
University of Pretoria Yearbook 2019

Money laundering detection and investigation 705 (FRA 705)

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| Qualification | Postgraduate |
| Faculty | Faculty of Economic and Management Sciences |
| Module credits | 20.00 |
| 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 deals with the development of money laundering detection and investigation skills.

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