



University of Pretoria Yearbook 2022

Law for commercial forensic practitioners 704 (FRA 704)

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| Qualification | Postgraduate |
| Faculty | Faculty of Economic and Management Sciences |
| Module credits | 20.00 |
| NQF Level | 08 |
| Programmes | PGDip (Investigative and Forensic Accounting) |
| Prerequisites | No prerequisites. |
| Contact time | Five days |
| Language of tuition | Module is presented in English |
| Department | Auditing |
| Period of presentation | Semester 1 or Semester 2 |

Module content

This module aims to equip the fraud investigator with a sound knowledge of the legal aspects relating to his or her conduct. The module will also deal with the legal tools available in an investigation, how the fraud investigator could ensure that evidence will be admissible in subsequent proceedings, as well as the relevant legislation.

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