

# forensic accounting certificate online

**forensic accounting certificate online** programs have become increasingly popular for professionals seeking to enhance their expertise in fraud detection, financial investigation, and legal accounting. These certificates provide specialized knowledge that combines accounting principles with investigative skills, enabling candidates to work effectively in forensic accounting roles. Online availability offers flexibility, allowing learners to balance their education with professional and personal commitments. This article explores the benefits, requirements, curriculum, and career opportunities associated with earning a forensic accounting certificate online. Additionally, it outlines how to choose the right program and the potential impact on career advancement. Understanding these aspects is crucial for anyone interested in pursuing a certification in forensic accounting through online platforms.

- Benefits of a Forensic Accounting Certificate Online
- Requirements and Eligibility for Enrollment
- Curriculum and Course Content
- Choosing the Right Online Program
- Career Opportunities and Advancement
- Certification and Continuing Education

## Benefits of a Forensic Accounting Certificate Online

Obtaining a forensic accounting certificate online offers numerous advantages for accounting professionals and those interested in fraud examination. The flexibility of online learning enables students to access coursework from anywhere, accommodating diverse schedules and geographic locations. This accessibility expands opportunities for individuals who cannot attend traditional on-campus programs. Additionally, online certificates typically require less time and financial investment compared to full degree programs, making them a practical choice for career enhancement.

Specialized training in forensic accounting equips candidates with skills to analyze financial data for signs of fraud, prepare reports for legal proceedings, and support litigation. This expertise is valuable in various industries, including banking, law enforcement, and government agencies. Furthermore, earning a certificate online often includes access to industry-

relevant software and case studies, enhancing practical knowledge.

## Requirements and Eligibility for Enrollment

Enrollment criteria for forensic accounting certificate online programs vary by institution but generally include a bachelor's degree or equivalent work experience in accounting or finance. Some programs may require foundational knowledge in accounting principles, auditing, or financial analysis. Prospective students should review prerequisites carefully to ensure eligibility.

Applicants may need to submit transcripts, letters of recommendation, or proof of professional experience depending on program rigor. Many online programs offer rolling admissions, allowing candidates to apply throughout the year. Additionally, some certificates are designed for working professionals, emphasizing practical application over theoretical study.

## Typical Prerequisites

- Bachelor's degree in accounting, finance, or related field
- Basic understanding of accounting and auditing concepts
- Work experience in accounting or financial services (preferred)
- Proficiency with computer applications and accounting software

## Curriculum and Course Content

The curriculum of a forensic accounting certificate online program is designed to provide comprehensive knowledge of fraud examination techniques, investigative accounting, and legal aspects of financial crimes. Courses typically cover topics such as forensic auditing, fraud prevention and detection, financial statement analysis, and ethics in accounting. Many programs also include instruction on digital forensics and data analytics to address modern challenges in financial investigations.

Interactive components like case studies, simulations, and project work are often integrated to facilitate practical learning. This blend of theory and application prepares students for real-world scenarios encountered by forensic accountants.

## Core Courses in Forensic Accounting

- Introduction to Forensic Accounting
- Fraud Examination and Detection Techniques
- Legal Aspects of Forensic Accounting
- Financial Statement Analysis and Reporting
- Digital Forensics and Data Analytics
- Ethics and Professional Responsibility

## Choosing the Right Online Program

Selecting the appropriate forensic accounting certificate online program involves evaluating several factors to ensure alignment with career goals and learning preferences. Accreditation is a critical consideration, as it guarantees that the program meets established educational standards. Prospective students should verify that the institution is recognized by relevant accrediting bodies.

Other important factors include the curriculum's relevance, faculty expertise, flexibility of course delivery, and available student support services. Cost and duration also impact decision-making, with some programs offering accelerated options or financial aid opportunities.

Reviews and testimonials from alumni can provide insights into the program's effectiveness and reputation within the industry.

