

**WILMINGTON UNIVERSITY
COLLEGE OF SOCIAL AND BEHAVIORAL SCIENCES
BASIC COURSE INFORMATION**

FACULTY:

TERM:

COURSE TITLE: Anti-Money Laundering and Terrorist Financing

COURSE NUMBER: POL 385 / CRJ 385

CONTACT INFORMATION/OFFICE HOURS:

Technical Requirements that may be required to utilize technology in this course:

A headset or microphone

A webcam

I. RATIONALE:

Money laundering and terrorist financing is on the rise and is becoming a main focus by many government agencies around the world. The

C-6 Identify source of funding of prepaid cards.
C-7 Recognize the risk factors of mitigation of correspondent banking.

GOAL D:

The student will discuss country and geographic risk, including sanctions.

Learning Outcomes: The student will:

- D-1 Classify countries subject to sanctions, embargos or similar measures.
- D-2 Define countries identified by credible sources as lacking appropriate Anti-money laundering/ Terrorist financing laws, regulations and other measures.
- D-3 Identify countries that provide funding or support for terrorist activities.
- D-4 Recognize countries that have significant levels of corruption or other criminal activity.

GOAL E:

The student will understand suspicious activity reporting.

Learning Outcomes: The student will:

- E-1 Identify potentially suspicious activity that may indicate money laundering and require suspicious activity reports.
- E-2 Recognize confidentiality of STRS, record retention requirements and preservation of records.

GOAL F:

Demonstrate effective mastery of these objectives through proficient written and oral expression of ideas through tests, projects, papers, and/or presentations.

Learning Objectives: The student will:

- F-1 Communicate information orally in a logical and grammatically correct manner.
- F-2 Present written information using standard APA style.
- F-3 Write clearly, concisely, and appropriately using correct English grammar, punctuation, usage, mechanics sentence structure, and vocabulary.

III. METHODOLOGY

A. Evaluation Procedures

Your performance for this course will be evaluated by your class participation in discussion boards, quizzes, eassay, and movie review.

All activities will be grades 0-100%. Your final grade will be determined by the following weights and not by total points.

Assignments	% of final grade
Weekly Quizzes	40%

