



DIPLOMA CORPORATE INVESTIGATION

(MQA/PA13693) (KPT/N/861/4/0045)

INTRODUCTION

The Corporate Investigations Diploma is a program designed to equip students with the knowledge and skills required to conduct comprehensive investigations in a corporate or business context.

These diploma programs typically focus on various aspects that include corporate security, risk management, and investigative techniques that are essential to maintaining a safe and ethical business environment.

ENTRY REQUIREMENTS

1. Pass the Malaysian Certificate of Education (SPM) with 3 credits in any subject; OR
2. Pass the Malaysian Skills Certificate (SKM) Level 3 in the relevant field; OR
3. Pass the Malaysian Higher School Certificate (STPM) with a minimum grade of C (GPA2.00) in any subject; OR
4. Pass the Malaysian Higher Certificate of Religion (STAM) with a minimum grade of Maqbul (Pass); OR
5. Any qualification equivalent to a certificate (Level 3, Malaysian Qualification Framework).

COURSE SCHEDULE

YEAR 1

3 SEMESTERS

YEAR 2

3 SEMESTERS

YEAR 3

3 SEMESTERS

CAREER PATHWAY

- Corporate Investigator
- Fraud Investigator
- Prevention Commission
Malaysian corruption
- Investigatory Documents
Forensics
- City Council
Local



SEMESTER 1

- National Language (A) OR
- Introduction to Comparative Religion OR
- Entrepreneurial Skills
- Introduction to Criminology
- Introduction to Criminal Law
- Basic Communication Skills for Investigators

SEMESTERS 2

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

SEMESTERS 3

- Professional Development OR
- Thinking skills
- Integrity And Anti-corruption
- English for Work Purposes

SEMESTERS 4

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

SEMESTERS 5

- Crime & Society
- Security Administration and Occupational Health
- Surveillance
- Thinking skills

SEMESTERS 6

- Philosophy and Current Issues OR
- Appreciation of Ethics and Civilization
- Forensic Psychology

SEMESTERS 7

- Introduction to Computer Forensics
- Investigative Interviews
- Investigative Techniques
- Scene Investigation

SEMESTERS 8

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

SEMESTERS 9

- Industrial training

IMBASAN
KOD QR
UNTUK BERHUBUNG
DENGAN PEGAWAI
JABATAN KEMASUKAN
PELAJAR