## Key Considerations for Program Selection

1. Accreditation and Institutional Reputation
2. Comprehensive and Up-to-Date Curriculum
3. Qualified and Experienced Faculty
4. Flexible Scheduling and Course Formats
5. Cost and Financial Aid Availability
6. Career Services and Networking Opportunities

# Career Opportunities and Advancement

Graduates of forensic accounting certificate online programs are well-positioned to pursue careers in various sectors that require expertise in fraud detection and financial investigations. Common job titles include forensic accountant, fraud examiner, financial investigator, and compliance analyst. These professionals work in environments such as accounting firms, government agencies, law enforcement, and corporate compliance departments.

Earning a certificate can enhance a candidate's qualifications, leading to increased job responsibilities, higher salaries, and eligibility for specialized roles. Additionally, forensic accounting skills are valuable in litigation support, insurance claims investigation, and anti-money laundering efforts.

## Potential Career Paths

- Forensic Accountant
- Fraud Examiner
- Internal Auditor
- Compliance Officer
- Financial Analyst with a focus on Fraud Detection
- Litigation Support Specialist

## Certification and Continuing Education

While a forensic accounting certificate online provides foundational knowledge and skills, pursuing professional certification can further validate expertise and enhance credibility. Certifications such as the Certified Fraud Examiner (CFE) or Certified Forensic Accountant (Cr.FA) are widely recognized in the industry. Many certificate programs prepare students to meet eligibility requirements for these credentials.

Continuing education is essential to stay current with evolving regulations, technologies, and investigative techniques. Professionals are encouraged to engage in workshops, seminars, and advanced courses to maintain certifications and expand their competencies.

# **Frequently Asked Questions**

## **What is a forensic accounting certificate online?**

A forensic accounting certificate online is a professional credential earned through online courses that provide specialized knowledge in investigating financial fraud, analyzing financial data for legal cases, and understanding forensic accounting techniques.

## **Which are the top platforms offering forensic accounting certificates online?**

Some top platforms offering forensic accounting certificates online include Coursera, edX, Udemy, and professional organizations like the Association of Certified Fraud Examiners (ACFE). These programs vary in duration, depth, and certification recognition.

## **How long does it typically take to complete a forensic accounting certificate online?**

The duration varies depending on the program, but most forensic accounting certificate courses online take between 3 to 6 months to complete when studying part-time.

## **What are the benefits of earning a forensic accounting certificate online?**

Earning a forensic accounting certificate online enhances your skills in fraud detection and financial investigation, improves career prospects in accounting and auditing fields, offers flexibility to study at your own pace, and can lead to higher earning potential.

## **Do online forensic accounting certificates require prior accounting experience?**

Many online forensic accounting certificate programs recommend having a basic understanding of accounting principles, but some beginner-friendly courses are designed for individuals without prior accounting experience.

## **Can a forensic accounting certificate online help in passing the Certified Fraud Examiner (CFE) exam?**

Yes, completing a forensic accounting certificate online can provide foundational knowledge and skills that are beneficial for preparing for the Certified Fraud Examiner (CFE) exam, though additional specific exam preparation may be necessary.

# Additional Resources

## 1. *Forensic Accounting and Fraud Examination*

This comprehensive book covers the essentials of forensic accounting, focusing on fraud detection and prevention. It explores investigative techniques, legal considerations, and the role of forensic accountants in litigation. Ideal for those pursuing an online certificate in forensic accounting, it combines theory with practical case studies.

## 2. *Fraud Auditing and Forensic Accounting*

Designed for both students and professionals, this book provides detailed methods for identifying financial fraud. It includes step-by-step auditing procedures, forensic tools, and real-world examples. The content supports online learners aiming to build expertise in forensic accounting and fraud investigation.

## 3. *Introduction to Forensic Accounting*

This introductory text is perfect for beginners interested in the fundamentals of forensic accounting. It covers key concepts such as financial statement analysis, fraud schemes, and investigative techniques. The book's clear explanations make it a valuable resource for online certificate candidates.

## 4. *Financial Forensics Body of Knowledge*

An authoritative guide that outlines the core competencies required in financial forensics, this book is essential for forensic accounting certification. It addresses fraud detection, litigation support, and expert witness testimony. Its structured approach aligns well with the curriculum of online forensic accounting programs.

