

QUESTIONNAIRE ON REGULATORY FRAMEWORK AND FORENSIC ACCOUNTING

Instructions: Please tick (✓) in the appropriate box provided and makes comments where necessary

Section A: BACKGROUND INFORMATION

- 1. Your Name:**
- 2. Your Position:**
- 3. Age:**
 - a. Below 25years
 - b. 25 to 50
 - c. 50 and above.
- 4. Sex:**
 - a. Male
 - b. Female
- 5. Marital Status:**
 - a. Married
 - b. Single
- 6. Educational Qualification:**
 - a. HND
 - b. Degree – Bsc
 - c. Master – Msc, MBA
 - d. Ph.D and Others
- 7. How long have you been in service?**
 - a. Less than 2 years
 - b. 2 – 5years

- c. 6 – 10years
- d. Above 10years

Section B: REGULATORY FRAMEWORK

Strongly Agree - 5

Agree - 4

Undecided - 3

Disagree - 2

Strongly Disagree - 1

S/No	Evidence Act	5	4	3	2	1
B1	The evidence act gives legal backing to investigation and cases involving analysis of financial crime, employee, securities, advance fee and insurance frauds					
B2	You follow the procedures in the evidence act in ensuring that your evidence as an expert becomes admissible in court					
B3	The evidence act gives legal backing in cases involving recovery of assets through criminal and other administrative or statutory proceedings					

S/No	ICPC Act	5	4	3	2	1
B4	The ICPC act gives legal backing to investigation and cases involving analysis of financial crime, employee, securities, advance fee and insurance frauds					
B5	The ICPC act gives legal backing in cases involving recovery of assets through criminal and other administrative or statutory proceedings					
B6	The ICPC act help make your work better in either accounting investigations, litigation support, dispute					

	resolution and in curbing financial crime					
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S/No	EFCC Act	5	4	3	2	1
B7	The EFCC act gives legal backing to investigation and cases involving analysis of financial crime, employee, securities, advance fee and insurance frauds					
B8	The EFCC act gives legal backing in cases involving recovery of assets through criminal and other administrative or statutory proceedings					
B9	The EFCC act is being used and help make your work better in carrying out accounting investigations, litigation support services, dispute resolution and in curbing financial crime					

FORENSIC ACCOUNTING

S/No	Litigation Support Service	5	4	3	2	1
B10	Your forensic accounting services include calculating economic loss or damage resulting from breach of contract					
B11	Your services are required on issues of business valuation					
B12	Insurance claims fall within the services your company renders					
B13	Your responsibilities include securing documentation necessary to support or rebut a claim					
B14	Your services include review of relevant documentation to provide a preliminary assessment of the case and identify areas of financial loss and its recovery					

B15	As a forensic accountant in carrying out your job as it relates to litigation support services, you make use of the evidence act					
B16	You are abreast with the provisions of the evidence act for the procedures in rendering of evidences in the court					
B17	Your compliance with the procedures as stipulated in the evidence act help make your evidences gathered more admissible in court and thereby help reduce financial crime					

S/No	Investigative Accounting	5	4	3	2	1
B18	Securities, advance fee (419), insurance frauds and kick backs form part of the cases you handle and investigate as a forensic accountant					
B19	In investigative accounting, the EFCC act is being used and helps in prosecuting culprits of financial crime					
B20	You carry out investigative accounting services, to your clients					
B21	Advance fee frauds (419) and kick backs are carried out by police investigations in Nigeria					