

Liverpool John Moores University

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Title: Understanding Terrorist Financing
Status: Definitive
Code: **7140PS** (125885)
Version Start Date: 01-08-2021

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

Team	Leader
Nick Ridley	Y
Daniel Silverstone	

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

Delivery Options

Course typically offered: Year Long & NS Year Long

Component	Contact Hours
Online	48

Grading Basis: 50 %

Assessment Details

Category	Short Description	Description	Weighting (%)	Exam Duration
Essay	AS1	2500 word essay	50	
Report	AS2	2500 word report	50	

Aims

The module examines terrorist groups and how they obtain and use finances, both for operational attacks and for long term existential objectives of the group or organisation.

It further examines the international counter measures and analyses how successful or otherwise these have been to date.

It considers the modes of operation of terrorist fund raising from both an operational, practitioner perspective and from the long term strategic international perspective.

Learning Outcomes

After completing the module the student should be able to:

- 1 Critically demonstrate a understanding of the inter-related nature of terrorist organisations and illicit fund raising
- 2 Critically engage with and scrutinise contemporary empirical research and best practice reports in the field of terrorist financing.
- 3 Critically evaluate the international and national counter measures against terrorist financing since 9/11.
- 4 Critically compare and contrast international and national counter measures and how they have attempted to utilise proactive financial intelligence.

Learning Outcomes of Assessments

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

2500 word Essay	1	3	
2500 word Report	2	4	3

Outline Syllabus

Following an introductory session the module will address the following topics:

- *the international terrorist threat since 9/11*
- *terrorist groups and organisations and their finances*
- *terrorism in differing global regions and variations on finances*
- *and the attempts to establish financial compliance systems and compliance and regulatory regimes, transitioning from financial crime to encompass terrorist financing*
- *global issues of financing of terrorism*
- *modus operandi of terrorist financing*
- *some underestimated or 'intelligence blind spot' in international efforts against terrorist financing*
- *vulnerabilities of the private financial sector and financial institutions*
- *an overview of international and national counter measures deployed against to terrorist financing and assessing their effectiveness*

Learning Activities

Online lectures and the provision of an asynchronous online message board.

Notes

This module deals with the overall aspect of terrorist financing, both on a regional and international perspective.