

Northwest Arkansas Community College
(Social & Behavioral Sciences Division)

Discipline Code

CMJS

Course Number

2243

Course Title

Fraud Examination

Catalog Description

Overview of the nature of occupational fraud and how it is committed including an introduction to the actions that can be taken to determine the presence of occupational fraud and procedures that can be implemented to deter fraud. Also covered is the proper manner in which allegations of fraud should be investigated to meet the requirements of civil/criminal court procedure.

Prerequisites

N/A

Credit Hours

3 credit hours

Contact hours

45 contact hours

Load hours

3 load hours

Semesters Offered

Spring

ACTS Equivalent

N/A

Grade Mode

A-F

Learning Outcomes

Students completing this course will:

- Identify and explain the nature of occupational fraud and the most common methods utilized in its commission and detection.
- Recognize the actions that can be taken to determine the presence of occupational fraud and the procedures that can be implemented to deter fraud.

- Identify and recognize the most common methods of conducting an investigation into allegations of occupational fraud.

General Education Outcomes Supported

- N/A

Standard Practices

Topics list

- N/A

Learning activities

- N/A

Assessments

- N/A

Grading guidelines

- N/A

Last Revision Date: Spring 2022