



**BRENTWOOD**  
OPEN LEARNING COLLEGE

**DIPLOMA IN**

**FORENSIC ACCOUNTING**

Web: [www.bolc.co.uk](http://www.bolc.co.uk)

Email: [admissions@bolc.co.uk](mailto:admissions@bolc.co.uk)

## Course Introduction:

With the increasing level of prosecution for financial fraud, the demand for forensic accountants has been growing rapidly. BOLC Diploma in Forensic Accounting has been designed to provide knowledge, skills and professional insight necessary to handle the challenges of investigating fraud and other aspects of white collar crime and financial disputes. The course concentrates on the core skills required to identify, detect and prevent fraud.

No previous knowledge in accounting is required to join this course. It means that the course is not restricted to chartered accountants. The programme is ideal for anyone who wishes to practice in the area of investigative and forensic accounting.

“The college was recommended to me by one of my colleagues who completed Forensic accounting diploma with BOLC. My experience with the college is again wonderful and I have no hesitation to recommend this course to anyone interested to start a career in forensic accounting.”

**Renier Wilson**

| Course Benefits                              | BOLC Diploma |
|--|--------------|
| Accredited Course                            | ✓            |
| Full Tutor Support                           | ✓            |
| Delivered through distance learning          | ✓            |
| Self paced, no fixed schedules               | ✓            |
| Available to students any where in the world | ✓            |
| Interest Free Fee Instalments                | ✓            |



**Course Duration:** 1 Year (Flexible)

**Entry Requirement:**

There is no particular entry requirement for this course.

**Course Accreditation:**

Diploma in Forensic Accounting  
(Level 4)

**Awarding Body:** IFA

**Fee Schedule:**

Total Fee: **£660** (Including Admission Fee)

Admission Fee: **£120**

**12 Monthly Instalments: £45 / Month**

There is **£100** discount if fee is paid in full.

**Discounted fee: £560**



## UNIT 1

### **Introduction To Forensic Accounting**

Background of Fraud Auditing and Forensic Accounting  
What Is Fraud?  
The Fraud Cycle  
Types of Fraud  
What Forensic Accounts do?

## UNIT 2

### **Crime and Economy**

Crime's Cost Reality  
Financial Crimes  
Keys to Effective Fraud Investigation.

## UNIT 3

### **Psychology of The Fraudster**

Profile of Fraudsters  
High-Level and Low-Level Thieves  
Who Is Victimized By Fraud Most Often?

## UNIT 4

### **Fraud Detection Techniques**

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

## UNIT 5

### **The Investigative Process**

Case Initiation  
Case Evaluation  
Goal Setting and Planning  
Planning the Case  
Investigation  
Intelligence Gathering

## UNIT 6

### **Gathering Evidence**

Proving Cases through Documentary Evidence  
Gathering Evidence  
Critical Steps in Gathering Evidence  
Document Collection  
Sources of Documents  
Document Organization

## UNIT 7

### **Obtaining and Evaluating Non Financial Evidence**

Interviews  
Statement Analysis

## UNIT 8

### **Interviewing Financially Sophisticated Witnesses**

What Is an Interview?  
Planning the Interview  
The Interview Process

## UNIT 9

### **Fraud Risk Assessment**

Risk Assessment Factors  
Risk Assessment Best Practices

## UNIT 10

### **Fraud Prevention**

Prevention Environment  
Enforcement of Ethics and Fraud Policies  
Fraud Policy

## UNIT 11

### **Computer Crimes**

Computer Crime Theories and Categorizations  
Characteristics of the Computer Environment  
Types of Computer Crimes  
Sources of Digital Data  
Types of Cyber Data

## UNIT 12

### **Working in a Forensic Team**

Teaming With Forensic Accounting Investigators  
Objectives of All Interested Parties  
Who Should Direct the Investigation and Why?  
In The Company of Lawyers

# Your Learning Experience - FAQs

## How is the course delivered?

Guided learning hours for the course are 200 to 250. The course is flexible you can work according to your 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 assignment being submitted. On successful completion of the unit you will move on to the next unit and this you will complete your course. There is 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

Additional support material and useful links are available on the LMS (Learning Management 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 studies. You complete all this work under the supervision and guidance of your tutor who provides you feedback on your assignments and course work on regular basis throughout your course.

### 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?

IFA is an awarding organisation recognised by Ofqual, the UK public body responsible for maintaining and monitoring standards for general and vocational qualifications and examinations.

The IFA has been established since 1916 and is an internationally recognised membership body for professional accountants. Part of the Institute of Public Accountants (IPA), the IFA is a large SME focused group of accountants with 35,000 members and students in 80 countries. Diploma in Forensic Accounting has been designed and developed by Brentwood Open Learning College to meet specific learners' or employers' requirements. IFA endorsement means that the course goes through the regular and robust quality audits by external inspectors to ensure that the quality is co

## How much does it cost?

The full course fee is **£660**

There are two Options available for you.

### Option 1

When paying full fee in advance you will get **£100** fee discount and will pay **£560** for the complete course.

### Option:2

When paying in instalments you will pay **£660** for the complete course. This fee will be paid according the following schedule:

At the time of admission **£120**. Then **12** instalments of **£45** 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**

☞ **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](http://www.bolc.co.uk)**

OR

### Email:

You can contact us on **[admissions@bolc.co.uk](mailto: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.



**Apply Now!**



# CONTACT US

**BRENTWOOD OPEN LEARNING COLLEGE**

**3 Oswin Road,**

**Brailsford Industrial Estate**

**Braunstone**

**Leicester, LE3 1HR, United Kingdom**

**Tel: +44 292 0026 229**

**Web: [www.bolc.co.uk](http://www.bolc.co.uk)**

**Email: [admissions@bolc.co.uk](mailto:admissions@bolc.co.uk)**