



CRAWFORD UNIVERSITY

FAITH CITY, IGBESA

TITLE OF EXAM: BSc ACCOUNTING

DEPT. OF ACCOUNTING & FINANCE COLLEGE OF BUSINESS & SOCIAL SCIENCES

COURSE - ACC 210 - FORENSIC ACCOUNTING EXAMINATION RAIN SEMESTER 2021/2022

Instruction 1: Answer THREE Questions Only; Instruction 2: TIME ALLOWED-2hours

QUESTION ONE

- a. What do you understand by Forensic Accounting? (10marks)
- b. Make distinctions between Forensic Accounting and Auditing. (10marks)

QUESTION TWO

- a. There are certain employee danger signals that could indicate they are stealing money from your business. Itemize them. (10marks)
- b. Explain the types of fraud with some examples. (10marks)

QUESTION THREE

- a. Highlight various qualities of a Forensic Accountant. (10marks)
- b. Discuss the Code of Ethics meant for a Forensic Accountant. (10marks)

QUESTION FOUR

- a. There are dozens of ways to defraud a small business and each produces its own symptoms. Itemize the most common fraud red flags. (10marks)
- b. How will you define fraud and its causes? (10marks)

QUESTION FIVE

- a. There are some antifraud programs and controls needed to be put in place by organizations. Discuss. (10marks)
- b. Who commits fraud? (10marks)