AC 345 : Fraud Examination

This course will cover a variety of methods employees use to perpetrate occupational fraud. Students will learn to identify risk factors, deter fraudulent activities, and investigate allegations of employee fraud. Students will research occupational fraud to develop both an understanding of methodology as well as the tools to resolve incidents of fraud in an organization. This is an anti-fraud course that considers the ethical dilemmas faced within the business profession.

Credits 3
Prerequisites
Junior or Senior
Semester Offered
Spring