

Forensic Financial Analysis

Module Information

2022.01, Approved

Summary Information

Module Code	7006LBSIF
Formal Module Title	Forensic Financial Analysis
Owning School	Business and Management
Career	Postgraduate Taught
Credits	10
Academic level	FHEQ Level 7
Grading Schema	50

Teaching Responsibility

LJMU Schools involved in Delivery
Business and Management

Learning Methods

Learning Method Type	Hours
Lecture	33

Module Offering(s)

Display Name	Location	Start Month	Duration Number Duration Unit
JAN-MTP	MTP	January	12 Weeks

Aims and Outcomes

Aims	To introduce students to the role of forensic accountant in a range of organisational contexts and assist them to acquire real world practical experience in order to identify, investigate and understand forensic financial analysis.
------	---

After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Critically review the causes and consequences of financial statement fraud.
MLO2	2	Demonstrate an understanding of the importance of business and professional ethics.
MLO3	3	Critically evaluate fraud investigation techniques.

Module Content

Outline Syllabus	Introduction to forensic accounting.Creative accounting.Psychology and investigation of fraud.Corporate financial crime and money laundering.Financial statement fraud.Forensic accountant as expert witness.Business and professional ethics.
Module Overview	
Additional Information	Forensic analysis continues to play a significant role within the finance and accounting discipline. This module will expose students to forensic analysis and the methods used in order to identify malpractice.

Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Report	Individual Report	100	0	MLO1, MLO2, MLO3

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Nobert Osemeke	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings
--------------	--------------------------	-----------