

NAME: \_\_\_\_\_

ID#: \_\_\_\_\_

DATE: \_\_\_\_\_

**THIS CHECKLIST IS AN UNOFFICIAL TOOL FOR PLANNING.**  
 Matriculated students and advisors should consult the Academic Requirements Report in GullNet before and after registering for classes each semester to track academic progress.

Advisement for the certificate is available from the Accounting and Legal Studies Department.

## CERTIFICATE REQUIREMENTS

- Complete certificate courses with a C or better.
- The certificate is for individuals who have attained at least junior status.
- Complete 56 credit hours.

Course No. & Title	#Credits	Grade	Taken @SU	Term Completed
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### REQUIRED ACCOUNTING COURSES (6 credits)

ACCT201 - Introduction to Financial Accounting	3	_____	Y/N	_____
ACCT202 - Introduction to Managerial Accounting	3	_____	Y/N	_____

### REQUIRED CERTIFICATE COURSES (15 credits)

ACCT418 - Fraud Examination	3	_____	Y/N	_____
ACCT450 - Advanced Fraud Examination	3	_____	Y/N	_____
ACCT451 - Fraud Detection and Prevention Technologies	3	_____	Y/N	_____
ACCT452 - Financial Statement Fraud	3	_____	Y/N	_____
ACCT453 - White Collar Crime	3	_____	Y/N	_____

## RECOMMENDED COURSE SEQUENCE

### Fall or Spring Junior Year

ACCT418 - Fraud Examination

### Fall Senior Year - courses offered fall only; may be taken concurrently

ACCT450 - Advanced Fraud Examination

ACCT451 - Fraud Detection and Prevention Technologies

### Spring Senior Year - courses offered spring only; may be taken concurrently

ACCT452 - Financial Statement Fraud

ACCT453 - White Collar Crime