

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 INTRODUCTION IN ECONOMIC CRIME
- 3.0 Synopsis of Course (60-word limit)
This course is designed to provide participant with a critical understanding of the diversity of economic crime (also widely known as white-collar crime). Current trends and issues occur in the area of economic crime will be discussed. This course provides a well-rounded view of the world of economic crime, from the victim responses to the development of regulation. Participants are encouraged to express their opinions throughout this course.
- 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)
- Examine the characteristics of white-collar crimes, criminals and their victims.
 - Explain and analyse the issues surrounding corruption and bribery.
 - Evaluate the current trends in economic crime management.
 - Compare and contrast internal control policies.
- 6.0 Delivery Mode
ODL, F2F, Blended
- 7.0 Duration of Course
42 hours
- 8.0 Course Start date - End date
7 June 2021 – 18 July 202
- 9.0 Level of Course & Microcredential Credit Value, if any

4 credit hours
- 10.0 Course Outline
Topic 1: Conceptualizing Economic Crime
Topic 2: Causes of Economic Crime
Topic 3: Profile of Economic Criminals
Topic 4: Red Flags of Economic Criminals
Topic 5: Corruption and Bribery
Topic 6: Internal Control Policies

Topic 7: Criminal Justice and Areas of Negligence

11.0 Course Fee

RM2,200

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

Dato' Sri Akhbar, a certified fraud examiner, has more than 30 years of investigative experience, including over 18 years at the Anti-Corruption Agency (ACA). He is the founder President of the Association of Certified Fraud Examiners (ACFE) – Malaysia Chapter and current President of Transparency-International Malaysia.