

FRAUD EXAMINATION AND FORENSIC ACCOUNTING (FEA) Graduate Certificate

Newnham Campus

Year 1, Level 1
Terms offered:
September

6 courses

FAC 702
Fraud Investigation Basics
(3 hours)

FAC 723
Fraud and the Business Environment
(3 hours)

FAC 734
Money Laundering and Asset Tracing
(3 hours)

FAC 744
Legal Aspects of Fraud
(3 hours)

FAC 755
Criminology and Ethics
(3 hours)

FAC 771
Business Valuation and Quantification of Damages
(3 hours)

Year 1, Level 2
Terms offered:
January

6 courses

FAC 802
Fraud Investigation Advanced
(3 hours)

FAC 820
Fraud Prevention and Detection: Internal Auditing
(3 hours)

FAC 834
Computer Forensics and Data Mining
(3 hours)

FAC 844
Litigation Support
(3 hours)

FAC 856
Financial Statement Fraud
(3 hours)

FAC 870
Serving as an Expert Witness / Communication
(3 hours)

*Notes:

*First semester courses are pre-requisites for second semester courses

*Program requires student membership in ACFE

*Classes are generally scheduled from Tuesday-Thursday from 4-9