



## MODULE SPECIFICATION

Part 1: Information			
Module Title	International Financial Crime		
Module Code	UJGUPK-15-M	Level	Level 7
For implementation from	2020-21		
UWE Credit Rating	15	ECTS Credit Rating	7.5
Faculty	Faculty of Business & Law	Field	Law Postgraduate (Programmes)
Department	FBL Dept of Law		
Module Type:	Standard		
Pre-requisites	None		
Excluded Combinations	None		
Co-requisites	None		
Module Entry Requirements	None		
PSRB Requirements	None		

Part 2: Description
<p><b>Overview:</b> The module is designed to introduce students to the legal framework relating to the prevention and reduction of financial crime and relevant statutory provisions from an international and European perspective.</p> <p><b>Educational Aims:</b> In addition to the learning outcomes, on successful completion of this module students should have the ability to work in groups.</p> <p><b>Outline Syllabus:</b> The following is an indicative list of topics that will be explored. The exact content of these workshops may be changed to reflect current developments in this subject area.</p> <p>Financial crime</p> <p>Money Laundering</p> <p>Terrorist Financing</p> <p>Fraud</p> <p>Bribery and Corruption</p>

## STUDENT AND ACADEMIC SERVICES

Tax Evasion
Market Manipulation
Insider Dealing and Market Abuse
Confiscation of the Proceeds of Crime
<b>Teaching and Learning Methods:</b> See contact hours

### Part 3: Assessment

The learning outcomes will be assessed by written coursework and viva voce oral exam based on the coursework. The assessment questions will be set by tutors. Both assessments require students to undertake independent research building on material covered in the workshop sessions.

The module team already provide opportunities for formative assessments throughout the module and the last two teaching sessions will be focused on formative assessments.

First Sit Components	Final Assessment	Element weighting	Description
Presentation - Component A	✓	40 %	Viva voce oral exam based on submitted coursework (15 minutes)
Written Assignment - Component B		60 %	Written coursework essay (maximum 3,000 words)
Resit Components	Final Assessment	Element weighting	Description
Presentation - Component A	✓	40 %	Viva voce oral exam based on submitted coursework (15 minutes)
Written Assignment - Component B		60 %	Written coursework essay (maximum 3,000 words)

### Part 4: Teaching and Learning Methods

Learning Outcomes	On successful completion of this module students will achieve the following learning outcomes:	
		<b>Reference</b>
	The ability to present a structured argument at both abstract and concrete levels in the subject area	D1
	The ability to recognise problems and identify solutions	D2
	The ability to analyse, evaluate and reflect upon complex materials relating to the subject area	D3
	The ability to undertake independent research	D4
	<b>Module Learning Outcomes</b>	<b>Reference</b>
	A critical understanding of the international legal principles and concepts relating to financial crime	MO1
	The ability to critically assess the comprehensiveness of existing global, regional and national regulation of financial crime	MO2
	The ability to analyse and evaluate the effectiveness of the policies adopted by international institutions towards the reduction of financial crime	MO3
The ability to evaluate and discuss the effectiveness of European Law towards the prevention and detection of financial crime	MO4	

## STUDENT AND ACADEMIC SERVICES

Contact Hours	<b>Independent Study Hours:</b>	
	Independent study/self-guided study	126
	<b>Total Independent Study Hours:</b>	126
	<b>Scheduled Learning and Teaching Hours:</b>	
	Face-to-face learning	24
	<b>Total Scheduled Learning and Teaching Hours:</b>	24
	<b>Hours to be allocated</b>	150
	<b>Allocated Hours</b>	150
Reading List	<p>The reading list for this module can be accessed via the following link:</p> <p><a href="https://uwe.rl.talis.com/modules/ujgupk-15-m.html">https://uwe.rl.talis.com/modules/ujgupk-15-m.html</a></p>	

### Part 5: Contributes Towards

This module contributes towards the following programmes of study:

International Banking and Finance Law [Sep][FT][Frenchay][1yr] LLM 2020-21  
 International Banking and Finance Law [Jan][FT][Frenchay][1yr] LLM 2020-21  
 International Banking and Finance Law [Sep][FT][HCMCUL][1yr] LLM 2020-21  
 International Trade and Economic Law [Sep][FT][Frenchay][1yr] LLM 2020-21  
 International Trade and Economic Law [Jan][FT][Frenchay][1yr] LLM 2020-21  
 International Trade and Economic Law [Sep][FT][HCMCUL][1yr] LLM 2020-21  
 Commercial Law [Sep][FT][Frenchay][1yr] LLM 2020-21  
 Commercial Law [Jan][FT][Frenchay][1yr] LLM 2020-21  
 Commercial Law [Sep][FT][Alexander][1yr] LLM 2020-21  
 Global Political Economy [Sep][FT][Frenchay][1yr] MSc 2020-21  
 Global Political Economy [Sep][PT][Frenchay][2yrs] MSc 2020-21  
 Risk Management and Insurance [Jan][FT][Frenchay][1yr] MSc 2020-21  
 Risk Management and Insurance [Jan][PT][Frenchay][2yr] MSc 2019-20