

Certificate in Financial Crimes Investigation – Advising Form

Student Name: _____

The purpose of this program is to provide course content focused on those topics essential to preparation for a career in the investigation of financial crimes. The program is designed specifically for individuals employed in law enforcement positions or in private sector industries impacted by financial crime. Applicants must possess at least an Associate's degree to be eligible to study for the certificate. (Students who already are matriculated in a degree program are not eligible for the certificate.) The Certificate in Financial Crimes Investigation is offered in a distance learning format.

Total credit hours required for the certificate: 18

Required Courses:

Course	Credit Hours	Grade
CRJ 351 Comparative Criminal Justice Systems	3	
CRJ 333 Information Security	3	
CRJ 334 Economic Crime Investigation	3	
CRJ 343 Law of Economic Crime	3	
CRJ 347 Fraud Prevention and Detection Technologies	3	
ACC 406 Forensic Accounting and Fraud Auditing	3	

Total Credits: 18