



## Money Laundering Investigation and Detection

Presented by the Department of Auditing, University of Pretoria

The short course in **Money Laundering Investigation and Detection** provides you with the requisite skills and knowledge to implement risk-mitigating procedures and ensure compliance with the requirements of South African anti-money-laundering legislation. Commercial crime poses a significant threat to the stability of any financial system and democratic institutions, and as such, this course looks at strategies to combat these crimes by targeting illegal proceeds and removing the profit element. You will be able to gain invaluable insights to international and South African frameworks, regulations and guidelines on client identification, money laundering schemes, tracing of assets, and asset seizure and forfeiture.

### Course content

- Anti-money laundering laws and regulations
- Money laundering schemes and case studies
- Responsibilities of financial institutions and others
- Responsibilities of the regulatory authorities
- Investigation methodology
- Independent audits and reviews

### Learning outcomes

After successfully completing this course, you will be able to understand

- international and South African frameworks
- regulations and guidelines on client identification
- money laundering schemes
- the tracing of assets
- asset seizure and forfeiture

### Who should enrol?

This course is ideal for you if you are an/a

- Compliance officer, risk manager, internal auditor, company secretary
- Forensic investigator and commercial crime investigator and prosecutor
- Attorney, auditor, accountant and business consultant

### Course fees

#### R11 500.00 per delegate (VAT incl.)

Course fees include course material, refreshments and/or other materials.

**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](mailto:enrolments@enterprises.up.ac.za).**

### Admission requirements

Prospective delegates should at least have a degree or other tertiary qualification. However, in the absence of such formal qualification, extensive work experience and an ability to participate effectively in such a specialist programme will be required.

### 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.

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 **FRA705 (20 credits) and or FRM806 (15 credits)**.

### Registration and enquiries

#### Course coordinator

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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

