

Subject card

Subject name and code	Behind the Scenes of Major Economic Crimes - lecture, PG_00201553						
Field of study	Criminology						
Date of commencement of studies	October 2026		Academic year of realisation of subject		2026/2027		
Education level	Bachelor's studies		Subject group		Optional subject group		
Mode of study	part-time studies		Mode of delivery		at the university		
Year of study	1		Language of instruction		Polish		
Semester of study	1		ECTS credits		2.0		
Learning profile	academic		Assessment form		credit		
Conducting unit	Department of Material Criminal Law and Criminology -> Faculty of Law and Administration -> Rector						
Name and surname of lecturer (lecturers)	Subject supervisor		dr Agnieszka Dalecka-Werpachowska				
	Teachers						
Lesson types	Lesson type	Lecture	Tutorial	Laboratory	Project	Seminar	SUM
	Number of study hours	15.0	0.0	0.0	0.0	0.0	15
	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	15		0.0		35.0	50
Subject objectives	The aim of the course is to introduce students to the mechanisms of selected economic crimes, their determinants and consequences. Through the analysis of real cases, students learn about offenders' methods of operation, factors facilitating economic crime, and methods of its detection and prevention. The course also aims to develop students' ability to analyse complex cases of economic crime from legal and criminological perspectives.						
Learning outcomes	Course outcome		Subject outcome		Method of verification		
	[KRYML3_K01] Is aware of the level of his knowledge and skills, and understands the need for lifelong learning and the need to expand professional competence and qualifications, as well as to improve skills		The student is aware of the complexity and changing nature of economic crime and recognizes the need to continuously expand their knowledge of its forms, mechanisms and methods of prevention.		[SK1] oral statement/conversation/discussion [SK2] presentation/project/paper/report [SK4] test/exam - oral or written		
	[KRYML3_W07] At an advanced level, knows and understands research methods and tools, including techniques for data and information collection relevant to this field of study.		The student knows the basic methods and sources of information used in the analysis and detection of economic crime and understands their importance in identifying its mechanisms.		[SW4] test/exam - oral or written [SW1] oral statement/conversation/discussion [SW2] presentation/project/paper/report		
	[KRYML3_W02] Has advanced knowledge of terminology and key concepts in criminology, law, and related disciplines relevant to the field of study.		The student knows and correctly uses basic terminology related to economic crime and understands key legal and criminological concepts concerning its forms and mechanisms.		[SW4] test/exam - oral or written [SW1] oral statement/conversation/discussion [SW3] text preparation/written work		
Subject contents	The course covers economic crime, its forms, determinants, and mechanisms. Selected cases will be used to discuss offenders' methods of operation, factors facilitating economic crime, and methods of its detection. The course also covers the legal, economic, and social consequences of economic crime, as well as methods of its prevention and control.						
Prerequisites and co-requisites							

Assessment methods and criteria	Subject passing criteria	Passing threshold	Percentage of the final grade
	written exam	51.0%	100.0%
Recommended reading	Basic literature	1. The Act of 6 June 1997 Penal Code, 2. The Act of 25 June 2010 on Sport, 3. Civil Law Convention on Corruption, done at Strasbourg on 4 November 1999, 4. Criminal Law Convention on Corruption, done at Strasbourg on 27 January 1999, 5. United Nations Convention against Corruption, adopted by the UN General Assembly on 31 October 2003, 6. The Act of 14 June 2024 on the Protection of Whistleblowers.	
	Supplementary literature	1. Augustyniak M., <i>Anti-Corruption Instruments in Local Government. Selected Issues</i> , 1st ed., Wolters Kluwer Polska, 2022. 2. Bacia B., <i>Whistleblower Protection and Anti-Corruption Measures in Business Practice</i> , 1st ed., Wolters Kluwer, 2024. 3. Bojarski J., <i>Economic Corruption. A Study in the Field of Criminal Policy</i> , Nicolaus Copernicus University Press, 2015. 4. Nowak C., <i>Corruption in Polish Criminal Law in the Context of International Regulations</i> , C.H. Beck Publishing, Warsaw, 2008. 5. Szelest - Woźny A. M., <i>Corruption. An Analysis of State Dysfunction Using the Example of Poland (19892007)</i> , Mado Publishing House, 2012.	
	eResources addresses		
Example issues/ example questions/ tasks being completed	Analysis of selected cases of economic crime; identification of mechanisms and offenders' methods of operation; analysis of factors facilitating economic crime; identification of sources of information used in its detection; assessment of the legal, economic, and social consequences of economic crime; analysis of methods of preventing and combating economic crime.		
Work placement	Not applicable		

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