

AMITY GLOBAL INSTITUTE

MODULE SYLLABUS

Course	BACHELOR OF LAWS (HONOURS) (UNIVERSITY OF NORTHAMPTON)
Module Title	Organised Crime
Module Syllabus no. (if any)	LAW2007
Syllabus / Content / Learning Outcomes	<p>On successful completion of the module students will be able to:</p> <p>Knowledge and Understanding</p> <ul style="list-style-type: none"> ✓ Demonstrate an in-depth knowledge of the typology and extent of the studied areas; ✓ Evaluate historical origins and contemporary developments of the studied areas; ✓ Appreciate the nature and scope of the interrelationships that exist between the studied areas and be able to assess their future impact. <p>Subject - specific Skills</p> <ul style="list-style-type: none"> ✓ Interpret and apply a wide variety of source material which explores the interrelationship between the studied areas; ✓ Extrapolate likely developmental trends from the source material. <p>Key Skills</p> <ul style="list-style-type: none"> ✓ Apply academic principles and arguments to given situations in order to evaluate them and suggest appropriate courses of action; ✓ Demonstrate a high degree of structure, clarity and fluency in written work; ✓ Make an effective contribution to seminar presentations and discussions in terms of planning, preparation and organisation of materials and ideas. ✓ Identify and define the nature of a given situation pertaining to the studied areas and to apply acquired knowledge and skills in order to provide a number of pertinent solutions.
No. of teaching hours	<p>Lectures and Seminars: 48 hours</p> <p>Seminar preparation, reading and skills development: 102 hours</p> <p>2 x TCA (Time Constrained Assessment): 20 hours</p> <p>1 x 3,000 word assignment: 30 hours</p> <p>Total: 200 hours</p>
Teaching Methods	<p>The module uses a combination of lectures, and seminars, and will consider aspects of organised crime from differing perspectives. Overall though, it is the student who has responsibility to acquire new knowledge and to take appropriate action.</p> <p>The sessions will concentrate on the delivery of knowledge and understanding relevant to the module followed by student interaction and knowledge exchange</p> <p>The initial input in the lectures will give an overview of the fundamental principles within the module and the associated specific research methods.</p> <p>The seminar sessions are designed to reinforce key areas of knowledge and to help</p>

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	learners with any areas of difficulty so as to improve understanding of self-learning material. All students are expected to prepare for sessions through directed reading, web working and independent research. Learners will also be expected to have attempted any set questions, exercises and activities in preparation for these sessions.
Assessment Methods and Weighting	TC1- 1 x TCA: 20% TC1- 1 x TCA:20% AS1- 1 x 3,000 word assignment: 50%
Skills for Maximising Learning Outcomes	Reading and Research
Dates of examinations, major assessments and assignments	Please refer NILE at: https://nile.northampton.ac.uk
Recommended Text	The politics of heroin: CIA complicity in the global drug trade - McCoy, Alfred W., McCoy, Alfred W. c1991, ISBN-10: 1556521251
Additional reference texts (if any)	http://readinglists.northampton.ac.uk/lists/A5742305-A383-DAAA-5978-30D189154D3D.html

Lesson No.	Learning Outcome
1	This module will consider the nature and typology of groups and individuals engaged in drugs and arms trafficking, terrorism and organised crime
2	Drugs trafficking: Production and distribution of drugs; organisation of economic drugs networks and systems nationally and internationally
3	The Colombian drug cartels, Mexican and Nigerian drugs cartels
4	The drug producers of the Golden Triangle and Golden Crescent.
5	Arms trafficking: National intelligence agencies
6	World arms suppliers; nation states and private entrepreneurs; trading in arms; arms transfers by governments
7	Organised Crime: development of organised crime groups and definitional problems; the Sicilian/Italian Mafia, the Russian Mafiya; the evolution from criminality to respectability
8	Money Laundering: Size and scale of the problem and legislative measures used to combat this

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