

University of Pretoria Yearbook 2022

Investigation of financial crime 703 (FRA 703)

| Qualification | Postgraduate |
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| 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 will focus on investigation methodologies and techniques which a fraud investigator can use in the investigation of fraud and corruption.

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