

University of Pretoria Yearbook 2022

Money laundering detection and investigation 705 (FRA 705)

Qualification	Postgraduate
Faculty	Faculty of Economic and Management Sciences
Module credits	20.00
NQF Level	08
Programmes	PGDip (Investigative and Forensic Accounting)
Prerequisites	No prerequisites.
Contact time	Five days
Language of tuition	Module is presented in English
Department	Auditing
Period of presentation	Semester 1 or Semester 2

Module content

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

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