

Summary Information

Module Code	7155LAWBC
Formal Module Title	International Financial Crime
Owning School	Law
Career	Postgraduate Taught
Credits	20
Academic level	FHEQ Level 7
Grading Schema	50

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Muhammad Shaukat	Yes	N/A

Module Team Member

Contact Name	Applies to all offerings	Offerings
Emmanuel Guinchard	Yes	N/A
Francis Okanigbuan	Yes	N/A
Alison Lui	Yes	N/A
Richard Ridyard	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings
--------------	--------------------------	-----------

Teaching Responsibility

LJMU Schools involved in Delivery
Law

Learning Methods

Learning Method Type	Hours
Seminar	24

Module Offering(s)

Offering Code	Location	Start Month	Duration
JAN-MTP	MTP	January	12 Weeks

Aims and Outcomes

Aims	
	1. To provide knowledge and understanding of the impact of a range of financial crimes 2. To provide knowledge, understanding and analysis of attempts to curb financial crime and its impact.

Learning Outcomes

After completing the module the student should be able to:

Code	Description
MLO1	Have a systematic understanding and critical awareness of current problems and contemporary issues and/or insights into the changing nature of UK and international organisations operating within a multi national framework.
MLO2	Demonstrate conceptual understanding and evidence critical evaluation, current research and advanced scholarship in the areas of international business corporate or finance law.
MLO3	Demonstrate the capacity to develop original work independently and to professional standards, and display high order skills in legal research and legal writing.
MLO4	Demonstrate knowledge, understanding and critical awareness of the relevant contemporary legal issues of the subject area.

Module Content

Outline Syllabus
Content is indicative rather than definitive 1. Fraud 2. Money Laundering 3. Terrorist Financing 4. Insider Dealing and Market Abuse 5. Confiscation of Criminal Assets

Module Overview

The module allows you to undertake an analysis of the law as it relates to a range of contemporary issues in financial crime. It aims to provide knowledge and understanding:

of the impact of a range of financial crimes

plus analysis of attempts to curb financial crime and its impact

Additional Information

The module is designed to allow the students to undertake an analysis of the law as it relates to a range of contemporary issues in financial crime

Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Learning Outcome Mapping
Report	4500 word coursework	100	0	MLO2, MLO3, MLO4, MLO1