

University of Pretoria Yearbook 2021

PhD Fraud Risk Management (07267332)

Department Auditing

Minimum duration of study 2 years

Total credits 360

NQF level 10

Programme information

The PhD with the option in Fraud Risk Management is a research degree, requiring the completion of supervised as well as independent research resulting in a thesis.

Not all postgraduate programmes are offered every year. Please consult the relevant faculty's student administration concerning the presentation of this programme.

Admission requirements

1. Relevant master's degree **or** MPhil in Fraud Risk Management from the University of Pretoria or equivalent degree **or** Master's degree in Financial Sciences
2. A cumulative weighted average of at least 60% for the master's degree

Additional requirements

- a. MPhil in Fraud Risk Management University of Pretoria, or a similar degree
- b. Master's degree in the Financial Sciences
- c. Master's degree in associated disciplines such as Criminology, Computer Sciences and Law

The Dean or Postgraduate Committee has the right of authorisation regarding matters not provided for in the General Regulations or the Faculty regulations.

Due to capacity constraints, there is not necessarily an intake of new students every year. It remains the applicant's responsibility to ensure that the degree they wish to apply for, will indeed be offered.

Research information

The research component comprises a thesis from which a research article for publication follows. Proposals must be presented to the departmental PhD committee and must be officially approved by all relevant committees before the candidate can commence with his/her research. The candidate will continue his/her research under the guidance of his/her supervisor until the research is completed according to the rules and regulations of the University. A research article, approved by the study leader, based on the candidate's research must be submitted for publication to a recognised accredited journal. The submission of an article is a compulsory pre-



condition for the degree to be conferred.

Curriculum: Year 1

Core modules

Research proposal 901 (FRM 901)

| | |
|-------------------------------|--------------------------------|
| Module credits | 1.00 |
| NQF Level | 10 |
| Prerequisites | No prerequisites. |
| Language of tuition | Module is presented in English |
| Department | Accounting |
| Period of presentation | Year |

Module content

The aim of the research, the approach to be followed, the research methodology that will be applied and the outcomes of the research.

Thesis: Fraud risk management 995 (FRM 995)

| | |
|-------------------------------|--------------------------------|
| Module credits | 360.00 |
| NQF Level | 10 |
| Prerequisites | No prerequisites. |
| Language of tuition | Module is presented in English |
| Department | Accounting |
| Period of presentation | Year |

Module content

The outcome of the research in terms of the methodology applied, conclusions arrived at in terms of new knowledge contributed and areas identified for future research.

Curriculum: Final year

Core modules

Thesis: Fraud risk management 995 (FRM 995)

| | |
|-------------------------------|--------------------------------|
| Module credits | 360.00 |
| NQF Level | 10 |
| Prerequisites | No prerequisites. |
| Language of tuition | Module is presented in English |
| Department | Accounting |
| Period of presentation | Year |

Module content

The outcome of the research in terms of the methodology applied, conclusions arrived at in terms of new knowledge contributed and areas identified for future research.

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.