

Fraud Investigation

Department Information

- **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
Core Requirements		
TL 116	Business Software Applications ¹	3
ACCT 200	Elements of Accounting I ¹	3
ACCT 410	Fraud Examination ^{1,2}	3
ACCT 411	Advanced Fraud Examination via Data Analytics ^{1,3}	3
Select two from the following: ¹		6
CJ 330	Criminal Law and Procedure	
SOC 233	Sociology of Organizations and Work	
MIS 320	Management Information Systems	
Total Credits		18

¹

A grade of C or better is required in all courses required for this minor.

²

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

³

ACCT 411 Advanced Fraud Examination via Data Analytics may be substituted if the student has taken ACCT 611 Advanced Fraud Examination via Data Analytics and formally requests the course be applied to undergraduate degree requirements.

Minor Requirements and Notes

- Students must 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.