

## Liverpool John Moores University

Title: Transnational Organised Crime  
Status: Definitive  
Code: **7107PS** (124627)  
Version Start Date: 01-08-2021

Owning School/Faculty: Justice Studies  
Teaching School/Faculty: Justice Studies

Team	Leader
Daniel Silverstone	Y

**Academic Level:** FHEQ7      **Credit Value:** 20      **Total Delivered Hours:** 48  
**Total Learning Hours:** 200      **Private Study:** 152

### Delivery Options

Course typically offered: Semester 1

Component	Contact Hours
Lecture	24
Tutorial	12
Workshop	12

**Grading Basis:** 50 %

### Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	AS1	Essay - 3000 words	60	
Essay	AS2	Essay - 1500 words	40	

### Aims

*Within a transnational perspective this module aims to develop a student's critical appreciation and understanding of organised crime with a particular emphasis on: Human Trafficking/Smuggling of Migrants, Modern slavery, Drugs, Counterfeiting, Arms, Financial Crime, Intelligence, Policing Borders and Corruption*

## Learning Outcomes

After completing the module the student should be able to:

- 1 Differentiate from a transnational perspective between organised crime groups and analyse their impact within identified activities
- 2 Compare and contrast how different policing agencies respond to organised crime groups within a transnational environment
- 3 Evaluate the effectiveness of protocols that allow policing agencies to operate together within identified transnational fields

## Learning Outcomes of Assessments

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

Essay - 3000 words	1	2
Essay - 1500 words	3	

## Outline Syllabus

*An indicative range of topics includes:*

*An examination of organised crime as it impacts in the areas of Human Trafficking/Smuggling of Migrants, modern slavery, Drugs, Counterfeiting, Arms, Financial Crime, Intelligence, Policing Borders and Corruption*  
*Identifying the origin and historical development of internal and transnational policing co-operation*  
*The strengths and weaknesses of the arrangements that are in place to combat organised crime*  
*Human Rights*  
*Policing Agencies*  
*Cooperation*  
*International Legal Instruments*  
*Future of Policing*

## Learning Activities

Teaching will mainly be delivered via interactive workshops and will also combine lectures and visits from relevant guest speakers. Teaching will also be supported by tutorial drop-in sessions.

## Notes

This module explores emerging debates relating to the impact of organised crime on an international and transnational basis and how policing strategies have and are developing in this field.