

## Module Layout ΠΔΚ511 ORGANIZED CRIME

<b>Faculty</b>	SOED	Faculty of Economics and Management	
<b>Programme of Study</b>	ΠΔΚ	Criminal Justice	
<b>Module</b>	ΠΔΚ 511	Organized Crime	
<b>Level of Study</b>	<b>Undergraduate</b>		<b>Graduate</b>
		<b>Master</b> √	<b>Doctoral</b>
<b>Language of Instruction</b>	Greek		
<b>Mode of Delivery</b>	Distance Learning		
<b>Module Type</b>	<b>Required</b> √		<b>Electives</b>
<b>Number of Group Consulting Meetings</b>	<b>Total</b>	<b>Physical Presence</b>	<b>Online</b>
	6	0	6
<b>Number of Assignments</b>	2		
<b>Final Grade Calculation</b>	<b>Assignments</b>	<b>Interactive activities</b>	<b>Final exam</b>
	30%	15%	55%
<b>Number of European Credit Transfer System (ECTS)</b>	10		

### **Module Description**

This Thematic Unit (i.e. Course) refers to the historical development and morphology of the phenomenon of “organized crime”. Moreover, it deciphers its structure, function, ways/methods of action of organized criminal groups, as well as it problematizes the definition of organized crime and its distinction from related phenomena. In particular, such phenomena include: the drug trade, trafficking in persons, corruption, and money laundering. Also, the Thematic Unit will examine international, regional, and national efforts to combat and tackle organized crime at legislative, institutional and operational levels. Emphasis will be placed on the relevant initiatives of the European Union, as well as on the Palermo Convention of 2000. Important legal issues such as money laundering and the criminalization of participation in organized criminal groups, will also be addressed.

### **Pre-requisite Modules**

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### **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>
<b>Weekly Interactive Activities</b>	<b>15 %</b>	~25 -~30	1
<b>Assignment 1</b>	<b>15 %</b>	~25 -~30	1
<b>Assignment 2</b>	<b>15 %</b>	~25 -~30	1
<b>Final/Repeat Examination</b>	<b>55 %</b>	3 - 6	-
<b>Total</b>	<b>100%</b>	<b>~78 -~96</b>	<b>3</b>

**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.