

Bank Regulation and Financial Crime

Module Information

2022.01, Approved

Summary Information

Module Code	6319LAWCL
Formal Module Title	Bank Regulation and Financial Crime
Owning School	Law
Career	Undergraduate
Credits	20
Academic level	FHEQ Level 6
Grading Schema	40

Teaching Responsibility

LJMU Schools involved in Delivery
Law

Learning Methods

Learning Method Type	Hours
Lecture	13
Online	18
Seminar	12
Tutorial	1

Module Offering(s)

Display Name	Location	Start Month	Duration Number Duration Unit
SEP-MTP	MTP	September	12 Weeks

Aims and Outcomes

Aims	Understand the nature and importance of bank and financial services regulation and financial crime. Develop the students knowledge and understanding of the legal aspects surrounding regulation of banks and financial services. Develop a detailed analysis of the fundamental concepts and principles behind the aims of bank and financial services regulation. Allow students to develop the ability to critically analyse the application of legal provisions relating to the control and regulation of the bank and financial sector. Allow students to understand the nature, sources and impact of financial crime
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After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Evaluate the philosophy and rationale relevant to subject area of the module.
MLO2	2	Critically analyse the nature, extent and impact of law and regulation in respect of the subject areas covered.
MLO3	3	Critically analyse the efficacy of relevant laws and regulations.

Module Content

Outline Syllabus	Intro to concepts of regulation in the context of banks and financial services. Regulatory revolution 1986-2000. Failure of regulation and the banking crisis 2007/8. Reform of regulation following the banking crisis. Bank regulation in its global context. Money Laundering Fraud Terror Finances
Module Overview	
Additional Information	A module designed to analyse contemporary issues in bank and financial services regulation and financial crime.

Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Essay	Essay 4500 words	100	0	MLO1, MLO2, MLO3

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Alison Lui	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings
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