## 5. *Corporate Fraud Handbook: Prevention and Detection*

Focusing on corporate environments, this handbook provides insights into preventing and detecting financial fraud. It discusses internal controls, risk assessments, and forensic accounting strategies. Online learners will find practical advice and case studies relevant to real-world applications.

## 6. *Forensic Analytics: Methods and Techniques for Forensic Accounting Investigations*

This book emphasizes the use of data analytics in forensic accounting investigations. It teaches readers how to apply statistical tools and software to uncover fraudulent activities. Suitable for online certificate students, it bridges traditional accounting with modern analytical methods.

## 7. *Essentials of Forensic Accounting*

A concise yet thorough resource, this book covers the basic principles and practices of forensic accounting. Topics include fraud schemes, investigative procedures, and legal frameworks. Its focused content is ideal for those enrolled in online forensic accounting certification programs.

## 8. *The Forensic Accounting Deskbook: Procedures and Techniques*

This deskbook serves as a practical manual for forensic accountants,

detailing procedures and investigative techniques. It provides checklists, sample reports, and ethical guidelines. Online students will benefit from its hands-on approach to forensic accounting tasks.

#### 9. *Investigating Financial Crime: A Forensic Accounting Approach*

This title explores the intersection of forensic accounting and financial crime investigation. It covers topics such as money laundering, embezzlement, and cybercrime. The book is designed to support learners pursuing forensic accounting certificates through online courses.

## **Forensic Accounting Certificate Online**

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**forensic accounting certificate online:** Fundamentals of Forensic Accounting Certificate Program AICPA, 2019-04-09 The Fundamentals of Forensic Accounting Certificate Program (21.5 CPE credits) covers those areas representative of the AICPA's Body of Knowledge in the financial forensics area. This certificate program is tailored to provide an introduction to financial forensics and help you become familiar with the forensic accountant's professional responsibility. It provides a foundational knowledge of: The legal system How to plan and prepare a forensic engagement Gathering information Discovery Reporting Providing expert testimony This online CPE self-study certificate program consists of 19 required modules that utilize interactive scenario-based learning, including audio and video animation, to guide you through the concepts, including: AICPA Guidance for the Forensic Engagement Understanding the Forensic Accountant Role Understanding the Basic Structure of the Legal System Managing the Forensic Engagement Identifying and Obtaining Evidence Conducting Effective Interviews Common Investigative Techniques Deposition and Testimony Reporting Requirements & Preparing Sustainable Reports Bankruptcy, Insolvency and Reorganization Leveraging Technology in Forensic Engagements Economic Damages in Business Economic Damages for Individuals: A CPA's Role Economic Damages for Individuals: Case Studies and Analysis Calculating Intellectual Property Infringement Damages Family Law Engagements Fraud Prevention, Detection, and Response Financial Statement Fraud and Asset Misappropriation Valuations in Litigation Matters Key Topics Bankruptcy, Insolvency and Reorganization Computer Forensic Analysis Economic Damages Calculations Family Law Financial Statement Misrepresentation Fraud Prevention, Detection and Response Valuation Learning Objectives Interpret regulatory standards and legal system requirements applicable to forensic accounting engagements Describe the elements essential to accepting forensic accounting engagements such as identifying the engagement terms and client provisions, managing the engagement, and reporting requirements Identify the means of gathering evidence and conducting research critical to forensic engagements through the use of effective interviewing and investigative techniques Describe the role of the expert and non-expert in participating in depositions and providing testimony Credit Info CPE CREDITS: Online: 21.5 (CPE credit info) NASBA FIELD OF STUDY: Accounting LEVEL: Basic PREREQUISITES: None ADVANCE PREPARATION: None DELIVERY METHOD: QAS Self-Study COURSE ACRONYM: FACERTBundle.EL Online Access Instructions A personal pin code is enclosed in the physical packaging that may be activated online upon receipt. Once activated, you will gain

