

## Summary Information

<b>Module Code</b>	7706ORYXIF
<b>Formal Module Title</b>	Forensic Financial Analysis
<b>Owning School</b>	Business and Management
<b>Career</b>	Postgraduate Taught
<b>Credits</b>	10
<b>Academic level</b>	FHEQ Level 7
<b>Grading Schema</b>	50

## Module Contacts

### Module Leader

Contact Name	Applies to all offerings	Offerings
Oliver Kayas	Yes	N/A

### Module Team Member

Contact Name	Applies to all offerings	Offerings
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### Partner Module Team

Contact Name	Applies to all offerings	Offerings
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## Teaching Responsibility

<b>LJMU Schools involved in Delivery</b>
LJMU Partner Taught

## Partner Teaching Institution

Institution Name
Oryx Universal College WLL

## Learning Methods

Learning Method Type	Hours
Lecture	33

## Module Offering(s)

Offering Code	Location	Start Month	Duration
APR-PAR	PAR	April	12 Weeks
JAN-PAR	PAR	January	12 Weeks
SEP-PAR	PAR	September	12 Weeks

## Aims and Outcomes

<b>Aims</b>	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.
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## Learning Outcomes

After completing the module the student should be able to:

Code	Description
MLO1	Critically review the causes and consequences of financial statement fraud.
MLO2	Demonstrate an understanding of the importance of business and professional ethics.
MLO3	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)	Learning Outcome Mapping
Report	Individual Report	100	0	MLO1, MLO2, MLO3