



Course Competency Report by Code

Code: C254

Fraud and Forensic Accounting (C254)

Course of Study: C254 - Fraud and Forensic Accounting
Course Level: Graduate
Course Division: Second Year Master's
Discipline: Accounting
Course Type: One Assessment
Department: Business

COMPETENCY #	COMPETENCY NAME	COMPETENCY TEXT
3036.1.1	Ethical Responsibility	The graduate explains the ethical responsibility of providing accurate financial information.
3036.1.2	Fraud Auditing and Legal Standards	The graduate explains financial statement auditing standards and legislation.
3036.1.3	Fraud Risk Assessment	The graduate identifies fraud risk factors and assesses the risk of financial statement fraud in the organization.
3036.1.4	Fraud Prevention	The graduate identifies effective ways to deter fraud.