

ISCA Financial Forensic Accounting Qualification



The Qualification for Financial Forensic Professionals

As the first applied learning financial forensic qualification developed by a professional body in the region, the ISCA Financial Forensic Accounting (FFA) Qualification, leading to the conferment of the ISCA Financial Forensic Professional (FFP) Credential, is developed by ISCA in collaboration with industry experts to build up capabilities in the financial forensic field.



**First applied learning
FFA qualification in
the region**



**Inputs from leading
financial forensic
experts**



**Flexibility to take up
individual modules**



**Learn real-life
cases in practical
workshops by
KPMG Singapore**



**Be eligible for ISCA
membership**



**FFP credential provides
professional recognition**

Entry Requirements*

At least a recognised bachelor's degree or equivalent in the following disciplines;

- a. Accountancy related; or
- b. Other degrees with one year full-time and recent relevant work experience in financial forensic-related fields such as law enforcement, financial and regulatory compliance and forensic advisory.

Applications for the ISCA FFA Qualification are open all year round except in December.

Successful applicants will be approved as candidates and advised of the next available workshop and examination session upon admission.

**Those who do not meet academic requirements will have their applications assessed on case-by-case basis.*

ISCA Financial Forensic Professional Credential

ISCA FFA Qualification graduates who have acquired at least three years of relevant work experience in financial forensic-related fields can apply for ISCA membership, subject to meeting the prevailing membership admission requirements, and be conferred the ISCA FFP credential.

Modules Offered[†]



Module 1

Forensic Accounting and Investigation



Module 2

Digital Forensics



Module 3

Financial Crime



Module 4

Professional Requirements[‡]

[†] Candidates can reasonably complete the qualification in 12 months.

[‡] a) Code of Professional Conduct and Ethics (ISCA Ethics Pronouncement (EP) 100)

b) Anti-Money Laundering and Countering the Financing of Terrorism – Requirements and Guidelines for Professional Accountants in Singapore (ISCA Ethics Pronouncement (EP) 200)

Estimated Fees

| Types of Fees | | Amount (GST inclusive) [§] |
|---------------|---|-------------------------------------|
| 1. | One-off Application Fee | Waived |
| 2. | Annual Candidate Fee (payable from second year onwards after admission – i.e. 1 January of the calendar year) | Waived |
| 3. | Module Fee (Module 1 to 3) | S\$1620 per module |
| 4. | Module Fee (Module 4) | S\$216 |

[§] ISCA reserves the right to change the pricing without prior notice. Please go to the ISCA FFA Qualification website for updated fee. All fees once paid are non-refundable and non-transferable.

^{||} Includes practical workshops by KPMG Singapore.



“ Whether they are working in the law enforcement agencies, financial institutions or accounting firms, financial forensic professionals who wish to deepen their skills will find the ISCA FFA Qualification highly relevant to their work. The public will also have more confidence in the quality of work by professionals with the ISCA FFA Qualification. ”


**Lem Chin Kok, Head of Risk Consulting,
KPMG Singapore**

“ I learnt about why and how frauds are perpetrated, and how financial forensic methodologies can be applied to detect them with the aid of digital tools. Financial crime is increasingly more pervasive, and it was very enlightening that the programme covered anti-money laundering red-flag indicators that we should be alert to. ”

**Piriyadarshini Gunnaasankaraan
Featured graduate of the ISCA FFA Qualification**



Contact Us

 6597 5533

 qualifications@isca.org.sg

 <http://isca.org.sg/ffa>
<http://isca.org.sg/ffp>

About the Institute of Singapore Chartered Accountants

The Institute of Singapore Chartered Accountants (ISCA) is the national accountancy body of Singapore. ISCA's vision is to be a globally recognised professional accountancy body, bringing value to our members, the profession and wider community. There are over 32,000 ISCA members making their stride in businesses across industries in Singapore and around the world.

Established in 1963, ISCA is an advocate of the interests of the profession. Possessing a Global Mindset, with Asian Insights, ISCA leverages its regional expertise, knowledge, and networks with diverse stakeholders to contribute towards Singapore's transformation into a global accountancy hub.

ISCA is the Designated Entity to confer the Chartered Accountant of Singapore - CA (Singapore) - designation.

ISCA is a member of Chartered Accountants Worldwide, a global family that brings together the members of leading institutes to create a community of over 1.8 million Chartered Accountants and students in more than 190 countries.

For more information, visit www.isca.org.sg.