immediate online access to the product. System Requirements AICPA's online CPE courses will operate in a variety of configurations, but only the configuration described below is supported by AICPA technicians. A stable and continuous internet connection is required. In order to record your completion of the online learning courses, please ensure you are connected to the internet at all times while taking the course. It is your responsibility to validate that CPE certificate(s) are available within your account after successfully completing the course and/or exam. Supported Operating Systems: Macintosh OS X 10.10 to present Windows 7 to present Supported Browsers: Apple Safari Google Chrome Microsoft Internet Explorer Mozilla Firefox Required Browser Plug-ins: Adobe Flash Adobe Acrobat Reader Technical Support: Please contact [service@aicpa.org](mailto:service@aicpa.org). Frequently Asked Questions What is the Fundamentals of Forensic Accounting Certificate Program? Developed by the AICPA, this certificate program is specially designed to help accountants and others 1) build the knowledge needed to gain a basic understanding of the field of forensic accounting, 2) earn CPE credits needed to meet the 75-hour education requirement for the Certified in Financial Forensics (CFF) credential, or 3) earn CPE credits needed to maintain the CFF credential. Why should I participate? Certificate holders will learn or be refreshed on the core material in professional standards that applies to forensic engagements. The program provides participants with a solid understanding of how to work within the court system when engaged as a forensic accountant. With information provided by subject matter experts from each of the specialization areas, participants are provided first-hand knowledge that guides them through solid investigation, documentation, reporting and other required skills. A series of 20 courses takes you through the best practices styles for performing an engagement. These knowledge and skills are necessary for an accountant and others who are considering entering or are already in the field of forensic accounting. Is the certificate program available to both CPAs and other accounting professionals who are not CPAs? Yes. The courses that comprise the Fundamentals of Forensic Accounting Certificate Program curriculum are available for CPAs, CAs and other accounting professionals who do not have one of these credentials or their equivalent. What level of knowledge should I possess prior to starting the certificate program? All individuals pursuing the Forensic Accounting Certificate of Achievement should possess a base knowledge of AICPA Auditing Standards. What course topics are included in the curriculum? The certificate program includes 19 required modules, including: 3 Fundamental modules, 6 Forensic Engagement modules, and 10 Specialized Knowledge modules. In total, the program provides 21.5 CPE hours at a basic level. Visit [AICPAStore.com/forensic](http://AICPAStore.com/forensic) for a list of modules included in the program. All modules will be approximately 50-minutes long and provide individual CPE credit upon successful completion of the end-of-module exam. Some modules may be longer than 50 minutes, as required by the depth or complexity of the content, with a maximum length of 2 hours. How long will it take me to complete all of courses of the Fundamentals of Forensic Accounting Certificate Program? This varies from individual to individual and is completely dependent upon the time the participant allocates to completing the coursework. There is a commitment of 21.5 required hours to successfully complete the program. What period of time do I have to complete the entire curriculum? Once you enter the program you have twenty-four (24) months from the date of purchase. You are encouraged to complete the program within a twelve (12) month period or less. Once I complete the curriculum and obtain my Forensic Accounting Certificate of Achievement, is there a time period for which it is active? No. The Forensic Accounting Certificate is not a professional credential or license. It is evidence of successful completion of a required course curriculum as of a point in time. As a result, it has no period for which it is deemed active or in-force. Am I required to obtain a certain number of CPE credits annually for the certificate to remain current and active? No. The Forensic Accounting Certificate of Achievement is not a professional credential or license. It is evidence of successful completion of a required course curriculum as of a point in time. As a result, it has no period for which it is deemed active or in-force. If I am a CPA, will I receive CPE credit toward my CPA license if I take this program? Yes, all of the courses in the Fundamentals of Forensic Accounting Certificate Program will qualify for CPE credit. The AICPA is a NASBA-approved provider of CPE. How many credits of CPE will I

