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Management Fraud Schemes  
Management fraud, as the  
name suggests, is

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perpetrated by the top  
management of a company who  
has the intention of  
misleading investors. The  
most common form is through  
accounting manipulation,  
which materially misstates  
the financial statements of

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look beyond the numbers and  
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Program Overview This specialised M.Com programme in Forensic Accounting & Corporate Fraud Management aims in developing professionals with familiarity of forensic

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accountant's role and  
responsibility in  
formulating robust internal  
control processes and  
knowledge of the legal and  
compliance system,  
investigating financial  
frauds.

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Implementing fraud and  
forensic accounting  
education has somehow may be  
seen as an important task to

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Fraud in our society to reduce  
fraud occurrence. Thus, the  
growing profession to detect  
and prevent...

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accounting and corporate  
fraud*

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Specialise in forensic  
accounting. This course  
enhances specialist  
knowledge and expertise for  
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allied professionals and  
caters to professional  
practitioners seeking

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theoretical depth and practical insights into fraud investigation and litigation support. You may progress on to PhD level.

*Forensic Accounting/  
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The M.Sc in Fraud Auditing & Forensic Accounting consists of the following subjects:

1. FRAUD INVESTIGATION AND FORENSIC ACCOUNTING
2. FORENSIC CRIMINOLOGY AND LEGAL STUDIES
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FRAUD AND INTERNAL CONTROL  
4. COMPLIANCE, ETHICS AND  
PUBLIC GOVERNANCE 5.  
FINANCIAL STATEMENT AND  
INSTITUTION FRAUD 6.  
LITIGATION AND EXPERT  
WITNESSING Thesis

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(BVI) - A ...*

Forensic accounting involves the application of investigative and analytical skills for the purpose of resolving financial issues

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in a manner that satisfies  
the standards requires by  
the court of law (Hopwood et  
al, 2012). Forensic  
Accounting, Forensic  
Accountancy or Financial  
Forensics is the specialty

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enforcement agencies and  
states for decades. As a  
fraud investigator, I have  
been asked by many of my  
clients what is the  
difference between forensic  
accounting engagement and an  
audit engagement.

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unpack the core areas of  
forensic accounting,  
including dispute and  
litigation support, expert

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examination and regulatory  
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in business valuation,  
assessment of economic  
damages, proceeds of crime  
and fraud.



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Forensic accounting is hardly a new field, but in recent years, banks, insurance companies and even

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police agencies have  
increased the use of these  
experts. The increase in  
white collar crime and the  
difficulties faced by law  
enforcement agencies in  
uncovering fraud have also  
contributed to the growth of

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*Forensic Accounting and  
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Education ...*

Forensic accounting is a  
technological innovation of  
the digital transaction

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process; prior to achieving  
the goal of fraud risk  
management, the cultivation  
of moral awareness among  
employees, whistle-blower  
protection, and internal  
control environment  
assurance are also important

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parts of management  
strategy.

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the development of the  
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information to those  
responsible for dealing with  
prevention and discovery of

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helps accountants develop an  
investigative eye toward  
both internal and external  
fraud and provides tips for  
coping with fraud when it is



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Accounting (Wiley Corporate  
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Forensic accounting utilizes  
accounting, auditing, and  
investigative skills to

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Fraud Management  
Evidence From  
conduct an examination into  
a company or individual's  
financial statements. more  
Certified Fraud Examiner  
(CFE)

*Uncovering A Career In  
Forensic Accounting*

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Riskpro Learning is focused  
on development of blended  
learning programs in the  
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damage caused by financial  
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to identify signs of  
malicious activity and help  
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The lectures will provide detailed synopsis as to how accountants, through forensic accounting, play a key role within legal work. The module will be taught in three parts: Legal Aspects of Forensic Accounting,

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per week with an  
accompanying one-hour  
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