

## Counter Fraud and Corruption

### Module Information

2022.01, Approved

#### Summary Information

Module Code	7230PS
Formal Module Title	Counter Fraud and Corruption
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
SEP-MTP	MTP	September	12 Weeks

#### Aims and Outcomes

Aims	This module aims to consider the fraud landscape and evolution due to the digital age on both a National and Global (International) level. There will be an opportunity to review and understand Criminal behaviour theories that impact fraud and the challenges of collaboration, technology, privacy legislation and policy developers in building an effective fraud risk strategy.
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**After completing the module the student should be able to:**

## Learning Outcomes

Code	Number	Description
MLO1	1	Critically evaluate the fraud risk framework of a private sector organisation.
MLO2	2	Discuss critically the risk of fraud in relation to organized crime as opposed to individual offenders.
MLO3	3	Assess the impact of the internet on the global fraud landscape.
MLO4	4	Critically evaluate the effectiveness of artificial intelligence and machine learning in a fraud strategy.

## Module Content

Outline Syllabus	Following an introductory session the module will address the following topics: <ul style="list-style-type: none"><li>• Public vs private sector fraud and intelligence concepts</li><li>• Organized crime vs non organised crime – fraud methods/reasons</li><li>• Assessing fraud risk in a developing market</li><li>• A history of fraud – pre internet</li><li>• Fraud in the developing technological space</li><li>• Process vs gadgets, the value of a good foundation</li><li>• The Fraud Triangle and displacement techniques</li></ul>
Module Overview	
Additional Information	Indicative Reading List Betts, M.J., Clark, D. & City of London Police, associated with work, 2017. Investigation of fraud and economic crime. Tunley, M., 2015. The accredited counter fraud specialist handbook, Wells, J.T., 2017. Corporate fraud handbook : prevention and detection Fifth. Button, M. and Gee, J., 2013. Countering fraud for competitive advantage: the professional approach to reducing the last great hidden cost. John Wiley & Sons.

## Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Essay	2000 word essay	50	0	MLO1, MLO2
Report	2500 word report	50	0	MLO3, 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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