

## **International Financial Crime and Security Module Information**

**2022.02, Approved**

### **Summary Information**

Module Code	7134PS
Formal Module Title	International Financial Crime and Security
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
Online	48

### **Module Offering(s)**

Display Name	Location	Start Month	Duration Number Duration Unit
APR-MTP	MTP	April	12 Weeks
JAN-MTP	MTP	January	12 Weeks
SEP-MTP	MTP	September	12 Weeks
SEP_NS-MTP	MTP	September (Non-standard start date)	12 Weeks

### **Aims and Outcomes**

Aims	In an era of huge financial insecurity, this module looks at issues of crime within the international criminal system and dwells on emerging crimes. This module deals with the overall aspect and impact of financial crime in the context of the security of the financial system and wider security related issues, including financing of terrorism. Such fundamental issues will be deployed in horizon scanning of the potential macro economic impact of illicit finances upon national economies, and the impact upon both the public and private financial sectors.
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### After completing the module the student should be able to:

#### Learning Outcomes

Code	Number	Description
MLO1	1	Critically develop an understanding of the nature of various forms of financial crime and law enforcement and societal responses.
MLO2	2	Demonstrate an understanding of the issues relating to the financing of terrorism
MLO3	3	Critically evaluate the particular issues relating to the financing of terrorism.
MLO4	4	Compare and critically evaluate the vulnerabilities of both public and private financial sectors.
MLO5	5	Critically evaluate and assess international and national counter measures deployed against financial crime, money laundering and terrorist financing.

### Module Content

Outline Syllabus	Following an introductory session the module will address the following topics: <ul style="list-style-type: none"><li>• The international financial system.</li><li>• International money laundering and the attempts to establish financial compliance systems and compliance and regulatory regimes.</li><li>• Central banks and their involvement in anti money laundering and potential role in anti terrorist financing.</li><li>• Global issues of financing of terrorism.</li><li>• Overall economic impact of such financial crime and terrorist financing on the public and private sectors.</li><li>• Vulnerabilities of the private financial sector and financial institutions.</li><li>• An overview of international and national counter measures deployed against financial crime, money laundering and terrorist financing and assessing their effectiveness.</li></ul>
Module Overview	
Additional Information	The course will embrace both the financial systems, their vulnerabilities and financial crimes' impact upon both public and private sectors.

### Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Centralised Exam	2500 word essay	50	0	MLO2, MLO3, MLO1
Centralised Exam	2500 word report	50	0	MLO5, MLO4

### Module Contacts

#### Module Leader

Contact Name	Applies to all offerings	Offerings
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Nick Ridley	Yes	N/A
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**Partner Module Team**

Contact Name	Applies to all offerings	Offerings
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