

# University of Pretoria Yearbook 2021

## Money laundering detection and investigation 705 (FRA 705)

<b>Qualification</b>	Postgraduate
<b>Faculty</b>	<a href="#">Faculty of Economic and Management Sciences</a>
<b>Module credits</b>	20.00
<b>NQF Level</b>	08
<b>Programmes</b>	<a href="#">PGDip Investigative and Forensic Accounting</a>
<b>Prerequisites</b>	No prerequisites.
<b>Contact time</b>	Five days
<b>Language of tuition</b>	Module is presented in English
<b>Department</b>	Auditing
<b>Period of presentation</b>	Semester 1 or Semester 2

### Module content

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

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