

**International Forensics & Business Institute**  
*Caribbean Campus & Services*



**Website:**

[www.internationalforensics.biz](http://www.internationalforensics.biz)

**Email:** [ifbinst@gmail.com](mailto:ifbinst@gmail.com)

**Phone:** 868-657-3209 / 868-750-6905

**IFBI EDUQUAL PROFESSIONAL GRADUATE  
DIPLOMA (DEGREE LEVEL 6) IN  
CERTIFIED FORENSIC ACCOUNTING &  
FRAUD DETECTION 1-Yr PROGRAM**



# IFBI EduQual Professional Graduate Diploma (Degree Level 6) in Certified Forensic Accounting & Fraud Detection 1-Yr Program

**Become a Certified Forensic Accounting Graduate Professional at IFBI Today!**

**Classes begin in September  
Deadline to register 30<sup>th</sup> August**

**All Classes Online  
Study from Anywhere**

**Manageable, affordable  
classes and you complete in  
only 9 months**

*The U.S. Department of Labor  
has identified Forensic  
Accounting as one of the  
"hottest" fields!*

*U.S. News & World Report  
designated it as one of the "20  
hot job tracks of the future!"*

*SmartMoney Magazine  
counted it as one of the ten  
hottest jobs of the future with  
a salary potential of over  
US\$100,000!*

*This unique IFBI EduQual  
Program provides you with the  
opportunity to make you a  
professional, earn higher  
income, achieve job growth, is  
for the future and can make  
you independent!*

*IFBI Qualifications accredited  
& issued by EduQual U.K.*

**EduQual**

## Course Description

International Forensics & Business Institute presents our much demanded, globally valued and and prestigious full forensic training program where graduates are trained to become Certified Forensic Accounting Specialists & Accountants.

The **IFBI EduQual Professional Graduate Diploma (Degree Level 6) in Certified Forensic Accounting & Fraud Detection** is designed to provide the full range of knowledge, abilities, skills and competencies for graduates to perform as forensic accounting professionals in the corporate and business world and at the Graduate (Degree) Level. An accounting background is not a prerequisite as all necessary accounting knowledge is provided as part of the program. The program is delivered completely online so students could study from any place and any country and conveniently from their desktop or laptop computers, tablets or even their phones!

The program consists of six units and runs for one academic year (nine calendar months) divided into three semesters. The program conforms to the EduQual U.K. and RQF Level 6 (Degree level) requirements. It also follows the U.S. National Institute of Justice, Office of Justice Programs TWG curriculum guidelines on Education & Training in Fraud & Forensic Accounting and subscribes to the relevant ASTM International guidelines for forensic training. The units of the program provide the full range of modules in forensic accounting:

- **Forensic Accounting & Fraud Examination**
- **Accounting Fundamentals & Auditing Fundamentals**
- **Investigative Forensic Accounting & Forensic Auditing**
- **Law, Evidence, Expert Testimony and Ethics**
- **Applications to Forensic Accounting**
- **Forensic Accounting Casework Analysis, Report Writing & Case Management**



# IFBI EduQual Professional Graduate Diploma (Degree Level 6) in Certified Forensic Accounting & Fraud Detection 1-Yr Program

## Course Description

Graduates of the program will receive the **EduQual Professional Graduate Diploma in Certified Forensic Accounting & Fraud Detection (Degree Level 6)**. IFBI is an EduQual U.K. Accredited Centre. EduQual U.K. is a regulated awarding body under globally recognized SQA Accreditation. IFBI is also a full member of ASTM International, and International Association of Crime Analysts (IACA) all of which are included with your certification making your IFBI qualification a premier international award. On completion of this program graduates will become qualified and certified to practice as forensic accounting specialists and accountants.

The program is also delivered by IFBI's court qualified lecturers and practicing forensic experts so our students get both academic and real world experience and training. Our experienced lecturers include some of who have served Directors of forensic laboratories, Certified Fraud Examiners with the Association of Certified Fraud Examiners and who have also trained and worked with the United States Secret Service and FBI. The benefit of all of this is brought to you our students.

This IFBI qualification allows graduates to work in the industry, private or governmental, large or small or work as an independent consultant offering services to these industry sectors.