receive if I earn the certificate? Completing the curriculum will result in earning 21.5 credits. All of these credit hours will qualify for CPE credit and can count toward meeting your state's CPE requirements. Will the CPE credit satisfy my requirements for CMA, CIA or other certifications? The courses in the Fundamentals of Forensic Accounting Certificate Program will be classified as Accounting for purposes of granting CPE credits. As with other AICPA courses that are approved for other certifications, we fully expect the Forensic Accounting Certificate courses will satisfy those requirements. To be certain, please check with the organization that issues your CMA, CIA or other certifications. If I am unable to complete the entire Fundamentals of Forensic Accounting Certificate Program, will I receive CPE credit for the courses I do complete? Yes. The courses are offered individually, so you will earn NASBA QAS CPE credit for each course you take and successfully complete the exam. You are not required to complete the entire program to earn CPE credit. However, you must successfully complete the exam for all required courses in the entire program in order to receive the Forensic Accounting Certificate of Achievement. I have prior experience in working with forensic accounting. Will I be allowed to test out of certain courses while still earning the certificate? Actual completion of the courses is required to earn the Forensic Accounting Certificate. CPE credit will be awarded for the courses, and the CPE standards do not allow for testing out of a course as a way to earn credit. Is the entire program fixed, or are their elective courses I can select from in earning the certificate? The curriculum for the Forensic Accounting Certificate is fixed. It is designed to provide participants with a solid understanding of knowledge required to perform forensic accounting engagements. In order to receive the Forensic Accountant Certificate of Achievement all required modules must be completed. What are the systems requirements for the e-learning portion of the program? Please review the information on the System Requirements tab for this product for complete information on minimum operating system and browser requirements. I am already proficient in forensic accounting but would like to learn more about a few select topics that are specific to my job. Can I purchase individual titles in the Fundamentals of Forensic Accounting Certificate Program separately? Yes. Courses in the Certificate Program may be purchased individually. If you decide that you would like to enroll in the full Certificate Program after purchasing one or more individual courses, credit for those courses may be applied to the purchase amount of the full program as long as they have been purchased within one year of enrolling in the full program. Please call the AICPA service center at 888.777.7077 for more information. Can credits earned in the Fundamentals of Forensic Accounting Certificate Program be applied towards the 75-hour minimum CPE requirement to apply for the Certified in Financial Forensics (CFF) Credential? Yes. Courses in the Certificate Program can be applied toward the requirement to apply for the credential as well as the ongoing education requirement. When will I receive a hard copy of my certificate? You will receive your certificate in the mail 6-8 weeks after completing the program.

**forensic accounting certificate online:** *Specialized Forensic Accounting Certificate and Exam*  
AICPA, 2020-03-31 The Specialized Forensic Accounting Certificate program (43.0 CPE Credits) covers unique areas including bankruptcy, property damages, family law and more. Leverage this program to acquire new skills, begin the CFF Credential pathway or earn CPE credits. Because each forensic accounting engagement is unique with its facts and objectives, the forensic accountant needs to use appropriate specialized forensic knowledge, tools and procedures during the engagement. A basic knowledge of each area is helpful. However, no one practitioner would be expected to know them all, but rather would seek expert assistance where necessary. Through narration by industry subject matter experts and application exercises, this certificate program covers unique areas of a forensic engagement including bankruptcy, business/individual/intellectual property damages, mergers and acquisitions, family law, divorce and more. Composed of required education and the respective Certified in Financial Forensics (CFF) credential's Specialized Forensics Knowledge exam, this certificate program was developed to assist you in customizing your professional development goals in one of the following ways: Acquiring new skills and earning a certificate in a growing practice area Learn new skills, enhance your existing competency or take a

