

# University of Pretoria Yearbook 2022

## Investigation of financial crime 703 (FRA 703)

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

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