

NorthWest Arkansas Community College
Division of Social and Behavioral Sciences, Education and
Wellness, Legal and Protective Services

CMJS 2243 (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:

None.

Credit Hours/Contact Hours/Load Hours:

3/3/3

Course Objectives

- 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.