

University of Pretoria Yearbook 2021

Money laundering detection and investigation 806 (FRM 806)

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 deals with the development of money laundering detection and investigation skills.

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