



University of Pretoria Yearbook 2021

Economic crime schemes 701 (FRA 701)

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 provide the fraud examiner with sufficient knowledge to detect and investigate a number of common financial fraud schemes.

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.