

Course title	BASICS OF COMBATING TRANSNATIONAL ORGANIZED CRIME
Lecturer	Pros. Atty. Aleksandra Ceder-Krupa, MA
Hours	15
ECTS	3
Semester	Fall
Content	<ol style="list-style-type: none"> 1. Origins, concept and scale of organized crime (2 hours) 2. Methods for preventing and combating transnational organized crime; international cooperation in combating organized crime (4 hours) 3. Legal solutions in the fight against organized crime on the example of regulations in Poland (1 hour) 4. Fighting against drug-related crime, terrorism and trafficking in human beings (3 hours) 5. Combating economic and financial organised crime (3 hours) 6. Combating Money Laundering, terrorism financing, proceeds of crime (2 hours)
Prerequisites	General English level B2. Basic vocabulary related to criminal law.
Learning outcomes	<p><u>Knowledge:</u> The student knows and understands the language of the major notions within the subject.</p> <p><u>Skills:</u> The student is able to read, write and analyse the legal terms presented.</p> <p><u>Competences:</u> The student is able to work individually as well as in groups to acquire the necessary knowledge.</p>
Selected literature	Materials selected and presented by the lecturer.
Teaching tools/methods	On-site lectures, exercises, reading, discussion.
Form of examination	Written test.