

Fraud Examination

Module Information

2022.01, Approved

Summary Information

Module Code	7231PS
Formal Module Title	Fraud Examination
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
JAN-MTP	MTP	January	12 Weeks

Aims and Outcomes

Aims	This module will introduce students to conducting fraud investigations in the private sector. Fraud has evolved in the digital age at an ever increasing rate and requires constant skill growth and adaptability to be effective at countering the problem. Complex multi-region regulatory controls around data protection and sovereignty can create boundaries to intelligence agencies, while the virtual environment enables criminal activity across international borders often unhindered - responding to fraud has many variables and shows no signs of slowing. This module will encourage students to critically assess response tactics and common information sources available to them in order to successfully conduct a fraud investigation.
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After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Critically assess the key challenges of investigating fraud in the private Sector.
MLO2	2	Critically evaluate partnership provision in respect to intelligence led operation in fraud investigations – (Global/Local).
MLO3	3	Compare and contrast the regulatory provisions between North America and the United Kingdom and their impact as it relates to Fraud investigation.
MLO4	4	Research and critically analyse publicly available fraud reports in the Financial Industry.

Module Content

Outline Syllabus	Following an introductory session the module will address the following topics: Fraud in the Private Sector, a brief history and current landscape: The impact of Government Regulations/Legislation to Fraud Investigations: Case studies of Fraud/Financial Crime and lessons learned: The value of Partnerships & Information Sharing in Fraud Investigations: Understanding Identity Crime, Fraud and Organized Crime: Understanding Fraud Reporting (Organizational) – Benefits/Challenges(Globally): Networking for the greater good
Module Overview	
Additional Information	Indicative Reading List Wells, J.T., 2018. International fraud handbook 1st ed., Hauck, P. & Peterke, S., 2016. International law and transnational organized crime First., Leukfeldt, R. & Holt, T.J., 2020. The Human Factor of Cybercrime 1st ed., Milton: Routledge. Ryder, N., Turksen, U. & Hassler, S., 2015. Fighting Financial Crime in the Global Economic Crisis 1st ed., London: Routledge.

Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Report	2500 Word Report	50	0	MLO1, MLO2
Report	3000 Word Essay	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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