Subject card

Subject name and code	Financial crimes, PG_00206432					
Field of study	Economics, International Economic Relations					
Date of commencement of studies	October 2024		Academic year of realisation of subject		2026/2027	
Education level	Bachelor's studies		Subject group		Obligatory subject group in the field of study Optional subject group	
Mode of study	full-time studies		Mode of delivery		at the university	
Year of study	3		Language of instruction		Polish	
Semester of study	5		ECTS credits		2.0	
Learning profile	academic		Assessment form		credit	
Conducting unit						
Name and surname of lecturer (lecturers)	Subject supervisor		dr Sławomir Antkiewicz			
	Teachers					
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	2.0	18.0	50	
Subject objectives	The aim of the course is to familiarize the student with a wide range of crimes in financial markets. This includes banking crimes, primarily credit fraud, money laundering, crimes involving the use of force, financial pyramids, and crimes on capital markets. Individual crimes will be supported with practical examples.					

Learning outcomes			
	Course outcome	Subject outcome	Method of verification
	[EKONL3_W07] has an advanced knowledge of the economic and financial principles of the functioning and management of economic entities and organisations as well as the legal, organisational, moral and ethical norms and rules governing the functioning of public institutions	The student correctly uses the basic regulations and standards governing financial activities, including the principles of accounting.	[SW2] presentation/project/paper/ report
	[EKONL3_K03] participates in the preparation of economic and social projects, being able to reconcile legal, economic, ecological, political and social requirements	The student is able to carry out a project task involving the analysis of a crime in the financial market and consults its assumptions and progress with the course instructor during consultations and project blocks. Project blocks are included in the course schedule, and the dates and locations of consultations are published on the UG website.	[SK2] presentation/project/paper/ report
	[MSGL3_U05] can use regulations and standards which determine business activity, as well as accounting principles in order to solve specific tasks related to the activity of enterprises	The student correctly identifies and resolves dilemmas related to practicing the profession of a financier.	[SU2] presentation/project/paper/ report
	[MSGL3_K05] correctly identifies, diagnoses and solves dilemmas and various options of solutions related to the profession	The student correctly identifies, diagnoses, and resolves dilemmas as well as various solution options related to practicing a profession connected with financial markets.	[SK2] presentation/project/paper/ report
	[EKONL3_U05] uses normative systems (legal, professional, ethical) to solve a specific economic or social task	The student is characterized by personal values related to guiding oneself in professional life by business ethics and corporate social responsibility, in the area of the money and capital market.	[SU2] presentation/project/paper/ report
	[MSGL3_W11] has an advanced knowledge of (legal, organisational, ethical) rules and norms organising economic structures and institutions (in particular those on the international market)	The student uses normative systems in the field of finance.	[SW2] presentation/project/paper/ report

Subject contents	1. Definition of financial crime, financial fraud, and economic crime 2. Money laundering (essence, methods, examples) 3. Banking crime - Polish legal regulations 4. The phenomenon of economic crime in the world 5. Credit fraud (rules of granting loans, loan scams) 6. Robberies with the use of force (robbing branches and bankomats) 7. Fraud in banking cyberspace 8. Fraud using payment cards 9. Counteracting and preventing banking fraud (role of banking procedures, external systems for exchanging information about borrowers, client authentication) 10. Financial pyramids (The concept of a financial pyramid, C. Ponzi as the creator of the first pyramid) 11. Examples of pyramids (Amber Gold, Bernard Madoff Investment Securities, Jordan Belfort, Russian and Albanian pyramids) 12. Crimes in the capital market (insider trading, churning, stock market cooperatives, trading in securities without required authorizations) 13. The role of the Financial Supervision Authority in combating abuses 14. Abuses in investment funds 15. Examples of crimes The student discusses doubts and more difficult issues with the lecturer during consultations.
Prerequisites and co-requisites	

Assessment methods and criteria			
	Subject passing criteria	Passing threshold	Percentage of the final grade
	Project	51.0%	100.0%

Recommended reading	Basic literature	S. Antkiewicz, Nadużycia na rynku kapitałowym, (w:) E. Ostrowska, J. Ossowski (red.), Rynki finansowe. Mikrofinanse, Fundacja na Rzecz Polskich Związków Kredytowych. Instytut Stefczyka, Sopot 2009. S. Antkiewicz, Przestępstwa na rynku kapitałowym - rodzaje i skala zjawiska w Polsce, (w:) D. Dziawgo (red.), Współczesne finanse. Stan i perspektywy rozwoju rynku finansowego, Wydawnictwo Naukowe Uniwersytetu Mikołaja Kopernika, Toruń 2008. S. Antkiewicz, Kryzys w krajach o słabo rozwiniętych rynkach finansowych na przykładzie rosyjskich i albańskich afer z funduszami inwestycyjnymi w formie piramid, "Pieniądze i Więź", nr 4/2010 S. Antkiewicz, Koncepcja piramidy finansowej w świetle działalności Bernard Madoff Investment Securitues, "Prace Naukowe WSB w Gdańsku", nr 5/2010. S. Antkiewicz, Zaufanie inwestorów do rynku kapitałowego w świetle występowania zjawiska przestępstw giełdowych, (w:) B. Kołosowska, P. Prewysz-Kwinto (red.), Gospodarka i rynek pracy w warunkach globalizacji. Tom I, Wyższa Szkoła Bankowa w Toruniu, Toruń 2008. M. Dusza, Najgroźniejsze przestępstwa giełdowe, Uniwersytet Warszawski, Warszawa 2011
	Supplementary literature	P. Masiukiewicz, Piramidy finansowe, PWN, Warszawa 2015.
	eResources addresses	
Example issues/ example questions/ tasks being completed	Prepare, discuss, and present in the form of a presentation an example of abuse in the financial market.	
Work placement	Not applicable	

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