Interested in Finance and Accounting and interested in Criminal Justice?
Then this major may be for you.

According to the Association of Certified Fraud Examiners, Fraud Examination is a process of resolving allegations of fraud. It involves financial analysis, interviewing witnesses, taking statements, writing reports, testifying to findings, and assisting in the detection and prevention of fraud. Financial Forensics is the application of financial principles to facts or hypotheses at issue in a legal dispute.

The Bachelor of Science in Fraud Examination & Financial Forensics is an accounting-based degree that provides a comprehensive view of fraud. While taking accounting courses typical of an undergraduate degree in accounting, students will also take courses to help them understand why people commit fraud, how to detect and prevent fraud, and how to investigate and prosecute fraud.

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WHAT CRITICAL THINKING SKILLS WILL YOU DEVELOP IN THIS MAJOR?

- Identify symptoms of fraud and design and conduct procedures to proactively search for fraud and develop programs to prevent such fraud.
- Conduct fraud risk assessments, including brainstorming for particular settings and obtaining a sufficient knowledge of internal controls to identify opportunities for fraud, the risk of management override and the possibility of collusion.
- Evaluate the design of antifraud techniques and controls and test their operating effectiveness; make recommendations for improvements and assist in the implementation of fraud prevention programs.

WHAT MINOR MIGHT BE A GOOD COMPLEMENT TO THIS MAJOR?

- Anthropology
- Computer Science
- Law
- Philosophy
- Police Studies
- Psychology
- Public Administration
- Writing

WHAT OPPORTUNITIES WILL THIS MAJOR OFFER YOU?

- Student membership in the Association of Certified Fraud Examiners and the New York Chapter
- Participation in the John Jay College of Criminal Justice Student Chapter of ALPFA, the Association of Latino Professionals in Finance and Accounting
- Internships in the anti-fraud, accounting and finance professions

FURTHER STUDIES AND PROFESSIONAL QUALIFICATIONS

- The major prepares you for entry into the College’s Advanced Graduate Certificate in Forensic Accounting as well as other graduate programs
- Covers the academic requirements to take the examinations of the Association of Certified Fraud Examiners
- Covers most of the accounting requirements and many of the general business courses required before taking the Certified Public Accountants examinations

THIS MAJOR CAN BE A GREAT FOUNDATION FOR A WIDE RANGE OF JOBS, BUT SOME POSSIBILITIES TO CONSIDER ARE:

- **CPA Firms:** Conduct investigations, litigation support, dispute resolution services, corporate intelligence, bankruptcy-related services, divorce and matrimonial issues, asset and business valuations, damage claims, tax disputes, intellectual property infringements, corporate monitorships and internal audit.
- **Corporations, including financial service firms and insurance companies:** Develop fraud prevention programs, perform early fraud detection techniques, conduct internal investigations, and assist with asset recoveries within a company. Includes corporate compliance officers, security officers, and in-house counsels.
- **Consulting Firms:** Serve as independent consultant in litigation fraud work, serve as expert witness, consult in fraud prevention and detection, and provide other specialized fee-based professional services.
- **Law Firms:** Lawyers provide litigation and defense work for companies and individuals being sued for fraud or other forms of corporate misconduct. Law firms employ anti-fraud professionals with specialized skills in fraud examination and financial forensics.

For more detailed information about careers, contact:
Center for Career & Professional Development (New Building, L.72.00)

| 212-237-8754 |
careers@jjay.cuny.edu

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