

**Subject card**

<b>Subject name and code</b>	Crime in the financial services market - lecture, PG_00146543						
<b>Field of study</b>	Criminology						
<b>Date of commencement of studies</b>	October 2024	<b>Academic year of realisation of subject</b>			2024/2025		
<b>Education level</b>	Bachelor's studies	<b>Subject group</b>			Optional subject group		
<b>Mode of study</b>	full-time studies	<b>Mode of delivery</b>			at the university		
<b>Year of study</b>	1	<b>Language of instruction</b>			Polish		
<b>Semester of study</b>	2	<b>ECTS credits</b>			2.0		
<b>Learning profile</b>	academic	<b>Assessment form</b>			credit		
<b>Conducting unit</b>	Faculty of Law and Administration -> Rector						
<b>Name and surname of lecturer (lecturers)</b>	<b>Subject supervisor</b>		dr hab. Dorota Maśniak				
	<b>Teachers</b>						
<b>Lesson types</b>	<b>Lesson type</b>	Lecture	Tutorial	Laboratory	Project	Seminar	SUM
	<b>Number of study hours</b>	20.0	0.0	0.0	0.0	0.0	20
	E-learning hours included: 0.0						
<b>Learning activity and number of study hours</b>	<b>Learning activity</b>	Participation in didactic classes included in study plan		Participation in consultation hours		Self-study	SUM
	<b>Number of study hours</b>	20		0.0		30.0	50
<b>Subject objectives</b>	The aim of the course is to discuss issues related to crimes committed in connection with the functioning of the financial services market, with the use of financial instruments and related to the functioning of financial institutions such as banks and insurance companies.						

Learning outcomes	Course outcome	Subject outcome	Method of verification
	[KRYML3_WG01] The graduate demonstrates fundamental knowledge of the nature of legal disciplines and crime, their place in the system of sciences and their mutual relations.	The student has an elementary knowledge of the nature of legal and related criminal sciences, their place in the system of sciences and their interrelationships in the context of criminal activities using financial services and instruments and banking and insurance institutions.	[SW4] test/exam - oral or written [SW1] oral statement/ conversation/discussion
	[KRYML3_KK06] He/she is aware of the need to expand competences and professional qualifications and is able to set the direction of his/her own development and education independently.	Students are aware of the necessity to broaden their professional competences and qualifications, as well as to improve their skills; they are able to independently determine the direction of their own development and education in the field of insurance crime, crime connected with the provision of financial services and the functioning of banking and insurance institutions.	[SK1] oral statement/conversation/ discussion [SK2] presentation/project/paper/ report [SK5] implementation of a problem task
	[KRYML3_UU02] He/she can use basic theoretical knowledge in the field of criminology and related disciplines in order to analyze, interpret and solve problems related to criminology.	Students will be able to use basic theoretical knowledge of criminology and related disciplines to analyze, interpret and solve problems related to crime on the financial services market, in particular using financial instruments and activities of banking and insurance institutions.	[SU1] oral statement/conversation/ discussion [SU4] test/exam - oral or written [SU6] demonstration of practical skills [SU8] observation of student's independent or team work
	[KRYML3_WG04] He/she demonstrates elementary knowledge of the subject of regulation of individual branches of law related to the field of study.	The student has elementary knowledge of the subject matter of the regulations of the individual branches of law related to the studied major, in particular civil and criminal law, and in particular the impact of insurance, banking, consumer protection and competition law.	[SW4] test/exam - oral or written [SW1] oral statement/ conversation/discussion [SW3] text preparation/written work [SW5] implementation of a problem task
	[KRYML3_KK01] The graduate is aware of the level of his/her knowledge and skills and understands the need for lifelong learning.	The student is aware of the level of his/her knowledge and skills and understands the need for lifelong learning in the context of the problems of criminal activity with the use of financial services and instruments and banking and insurance institutions.	[SK2] presentation/project/paper/ report [SK5] implementation of a problem task [SK6] demonstration of practical skills [SK8] observation of student's independent or team work
	[KRYML3_UK02] He/she is prepared to participate actively in groups, organizations and institutions related to criminology broadly understood, especially prevention and combating of crime, and at the same time he/she is able to communicate with people who are not specialists in criminology.	The student is prepared to take an active part in groups, organisations and institutions dealing with the detection, prosecution and prevention of economic crime, in particular related to the functioning of the financial market and the exploitation of the activities of banking and insurance institutions, while being able to communicate with people who are and are not specialists in criminology.	[SK1] oral statement/conversation/ discussion [SK4] test/exam - oral or written [SK8] observation of student's independent or team work
	[KRYML3_WG02] The graduates knows the basic terminology and basic concepts in the field of law, criminology and related sciences.	The student is familiar with the basic terminology and basic concepts of law, criminology and related sciences that are relevant to criminal activities in the financial services market.	[SW4] test/exam - oral or written [SW1] oral statement/ conversation/discussion [SW3] text preparation/written work
	[KRYML3_WG07] He/she has elementary knowledge of the man as the subject establishing social structures and the principles of their operation, as well as about the man as an individual functioning in these structures.	The student has elementary knowledge of man as a subject constituting social structures and principles of their functioning, as well as of man as an individual functioning in these structures in the context of problems of criminal activity with the use of services and financial instruments and banking and insurance institutions.	[SW4] test/exam - oral or written [SW1] oral statement/ conversation/discussion [SW5] implementation of a problem task

