



## **Module Specification**

### **International Financial Crime**

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#### **Contents**

|  |          |
|--|----------|
| <b>Module Specification .....</b>                  | <b>1</b> |
| <b>Part 1: Information .....</b>                   | <b>2</b> |
| <b>Part 2: Description .....</b>                   | <b>2</b> |
| <b>Part 3: Teaching and learning methods .....</b> | <b>4</b> |
| <b>Part 4: Assessment.....</b>                     | <b>5</b> |
| <b>Part 5: Contributes towards .....</b>           | <b>6</b> |

## Part 1: Information

**Module title:** International Financial Crime

**Module code:** UJGUQQ-15-M

**Level:** Level 7

**For implementation from:** 2024-25

**UWE credit rating:** 15

**ECTS credit rating:** 7.5

**College:** College of Business and Law

**School:** CBL Bristol Law School

**Partner institutions:** None

**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:** This module will explore the legal framework relating to the prevention and reduction of financial crime and relevant statutory provisions from an international and European perspective. Students will come to understand international legal principles and concepts relating to financial crime, and will examine the comprehensiveness of existing global, regional and national regulation of financial crime, and effectiveness of the policies adopted by international institutions towards the reduction of financial crime.

The assessment regime will provide students with the opportunity to explore international financial crime, developing research and problem-solving skills.

**Features:** Opportunities to develop academic skills, research skills, and problem-solving skills.

**Educational aims:** This module will provide students with the opportunity to acquire a systematic understanding of financial crime in an international context.

Students will develop the ability to research and critically analyse the law and legal systems, and to create and interpret knowledge, as related to international financial crime, applying this in scholarly contexts.

Communication and problem-solving skills will be advanced.

**Outline syllabus:** The syllabus of the module reflects contemporary developments, law, or interests in the field, and so is subject to change. The following is an indicative list of topics to be explored:

Money Laundering

International Financial Centres and Secrecy

Generating the Proceeds of Crime: Trafficking of Commodities

Terrorist Financing

Bribery and Corruption Part 1) Professional Sports

Bribery and Corruption Part 2) Politics

Financial Crime and Technological Evolution

International Legal Frameworks and Confiscation of the Proceeds of Crime

Fraud

Tax Evasion

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

**Teaching and learning methods:** Lectures and 'spotlight' learning are delivered via online recordings. Self-guided independent learning is facilitated via tasks which codify and formatively assess understanding and skills. Reading lists are provided for every study unit. Opportunities to explore topics and substantiate understanding with a tutor and/or peers is provided via asynchronous discussion boards, virtual learning environments, and other media.

Students are required to engage with a wide range of primary and secondary legal and non-legal sources to further their understanding and skills.

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

**MO1** Demonstrate critical understanding of the processes of international financial crime and systems designed to counter the challenges and effectively communicate it to a lay audience.

**MO2** Exhibit comprehensive ability to undertake self-directed research individually and apply findings in a scholarly context.

**MO3** Exhibit problem-solving including in complex scenarios.

**Hours to be allocated:** 150

**Contact hours:**

Independent study/self-guided study = 126 hours

E-learning/online learning = 24 hours

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

## Part 4: Assessment

**Assessment strategy:** The module assessment is an individual written assessment of 3,000 words.

This will enable students to demonstrate module learning outcomes by working individually to undertake research, and demonstrate research skill and a systematic understanding of international financial crime. The assessment sets a problem for students to solve.

The written assessment format allows students to demonstrate written communication skills.

Formative assessment opportunities will be as made available as and where appropriate for the module.

Referral assessments are of the same format/length as first attempts.

### **Assessment tasks:**

#### **Written Assignment (First Sit)**

Description: Individual written assessment of 3,000 words.

Weighting: 100 %

Final assessment: Yes

Group work: No

Learning outcomes tested: MO1, MO2, MO3

#### **Written Assignment (Resit)**

Description: Individual written assessment of 3,000 words.

Weighting: 100 %

Final assessment: Yes

Group work: No

Learning outcomes tested: MO1, MO2, MO3

## **Part 5: Contributes towards**

This module contributes towards the following programmes of study:

International Commercial Law [UWE Online] LLM 2024-25