



Fraud Risk Management (Online course)

Presented by the Department of Auditing, University of Pretoria

The Fraud Risk Management short course provides you with a full awareness of fraud and corruption malpractice in support of developing fraud risk management strategies. As the extent of fraud and corruption is a major concern throughout the world, professionals at all levels of management in all organisations, industries as well as government departments must be vigilant. Internationally, steps have been taken to combat fraud and corruption on a broad front. This includes the establishment of international protocols and the necessary legal frameworks. This course will enable you make the link between these protocols and frameworks to implement organisation-specific strategies.

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 **FRA702 (20 credits)** or **FRM801 (15 credits)**.

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Course content

- Introduction to law and legal concepts.
- The basics of criminology and the extent of fraud.
- The extent of fraud and organised crime.
- Various acts and statutes of value to fight fraud effectively.
- Cash fraud schemes that can be perpetrated by employees.
- Procurement and contract fraud schemes that can be perpetrated by suppliers of goods and services, including recipients of government benefits through identity fraud.
- The risk factors that can lead to fraud being committed or that might be an indication that it is taking place.
- Preventative measures.
- The investigative techniques that are applied when the possibility of fraud is identified.

Learning outcomes

After successfully completing this course, you will be able to

- understand the extent of fraud, the elements of fraud, the legal aspects of it, the role of management in the prevention and detection of fraud and of the various financial fraud schemes that can be perpetrated
- understand the basic legal concepts pertaining to fraud and law of evidence
- help management develop a programme to discharge the onerous responsibilities that are required to prevent fraud and corruption, and
- understand certain investigative techniques.

Who should enrol?

This course is ideal if you are a line manager in the public and private sector, internal auditor, financial manager, risk manager or procurement manager.

Course fees

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.

Admission requirements

Prospective delegates should at least have relevant work experience.

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 with 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.

Registration and enquiries

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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.*

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 www.enterprises.up.ac.za

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