	Course outcome	Subject outcome	Method of verification
	[KRYML3_UW06] He/she can see and analyze moral and legal dilemmas in professional work.	The student is able to perceive and analyse moral and legal dilemmas in professional work on matters related to crime in the financial services market.	[SU1] oral statement/conversation/discussion [SU2] presentation/project/paper/report [SU4] test/exam - oral or written [SU8] observation of student's independent or team work
	[KRYML3_KR07] The graduate is ready to take up professional challenges and is characterized by persistence in the implementation of individual and team activities in the field of criminology and related disciplines.	The student is ready to undertake professional challenges, undertakes effort and is characterised by perseverance in the implementation of individual as well as team activities in the field of criminology and related sciences in the context of problems of criminal activity with the use of financial services and instruments as well as banking and insurance institutions.	[SK2] presentation/project/paper/report [SK4] test/exam - oral or written [SK8] observation of student's independent or team work
	[KRYML3_UW05] He/she is able to use legal and professional principles and standards of law and profession in his/her work as a criminologist.	The student is able to use legal and professional principles and norms in the undertaken activity of a criminologist in cases related to crime in the financial services market.	[SU1] oral statement/conversation/discussion [SU4] test/exam - oral or written [SU8] observation of student's independent or team work
	[KRYML3_UU03] He/she can acquire knowledge independently and develop his/her professional skills, using various sources (in native and foreign language) and modern technologies.	Students are able to acquire knowledge and develop their professional skills independently, using a variety of sources (in native and foreign languages) and modern technologies in matters related to solving problems of criminal activity on the financial market.	[SU1] oral statement/conversation/discussion [SU2] presentation/project/paper/report [SU5] implementation of a problem task [SU8] observation of student's independent or team work
	[KRYML3_UW07] He/she has the ability to understand and analyze social phenomena and use this analysis in professional work.	The student has the ability to understand and analyse social phenomena and to use this analysis in his/her professional work in the context of problems of criminal activity with the use of financial services and instruments and banking and insurance institutions.	[SU1] oral statement/conversation/discussion [SU2] presentation/project/paper/report [SU4] test/exam - oral or written [SU8] observation of student's independent or team work
Subject contents	<p>1 Financial services market crime versus economic crime.2. Civil law, banking and insurance law and competition and consumer protection law versus criminal law.3. crimes of an international nature related to the operation of the financial services market.4 Insurance and banking fraud.5. credit fraud, misrepresentation, use of forged documents.6. money laundering using financial instruments.7 Financing criminal activities with the funds of financial institutions.8. financing of war and terrorism and banking activities, economic and political sanctions and preventive duties of financial institutions.9. insurance crime. 10. Crimes and offences against consumers - financial pyramids, aggressive market practices.11. Crimes and offences targeting the competitive financial services market.</p>		
Prerequisites and co-requisites			
Assessment methods and criteria	Subject passing criteria	Passing threshold	Percentage of the final grade
	project (presentation, written paper)	51.0%	30.0%
	written exam	51.0%	70.0%
Recommended reading	Basic literature	<ol style="list-style-type: none"> <li>Przestępczość finansowa. Tom 1 i 2, R. Płókarz, B. Iwanowicz, T. Majewski i in., Diffin 2020 - 2021.</li> <li>Przestępstwa związane z działalnością ubezpieczeniową w zakresie ubezpieczeń gospodarczych, Dadak W., Czasopismo Prawa Karnego i Nauk Penalnych 2006, R. X, nr 1.</li> </ol>	
	Supplementary literature	<ol style="list-style-type: none"> <li>Kędra E., Oszustwa asekuracyjne i inne przestępstwa na szkodę ubezpieczycieli, cz. II, Wiadomości Ubezpieczeniowe 1996, nr 79.</li> <li>Sebastianka B., Typy oszustw na rynku finansowym oraz statystyki wymiaru sprawiedliwości w tym obszarze, w: Doradczy Komitet Naukowy przy Rzeczniku Finansowym, Nieprawidłowości na rynku finansowym a ochrona konsumenta. Raport, Warszawa 2019.</li> </ol>	
	eResources addresses		

Example issues/ example questions/ tasks being completed	
Work placement	Not applicable

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