## Benefits-What You Get

Graduates of this highly sought after program will become trained and certified in forensic accounting & financial fraud detection. You will:

Become Certified Forensic Accounting Specialists & Forensic Accountants

Obtain the EduQual U.K Professional Graduate Diploma in Certified Forensic Accounting & Fraud Detection (Degree Level 6)

Become Certified in Forensic Accounting by IFBI's court qualified Forensic Experts in keeping with international standards for forensic training.

In this way IFBI students receive the highest levels of forensic training and your work can be used at the highest levels of court acceptability standards upon graduation!

Obtain all of IFBI's international accreditation and affiliations with EduQual U.K., ASTM International, IACA, and other world bodies included with your certification making your qualification a premier global award

Gain International professional memberships. Successful IFBI graduates will become members of the International Association of Crime Analysts, USA.

Be allowed to use the prestigious forensic designation acronym: **GDip CFAFD**.



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## Program Delivery

Classes for each Academic Year begin in the second week of September.

***Deadline for registration & payment is 30th August for each academic year.***

### Lecture Day & Time:

Lectures will be delivered on Saturdays.  
Time: 9.30 am to 11.30 am.

Lecture modules will be provided via email and online to students during the week. Program concludes in June of the following year.

### Program Fees:

Available on IFBI's Website or by request

### Program Delivery:

Online. Lecture sessions, course modules and course assessments will all be administered online.

### Student Online Requirements:

Students are required to possess a good internet access, computer, tablet or phone device and a proper email contact address.

## Student Eligibility

To be eligible for the program students should possess any one of the following:

1. Five (5) CXC or Ordinary Level subjects or equivalent level of subjects
2. At least two years working experience in a related field as listed in the categories below
3. Any suitable combination of professional qualifications, academic qualifications and working experience
4. Graduation from any two IFBI certificate programs.

The program is open to a wide category of individuals in diverse areas: accounting personnel, accountants, auditing personnel, auditors, law enforcement & security personnel, banking personnel, insurance, law & legal personnel, ACCA graduates & students, securities, risk management & analysis, business management, financial management & analysis, taxation, managers, supervisors, directors, forensic personnel and students seeking a career path. The program is also open to governmental, statutory and private organizations and to anyone who wishes to obtain this qualification.

## What our students & graduates say

"The best program I ever enrolled in"; "excellent program"; "this unique course has given my career an unbelievable boost"; "the forensic training is superb"; "very exciting and interesting"; "elated that I was finally able to obtain forensic accounting training and from forensic experts"; "the modules cover all important areas of forensic accounting"; "very manageable and easy to follow"; "elated that I enrolled"; "very professional and experienced lecturers"; "I really enjoyed the forensic case studies"; "my organization has benefited tremendously"; "excellent, comprehensive, valuable"; "a great investment to my future!"; "I highly recommend this program".

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## To Apply

### Registration is Simple

1. Visit our website at:  
**[www.internationalforensics.biz](http://www.internationalforensics.biz)**
2. Go to the Page for your program of choice
3. Complete the Online Application Form and  
Click the Submit button at the bottom.  
  
*(Application information can also be emailed  
to us or you can also simply call us and your  
registration information will be taken over the  
phone).*
4. IFBI will contact you via email or phone to let  
you know if your application has been approved  
(This takes one week or less)
5. Once your application has been approved,  
make payment of program fees (either full or half  
first semester fees & registration fees).
  - a. For Trinidad & Tobago students fees can be  
paid at any branch of Republic Bank Ltd or by  
Online Bank transfer. Account information will  
be provided once the application has been  
received & approved.
  - b. For other Caribbean & International  
students payment methods and /or wire  
instructions will be provided once the application  
has been received & approved.

*IFBI is a premier global leader of  
forensic & business education  
and expertise*

## IFBI is a fully Accredited EduQual U.K. Centre

*EduQual is a U.K. awarding body under SQA  
Accreditation a globally recognized regulator*

IFBI is a proud member of ASTM International  
IFBI also has designated faculty membership to  
the following bodies:

- Canadian Society of Forensic Science
- Association of Certified Fraud Examiners
- International Association of Crime Analysts
- California CPA Education Foundation

## Contact IFBI:

### Website:

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