

# University of Pretoria Yearbook 2020

## Money laundering detection and investigation 806 (FRM 806)

<b>Qualification</b>	Postgraduate
<b>Faculty</b>	<a href="#">Faculty of Economic and Management Sciences</a>
<b>Module credits</b>	15.00
<b>Programmes</b>	<a href="#">MPhil Fraud Risk Management (Coursework)</a>
<b>Prerequisites</b>	No prerequisites.
<b>Contact time</b>	5 days 08h00 to 16h00
<b>Language of tuition</b>	Module is presented in English
<b>Department</b>	Auditing
<b>Period of presentation</b>	Year

### Module content

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

The information published here is subject to change and may be amended after the publication of this information. The [General Regulations \(G Regulations\)](#) apply to all faculties of the University of Pretoria. It is expected of students to familiarise themselves well with these regulations as well as with the information contained in the [General Rules](#) section. Ignorance concerning these regulations and rules will not be accepted as an excuse for any transgression.