

SHORT COURSE DETAILS

- 1.0 Name of Series
MICRO-CREDENTIAL (MASTER OF SCIENCE IN ECONOMIC CRIME MANAGEMENT)
- 2.0 Name of Course
MICRO AWARD IN FRAUD AND CORRUPTION INVESTIGATION
- 3.0 Synopsis of Course (60-word limit)
This course deals with fraud and corruption. It deals with fraud from forensic account and corruption information. Students are trained to investigate fraud and corruption, investigation power and discreet procurement intelligence.
- 4.0 For Whom?
Law Enforcement · Regulatory Bodies · Financial Institutions · Securities Regulation · Academics · Internal/External Auditors · Compliance Personnel · Forensic Accountants / Bank Examiners
- 5.0 Course Outcomes (100-word limit)
- Understand the different types of fraud.
 - Evaluate and apply the important legal Principles relating to economic crime.
 - Apply and utilize accounting, auditing, and investigative skills when conducting an investigation.
 - Analyse investigation activities on economic crime management.
- 6.0 Delivery Mode
ODL, F2F, Blended
- 7.0 Duration of Course
42 hours
- 8.0 Course Start date - End date
13/9/2021 – 24/10/2021
- 9.0 Level of Course & Microcredential Credit Value, if any

4 credit hours
- 10.0 Course Outline
Topic 1: Introduction to Fraud
Topic 2: Understanding the basics of Fraud Investigations
Topic 3: Criminal Procedure Code
Topic 4: Discovery
Topic 5: Procurement of Intelligence and preservation of evidence
Topic 6: Evidence
Topic 8: Malaysian Anti-Corruption Commission Act 694
Topic 9: Modus Operandi

Topic 10: Forensic Science
Topic 11: Handling of exhibits
Topic 12: Inferential analysis
Topic 13: Documenting and presenting the case

11.0 Course Fee
RM2,200

12.0 Short Bio of Trainer/s (50-word limit)

Mr. M. Kanakaraja has more than 20 years' experience in forensic accounting, investigation, internal auditing and risk management. He started his career with an accounting firm as a trainee accountant. Later he joined the Anti-Corruption Agency and a government owned company, where he headed the Internal Audit Department, Risk Management Department and Group Integrity Management Department as the Chief Integrity Officer. Mr Kanakaraja is a Certified Integrity Officer; currently he is the Treasurer of the Association of Certified Fraud Examiners (ACFE) - Malaysia Chapter