

# LAW 336 : Economic Crimes

Explain the concept of economic crime, focus on money laundering and financing of terrorism discuss the commercial fraud law and regulation, examine harboring of unlicensed commercial activities law and regulation, cover bribery, corruption and abuse of power law and regulation and explore insider dealing and market manipulation law and regulation.

**Credits** 3

**Prerequisites**

LAW 138, LAW 232, LAW 236

**Corequisites**

NONE