

Interviewing for Fraud Examination

Putting Theory into Practice

Paris, 16 to 18 September 2026

ifpf

INSTITUT FRANÇAIS
DE PRÉVENTION
DE LA FRAUDE

Exclusive Training Event
Places Strictly Limited to Ensure
Maximum Interaction, Practical
Exercises, and Personalised Coaching.

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 RÉPUBLIQUE FRANÇAISE

Workshop - CPE Credit Certificate: 18 hours

Interviewing for Fraud Examination

Putting Theory into Practice

The workshop will provide the fraud examiner with the proven interview techniques needed to obtain admissions and confessions. Some experience in interviewing techniques, while not required, will benefit the target audience. Emphasis will also be placed on what to do and how to do it in the difficult interviewing situations that regularly arise in fraud investigation.

This hands-on workshop with videotaped practical exercises will cover these topics:

- Planning and Strategy for the Interview - The Interviewer's Mindset
- The Fraudster's Mindset - How to Start the Interview
- Confession Psychology - Beat Them at Their Own Game!
- Mechanics of the Interview
- Advanced Interviewing Techniques - Real and "Suggestive" Evidence
- Multiple Suspect Interviews - How to Manage This
- Getting a Written Confession
- Report Writing and Standards of Proof

There will be ample opportunities for questions and discussions throughout.

CPE Credit: 18 hours



Training Team



The instructional team is composed of Certified Fraud Examiners and senior experts. The sessions will be delivered in English, with most course materials provided in English. However, **the instructors could present and explain certain concepts bilingually, in both English and French**, supported by lexical aid materials, to facilitate understanding and adapt as effectively as possible to a French-speaking audience.

Lead instructor



Sherman McGrew is an internationally recognized instructor in investigative interviewing for forensic investigations, with more than 30 years of experience in law enforcement, financial crime investigations, and professional interviewing.

Originally from Brooklyn, New York, he has been living and working in Europe since 2009. He served for more than 20 years with the Waterbury, Connecticut Police Department, retiring as a Captain after assignments as Detective, Lieutenant, SWAT Commander, and founder of the Waterbury Police Academy.

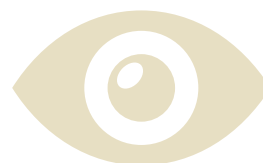
Specializing in financial crime investigations, Mr. McGrew conducted thousands of interviews with suspects and witnesses and secured numerous convictions while consistently respecting the rights of the accused.

He has delivered training and lectures on interviewing and interrogation to police, anti-fraud professionals, military personnel, personnel of the Council of the European Union, and other international audiences across Europe and the United States. He has also spoken at ACFE conferences in London, Prague, Tunis, Paris, San Antonio, Las Vegas, and Baltimore.



CERTIFIED FRAUD EXAMINER

Mr. McGrew holds degrees in forensic science and law.





Registration Form

Please return this form, duly completed, to:

E-mail: formations@ifpf.fr

Institut Français de Prévention de la Fraude (IFPF), 27-29 Rue de Bassano, 75008 Paris, France

Organization

Name of organization:

Sector of activity:

VAT No. (intra EU-community, if applicable):

Address:

Phone:

Person responsible for training:

Invoicing address, if different from above:

Participant

Name (first, last):

Phone: E-mail:

Function:

Yes, I wish to register for this workshop on 16th to 18th Sept. 2026 and attach the payment per participant of:

Early Bird rate per participant (for registrations completed before or on 25 August 2026): EUR 2,380 excl. VAT (EUR 2,856 incl. VAT).

Standard rate per participant (for registrations after 25 August 2026): EUR 2,730 excl. VAT (EUR 3,276 incl. VAT).

A 5% discount will be applied for groups of three participants or more registered and paid for together.

Signed at: Date: Signature:

Terms & Conditions

Your registration will be effective after we receive confirmation of your payment(s), either by:

Transfer to the **IFPF** bank account at BNP Paribas, agence Paris Bourse

RIB: 3000 4008 0200 0101 96377 65 - IBAN: FR76 3000 4008 0200 0101 9637 765

SWIFT BIC: BNPAFRPPPOP

Cheque to the order of **IFPF** quoting the name(s) of the participant(s) on the reverse

Please note that refreshments will be provided during morning & afternoon breaks but not at lunchtime.

Cancellation and substitution. Any cancellation received after the acceptance of a participant's registration will incur a handling fee of 350.00 EUR excl. VAT per participant. All cancellations received less than 15 days prior to the commencement of the course will forfeit the full amount of fees. Any substitution with a trainee within the same organization will be free of charge if notified 15 days prior to the commencement of the course. Any substitution with a trainee from another organization, or any substitution notified less than 15 days prior to the commencement of the course, will incur a handling fee of 350.00 EUR excl. VAT.