

## Transnational Organised Crime

### Module Information

2022.01, Approved

#### Summary Information

Module Code	7107PS
Formal Module Title	Transnational Organised Crime
Owning School	Justice Studies
Career	Postgraduate Taught
Credits	20
Academic level	FHEQ Level 7
Grading Schema	50

#### Teaching Responsibility

LJMU Schools involved in Delivery
Justice Studies

#### Learning Methods

Learning Method Type	Hours
Lecture	24
Tutorial	12
Workshop	12

#### Module Offering(s)

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

#### Aims and Outcomes

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
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**After completing the module the student should be able to:**

### Learning Outcomes

Code	Number	Description
MLO1	1	Differentiate from a transnational perspective between organised crime groups and analyse their impact within identified activities
MLO2	2	Compare and contrast how different policing agencies respond to organised crime groups within a transnational environment
MLO3	3	Evaluate the effectiveness of protocols that allow policing agencies to operate together within identified transnational fields

### Module Content

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
Module Overview	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. It aims to develop your 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.
Additional Information	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.

### Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Essay	Essay - 3000 words	60	0	MLO1, MLO2
Essay	Essay - 1500 words	40	0	MLO3

### Module Contacts

#### Module Leader

Contact Name	Applies to all offerings	Offerings
Daniel Silverstone	Yes	N/A

#### Partner Module Team

Contact Name	Applies to all offerings	Offerings
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