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# University of Pretoria Yearbook 2021

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## Investigation of financial crime 703 (FRA 703)

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| <b>Qualification</b>          | Postgraduate  |
| <b>Faculty</b>                | <a href="#">Faculty of Economic and Management Sciences</a> |
| <b>Module credits</b>         | 20.00   |
| <b>NQF Level</b>              | 08  |
| <b>Programmes</b>             | <a href="#">PGDip Investigative and Forensic Accounting</a> |
| <b>Prerequisites</b>          | No prerequisites.   |
| <b>Contact time</b>           | Five days   |
| <b>Language of tuition</b>    | Module is presented in English                              |
| <b>Department</b>             | Auditing  |
| <b>Period of presentation</b> | Semester 1 or Semester 2                                    |

### Module content

This module will focus on investigation methodologies and techniques which a fraud investigator can use in the investigation of fraud and corruption.

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