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| **Subject** | **Economic crime** | | | |
| **Type** | **Semester** | **ECTS** | **Code** |
| ELECTIVE (E) | 1 | 4 | CLP-E-1-010 |
| **Course Lecturer** |  | | | |
| **Course Assistant** | Prof.ass. dr. Shpresim Vranovci | | | |
| **Course Tutor** |  | | | |
| **Aims and Objectives** | This master's level course explores the legal aspects of economic crime, focusing on offenses that involve financial transactions, corporate misconduct, and white-collar criminal activities. Students will examine the legal frameworks, investigative methods, and regulatory measures aimed at addressing economic crime. Aims and Objectives:   1. To provide students with a comprehensive understanding of the nature, scope, and characteristics of economic crime, including financial fraud, corruption, and white-collar offenses. 2. To enable students to examine and analyze the legal frameworks and regulatory measures designed to combat economic crime, emphasizing international cooperation and the role of regulatory bodies. 3. To develop students' knowledge and skills in investigative methods and forensic techniques relevant to economic crime, including financial analysis, digital forensics, and the tracing of illicit financial flows. 4. To equip students with the ability to evaluate legal strategies for the prosecution of economic crime cases, addressing challenges in evidence gathering, corporate liability, and the intersection of civil and criminal proceedings.   The aims and objectives align with the specified learning outcomes, ensuring that the course provides a focused and structured approach to achieving the desired knowledge, skills, and attitudes in the field of economic crime within the context of criminal law at the master's level. | | | |
| **Learning Outcomes** | **Learning Outcomes:**  1. Demonstrate a comprehensive understanding of the nature, scope, and characteristics of economic crime, including financial fraud, corruption, and white-collar offenses.  2. Examine and analyze the legal frameworks and regulatory measures designed to combat economic crime, including international cooperation and the role of regulatory bodies.  3. Evaluate legal strategies for the prosecution of economic crime cases, including the challenges of evidence gathering, corporate liability, and the intersection of civil and criminal proceedings. | | | |
| **Course Content** | **Course Plan** | | | **Week** |
| Introduction to Economic Crime | | | 1 |
| Historical perspectives and evolving trends | | | 2 |
| Legal Frameworks and Regulatory Measures: National and international legal frameworks addressing economic crime | | | 3 |
| Financial Fraud and Corporate Misconduct | | | 4 |
| Understanding corruption and bribery as economic crimes | | | 5 |
| Comparative analysis of anti-corruption laws | | | 6 |
| Financial analysis and forensic accounting | | | 7 |
| Digital forensics and technology in economic crime investigations | | | 8 |
| Techniques for tracing money laundering and illicit financial transactions | | | 9 |
| Case studies on high-profile economic crime investigations | | | 10 |
| Challenges in gathering evidence for economic crime cases | | | 11 |
| Corporate liability and legal strategies for prosecution | | | 12 |
|  | Examination of emerging issues in economic crime | | | 13 |
|  | Future trends in legal responses and prevention | | | 14 |
|  | Research paper | | | 15 |
| **Teaching/Learning Methods** | **Teaching/Learning Activity** | | | **Weight (%)** |
| 1. Lectures | | | 40% |
| 1. Exercises | | | 20% |
| 1. Case studies | | | 20% |
| 1. Class presentations on investigative methods and legal strategies | | | 20% |
| **Assessment Methods** | **Assessment Activity** | **Number** | **Week** | **Weight (%)** |
| 1. Attendance | 1 | 15 | 10% |
| 1. Class presentations on investigative methods and legal strategies | 1 | 13 | 20% |
| 1. Research paper on a specific aspect of economic crime | 1 | 14 | 40% |
| 1. Case study analysis of a prominent economic crime case | 1 | 15 | 30% |
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| **Course resources** | **Resources** | | | **Number** |
| 1. Lectures | | | 1 |
| 1. E-research with library | | | 1 |
| 1. Moodle | | | 1 |
| 1. Projector | | | 1 |
|  | | |  |
| **ECTS Workload** | **Activity** | | **Weekly hrs** | **Total workload** |
| 1. Lectures | | 2 | 24 |
| 1. Exercises | | 1 | 12 |
| 1. Class presentations on investigative methods and legal strategies | | / | 12 |
| 1. Research paper on a specific aspect of economic crime | | 1 | 25 |
| 1. Case study analysis of a prominent economic crime case | | 2 | 15 |
|  | 1. Independent study | | 1 | 12 |
| **Literature/References** | Kertész, J., & Wachs, J. (2021). Complexity science approach to economic crime. Nature Reviews Physics, 3(2), 70-71.  Passas, N. (2017). Globalization, criminogenic asymmetries and economic crime. In International crimes (pp. 17-42). Routledge.  Felson, R. B., & Staff, J. (2017). Committing economic crime for drug money. Crime &Delinquency, 63(4), 375-390.  Dr.Rexhep Gashi, Krimi i jakës së bardhë, Prishtinë, 2012.  I.Salihu, H.Zhitija, F.Hasani, Komentar i Kodit Penal të Republikës së Kosovës, Prishtinë, 2014.  Regulatory framework  -Kushtetuta e Republikës së Kosovës.  -Kodi i Procedurës Penale, nr. 04/L-123 I. Gazeta Zyrtare e Republikës së Kosovës / Nr. 37 / 28 dhjetor 2012, Prishtinë.  Kodi Penal i Republikës së Kosovës, nr. 06/L-074. Gazeta Zyrtare e Republikës së Kosovës / Nr. 2 / 14 janar 2019, Prishtinë | | | |
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