

## Law Relating to Financial Crime

### Module Information

2022.01, Approved

#### Summary Information

Module Code	6112LAWSL
Formal Module Title	Law Relating to Financial Crime
Owning School	Law
Career	Undergraduate
Credits	20
Academic level	FHEQ Level 6
Grading Schema	40

#### Teaching Responsibility

LJMU Schools involved in Delivery
LJMU Partner Taught

#### Partner Teaching Institution

Institution Name
Sri Lanka Institute of Information Technology

#### Learning Methods

Learning Method Type	Hours
Lecture	22
Online	10
Seminar	11

#### Module Offering(s)

Display Name	Location	Start Month	Duration Number Duration Unit
JAN-PAR	PAR	January	12 Weeks

## Aims and Outcomes

Aims	To provide a comprehensive understanding of the nature, impact and measures to deal with the range of financial crime
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**After completing the module the student should be able to:**

### Learning Outcomes

Code	Number	Description
MLO1	1	Critically analyse the contemporary issues in respect of the nature, impact and the measures to reduce financial crime.
MLO2	2	Demonstrate critical use of published material in respect of the subject area.

## Module Content

Outline Syllabus	Fraud Cybercrime Anti-money laundering Combating the finance of terror Market abuse and insider dealing Criminal asset confiscation
Module Overview	
Additional Information	A module to investigate the problems caused by financial crime and policy responses to those problems.

## Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Essay	Essay 4500 words	100	0	MLO1, MLO2

## Module Contacts