



## **Module Specification**

### **International Financial Crime**

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## Part 1: Information

**Module title:** International Financial Crime

**Module code:** UJGUPK-15-M

**Level:** Level 7

**For implementation from:** 2023-24

**UWE credit rating:** 15

**ECTS credit rating:** 7.5

**Faculty:** Faculty of Business & Law

**Department:** FBL Dept of Law

**Partner institutions:** None

**Delivery locations:** Not in use for Modules

**Field:** Law Postgraduate (Programmes)

**Module type:** Module

**Pre-requisites:** None

**Excluded combinations:** None

**Co-requisites:** None

**Continuing professional development:** No

**Professional, statutory or regulatory body requirements:** None

## Part 2: Description

**Overview:** 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.

**Features:** Not applicable

**Educational aims:** In addition to the learning outcomes, on successful completion of this module students should have the ability to work in groups.

**Outline syllabus:** 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.

Financial crime

Money Laundering

Terrorist Financing

Fraud

Bribery and Corruption

Tax Evasion

Market Manipulation

Insider Dealing and Market Abuse

Confiscation of the Proceeds of Crime

### **Part 3: Teaching and learning methods**

**Teaching and learning methods:** See contact hours

**Module Learning outcomes:** On successful completion of this module students will achieve the following learning outcomes.

**MO1** A critical understanding of the international legal principles and concepts relating to financial crime

**MO2** The ability to critically assess the comprehensiveness of existing global, regional and national regulation of financial crime

**MO3** The ability to analyse and evaluate the effectiveness of the policies adopted by international institutions towards the reduction of financial crime

**MO4** The ability to evaluate and discuss the effectiveness of European Law towards the prevention and detection of financial crime

**Hours to be allocated:** 150

**Contact hours:**

Independent study/self-guided study = 126 hours

Face-to-face learning = 24 hours

Total = 150

**Reading list:** The reading list for this module can be accessed at [readinglists.uwe.ac.uk](https://uwe.rl.talis.com/modules/ujgupk-15-m.html) via the following link <https://uwe.rl.talis.com/modules/ujgupk-15-m.html>

## **Part 4: Assessment**

**Assessment strategy:** The learning outcomes will be assessed by written coursework and a recorded oral presentation 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.

**Assessment components:**

**Presentation (First Sit)**

Description: Recorded oral presentation based on the coursework submission.

Weighting: 40 %

Final assessment: Yes

Group work: No

Learning outcomes tested: MO1, MO2, MO3, MO4

**Written Assignment (First Sit)**

Description: Written coursework essay (maximum 3,000 words)

Weighting: 60 %

Final assessment: No

Group work: No

Learning outcomes tested: MO1, MO2, MO3, MO4

**Presentation (Resit)**

Description: Recorded oral presentation based on the coursework submission

Weighting: 40 %

Final assessment: Yes

Group work: No

Learning outcomes tested: MO1, MO2, MO3, MO4

**Written Assignment (Resit)**

Description: Written coursework essay (maximum 3,000 words)

Weighting: 60 %

Final assessment: No

Group work: No

Learning outcomes tested: MO1, MO2, MO3, MO4

**Part 5: Contributes towards**

This module contributes towards the following programmes of study:

International Banking and Finance Law [Frenchay] LLM 2023-24

Commercial Law [Frenchay] LLM 2023-24

International Trade and Economic Law [Frenchay] LLM 2023-24

International Trade and Economic Law [HCMCUL] LLM 2023-24

Financial Technology [Frenchay] MSc 2023-24

Risk Management and Insurance [Frenchay] MSc 2023-24

Risk Management and Insurance [Frenchay] MSc 2022-23