

CERTIFICATE IN

FORENSIC ACCOUNTING

Web: www.bolc.co.uk

Email: admissions@bolc.co.uk

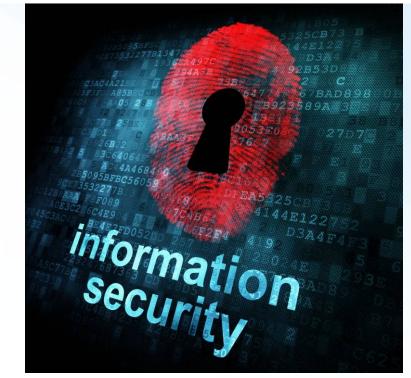
Course Introduction:

Forensic accountants usually investigate and analyse financial evidence, develop computerised applications to assist in the presentation and analysis of the evidence presented, communicate their findings in the form of various reports and assist in the legal proceedings in court as an expert witness.

Forensic accountants are employed by lawyers, law enforcement agencies, public and private companies, government organisations and financial institutions. On this course you will learn techniques for identifying, detecting and preventing fraud activities. The course is an ideal way to take a start in this highly demanding and lucrative field. No previous knowledge in accounting or forensic accounting is essential to join the course.

Course Benefits

Accredited Course	\checkmark
Full Tutor Support	\checkmark
Delivered through distance learning	\checkmark
Self paced, no fixed schedules	\checkmark
Available to students any where in the world	\checkmark
Interest Free Fee Instalments	\checkmark



Course Duration: 200 Hours (Flexible)

Entry Requirement: There is no particular entry requirement for this course.

Course Accreditation: Certificate in Forensic Accounting (Level 3)

Awarding Body: ABC Awards

Fee Schedule:
Total Fee: £395 (Including Admission Fee)
Admission Fee: £95
12 Monthly Instalments: £25 / Month

There is **£80** discount if fee is paid in full. **Discounted fee: £315**





UNIT 1

Introduction to Forensic Accounting Brief History of Fraud and the Antifraud Profession What is Fraud? Type of Investigation Forensic Accountant, Fraud Auditors and Financial Auditors

UNIT 2

The Fraudster Profile of Fraudsters High-Level and Low-Level Thieves Victims of Fraud

UNIT 3

Fraud Detecting Techniques

Laying a Foundation for Detection Assessing the Risk of Fraud Fraud Risk Factors Analytic Procedures Revenue Recognition Detection Techniques

UNIT 4

Case Investigation Procedure

Case Initiation Case Evaluation Goal Setting and Planning Intelligence Gathering

UNIT 5

Evidence Gathering Proving Case through Documentary Evidence Document Collection The Process of Proof

UNIT 6

Evaluating Financial and Non-Financial Evidence

Interviews Statement Analysis

Your Learning Experience - FAQs

How is the course delivered?

Guided learning hours for the course are 200 to 250. Additional support material and useful links are The full course fee is £395. The course is flexible you can work according to your available on the LMS (Learning Management There are two Options available for you. own schedule. The course is assignment based after each course unit you will complete an assignment which you will submit to your tutor for marking. The tutor will mark the assignment and will upload feedback on the portal within 10 working days of the studies. You complete all this work under the assignment being submitted. On successful supervision and guidance of your tutor who provides completion of the unit you will move on to the next you feedback on your assignments and course work unit and this you will complete your course. There is on regular basis throughout your course. no formal exam to take at the end.

How will I study?

When you enrol on this course you are assigned a personal expert tutor, to guide and encourage you throughout your studies with the College. Your tutor will be available throughout your course to give you help with specific issues, and difficult topics.

Relevant practical exercises and projects are introduced throughout the course aimed at applying the theory and skills learnt.

What is so special about this course?

This is a unique course. We start from the very basics and give you all the essential knowledge required for working in the field successfully.

What support do students get?

Learning Material

All the core learning material will be provided to you from the college. You don't have to buy any text books. However we encourage our students to conduct their own further reading.

Additional Supporting Material

System) for further reading.

Tutor Support

When you enroll on any of our courses you are assigned a personal tutor to support you with your

Online Discussion Forum

Our online forums enable you to share ideas with other students and support each other throughout your studies. Tutor's regularly review the forums and reply to student's questions or concerns.

Is the course accredited?

This course has been accredited under ABC Awards QLS (Quality License Scheme) by Brentwood Open Learning College. ABC Awards is a leading national Awarding Organisation, regulated by Ofgual, and the Welsh Government for their qualifications on the national framework i.e. the Qualifications and Curriculum Framework (QCF). It has a long established reputation for developing and awarding high quality vocational qualifications across a wide range of industries.

As a registered charity, ABC Awards combines 180 years of examination and assessment expertise but also implements a responsive, flexible and innovative approach to the needs of our customers.

How much does it cost?

Option 1

When paying full fee in advance you will get **£80** fee discount and will pay **£315** for the complete course.

Option:2

When paying in instalments you will pay £395 for the complete course. This fee will be paid according the following schedule:

At the time of admission £95. Then 12 instalments of **£25** each.

The fee covers complete cost of your course which includes: the cost of registration, course study material, tutor support and certification fee.

Payment Methods

We at BOLC offer you the variety of payment methods to make the payment process easily manageable. You can choose any of the following methods to pay your fee:

- ∽ Credit or Debit Card
- PayPal T
- $\overline{\mathcal{T}}$ **Bank Transfer**

Can I pay my fees in instalments?

Yes, you can pay your fee in up to 12 interest free monthly instalments. However there is special fee discount available for those paying in full at the time of admission.

Career opportunities

Forensic Accountants work in most major accounting firms and are needed for investigating mergers and acquisitions, and in tax investigations, economic crime investigations, all kinds of civil litigation support, specialized audits, and even in terrorist investigations.Forensic Accountants work throughout the business world, in public accounting, corporations, and in all branches of government.

How to Apply?

Online:

You can enroll online by completing the **Apply Online** form on **www.bolc.co.uk**

OR

Email:

You can contact us on **admissions@bolc.co.uk** and we will send you all the course information along with the application form which you can fill in and return to us on the same email. After processing your application form we will send you an invoice for the payment of your fee along with guidance on making payment.



CONTACT US

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