

# Course Description – Curriculum 2018

**Subject:** AC341 Forensic Accounting

**Credits:** 3

**Prerequisite:** AC316

**Description:** Concepts and Methodology of Forensic Accounting. Fraud definition and schemes. Psychology of Fraud. The detection and prevention of financial fraud and white-collar crime activities. Money Laundering. Cyber Crime. Evidence Collection. Interviewing witnesses and potential suspects. Writing investigative report.