

Fraud Investigation

Department Information

- **Department Location:**
Richard H. Barry Hall
- **Department Phone:**
701-231-8651 or 8567
- **Department Web Site:**
www.ndsu.edu/business/ (<http://www.ndsu.edu/business/>)
- **Credential Offered:**
Minor
- **Program Overview:**
catalog.ndsu.edu/programs-study/undergraduate/fraud-investigation/ (<http://catalog.ndsu.edu/programs-study/undergraduate/fraud-investigation/>)

Minor Requirements

Minor: Fraud Investigation

Required Credits: 18

Code	Title	Credits
Requirements		
TL 116	Business Software Applications ¹	3
ACCT 200	Elements of Accounting I ²	3
ACCT 410	Fraud Examination ³	3
ACCT 411	Advanced Fraud Examination ⁴	3
Select two from the following:		6
CJ 330	Criminal Law and Procedure	
SOC 233	Sociology of Organizations and Work	
MIS 320	Management Information Systems	
Total Credits		18

¹ TL 116 is a co-requisite for ACCT 200 and a prerequisite for MIS 320. It is also an approved general education course; please see the University Catalog for more information.

² A minimum grade of 'C' in ACCT 200 is required to enroll in ACCT 410.

³ ACCT 410 Fraud Examination may be waived if the student has taken ACCT 610 Fraud Examination and formally requests the credits be applied to undergraduate degree requirements.

⁴ ACCT 411 Advanced Fraud Examination may be waived if the student has taken ACCT 611 Advanced Fraud Examination and formally requests the credits be applied to undergraduate degree requirements.

Minor Requirements and Notes

- This minor must be declared with the College of Business.
- Acceptance and continuance in this minor program requires students to earn a grade of 'C' or better in all courses and maintain a minimum institutional cumulative GPA of 2.50. Courses may not be taken pass/fail.
- A minimum of 8 credits must be taken at NDSU.