Credit Bearing Skills Courses are focused on improving students’ skills and enables them to make informed decisions on what they wish to study next. Whether you are looking at sharpening your skills in certain Forensic areas, or aiming to ultimately obtain a qualification, OLM//Forensics4Africa offers various Credit Bearing Short Courses via distance learning to assist you in achieving your goal.

The Credit Bearing Short Course Programmes are based on the same learning material used in SAQA registered Unit Standards.

### Available Unit Standard Based Short Courses:

#### 1. Investigative Principles - 46 Credits

This Short Course deals with determining the nature of an Incident scene, the process of collecting facts that can serve as evidence, search methods and the identifying of various Stakeholders in an investigation. You will also gain some understanding about the Criminal Procedure Act (Act 51 of 1971) and how to Administer a Case File.

Two structured scenarios are provided for learners to apply their minds.

Credits awarded towards Unit Standards: 243974, 120483, 253983, 253980, 253986

#### 2. Investigate Corrupt Activities and Interviewing

This Short Course deals with the powers, limitations and responsibilities of the investigator in the investigation of corrupt activities and related offences along with the gathering and analysis of information gathered. It continues to unpack the P.E.A.C.E. Interviewing Model:

- P = Planning and Preparation.
- E = Engage and Explain.
- A = Account Phase.
- C = Closure.
- E = Evaluation of all information.

Credits awarded towards Unit Standards: 253982, 386073


This Short Course enable learners to understand the possible prevention and investigation of Family Violence and Child Protection and Sexual related crimes.

Credits awarded towards Unit Standards: 253976, 253993

#### 4. Investigative Auditing - 27 Credits

This Short Course enable learners to contribute to the planning and conducting of an audit assignment, as well as preparing related draft reports within a supervised environment; describing the audit processes, the ethics governing the work of an auditor, the rights and duties covered by statute, and apply auditing to practical situations, and apply and advise on all aspects of internal control and internal control evaluation when planning an audit.

Credits awarded towards Unit Standards: 13018, 13061, 13062

#### Anti-Money Laundering and Ethics based Crime Intelligence - 15 Credits

This Short Course enable learners to understand and apply the concepts and principles of ethics in a professional service environment, understand the basic legal principles of the Financial Intelligence Center Act 38 of 2001 (FICA) and the Prevention of Organised Crime Act (POCA) legislation. It will empower the individual in financial services and other organisations with the knowledge and skills needed to avoid inadvertently becoming involved in money laundering activities and could be included in an induction programme for new employees. Learners will be enabled to utilize crime intelligence practices to manage crime intelligence in an investigation by demonstrating understanding of the crime intelligence and the interpretation of crime threat analysis.

Credits awarded towards Unit Standards: 12891, 113904, 242593, 253985

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**Note:** The National Certificate Resolving of Crime** qualification (59989) came to an end and no upgrades or new enrollments are allowed. Current students have until 2020-06-30 to complete their studies.

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**Price**

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Contact 012 942 9619 for payment options and discounts.

Visit our website for more information regarding other courses [https://www.forensics4africa.com](https://www.forensics4africa.com)