deep dive into this growing practice area. You'll gain new comprehension that will allow you to demonstrate your proficiency and stand out among your peers. Earn the certificate by completing the required learning and passing the Specialized Forensics Knowledge exam. Once you complete the Specialized Forensic Accounting Certificate, if you haven't already done so, consider earning the Core Forensic Accounting Certificate. Beginning the pathway to completing the CFF Credential Use the certificate program as a more flexible way to earn your CFF Credential. The Specialized Forensic Accounting Certificate program covers topics found in the Content Specification Outline (CSO) for the Specialized Forensic Knowledge exam section of the CFF Credential exam. Completion of the education and passing the exam as well as completing the Core Forensic Accounting Certificate program will fulfill the education and exam requirements needed to earn the CFF credential\*. The flexibility in earning both of these certificates saves you approximately 20 CPE hours versus having to earn 75 CPE credits if you opt to not utilize these programs. \*Earning both the Core & Specialized Forensic Accounting Certificates does not indicate you are certified in financial forensics. You must still meet the 1,000-hour experience and other credential requirements to earn your CFF credential. Earning CPE credits to maintain your existing CFF Credential Existing CFF Credential holders can use the education to earn CPE credits needed to maintain the credential. You can customize your learning experience by either purchasing the education only bundle or any of the individual course modules listed below. The online education will be available in your account for one year from the date you purchase it. The Specialized Forensic Knowledge exam is online and proctored remotely via webcam and audio (either laptop or USB external) anytime 7 days a week throughout the year. Within 10 business days from the purchase date, you will receive a Notice to Schedule (NTS) and have the flexibility to schedule the exam at your convenience. Your NTS will be valid for one year from the date you receive it. Courses included: Bankruptcy - Part 1 and Part 2 Electronic Data Analysis Business Damages Concepts and Calculations Individual Damages Concepts and Calculations - Part 1 and Part 2 Intellectual Property Damages Concepts and Calculations - Part 1 and Part 2 Mergers & Acquisitions Family Law and Divorce Engagements - Part 1, Part 2, and Part 3 Financial Statement Fraud, Corruption, and Asset Misappropriation - Part 1 and Part 2 Fraud Provisions and Engagements - Part 1 and Part 2 Valuation Practices in Forensic Engagements - Part 1 and Part 2 KEY TOPICS Bankruptcy Role of technology in forensic accounting engagements Gathering evidence and data recovery Measuring and calculating business damages Lost earnings and fringe benefits Patents, copyrights, and trademarks Forensic accountants' roles in mergers and acquisitions Consideration of fraud at the entity level Detecting and investigating fraud Role of Forensic Accountants in Family Law LEARNING OBJECTIVES Differentiate between the distinct types of bankruptcies. Determine the applicability of specific laws and deadlines set by the bankruptcy court and the IRS, including recent developments related thereto. Recall and apply key procedures to acquire and protect data while ensuring its integrity before beginning the analysis process. Identify the contexts and types of matters where business damages arise. Identify and apply the jurisdictional standards and guiding principles applicable to calculating damages involving individuals. Identify the issues and pitfalls associated with the infringement of copyrights and trademarks or the misappropriation of trade secrets. Apply guidelines for calculating commonly used remedies of damages associated with each type of intellectual property. Identify examples of patents and laws governing patents. Differentiate between a merger and an acquisition and the various structuring options in each. Analyze the risks associated with fraud and its economic impact to an organization. Compare the different roles of a forensic accountant in family law cases. Identify methods for asset valuation and recognize their importance in a divorce case. Digital Badge: Your Professional Distinction Set yourself apart as a future-ready financial professional. Upon completion, you will be awarded with a certificate in the form of a digital badge. Digital badges allow you to distinguish yourself in the marketplace and show your commitment to quality. The badge can be posted to your social media profiles and linked to your resume or email signature, providing maximum visibility to your achievement. Credit Info CPE CREDITS: Online: 43.0 (CPE credit info) NASBA FIELD OF STUDY: Accounting LEVEL: Intermediate PREREQUISITES: Foundational

knowledge of forensic accounting ADVANCE PREPARATION: None DELIVERY METHOD: QAS Self-Study COURSE ACRONYM: FAIE Online Access Instructions A personal pin code is enclosed in the physical packaging that may be activated online upon receipt. Once activated, you will gain immediate online access to the product for one full year. System Requirements AICPA's online CPE courses will operate in a variety of configurations, but only the configuration described below is supported by AICPA technicians. A stable and continuous internet connection is required. In order to record your completion of the online learning courses, please ensure you are connected to the internet at all times while taking the course. It is your responsibility to validate that CPE certificate(s) are available within your account after successfully completing the course and/or exam. Supported Operating Systems: Macintosh OS X 10.10 to present Windows 7 to present Supported Browsers: Apple Safari Google Chrome Microsoft Internet Explorer Mozilla Firefox Required Browser Plug-ins: Adobe Flash Adobe Acrobat Reader Technical Support: Please contact [service@aicpa.org](mailto:service@aicpa.org).

