

## Certificate Course on Forensic Accounting and Fraud Detection (FAFD) Model Test Paper

The Question Paper of Assessment Test held on 17<sup>th</sup> December, 2016 may be downloaded from [Click Here](#)

The Question Paper of Assessment Test held on 25<sup>th</sup> March, 2017 may be downloaded from [Click Here](#)

Sample Paper/Model Test Paper may be downloaded from here [Click Here](#)

The Question weightage for FAFD Assessment Test is as follows:

Day	Topic	No. of Questions
Day 1	A precursor course on excel	10
Day 2	Course Introduction, Business Frauds & scenario, and fraudster profile, traits of investigators, why frauds happens? Diff between Audit and Investigation. Discussion on types of red flags, types of fraud situations, Investigation Strategies, conventional and novel methods of Investigation Methods of investigations – CAATs	15
Day 3	Case Studies on Frauds, Use of BENFORD'S Law, RSF and Luhn's Algorithm. Mathematical Quantification Using CAATs - BENFORD'S Law Red and Green Flags, Case Studies Types of Frauds Mathematical Quantification Using CAATs – RSF, Case Studies	15
Day 4	Advance Case Studies Group Discussions Interviewing and field investigation	15
Day 5	Digital Forensics and Cyber law Introduction to Data Extraction, Digital Forensics and Cyber Crime Digital Forensics and Ethical Hacking - Hacking Vs Ethical Hacking - SQL Injection Website Login - Call Spoofing - Key Loggers and Click Loggers - Steganography - Recent guidance given by GOI Information Technology Ministry covering "Cyber Frauds"	15
Day 6	Digital Incident Response - Collection of Digital Evidence - Chain of Custody Digital Forensic Tools - Hard disk and Pen drive Forensics - Imaging - Hardware & Software write tools - Hashing & Algorithms - File Recovery Tools Digital Forensic Tools - Network Forensics - USB Forensics - Email Forensics - Digital Footprints - Cloud Forensics Frauds Reports covering Banks, Corporates, Financial Institutions, CA firms	15
Day 7	Introduction to Cyber Crime International Guidance to Cyber Forensics Laws Internal Financial Controls ( IFC ) as per Companies Act 2013 ( Sec 143 , 134 , 5A ), Auditing Standards, Fraud under the Companies Act - Indian Information Technology Act 2008, Penalty and Prosecution upon misuse Indian Laws :- 1. Indian Information Technology Act 2008 2. Recent Guidance on Cyber Forensics 3. Indian Evidence Act 4. IPC	15