

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 Campus

Host Institution Faculty

Host Institution Degree

Host Institution Department

Accounting

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