

University of Pretoria Yearbook 2021

Law for commercial forensic practitioners 803 (FRM 803)

Qualification	Postgraduate
Faculty	Faculty of Economic and Management Sciences
Module credits	15.00
NQF Level	09
Programmes	MPhil Fraud Risk Management (Coursework)
Prerequisites	No prerequisites.
Contact time	5 days 08h00 to 16h00
Language of tuition	Module is presented in English
Department	Auditing
Period of presentation	Year

Module content

This module aims to equip the fraud investigator with a sound knowledge of the legal aspects relating to his or her conduct. The module will also deal with the legal tools available in an investigation, how the fraud investigator could ensure that evidence will be admissible in subsequent proceedings, as well as the relevant legislation.

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