

<b>Module 6 Crime Control in a Global Environment</b>			
Workload	ECTS-Credits	Semester	Length of Module
210 hours (54 hours class contact time, 156 hours self study time)	7	1 <sup>st</sup> semester	1 semester
Responsible academic			
Prof. Dr. Claudius Ohder			

Structure of the Module		
No.	Section	Class Contact Time
1	Analysis of Crime Risks	2 SWS
2	Crime Investigation	1 SWS
3	Tools and Strategies of Crime Control	1 SWS
Module Description		
<p>This module covers the major criminal threats to corporations and other organisations operating in an international setting. These threats may stem from individuals, other organisations or state agencies. Perpetrators can be both, internal and external parties or the organisation itself.</p>		
Module Aims		
<p>This module aims to:</p> <ul style="list-style-type: none"> <li>• enhance an analytical understanding of the causes, dynamics and developments of criminal threats to international corporations and organisations.</li> <li>• develop a critical understanding of the limitations of conventional control strategies.</li> <li>• strengthen the skills in assessing crime risks to international corporations and organisations and to the stakeholders involved.</li> <li>• strengthen the skills to develop control strategies suitable to the specific needs of international corporations and organisations.</li> <li>• develop a critical understanding that control strategies need to be in accordance with ethical standards.</li> <li>• enhance research skills and the use of a wide range of primary and secondary academic sources.</li> </ul>		
Learning Outcomes/Competences/Skills		
<p>By the end of this module, students will:</p> <ul style="list-style-type: none"> <li>• understand the causes and dynamics of crimes threatening the operations, physical infrastructure, and human and intellectual capital of corporations and other organisations,</li> <li>• be able to reflect on these threats with regards to processes of globalization,</li> <li>• command the methodological tools to analyse these crimes in relation to the</li> </ul>		

policies and objectives of organisations,

- have the skills needed to systematically assess risks stemming from criminal activities for organisations, their employees, customers and other stakeholders as well as for common goods,
- be in a position to identify and apply appropriate investigative tools,
- command the necessary resources to develop and apply adequate crime control strategies, balancing reactive and proactive approaches,
- understand security management as an integral part of the organisational risk management system,
- recognise the limitations of existing criminal justice systems and seek cooperative solutions in crime control including non-state actors.

## Content

### **Section 1: Analysis of Crime Risks**

Phenomenological analysis of crimes with severe risk potential such as:

- Misappropriation of assets
- Fraud
- Cybercrime
- Money laundering
- Bribery and corruption
- Price-fixing and cartel arrangements
- Infringement of copyright, patents, trademark rights and other intellectual property rights
- Acts of violence between employees (hate crimes, sexual assault ...)
- Organised crime
- State crimes
- Green crimes

Relevant legal framework

- Criminal laws and criminal proceedings,
- International business law,
- Corporate and organisational liabilities.

Relevant geopolitical framework

- Depletion of natural resources and environmental issues,
- Social unrest, religious and ethnic conflict,
- Hypernationalism and isolationist tendencies,
- Limited statehood,
- Cultural, political and economic impacts on criminal justice systems
- Emerging forms of crime governance based on multi-agency approaches.

### **Section 2: Crime Investigation**

Systematic detection of economic crimes such as

- Misappropriation of assets
- Fraud
- Money laundering
- Bribery and corruption
- Price-fixing and cartel arrangements

- Infringement of copyright, patents, trademark rights and other intellectual property rights

#### Investigation of criminal offences and evidence-protection

- Planning and conducting of investigations
- Identification and protection of evidence for criminal proceedings and civil law suits
- Planning, implementation and evaluation of investigative interviews (workshop)
- Legal regulations guiding internal investigations.

### **Section 3: Tools and Strategies of Crime Control**

#### Crime control strategies

- Balancing repressive, control oriented and preventative approaches,
- Synchronizing control strategies with organisational culture,
- Development of security culture specific to organisations and their members,
- Building and maintaining security partnerships with state and non-state actors,
- Forging unconventional alliances with civil society groups,
- Integration of services from security companies and security consultants.

#### Crime control instruments

- Reducing crime opportunities
- Compliance management
- Awareness campaigns
- Prevention by design
- Codes of conduct
- Whistle-blowing and reporting systems
- Corporate security policies and standards
- Internal and external monitoring and auditing
- Strengthening organisational resilience
- Initiation of criminal proceedings

#### Prerequisites for attending

-

#### Teaching Language

English

#### Examination

Written examination [Klausur]

#### Relevance of the Examination for the final Scale

12,2 %