



Economic Crime Schemes

Presented by the Department of Auditing, University of Pretoria

The short course in **Economic Crime Schemes** provides you with an introduction to particular crime schemes that are directed against organisations and often perpetrated by its employees, management or involvement of third parties.

The course covers various topics that range from tax evasion, illicit capital heavens and money laundering to crimes committed by public officials such as bribery and/or embezzlement. As technological advances have increased the opportunities to commit these types of crime in the workplace, the course will also specifically touch on the knowledge and skills needed to raise red flags and identify economic crime schemes in your organisation.

Course content

- Employee fraud
- Financial institution fraud
- Insurance fraud
- Pyramid, Ponzi and other schemes aimed at defrauding the general public
- Corruption and procurement fraud
- Financial statement and other types of management fraud
- Theft of trade secrets or other immaterial property
- Internet and computer related economic crime schemes
- Uncompetitive behaviour

Learning outcomes

After successfully completing this course, you will have sufficient knowledge to detect and investigate the above-mentioned economic crime schemes. The course will address the

- various economic crime schemes referred to under course content
- red flags indicative of these schemes, and
- investigation of the respective schemes.

Who should enrol?

The course would be beneficial for line managers in the public and private sector, internal auditors, financial managers, risk managers and fraud examiners.

Course fees

R11 500.00 per delegate (VAT incl.)

Refreshments and course material and other materials are included in the fee.

Course fees must be paid in full 14 days prior to course start dates. Proof of payment can be submitted to enrolments@enterprises.up.ac.za.

Accreditation and certification

Enterprises University of Pretoria (Pty) Ltd is wholly owned by the University of Pretoria. As a public higher education institution, the University of Pretoria functions in accordance to the Higher Education Act 101 of 1997. Enterprises University of Pretoria offers short courses on behalf of the University and these short courses are not credit-bearing, and do not lead to formal qualifications on the National Qualifications Framework (NQF) – unless stated otherwise. Delegates who successfully complete a short course and comply with the related assessment criteria (where applicable) are awarded certificates of successful completion and/or attendance by the University of Pretoria.

This **credit-bearing course*** provides you with an entry point to formal degree programmes exclusively presented by the University of Pretoria with credits afforded towards the specified degree modules **FRA701 (20 credits) and or FRM802 (15 credits)**.

Registration and enquiries

Client Information Centre

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Course leader

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** Successful completion of credit-bearing short courses entails that a candidate who otherwise **complies with all the admission requirements** for corresponding formal degree programmes – as published annually in the respective year faculty year books of the University of Pretoria – may upon registering for the formal programme obtain credits for the corresponding degree modules. Normal application processes for admission to formal programmes at the University of Pretoria must be followed. Certificates of successful completion of credit-bearing short courses issued by Enterprises University of Pretoria must be submitted during the application for recognition of allocated credits.*

Shifting knowledge to insight

