American International College School of Business, Arts and Sciences

List of Requirements (all courses are 3 credits unless otherwise noted)

Minor Requirements:		
ACC1201	Financial Accounting	
ACC1601	Financial Accounting II	
ACC3510	Fraud Examination	
ACC3520	Financial Statement Fraud	
CRJ1400	Introduction to Criminal Justice	
CRJ2451	Legal Aspects of Criminal Justice	
CRJ3520	Criminal Investigation	
CRJ3842	Criminology	
		CDEDITO

MINOR: Fraud and Financial Crime

Catalog Year: 2022-2023

^{*}The ACFE is the largest and the most recognized anti-fraud organization and training program in the world. Its mission is to "reduce the incidence of fraud and white-collar crime and to assist the Membership in fraud detection and deterrence." (http://www.acfe.com/who-we-are.aspx).