

University of Pretoria Yearbook 2021

Investigation of financial crimes 804 (FRM 804)

| 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 will focus on investigation methodologies and techniques which a fraud investigator can use in the investigation of fraud and corruption.

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.