

Liverpool John Moores University

Title: Law Relating to Financial Crime
Status: Definitive
Code: **6112LAWSL** (126267)
Version Start Date: 01-08-2021

Owning School/Faculty: Law
Teaching School/Faculty: Sri Lanka Institute of Information Technology

Team	Leader
Alexandra Pimor	Y

Academic Level: FHEQ6 **Credit Value:** 20 **Total Delivered Hours:** 43
Total Learning Hours: 200 **Private Study:** 157

Delivery Options

Course typically offered: Semester 2

Component	Contact Hours
Lecture	22
Online	10
Seminar	11

Grading Basis: 40 %

Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	Essay	Essay 4500 words	100	

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 analyse the contemporary issues in respect of the nature, impact and the measures to reduce financial crime.
- 2 Demonstrate critical use of published material in respect of the subject area.

Learning Outcomes of Assessments

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

Essay 4500 words	1	2
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Outline Syllabus

Fraud
Cybercrime
Anti-money laundering
Combating the finance of terror
Market abuse and insider dealing
Criminal asset confiscation

Learning Activities

Lectures, seminars and online activities.

Notes

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