

Liverpool John Moores University

Title: Financial Crime
Status: Definitive
Code: **7055LAWBC** (119352)
Version Start Date: 01-08-2020

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

Team	Leader
Andrew Baker	Y

Academic Level: FHEQ7
Credit Value: 15
Total Delivered Hours: 18
Total Learning Hours: 150
Private Study: 132

Delivery Options

Course typically offered: Semester 2

Component	Contact Hours
Seminar	18

Grading Basis: 40 %

Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	AS1	4000 words essay	100	

Aims

- 1. To gain an understanding of the principles of financial services*
- 2. To enable students to understand the content and effect of the laws and regulations relating to the regulation of banks and financial services firms*
- 3. To understand the nature of financial services regulation and the methods financial services regulators use to operate.*
- 4. To consider the financial crimes that are relevant in this context and the extent to which the relevant laws work.*

Learning Outcomes

After completing the module the student should be able to:

- 1 Show originality in the application of knowledge, together with a practical understanding of how established techniques of research and enquiry may be used to create and interpret knowledge in relevant areas of law.
- 2 Have a systematic understanding and critical awareness of current problems and contemporary issues and/or insights into the changing nature of UK and international organisations operating within a multi national framework
- 3 Demonstrate conceptual understanding and evidence critical evaluation, current research and advanced scholarship in the areas of international business corporate or finance law
- 4 Demonstrate the capacity to work independently and to professional standards and display high order skills in legal research and legal writing.

Learning Outcomes of Assessments

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

Essay (4000 words)	1	2	3	4
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Outline Syllabus

Content is indicative rather than definitive

1. *Fraud*
2. *Money Laundering*
3. *Terrorist Financing*
4. *Insider Dealing and Market Abuse*

Learning Activities

Students will undertake some or all of the following:

Lectures
Group work
Case studies
Case analysis
Research exercises
Reading
Seminars

Notes

This is a module of study with international issues for the banking and finance industries. A study of the Financial Services, regulations and banking systems within the UK and globally demonstrate the impact of financial crimes and irregularities at every level; particular study is made of banking failures and the Financial Crisis post

2007.