

Centre Number: 032171

Centre Name: Brentwood Open Learning College

Purchase order number:

Internal Moderator/Verifier: Shahzadi Amber

Programme Name: DIPLOMA IN FORENSIC ACCOUNTING

Programme Code: IIQ2835

Session: 2015/2016

Date submitted: 27 November 2015

Date claim confirmed: N/A

Externally Moderated/Verified by: N/A

Batch Number	Candidate Name	Candidate Number	ULN	Claim Status	Accepted/Rejected
805097858	ROBERT KALUBA	103022599		Full	Accepted

IIQ2835/011	COMPUTER CRIMES			Achieved
IIQ2835/004	FRAUD DETECTION TECHNIQUES			Achieved
IIQ2835/009	FRAUD RISK ASSESSMENT			Achieved
IIQ2835/005	THE INVESTIGATIVE PROCESS			Achieved
IIQ2835/007	OBTAINING AND EVALUATING NON FINANCIAL EVIDENCE			Achieved
IIQ2835/010	FRAUD PREVENTION			Achieved
IIQ2835/003	PSYCHOLOGY OF THE FRAUDSTER			Achieved
IIQ2835/008	INTERVIEWING FINANCIALLY SOPHISTICATED WITNESSESS			Achieved
IIQ2835/006	GATHERING EVIDENCE			Achieved
IIQ2835/001	INTRODUCTION TO FORENSIC ACCOUNTING			Achieved
IIQ2835/002	CRIME AND ECONOMY			Achieved
IIQ2835/012	WORKING IN A FORENSIC TEAM			Achieved