANDA;

**BOARD MEMBERS:**

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;  
Z MXUNYELWA

**14. Will the course be done all through the different regions or only in Gauteng?**

- a. We hope in the future to be able to present this course across all the provinces, however with more than 80% of CFE's currently residing in Gauteng, we have decided to present the first few courses in Gauteng only. All our CFE's from different provinces who wish to do the course are urged to book in Gauteng for the time-being

**15. Will you be able to register for the NQF 8 prior to receiving your CFE results?**

- a. No, the candidate will have to provide proof that he/she has both passed the CFE exam.

**16. Will the NQF 8 hold the same value in other countries?**

- a. This is country dependent, as certain countries will require you to complete a supplementary or additional module to comply with their legislation and / or requirements

**17. What are the costs involved with the NQF 8 qualification?**

- a. 3-Days Course – (Only SA Law) – To be advised
- b. 5-Day Course– (Catch-up & SA Law) – to be advised

---

**EXCO BOARD MEMBERS:**

J LE ROUX (PRESIDENT); Z. MXUNYELWA (VICE PRESIDENT); J DE JAGER (CEO – ACFE SA); S DU PLESSIS (PAST PRESIDENT);  
H DU TOIT; F SIBANDA;

**BOARD MEMBERS:**

A BOTHA; B SARGENT; C GRAHAM; F SIBANDA; H DU TOIT; J DE JAGER; J LE ROUX; R JANSE VAN RENSBURG; S DU PLESSIS;  
Z MXUNYELWA