COURSE DETAIL

FORENSIC ACCOUNTING & FRAUD INVESTIGATION
Country Singapore
Host Institution Nanyang Technological University
Program(s) Nanyang Technological University
UCEAP Course Level Upper Division
UCEAP Subject Area(s) Business Administration
UCEAP Course Number 112
UCEAP Course Suffix
UCEAP Official Title FORENSIC ACCOUNTING & FRAUD INVESTIGATION
UCEAP Transcript Title FORENSIC ACCTG
UCEAP Quarter Units 4.50
UCEAP Semester Units 3.00

Course Description

This course examines white collar crimes in Singapore by analyzing real case studies of major crimes. Students learn the investigation methodology in the detection of fraud and the use of information technology forensics and social media tracing to examine documents and evidence within the Singapore legal, regulatory and professional rule-based environment. Students examine various fraudulent schemes including financial statements, cash receipt, cash disbursement, defalcation and cybercrimes. The course teaches students effective interviewing and interrogation techniques, and the role of an expert witness. The course requires students to take prerequisites.

Language(s) of Instruction
English

Host Institution Course Number
AB5102

Host Institution Course Title
FORENSIC ACCOUNTING & FRAUD INVESTIGATION

Host Institution Course Details
https://wis.ntu.edu.sg/webexe/owa/aus_subj_cont.main

Host Institution Campus

Host Institution Faculty

Host Institution Degree

Host Institution Department
Accounting

Course Last Reviewed
2024-2025

Print