

Forensic Accounting and Fraud Examination

Graduate Certificate in Forensic Accounting and Fraud Examination (FAFE)

CERTIFICATE CODE - CG31

Code	Title	Hours
A minimum GPA of 3.0 is required.		
ACCT 581	Fraud Investigation	3
ACCT 582	Fraud Data Analysis	3
ACCT 583	Fraud: Criminology/Legal Issues	3
ACCT 584	Advanced Fraud Investigation	3
Total Hours		12

Certificate Learning Outcomes

FORENSIC ACCOUNTING AND FRAUD EXAMINATION

Upon completion of the certificate students will be able to:

- apply electronic techniques and data-mining to identify fraud and other irregularities;
- analyze and interpret evidentiary material;
- make decisions using analytical techniques and principles;
- complete fraud examinations that meet judicial standards of investigation;
- document and effectively communicate the results of forensic analysis related to valuations, financial reporting fraud and other litigation issues.