

University of Pretoria Yearbook 2021

Investigation of financial crimes 804 (FRM 804)

Qualification	Postgraduate
Faculty	Faculty of Economic and Management Sciences
Module credits	15.00
NQF Level	09
Programmes	MPhil Fraud Risk Management (Coursework)
Prerequisites	No prerequisites.
Contact time	5 days 08h00 to 16h00
Language of tuition	Module is presented in English
Department	Auditing
Period of presentation	Year

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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