



APPLIES TO ACADEMIC YEAR 2013/2014

ELE 3704 Criminal Law and Financial Crime

Programme

Elective

Responsible for the course

Tore Bråthen, Roy Kristen Kristensen

Department

Department of Accounting - Auditing and Law

Term

According to study plan

ECTS Credits

7,5

Language of instruction

Norwegian

Introduction

the course is to give students an understanding of the legal regulation of financial crime with a main emphasis on Norwegian rules of law. The course will give students an insight into legal issues of importance for the business community.

The aim of
Norwegian

Learning outcome

knowledge

shall learn about the main penal provisions that apply to financial crime in the business sector.

Acquired

The students

skills

shall be able to make a summary (subsumption) in actual cases and analyse whether conditions for criminal liability and guilt are applicable.

Acquired

The students

Reflection

The students

shall become aware of economic and ethical aspects of financial crime.

Prerequisites

JUR 3420 Business law, JUR 3430 Marketing law, FIN 3502 Securities Law or equivalent.

Compulsory reading

Books:

Langfeldt, Sverre Faafeng og Tore Bråthen. Lov og rett for næringslivet. Siste utg. Universitetsforlaget : Focus forlag. Kapittel 4.3, 17 og 18

Stordrange, Bjørn. 2007. Forbrytelser mot vårt økonomiske system: Utroskap, bestikkelser og investorbedrageri. 2. utg. Fagbokforlaget. Del I og II

Collection of articles:

Roy Kristensen (redaktør). Siste utgave. Artikkelsamling - ELE 3704 Strafferett og økonomisk kriminalitet. Handelshøyskolen BI

Recommended reading

Course outline

- Penal code and criminal procedure
- Corruption
- Misuse of funds
- Fraud

- Competition crime
- Stock exchange and securities violations
- Evasion of taxes and charges
- Laundering
- Environmental crime

Computer-based tools

Computer-based tools are not required in this course.

Learning process and workload

The course consists of 45 hours assigned to the various topics in the syllabus. Details on the allocation of hours are given in the lecture plan. Only the most central areas within each topic will be covered in class.

The students are required to study the relevant syllabus ahead of each lecture and to study the syllabus in-depth afterward (self-tuition). As part of the teaching plan students shall work on small cases/control assignments within each topic which will be reviewed in class. The students must systematize their code of laws, etc.

Recommendations

Workload for the students:

Activity	Use of hours
Participation in lectures	45
Preparations for class	45
Self-tuition/in-depth study after lectures	45
Work on cases/assignments	60
Exam	5
Total recommended use of hours	200

Use of hours

45 lecture hours

Examination

A five-hour individual written exam concludes the course.

Examination code(s)

ELE 37041 Written exam, which accounts for 10 0% of the grade in EXC 3704, 7.5 ECTS credits.

Examination support materials

Only the texts of laws and regulations are permitted.

Re-sit examination

A re-sit is held in connection with the next scheduled exam in the course.

Additional information