

Subject card

Subject name and code	White Collar Crimes - Financial Fraud, Insurance and Credit Fraud - lecture, PG_00172857						
Field of study	Criminology						
Date of commencement of studies	October 2024		Academic year of realisation of subject		2025/2026		
Education level	Master's studies		Subject group		Optional subject group		
Mode of study	full-time studies		Mode of delivery		at the university		
Year of study	2		Language of instruction		Polish		
Semester of study	4		ECTS credits		1.0		
Learning profile	academic		Assessment form		credit		
Conducting unit	Faculty of Law and Administration -> Rector						
Name and surname of lecturer (lecturers)	Subject supervisor		dr Dawid Rogoziński				
	Teachers		dr hab. Dorota Maśniak				
			dr Dawid Rogoziński				
Lesson types	Lesson type	Lecture	Tutorial	Laboratory	Project	Seminar	SUM
	Number of study hours	30.0	0.0	0.0	0.0	0.0	30
	E-learning hours included: 0.0						
Learning activity and number of study hours	Learning activity	Participation in didactic classes included in study plan		Participation in consultation hours		Self-study	SUM
	Number of study hours	30		0.0		0.0	30
Subject objectives	The aim of the course is to familiarize students with the specificity of economic crimes aimed at the security of trading on financial markets, in particular insurance crimes, banking crimes and crimes related to the operation of the stock exchange, brokerage activities, trading in cryptocurrencies and payment instruments.						
Learning outcomes	Course outcome		Subject outcome		Method of verification		
	[KRYMMU2_WG01] The graduate demonstrates widened knowledge about legal science and related penal sciences, their the place in the system of sciences and mutual relation		The student has in-depth knowledge of legal and penal science related to crime on the financial market (banking, insurance, capital) and of the mutual relations of branches related to economic (financial) trade with criminal law and penal science.		[SW4] test/exam - oral or written [SW1] oral statement/ conversation/discussion [SW5] implementation of a problem task		
	[KRYMMU2_UW01] The graduate utilizes theoretical knowledge in the field of criminology and the related scientific disciplines to analyze and interpret problems connected with widely understood crime		The student is able to use theoretical knowledge in the field of criminology and related scientific disciplines to analyze and interpret problems related to economic crime related to the functioning of entities from the insurance, banking and investment sectors.		[SU1] oral statement/conversation/ discussion [SU4] test/exam - oral or written [SU5] implementation of a problem task [SU6] demonstration of practical skills [SU8] observation of student's independent or team work		
	[KRYMMU2_KK01] The graduate is aware of the level of his/her knowledge and skills, and also understands the need of lifelong learning		The student is aware of the level of his knowledge and skills in the field of economic crime, banking and insurance fraud, and also understands the need for lifelong learning		[SK1] oral statement/conversation/ discussion [SK2] presentation/project/paper/ report [SK4] test/exam - oral or written [SK8] observation of student's independent or team work		

Subject contents	Tematy wykładu / Lecture Topics Definicja i charakterystyka przestępstw białych kołnierzyków <i>Definition and Characteristics of White-Collar Crime</i> Jak odróżnić je od przestępstw pospolitych? Kto najczęściej je popełnia? Geneza i rozwój koncepcji białych kołnierzyków (Sutherland i jego wpływ) <i>Origins and Development of the White-Collar Crime Concept (Sutherlands Contribution)</i> Znaczenie socjologicznego podejścia do przestępczości elit. Mechanizmy i typowe schematy oszustw finansowych <i>Mechanisms and Common Schemes in Financial Fraud</i> Piramidy finansowe, fałszowanie dokumentów, pranie pieniędzy. Wyludzenia ubezpieczeniowe metody, skala zjawiska i wykrywalność <i>Insurance Fraud Methods, Scale of the Problem, and Detection</i> Fałszywe roszczenia, upozorowane wypadki, udział lekarzy i warsztatów. Oszustwa kredytowe i bankowe jak działają sprawcy? <i>Loan and Bank Fraud How Do Offenders Operate?</i> Wyludzanie kredytów, kradzież tożsamości, fałszywe zaświadczenia. Rola technologii w nowoczesnych przestępstwach białych kołnierzyków <i>The Role of Technology in Modern White-Collar Crime</i> Cyberprzestępczość, phishing, deepfake w kontekście wyludzeń. Společne i ekonomiczne skutki przestępstw białych kołnierzyków <i>Social and Economic Consequences of White-Collar Crimes</i> Kto naprawdę płaci za te przestępstwa? Utrata zaufania społecznego. Motywacje sprawców <i>Offender Motivation of Fraudsters</i> Chciwość, presja społeczna, mechanizmy racjonalizacji czynu. Przestępstwa białych kołnierzyków w Polsce studia przypadków <i>White-Collar Crime in Poland Case Studies</i> Głośne afery: Amber Gold, SKOK Wołomin, GetBack. Wyzwania w wykrywaniu i ściganiu przestępstw białych kołnierzyków <i>Challenges in Detecting and Prosecuting White-Collar Crime</i> Złożoność dowodowa, długotrwałość postępowań, luka prawna.		
Prerequisites and co-requisites			
Assessment methods and criteria	Subject passing criteria	Passing threshold	Percentage of the final grade
	project	51.0%	49.0%
	written exam	51.0%	51.0%

Recommended reading	Basic literature	1. Przestępczość ubezpieczeniowa: etiologia, fenomenologia, przeciwdziałanie, red. W. Zalewski, Sopot 2016. 2. O. Górniok, Przestępstwa gospodarcze. Rozdział XXXVI i XXXVII kk Komentarz, Warszawa 2003 3. D. Czajka, Przestępstwa menedżerskie, Warszawa 2000 4. Rynek Ubezpieczeniowy. Zapobieganie przyczynom przestępczości, red. M. Płonka, B. Oręziak, M. Wielec, Warszawa 2021 (source: https://iws.gov.pl/wp-content/uploads/2021/07/Rynek-ubezpieczeniowy_DRUK.pdf)
	Supplementary literature	1. P.C. Whybrow, American Mania: When More Is Not Enough, New York 2005 2. G. Geis, Whitecollar and Corporate Crime, New Jersey, 2007 3. J. W. Coleman, Toward an Integrated Theory of WhiteCollar Crime, American Journal of Sociology 1987, nr 93
	eResources addresses	
Example issues/ example questions/ tasks being completed		
Work placement	Not applicable	

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