ACCT6383 - Fraud Examination

ACCT 6383  Fraud Examination (3 semester credit hours) This course introduces theory and techniques used in solving financial crimes including forensic accounting procedures, interviewing techniques, rules of evidence, sources of information, and current issues in financial investigations. The course will include application of criminal statutes related to investigating, solving, and prosecuting financial crimes. Case studies and practical exercises will be used to augment course topics. Various financial documents and instruments will be discussed and reviewed as part of the documentary evidence to support financial investigations. ACCT 3331 and ACCT 3332 will also be counted as prerequisites. Prerequisites: (ACCT 6330 and ACCT 6332) or equivalent. (3-0) S