

# 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](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

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