

FRAUD AND BUSINESS FORENSICS CERTIFICATE OR CONCENTRATION

Program Overview

A certificate or concentration in Fraud and Business Forensics consists of four courses that can be completed as part of the undergraduate Accounting or Information Systems program. Each degree will prepare students for a career in the field of fraud investigation and forensics by providing skills and tools to both prevent fraud from occurring and discovering fraud after it has occurred.

Admission

Current undergraduate Norm Brodsky College of Business Continuing Education Program students majoring in Accounting or Information Systems may choose to complete a certificate or concentration in Fraud and Business Forensics. The certificate credit requirements are the same as for the concentration. Students who want to declare this certificate or concentration should see their advisor in the Norm Brodsky College of Business one semester prior to beginning coursework.

The program welcomes students who graduated from Rider or who are not presently enrolled and possess a bachelor's degree. A minimum GPA of 2.5 is required. Students who have completed a business degree other than Accounting or Information Systems or non-business degree must consult with their advisor prior to enrolling.

Degree Offered:

- Certificate in Fraud and Business Forensics
- Concentration in Fraud and Business Forensics

Contact

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Program Website: Fraud and Business Forensics (<http://www.rider.edu/academics/colleges-schools/college-business-administration/undergraduate-majors-programs/accounting-0/>)

Fraud and Business Forensics Certificate or Concentration Requirements

Both the Accounting program and Information Systems program follow the same course of study.

(12 credits)

Code	Title	Credits
Required Courses		
ACC 325	Fraud Examination and Business Forensics	3
ACC 321	Internal Auditing	3
ACC 450	Business Forensic Application	3
Tracks		3
Select one of the following Tracks:		

Accounting Track

ACC 320 Accounting Info Systems
 or ACC 400 Principles of Auditing

Information Systems Track

CIS 370 Systems Analysis and Design Project

Total Credits 12

Note: Students must achieve a minimum GPA of 2.5 in the coursework required for the certificate and the concentration, with no grade lower than a 'C' in any course in the program.

Courses and Descriptions

ACC 320 Accounting Info Systems 3 Credits

This course provides an introduction to accounting information systems and enterprise-wide, process-focused information systems. Topics include quality of data for decision usefulness, internal control concepts and documentation tools, and database theory and applications.

Prerequisite(s): ACC 220 and CIS 185.

ACC 321 Internal Auditing 3 Credits

This course provides an introduction to the internal audit profession, including understanding the nature and activities associated with the internal audit process. Topics include: international auditing standards, risk assessment including internal control system evaluation, business processes, and the relationship of management and employee fraud to the internal audit process.

Prerequisite(s): ACC 220.

ACC 325 Fraud Examination and Business Forensics 3 Credits

This course provides an introduction to the prevalence of fraud in all forms of business, including the many methods used by employees and managers to perpetrate fraud. Topics include: the motivation of individuals to commit fraud, various types of fraud schemes perpetrated in the workplace, as well as the various tools and techniques that are used to investigate, detect and prevent fraud.

Prerequisite(s): ACC 210.

ACC 400 Principles of Auditing 3 Credits

This course provides an introduction to financial statement audits performed by certified public accountants. Topics include corporate governance, the audit environment, professional standards, audit methodology, and audit report preparation. The course also provides an overview of other types of assurance and non-assurance services provided by CPA firms.

Prerequisite(s): ACC 302 and ACC 310.

ACC 450 Business Forensic Application 3 Credits

This course provides an opportunity to perform complex investigative cases and analyses, thus demonstrating mastery of the knowledge and skills required to be effective forensic professionals. The course covers how to manage and present digital and technical evidence gathered for forensic litigation cases, including the ability to be an expert witness in court.

Prerequisite(s): ACC 325 and ACC 321.

CIS 370 Systems Analysis and Design Project 3 Credits

Topics include modeling techniques and methodologies to address the planning, analysis, design, and implementation of high quality systems, delivered on time and within budget. Using rapid application development tools, students will also construct an operational system within the span of a single semester. Issues and tools related to the management of project teams are also discussed.

Prerequisite(s): CIS 330.