DIPLOMA IN CORPORATE INVESTIGATION

MQA/FA13693 (N/861/4/0045)

PROGRAMME DESCRIPTION

This programme is designed to equip students with the skills and knowledge to conduct corporate investigations within various business and organizational settings. It covers a broad range of topics, including investigative techniques, legal and ethical considerations, fraud detection and prevention, financial investigation and the use of technology in investigations. Through case studies and real-world scenarios, students may learn from the experience in handling complex corporate investigations and uncovering fraudulent activities.

CAREER PROSPECTS

- Corporate/ Fraud investigator
- Private investigator
- Compliance officer
- Internal investigator
- Enforcement officers under corporate commission

DURATION OF STUDIES

- 3 Years / 9 Semesters

COMPULSORY SUBJECTS FOR MALAYSIAN STUDENTS

- Philosophy & Current Issue
- Appreciation of Ethics & Civilization
- Bahasa Kebangsaan (A)
- Introduction to Comparative Religion
- Entrepreneurship Skills
- Professional Development
- Thinking Skills
- Integrity & Anti-corruption

*Students need to complete four modules from the above.

COMPULSORY SUBJECTS FOR INTERNATIONAL STUDENTS

- Bahasa Melayu Komunikasi
- Professional Development
- Thinking Skills
- Integrity & Anti-corruption

*Students need to complete three modules from the above.

AWARDING BODY

KOLEJ UNIKOP DK153(W)
MILIK KOPERASI POLIS DIRAJA MALAYSIA

WHAT SKILLS WILL YOU DEVELOP?

- Graduates will have high proficiency of knowledge in conducting thorough and efficient investigations within corporate settings. This includes skills in gathering and analyzing information, conducting interviews, and document findings.
- Graduates will acquire knowledge on corporate laws, regulations, and compliance standards relevant to corporate investigations.
- Graduates will be provided with knowledge of effective techniques for conducting compelling interviews and interrogations with employees, witnesses, and suspects.

PROGRAMME STRUCTURE

SEMESTER 1

- Introduction to Criminology
- Introduction to Criminal Law
- Basic Communication Skills for Investigator

SEMESTER 2

- Principles of Management
- Introduction to Corporate Investigation
- Introduction to Forensic Investigation
- Introduction to the Criminal Justice System

SEMESTER 3

- English for Occupational Purpose

SEMESTER 4

- Introduction to Psychology
- Corporate Investigation II
- Civil Procedure
- Corporate Crimes

SEMESTER 5

- Crime & Society
- Occupational Safety and Health Administration
- Surveillance
- Thinking Skills

SEMESTER 6

- Forensic Psychology

SEMESTER 7

- Introduction to Computer Forensic
- Investigative Interviewing
- Investigation Technique
- Crime Scene Investigation

SEMESTER 8

- Fraud Investigation
- Crime Prevention Theory & Practice
- Crisis and Disaster Management

SEMESTER 9

- Industrial Training