

Fraud and Financial Crime Investigation

Microcredential Part-time [School of Computing and Academic Studies](#)

Overview

Fraud and Financial Crime Investigation (FFCI) Microcredential introduces investigative techniques, including forensic accounting strategies, data mining, forensic interviewing, and bank account transaction analysis. These skills are essential for anyone interested in fighting economic crime and those in finance detecting fraudulent transactions.

Delivery: online. [See details.](#)

[BCIT Forensics – Fraud and Financial Crime Investigation](#)

[1]

Many public and private industries seek employees with skills to investigate crimes as part of their service to the larger community, or crimes against their organization. The FFCI Microcredential will prepare students for future employment and help those in the financial sector improve their investigative skills.

About the program

- 3 intakes: [January, April, and September](#) [2]
- Fully online
- Class hours: 5:30 to 9:15 pm, weeknights
- 6 one-credit courses
- 4 electives

See the [Program Details](#) [3] to learn more about what you can expect from FFCI, and how you can prepare and further your career as a Fraud and Financial Crime Investigator.

Who should complete the FFCI Microcredential?

This program might be for you if you:

- Are a student with a degree or diploma interested in pivoting careers
- Are an employee in a financial or government regulatory agency responsible for investigating economic crimes of fraud, money laundering, or the seizure of illicit proceeds of crime

If any of these sound like you, please check the [Entrance Requirements](#) [4] to ensure you can apply and start and further your Fraud and Financial Crime Investigator career!

What Fraud and Financial Crime Investigation grads can do?

By earning your BCIT Microcredential, you'll be honing your Fraud and Financial Crime skills and gaining knowledge of various industry-recognized technologies, preparing you for positions in multiple industries within the financial industry, retail industry, gaming regulatory agencies, civil forfeiture and government revenue agencies.

And because there is a growing requirement for professionals in both the private and public sectors, you'll have excellent job opportunities.

Entrance Requirements

Application processing

Ongoing throughout the year.

Recommended for success

To be successful in this program, students are recommended to have the following:

- **English language proficiency:** [Category 3 \[5\]](#) – English Studies 12 (50%) or equivalent
- Some education or experience in the fields of business, accounting, and regulatory or law enforcement for a basic understanding of those responsibilities
- A working knowledge of Microsoft Office applications: Word, Excel, and PowerPoint

International applicants

This program is available to international applicants who will complete the program from outside Canada or who currently have a [valid status in Canada \[6\]](#) other than study permit. International applicants accepted into this program are not eligible for a study permit.

Apply to program

Formal application to the microcredential is not required. Upon successful completion of the [courses](#), email the [program contact](#) with your full name, student number, and mailing address to be issued a microcredential.

Scheduled Intakes

Ongoing Flexible Learning (Part-time Studies) intakes: [January, April, and September. \[7\]](#)

Costs & Supplies

Tuition fees

Flexible Learning (Part-time Studies) tuition is charged on a course-by-course basis. Please see the [Flexible Learning Tuition & Fees \[8\]](#) page for more information on domestic and international tuitions.

Courses

Class hours

5:30 pm to 9:15 pm

Program matrix

Check [current availability of courses \[9\]](#) for this program.

Required Courses:		Credits
XFSC 3020 [10]	Foundations of Fraud and Financial Crime Investigation	1.0
XFSC 3025 [12]	Essential Fraud and Financial Crime Investigation Methodologies	1.0
XFSC 3030 [14]	Interviewing Methodologies for Fraud and Financial Investigation	1.0
XFSC 3035 [16]	Digital Evidence Collection and Analysis for Fraud and Financial Crime	1.0
Complete 2.0 credits from the following list of electives:		Credits
XFSC 3040 [18]	Money Laundering Investigations	1.0
XFSC 3045 [20]	Financial Strategic Intelligence Analysis	1.0
XFSC 3050 [22]	Unexplained Wealth Order Investigations	1.0
XFSC 3055 [24]	Financial Cybercrime Investigation	1.0
Total Credits:		6.0

Check [current availability of courses \[26\]](#) for this program.

Transfer credit

Do you have credits from another BC/Yukon post-secondary school? Do you want to know if they transfer to courses here at BCIT? Check out BCIT's [Transfer Equivalency Database \[27\]](#) to find out.

Program Details

Program delivery

Online: This program is delivered fully online.

Program location

[Online Learning \[28\]](#)

Faculty, Advisors & Staff

Ken Schulz, Program Head

Ken completed his M.A. (Criminology) at Simon Fraser University in 1995. Since then, he has worked as an analyst with the Royal Canadian Mounted Police. He has worked as a Tactical Analyst on a variety of investigations under the provincial and federal mandates. He presently works in the field of Strategic Intelligence Analysis.

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Contact Us

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Programs and courses are subject to change without notice.

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- [3] <https://www.bcit.ca/programs/fraud-and-financial-crime-investigation-microcredential-part-time-0850cm/#details>
- [4] <https://www.bcit.ca/programs/fraud-and-financial-crime-investigation-microcredential-part-time-0850cm/#entry>
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- [6] <https://www.bcit.ca/international-students/permits-visas-status/status-in-canada/>
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- [10] <https://www.bcit.ca/courses/foundations-of-fraud-and-financial-crime-investigation-xfsc-3020/>
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