

## **FACULTY OF LAW**

**Department:** Security and Safety

**Professional Area:** National Security

**Major:** Counteraction to Crime and Public Order Protection

**Educational-and-qualification Degree:** Bachelor

### **COURSE DESCRIPTION**

1. Course unit title: Organized Crime
2. Course unit code: SEC 1017
3. Type of course unit: compulsory
4. Level of course unit: Bachelor
5. Year of study: second
6. Semester when the course unit is delivered: fourth
7. Number of ECTS credits allocated: 4,5
8. Name of lecturer: Prof. Boyan Stankov, DSc
9. Learning outcomes of the course unit: Acquiring knowledge about organized crime – its appearance, development and nature in different countries and regions; international criminal organizations – their activities in the conditions of globalization; money laundering and corruption.
10. Mode of delivery: face-to-face
11. Prerequisites and co-requisites: Learning the material requires that students have prior knowledge as a result of completing the courses in Criminal Law - general and specialized part, Criminology – general part, as well as Criminology - types of crime, etc.
12. Course contents: The course meets the increased scientific and practical need for clarification of one of the most topical problems of modern society, that is, high criminalization, a change in the nature of crime and globalization of transnational organized crime. It aims at broadening students' academic knowledge about the problems of organized crime, money laundering and corruption, and preparing them for adequate participation in implementing government policy on the prevention and control of organized crime. Emphasis is placed on: 1) The nature of organized crime and its transnationality - emergence of organized crime, regional differences and general characteristics. It is considered in the light of the theory of an enterprise , the links between organized crime and conventional, economic and corporate crime, including the ongoing convergence; 2) The nature of corruption - history, types of corruption, regional differences, the relationship between corruption and organized crime corruption in public administration, private sector, including political corruption, 3) The modern state policy to combat organized crime and corruption. Strategies. Legislation, 4) International cooperation in combating organized crime and corruption.
13. Recommended or required reading:
  1. Станков,Б. Организирана престъпност. ВСУ „Черноризец Храбър”, