

Module title Business Fraud and IT Implications				
Module code KBFI	Level Bachelor (B.Sc.)	Hours per week 4	ECTS credits 5	Duration 3 weeks block course + virtual lectures
Module instructor Prof. Dr. Rosemary Henriksen, Kwantlen Polytechnic University, Surrey, BC, Canada		Lecture type Regular lecture, on line consultations, in-class exercises, final project	Prerequisite(s) Good academic standing (3 rd year)	Grading Exam Project
Objectives A student successfully completing the module will have reliably demonstrated the ability to: <ul style="list-style-type: none"> • Recognize various types of fraud perpetrated in business organizations • Describe methods of fraud detection and deterrence • Describe IT implications in committing, detecting, and deterring fraud • Research reliable fraud news media reports • Apply fraud-specific terminology to fraud reported in the media 				
Content This course aims to inform students on various types of fraud commonly committed inside business organizations. Examining fraud, such as corruption, from current fraud, sociological, and psychological research provides a platform of theoretical constructs upon which practical detection and deterrence techniques are developed. <ul style="list-style-type: none"> • Fraud awareness • Exploring who perpetrates fraud and why • Risk management • Information and communications technology • Corruption and other commonly committed types of fraud 				
Textbook/teaching material <ul style="list-style-type: none"> • E-book: Henriksen, R. (2016). Introduction to Internal Fraud. Wiley. ISBN: 978-1-119-28246-4 				

Note: this is not the official course descriptor according to the "Studien- und Prüfungsordnung" (SPO)