**forensic accounting certificate online:** Core Forensic Accounting Knowledge Certificate and Exam AICPA, 2020-03-31 The Core Forensic Accounting Knowledge Certificate and Exam (16.0 CPE Credits) covers the areas essential to the planning, performance and reporting for all forensic accounting engagements. Leverage this program to acquire new skills, begin the CFF Credential pathway or earn CPE credits. What awaits? Distinction. Pride. Opportunity. To excel in forensic accounting, you must have a solid understanding of core forensic accounting topics before developing skills in the specialized niche forensic accounting practice areas. Through narration by industry subject matter experts and application exercises, this certificate program covers the areas essential to the planning, performance and reporting for all forensic accounting engagements including evidence identification and gathering, discovery, interview techniques, deposition and testimony, reporting requirements and more. Composed of required education and the respective Certified in Financial Forensics (CFF) credential's Core Forensics Knowledge exam, this certificate program was developed to assist you in customizing your professional development goals in one of the following ways: Acquiring new skills and earning a certificate in a growing practice area Learn new skills, enhance your existing competency or take a deep dive into this growing practice area. You'll gain new comprehension that will allow you to demonstrate your proficiency and stand out among your peers. Earn the certificate by completing the required learning and passing the Core Forensics Knowledge exam. Once you complete the Core Forensic Accounting Certificate, consider earning the Specialized Forensic Accounting Certificate. Beginning the pathway to completing the CFF Credential Use the certificate program as a more flexible way to earn your CFF Credential. The Core Forensic Accounting Certificate program covers topics found in the Content Specification Outline (CSO) for the Core Forensic Knowledge exam section of the CFF Credential exam. Completion of the education and passing the exam as well as completing the Specialized Forensic Accounting Certificate program will fulfill the education and exam requirements needed to earn the CFF credential\*. The flexibility in earning both of these certificates saves you approximately 20 CPE hours versus having to earn 75 CPE credits if you opt to not utilize these programs. \*Earning both the Core & Specialized Forensic Accounting Certificates does not indicate you are certified in financial forensics. You must still meet the 1,000-hour experience and other credential requirements to earn your CFF credential. To learn more about CFF Credential including the requirements, the application process, and how to maintain the credential visit [aicpa.org/cff](http://aicpa.org/cff). Earning CPE credits to maintain your existing CFF Credential Existing CFF Credential holders can use the education to earn CPE credits needed to maintain the credential. You can customize your learning experience by either purchasing the education only bundle or any of the individual course modules listed below. The online education will be available in your account for one year from the date you purchase it. The Core Forensic Knowledge exam is online and proctored remotely via webcam and audio (either laptop or USB external) anytime 7 days a week throughout the year. Within 10 business days from the purchase date, you will receive a Notice to Schedule (NTS) and have the flexibility to schedule the exam at your convenience. Your NTS will be valid for one year from the date you receive it. Upon

successfully completing the learning and passing the exam, your certificate will be awarded in the form of a digital badge to be proudly displayed anywhere on the web—a personal blog, a social network like LinkedIn, Facebook, Twitter or Mozilla Open Badges, a biographical page on a company website, or an online resume. For more information digital badges, visit Digital Badges.

