2026-2027

Certificate in Fraud Examination
(18 Credit Hours)

The Fraud Examination Certificate is designed for those who are interested in pursuing specialized skills in the prevention, detection, and investigation of occupational fraud. This certificate equips students with advanced knowledge in fraud risk assessment and examination aimed at safeguarding businesses from the costly impacts of fraud. Students will gain the expertise needed to analyze complex financial transactions, understand investigative techniques and legal issues, resolve fraud allegations, and design effective anti-fraud programs. *(Curriculum updated: AY 2025-26)*

Certificate Required Courses (9 hours):

☐ACCT 3413 - Business Ethics for Accountants (or) ☐ BUS 4213 - Business Ethics
☐ACCT 4103- Fundamentals of Fraud Examination
☐BSEC 3103 - Foundations of Data Analytics

Elective Classes (9 hours):

In consultation with advisor, choose 3 courses (9 hours) from the list below:

☐ACCT 3303 - Intermediate Accounting I
☐ACCT 3403 - Intermediate Accounting II
☐ACCT 3713 - Governmental & Non-Profit Accounting
☐ACCT 3843 - Accounting Information Systems
☐BUSLW 3213 - Legal Environment of Business
☐MIS 3433 - Management Information Systems
☐MIS 3453 - Advanced Computer Business Applications
☐MGMT 3013 - Principles of Management
☐MGMT 3103 - Organizational Behavior

Students must meet all course prerequisites and university certificate requirements.