

# University of Pretoria Yearbook 2022

## Money laundering detection and investigation 806 (FRM 806)

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

### Module content

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

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