



Admission requirements/target group

Admission requirements/eligibility criteria

Admission to an MAS, DAS or CAS programme requires a tertiary qualification (degree from a university level institution or a higher vocational and professional education and training (PET) qualification). Persons with a university degree must have two years of professional experience. Persons with a PET qualification must have at least two years of professional experience in a field relevant to the chosen programme. In addition, you must have clean criminal record (criminal records excerpt) and be able to demonstrate sound knowledge in the field of finance and accounting; if this is not the case, we recommend the «Grundkurs Rechnungswesen für Nicht-Finanzfachleute».

Target group

Public prosecutors, police officers, judges, court clerks, members of other authorities (customs investigation service, tax inspectorate, etc.), defence lawyers, members of the legal services, members of security companies and company security services, auditors (internal/external), compliance officers, commercial lawyers, private investigators

Focus/career goals

- Use of preventative measures
- Economic crime risk assessment
- Conducting investigations into economic crime

Details of the structure

Structure, elective and compulsory areas

The Master's level (MAS, 60 ECTS credits) consists of the modules Economic Crime Investigation 1, 2 and 3 and the master's thesis. The Diploma level (DAS, 30 ECTS credits) consists of the modules Economic Crime Investigation 1 and 2. The Certificate level (CAS, 15 ECTS credits) consists of the module Economic Crime Investigation 1.

Workload

The MAS programme comprises 60 ECTS credits, which corresponds to roughly 1,800 hours of study.
The DAS programme comprises 30 ECTS credits, which corresponds to roughly 900 hours of study.
The CAS programme comprises 15 ECTS credits, which corresponds to roughly 450 hours of study.

Schedule

Classes are held all day Friday and on Saturday morning, as well as on some additional full days.

MAS: compulsory study trip to Berlin (takes place every two years).

You should reckon on a study duration of 24 months

DAS: optional study trip to Berlin (subject to availability, takes place every two years). You should reckon on a study duration of 12 months.

CAS: optional study trip to Berlin (subject to availability, takes place every two years). You should reckon on a study duration of five months.

Other courses

If you are interested in this programme or have already completed it, the following might be of interest to you:

Programmes at the Lucerne School of Business

CAS Financial Investigation

Grundkurs Rechnungswesen für Nicht-Finanzfachleute

Programmes at the Lucerne School of

Computer Science and Information Technology

CAS Cyber Investigation & Digital Forensics

Fachkurs Cybercrime

Selected programmes from other institutions

Certified Fraud Examiner

CONTACT

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