

MSc in Fraud Auditing & Forensic Accounting

Forensic Accountants combine their accounting knowledge with investigative skills in various litigation support and investigative accounting settings. Forensic Accountants are employed by public accounting firms; by consulting firms specialising in risk consulting and forensic accounting services; or by lawyers, law enforcement agencies, insurance companies, government organisations or financial institutions.

Due to heightened awareness and growing intolerance of fraudulent activity, demand for Forensic Accountants is rapidly increasing. There is a need for people with specialist skills who can undertake fraud investigations, valuations, assist in dispute resolution, prepare expert reports, and conduct fraud and forensic analysis.

The CIM (BVI) MSc in Fraud Auditing & Forensic Accounting will give you the skills and tools to become a professional Forensic Accountant. It will also equip you with the skills to become an effective manager of people and a top senior executive.

Core Courses

The MSc in Fraud Auditing & Forensic Accounting consists of the following subjects:

- 1. FRAUD INVESTIGATION AND FORENSIC ACCOUNTING
- 2. FORENSIC CRIMINOLOGY AND LEGAL STUDIES
- 3. CORPORATE FRAUD AND INTERNAL CONTROL
- 4. COMPLIANCE, ETHICS AND PUBLIC GOVERNANCE
- 5. FINANCIAL STATEMENT AND INSTITUTION FRAUD
- 6. LITIGATION AND EXPERT WITNESSING

Thesis

As well as the above subjects, you will be required to complete a Thesis of 10,000 words. This will be on a topic agreed with your Tutor and should have a research bias. You are expected to begin working on the Thesis after your exams, but are encouraged to begin thinking about the area of concentration long before the completion of the programme.