

## Liverpool John Moores University

Title: Law Relating to Financial Crime  
Status: Definitive  
Code: **6016LAWCL** (120901)  
Version Start Date: 01-08-2020

Owning School/Faculty: Law  
Teaching School/Faculty: Law

Team	Leader
Richard Ridyard	Y

**Academic Level:** FHEQ6  
**Credit Value:** 24  
**Total Delivered Hours:** 40  
**Total Learning Hours:** 240  
**Private Study:** 200

### Delivery Options

Course typically offered: Standard Year Long

Component	Contact Hours
Lecture	20
Seminar	20

**Grading Basis:** 40 %

### Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	Ass 1	Coursework 2500-3000 words	40	
Essay	Ass 2	Coursework 3500 words	60	

### Aims

*To provide a comprehensive understanding of the nature, impact and measures to deal with the range of financial crime.*

### Learning Outcomes

After completing the module the student should be able to:

- 1 Critically assess the nature, impact and measures to reduce financial crime
- 2 Critically analyse global attempts to combat financial crime
- 3 Demonstrate critical use of published material in respect of financial crime

## **Learning Outcomes of Assessments**

The assessment item list is assessed via the learning outcomes listed:

Coursework 2500-3000 words	1	3
Coursework 3500 words	1	2

## **Outline Syllabus**

*Fraud*  
*Cybercrime*  
*Anti-money laundering*  
*Combatting the finance of terror*  
*Market abuse and insider dealing*  
*Criminal Asset Confiscation Scheme*

## **Learning Activities**

Lectures and Seminars

## **Notes**

A module to investigate the problems caused by financial crime and policy responses.