

**LLB Law**

**Syllabus**

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| **Subject** | **Organized Crime** | | | | | | |
| Type | Semester | | ECTS | | Code | |
| (E) | 8 | | 5 | | Law-B-070-E | |
| **The lecturer of the subject**  **Subject tutor** | Dr Florent Azemi | | | | | | |
| **Aims and Objectives** | The purpose of studying of this legal scientific discipline is to offer the students basic information on the reasons and the forms of emergence of organized crime, structure and dynamics, as well as legal treatment that is performed on this phenomenon on national and international level. In addition, another aim is the treatment and the role of local and international mechanisms on the fight and prevention of organized crime.  Course Objectives:   * To understand the object of study of course Organized Crime; * To understand the reasons that influence the emergence of organized crime; * To understand the forms of manifestation of organized crime; * To understand the role of local and international mechanisms on fight and prevention of organized crime; * To understand the legal basis and the sectorial strategies that deal with the organized crime. | | | | | | |
| **Learning Outcomes** | After completing this course, students should be able to:   * Demonstrate an understanding of the subject of organized crime * Explain and review the subject of organized crime and to use these results in the process of successful fight against and prevention of it; * Work in teams with law enforcement agencies in finding solutions for organized crime; * Apply the knowledge and the results of organized crime in the practice of successful fight against and prevention of this form of crime. * Execute research on the concepts of organized crime | | | | | | |
| **Course Content** | **Course Plan** | | | | | | **Week** |
| Presentation of the Syllabus - Understanding of and the subject of organized crime | | | | | | 1 |
| The theories on organized crime | | | | | | 2 |
| Organized crime and the forms of its emergence | | | | | | 3 |
| Criminal organizations in Italy | | | | | | 4 |
| Money laundry | | | | | | 5 |
| Cyber Crime | | | | | | 6 |
| Review exam  The corruption as form of organized crime | | | | | | 7 |
| The trade with art and cultural items | | | | | | 8 |
| The factors for emergence of organized crime | | | | | | 9 |
| Fight and prevention of organized crime | | | | | | 10 |
| Measures and the tools for fight and prevention of crime in Kosovo | | | | | | 11 |
| State strategies of Republic of Kosovo against organized crime and some of its forms | | | | | | 12 |
|  | |  | | --- | | The role of international mechanisms in the prevention of organized crime; International cooperation in the fight and prevention of organized crime | |  | | | | | | | 13 |
|  | Case study exam | | | | | | 14 |
|  | Conceptual research | | | | | | 15 |
| **Teaching/Learning Methods** | **Teaching/Learning Activity** | | | | | | **Weight (%)** |
| Lectures | | | | | | **40 %** |
| Research | | | | | | **20 %** |
| Case studies exercises | | | | | | **20 %** |
| Study visits and guest speakers from law enforcement | | | | | | **20 %** |
| **Assessment Methods** | **Assessment Activity** | | **Number** | | **Week** | | **Weight (%)** |
| 1. Participation in lectures and exercises | | 14 | | 1-14 | | 10 % |
| 1. Review | | 1 | | 7 | | 20 % |
| 1. Case study examination | | 1 | | 14 | | 20 % |
| 1. Conceptual research | | 2 | | 15 | | 20 % |
| 1. Study visits to law enforcement | | 3 | | 4,8.12 | | 30 % |
| **Course resources and means of materialization** | **Resources** | | | | | | **Number** |
| 1. Class (e.g) | | | | | | 1 |
| 2. Projector | | | | | | 1 |
| 3. Moodle | | | | | | 1 |
| **ECTS Workload** | **Activity** | | | **Weekly hrs** | | | **Total workload** |
| Lectures | | | 2 | | | 26 |
| Exercises | | | 1 | | | 13 |
| Self-study and readings | | | 2 | | | 28 |
| Case study preparation | | | 1 | | | 14 |
| Review preparation | | | 2 | | | 14 |
| Conceptual research | | | 2 | | | 24 |
| Study visits | | | na | | | 6 |
| **Literature/References** | **Basic literature:**   * Vesel Latifi, Organized Crime, Terrorism and Murders. Prishtina, 2019. * Howard Abadinsky, Organized Crime. USA, 2010. * Cyrille Fijnaut and Letizia Paoli, Organized Crime in Europe - Concepts, Patterns and Control Policies in the European Union and Beyond. Netherlands, 2004. * Michael Benson, Criminal investigations: organized crime. New York, 2008. * Rexhep Gashi, Organized crime. Prishtina, 2017. * Veton Vula, Organized crime. Prishtina, 2016. * Zamir Poda, Transnational organized crime - violence and power systems. Tirana, 2016.   **The legal framework:**   * Criminal Code of the Republic of Kosovo (Code No. 06/l-074, 23 November 2018). * Law on the prevention of money laundering and combating terrorist financing (Law No. 05/L-096, 25 May 2016). * United Nations Convention against transnational organized crime and the protocols thereto. New York, 2000/2004.   **Additional literature:**   * The national strategy against organized crime in Kosovo * National strategy against human trafficking * National strategy against drug trafficking | | | | | | |
| **Contact** | **Dr Florent Azemi Email:** [**florent.azemi@ubt-uni.net**](mailto:florent.azemi@ubt-uni.net) | | | | | | |