

INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS IN ZIMBABWE

DIPLOMA IN FORENSIC ACCOUNTING (DFA)

The curriculum structure is as shown below:

DFA LEVEL ONE

CODE	SUBJECT
DIF1.1	FINANCIAL ACCOUNTING I
DIF1.2	ESSENTIALS OF COST ACCOUNTING
DIF1.3	INTRODUCTION TO FORENSIC ACCOUNTING
DIF1.4	QUANTITATIVE TECHNIQUES
DIF1.5	AUDITING
DIF1.6	BUSINESS AND CORPORATE LAW
DIF1.7	CONCEPTS AND TECHNIQUES OF FRAUD EXAMINATION
DIF1.8	COMPUTER OPERATING PACKAGES

DFA LEVEL TWO

CODE	SUBJECT
DIF2.1	ZIMBABWE TAXATION
DIF2.2	INVESTIGATION PROCESS AND TECHNIQUES
DIF2.3	FUNDAMENTAL PRINCIPLES OF FINANCIAL ANALYSIS
DIF2.4	RESEARCH METHODS
DIF2.5	FORENSIC AUDITING AND ASSURANCE
DIF2.6	CYBER CRIME AND INTERNET FRAUD
DIF2.7	FINANCIAL ACCOUNTING II
DIF2.8	RESEARCH PROJECT