

UFS FORM 5: SHORT LEARNING PROGRAMME

SECTION A: CATALOGUE

CODE: HEQC/H06/LAW/CFI (non-credit bearing SLP)

TITLE: Financial Forensic Investigation (Non-formal)

NQF LEVEL: 5

CREDITS: 16

NOTIONAL LEARNING HOURS: 160

FORMAL CONTACT TIME: 24 hrs lectures
25 hrs assignments / practical work / formal assessment

LEARNING ASSUMED TO BE IN PLACE:

- Grade 12 or proof of adequate prior learning, assessed on case by case basis
- possess basic communication skills, both oral and writing
- be able to learn from predominantly written materials
- be able to communicate what has been learnt

LEARNING OUTCOMES:

- to understand and apply the principles of a forensic investigation;
- to understand and apply the principles of a fraud prevention plan;
- to conduct a forensic investigation; and
- to have a basic understanding of appropriate legislation.

BRIEF DESCRIPTION OF CONTENT:

1. Introduction to forensic investigations
2. Applicable legislation
3. Practical aspects of a forensic investigation
4. Possible actions following on a forensic investigation
5. Fraud prevention plans
6. Case studies

CRITICAL OUTCOMES SUPPORTED BY SHORT LEARNING PROGRAMME:

- Identifying and solving problems related to forensic investigations and demonstrating responsible decisions in this regard
- Collecting, analyzing, organising and critically evaluating information related to a forensic investigation
- Demonstrating an understanding of a forensic investigation within the prescribed legal framework

METHODS OF ASSESSMENT:

- Continuous assessment by way of case studies, assignments and group work during the course of the programme (40% of final mark), which will culminate in a learner portfolio
- One three hour summative assessment in terms of a case study at the end of the short learning programme (60% of final mark).

ASSESSMENT CRITERIA:

Candidates have to obtain a mark of 50% or higher to be awarded the Certificate in Forensic Investigations

ORGANISING FIELD: 8

(1 = Agriculture and Nature Conservation)

(2 = Culture and Arts)

(3 = Business, Commerce and Management Studies)

(4 = Communication Studies and Language)

(5 = Education, Training and Development)

(6 = Manufacturing, Engineering and Technology)

(7 = Human and Social Studies)

(8 = Law, Military Science and Security)

(9 = Health Sciences and Social Services)

(10 = Physical, Mathematical, Computer and Life Sciences)

(11 = Services)

(12 = Physical Planning and Construction)

APPROVAL DATE: The proposal was approved by the Faculty Committee which also serves as the programme committee in November 2003.

REVIEW DATE: 2008

DEPARTMENTAL OR PROGRAMME "HOME":

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