

Corporate Fraud Investigators

Course Description

As the primary agency investigating corporate fraud, the FBI has focused its efforts on cases which involve accounting schemes, self-dealing by corporate employees, and obstruction of justice to conceal fraudulent activities from criminal and regulatory authorities.

This course will review the efforts being made by the FBI and several other federal corporate crime busting governmental bodies within the United States to prevent fraud.

Completion Deadline & Exam: This course, including the examination, must be completed within one year of the date of purchase. In addition, unless otherwise indicated, no correct or incorrect feedback for any exam question will be provided.

Course Level: Overview. This program is appropriate for professionals at all organizational levels.

CPE Credits: 1.5 (CPA)

Category: Accounting

Prerequisite: None

Advanced Preparation: None

Course Objectives

Upon completion of this course, you should:

1. Recite the definition of corporate fraud as defined by the agencies who are working diligently to prevent its occurrence.
2. Describe some of the steps that are being taken to deter corporate fraud in the United States.
3. List some of the agencies that are involved in fighting corporate fraud.