

DIPLOMA IN FORENSIC ACCOUNTING EXEMPTION POLICY

It is the Institute's policy that exemptions will be granted on application generally on a subject for subject basis for degrees from certain approved universities or diplomas from other examining bodies. It must be noted that the granting of exemptions remains entirely at the Institute's discretion.

To be eligible to claim exemptions the student must have obtained a credit in the subject to be exempted. The date of passing of the other qualification must not be longer than 15 years prior to first registration as a student with this Institute.

Regardless of the combination of other qualifications which may have been obtained, no more than 12 exemptions will be granted.

No student will be granted exemption from a subject he or she has failed in the Institute's examinations.

No student will be exempted from writing the Institute's DFA examination in:

Investigation Processes and Techniques
Forensic Auditing and Assurance
Cyber Crime and Internet Fraud
Research Project

EXAMPLES OF EXEMPTIONS

Please note that exemptions that can be granted as indicated hereunder are subject to change.

A. Graduates from Recognised Universities, Polytechnic Colleges and Institutes

Exemptions may be granted as follows:

Concepts and Techniques of Fraud Examination – exempted if previously passed.
Business and Corporate Law – exempted if at least full courses in Commercial Law and Zimbabwe Company Law have been passed.
Introduction to Forensic Accounting – exempted if previously passed.
Financial Accounting I – exempted if previously passed.
Financial Accounting II – exempted if previously passed.
Quantitative Techniques – exempted if previously passed.
Auditing – exempted if previously passed.
Zimbabwe Taxation – exempted if previously passed.
Research Methods – exempted if previously passed.
Computer Operating Packages – exempted if previously passed.
Essentials of Cost Accounting – exempted if previously passed.
Fundamentals of Financial Analysis – exempted if previously passed.

03 March 2017