

Understanding Terrorist Financing

Module Information

2022.03, Approved

Summary Information

Module Code	7140PS
Formal Module Title	Understanding Terrorist Financing
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	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.
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After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Critically demonstrate a understanding of the inter-related nature of terrorist organisations and illicit fund raising
MLO2	2	Critically engage with and scrutinise contemporary empirical research and best practice reports in the field of terrorist financing.
MLO3	3	Critically evaluate the international and national counter measures against terrorist financing since 9/11.
MLO4	4	Critically compare and contrast international and national counter measures and how they have attempted to utilise proactive financial intelligence.

Module Content

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

Assessments

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

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Ann Stevens	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings
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