

Liverpool John Moores University

Title: Bank Regulation and Financial Crime
Status: Definitive
Code: **6319LAWCL** (127289)
Version Start Date: 01-08-2021

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

Team	Leader
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Richard Ridyard	
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Academic Level: FHEQ6
Credit Value: 20
Total Delivered Hours: 44
Total Learning Hours: 200
Private Study: 156

Delivery Options

Course typically offered: Semester 1

Component	Contact Hours
Lecture	13
Online	18
Seminar	12
Tutorial	1

Grading Basis: 40 %

Assessment Details

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

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

Learning Outcomes

After completing the module the student should be able to:

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

Learning Outcomes of Assessments

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

Essay 4500 words	1	2	3
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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

Learning Activities

Lectures

Online activity

Seminar

Tutorial

Notes

A module designed to analyse contemporary issues in bank and financial services regulation and financial crime.