

Module Layout ΠΔΚ522 ECONOMIC CRIMES

Faculty	SOED	Faculty of Economics and Management	
Programme of Study	ΠΔΚ	Criminal Justice	
Module	ΠΔΚ 522	Economic Crimes	
Level of Study	Undergraduate		Graduate
		Master √	Doctoral
Language of Instruction	Greek		
Mode of Delivery	Distance Learning		
Module Type	Required √		Electives
Number of Group Consulting Meetings	Total	Physical Presence	Online
	6	0	6
Number of Assignments	2		
Final Grade Calculation	Assignments	Interactive activities	Final exam
	30%	15%	55%
Number of European Credit Transfer System (ECTS)	10		

Module Description

In this Thematic Unit, students will delve deeper into the concept of financial/economic crime and will investigate the causes of its commission, as well as the profile of the perpetrator who commits it. They will also be informed about the direct and collateral costs of financial crimes and identify the areas most affected by financial crimes. During the study of financial crimes, special emphasis will be placed on professional fraud and, in particular, on the study of the forms of its commission, namely the appropriation of assets, the falsification of financial statements and corruption. Then there will be a detailed presentation of money laundering, the methods of its execution and the reasons why its detection presents difficulties. The existing legislative framework and the preventive/combatting measures taken, will also be assessed, alongside the introduction of new anti-crime measures. Similar issues will be addressed in the context of analyzing financial crimes with cheques and credit cards, electronic financial crimes, tax offences and bankruptcy offences. Finally, particular ways for effectively preventing and detecting financial crimes will be studied.

Pre-requisite Modules

ΠΔΚ 511	Organized Crime
ΠΔΚ 512	European Criminal Law
ΠΔΚ 513	Qualitative and Quantitative Research Methods

Co-requisite Modules

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Grading Scheme

<i>Assessment Method</i>	<i>Percentage on Final Grade</i>	<i>Workload</i>	
		<i>Hours</i>	<i>ECTS</i>
Weekly Interactive Activities	15 %	~25 -~30	1
Assignment 1	15 %	~25 -~30	1
Assignment 2	15 %	~25 -~30	1
Final/Repeat Examination	55 %	3 - 6	-
Total	100%	~78 -~96	3

Grading Rules and Assessment methods

- Students are evaluated with 9, if they collect 90% of the possible grade, meaning, $90\% \times 10 = 9$, etc.
- Passing rate
 - 50% of the Assignments
 - 50% of the Interactive Activities
 - Students are allowed to participate in the final exam of a Module, if they have overall collected the minimum grade ($\geq 50\%$) in both their Assignments and Interactive Activities
 - 50% of the Final Exam

If a student gains a grade with decimal points, then it is rounded to the nearest half unit.