American International College
School of Business, Arts and Sciences
List of Requirements (all courses are 3 credits unless otherwise noted)

Minor Requirements:		
ACC1201	Principles of Accounting I	
ACC1601	Principles of 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	
		CREDITS

**MINOR: Fraud and Financial Crime** 

**Catalog Year: 2019-2020** 

<sup>\*</sup>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." (<a href="http://www.acfe.com/who-we-are.aspx">http://www.acfe.com/who-we-are.aspx</a>).