

MA in Financial Crime and Criminal Justice

TABLE 2: COURSE DISTRIBUTION PER SEMESTER

A/A	Course Type	Course Name	Course Code	Periods per week	Period duration	Number of weeks/ Academic semester	Total periods/ Academic semester	Number of ECTS
1st Semester								
1.	Compulsory	Economic Crime with Emphasis on AML/CFT	LLM502	1	3 hours	13	39	7,5
2.	Elective	Anti-Corruption in Criminal Law	LLM501	1	3 hours	13	39	7,5
3.	Elective	Criminal Capital Market Law	LLM510	1	3 hours	13	39	7,5
4.	Elective	Economic and Financial Criminal Law : General Part	LLM511	1	3 hours	13	39	7,5
5.	Elective	The International Dimension of Corporate Responsibility	LLM512	1	3 hours	13	39	7,5
6.	Elective	Penal Protection of Professional Secrecy	LLM513	1	3 hours	13	39	7,5
7.	Elective	Introduction to the FATF Countries' Mutual Evaluation System	LLM514	1	3 hours	13	39	7,5
2nd Semester								
8.	Compulsory	European Economic Criminal Law	LLM515	1	3 hours	13	39	7.5

9.	Elective	Organized Crime : Substantial, Procedural, and International Law	LLM503	1	3 hours	13	39	7.5
10.	Elective	Prosecution and Investigation of Economic Crimes with Emphasis on Asset Freezing and Confiscation	LLM504	1	3 hours	13	39	7.5
11.	Elective	Corporate Criminal Law and Compliance	LLM516	1	3 hours	13	39	7.5
12.	Elective	Cybercrimes and Cybersecurity	LLM517	1	3 hours	13	39	7.5
13.	Elective	Global Taxation Standards and Financial Crime	LLM518	1	3 hours	13	39	7.5
14.	Elective	European Banking Law	LLM575	1	3 hours	13	39	7.5
3rd Semester								
15.	Compulsory	Dissertation	LLM600	-	-	-	-	30