

Course Abstract

Course ID and Name: ACC 224, Advanced Fraud Examination

Department: Business and Computer Science

Chairperson or Course Coordinator: Dr. Aslihan Cakmak

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Prerequisites: ACC-221, ACC-222 and ACC-223

Co-requisites: None

Course Description:

Advanced Fraud Data Examination includes an integrative capstone experience using case presentations and projects over the course of the semester. In order to complete the assignments in this course, students must integrate and draw upon the knowledge and skills developed in the other courses in the Forensic Accounting and Fraud Examination curriculum.

Credits: 3

If you need accommodations due to a disability, contact Disability Services in Edison Hall Room 100, 732.906.2546.

To foster a productive learning environment, the College requires that all students adhere to the Code of Student Conduct which is published in the college catalog and website.

Learning Outcomes:

Upon successful completion of the course, students will be able to:

1. Analyze actual corporate data and financial statements and apply the principles of forensic accounting investigation and generally accepted auditing standards to solve a case related to an asset misappropriation, corruption, or false representation scheme.
2. Analyze actual corporate data and financial statements to apply the principles of forensic accounting investigation and generally accepted auditing standards to solve a case related to a financial statement fraud scheme.
3. Prepare reports and analysis of actual corporate data and financial statements and communicate the results effectively using acquired skills.

Course Content Areas:

- Analyzing actual corporate data and financial reports, throughout the course, applying the principles of forensic accounting investigation and Generally Accepted Auditing Standards to solve cases related to an asset misappropriation, corruption, false representation, and financial statement fraud schemes
- Analyzing actual corporate data and financial statements and applying forensic accounting investigation to identify the expertise necessary to conduct interviews of witnesses
- Analyzing actual data and forensic investigation to look at the various financial and economic models available to the Forensic Accountant
- Analyzing actual data and financial statements in forensic accounting to effectively communicate using acquired skills such as: oral communication, written communication, active listening, interpersonal skills, and visual/graphic presentations