**KEY TOPICS**  
 Laws, courts and dispute resolution  
 Engagement planning and preparation  
 Information gathering, preservation and analysis  
 Expert reports and testimony

**LEARNING OBJECTIVES**  
 Recall and apply the appropriate preliminary procedures and considerations related to engagement and case acceptance  
 Identify and analyze potential conflicts of interest  
 Determine the appropriateness of different methods used to obtain and collect evidence based on situational characteristics  
 Identify the steps and documents commonly used in the custody and preservation process  
 Recall ways to identify relevant missing information needed during the discovery process and apply those methods to situational examples  
 Recall ways to protect yourself from different types of challenges both as an expert and on information  
 Compare and select appropriate communication techniques and proven methodologies for effective investigative interview sessions  
 Analyze the signs of verbal and non-verbal deception  
 Identify the reporting requirements for expert witnesses  
 Differentiate between the applicable professional standards used in different types of reports

**Digital Badge: Your Professional Distinction**  
 Set yourself apart as a future-ready financial professional. Upon completion, you will be awarded with a certificate in the form of a digital badge. Digital badges allow you to distinguish yourself in the marketplace and show your commitment to quality. The badge can be posted to your social media profiles and linked to your resume or email signature, providing maximum visibility to your achievement.

**Credit Info** CPE CREDITS: Online + Exam: 16.0 (CPE credit info)  
**NASBA FIELD OF STUDY:** Accounting  
**LEVEL:** Intermediate  
**PREREQUISITES:** Foundational knowledge of forensic accounting  
**ADVANCE PREPARATION:** None  
**DELIVERY METHOD:** QAS  
**Self-Study**  
**COURSE ACRONYM:** FAIE

**Online Access Instructions**  
 A personal pin code is enclosed in the physical packaging that may be activated online upon receipt. Once activated, you will gain immediate online access to the product for one full year.

**System Requirements**  
 AICPA's online CPE courses will operate in a variety of configurations, but only the configuration described below is supported by AICPA technicians. A stable and continuous internet connection is required. In order to record your completion of the online learning courses, please ensure you are connected to the internet at all times while taking the course. It is your responsibility to validate that CPE certificate(s) are available within your account after successfully completing the course and/or exam.

**Supported Operating Systems:** Macintosh OS X 10.10 to present Windows 7 to present  
**Supported Browsers:** Apple Safari Google Chrome Microsoft Internet Explorer Mozilla Firefox  
**Required Browser Plug-ins:** Adobe Flash Adobe Acrobat Reader  
**Technical Support:** Please contact [service@aicpa.org](mailto:service@aicpa.org).

**forensic accounting certificate online: Audit and Accounting Manual: Nonauthoritative Practice Aid, 2019** AICPA, 2019-07-11 This comprehensive, step-by-step guide provides a plain-English approach to planning and performing audits. In this handy resource, accountants and auditors will find updates for the issuance of SAS No. 132, The Auditor's Consideration of an Entity's Ability to Continue as a Going Concern, with illustrative examples, sample forms and helpful techniques ideal for small- and medium-sized firms

**Key Features include:** Comprehensive and step-by-step guidance on the performance of an audit  
 Numerous alerts that address the current-year developments in a variety of areas  
 Illustrative examples and forms to facilitate hands-on performance of the audit

**forensic accounting certificate online: Audit and Accounting Manual** AICPA, 2020-09-16 This comprehensive, step-by-step guide provides a plain-English approach to planning and performing audits. In one handy resource, you'll find applicable requirements and how-to advice. This edition includes updates for the issuance of SAS No. 133, Auditor Involvement with Exempt Offering Documents. Update boxes have been added for SAS No. 134, 137, 138 and 139. You'll find illustrative examples, sample forms and helpful techniques ideal for small- and medium-sized firms.

**forensic accounting certificate online: Journal of Forensic Accounting** , 2005

**forensic accounting certificate online:** [Audit Risk Alert: General Accounting and Auditing Developments 2018/19](#) AICPA, 2018-11-05 Containing descriptions of all recent auditing, accounting and regulatory developments, this 2018 alert will ensure that accountants have a robust understanding of the business, economic, and regulatory environments in which they and their clients operate. In addition, accountants will gain a full understanding of emerging practice issues, with targeted analysis of new developments and how they may affect their engagements, including: Recent Economic Trends Recent Legislative and PCAOB Developments Developments in Peer Review Recent Ethics Interpretations This useful resource also contains new accounting and auditing guidance related: Derivatives and Hedging Service Concession Agreements Discontinued Operations Stock Compensation

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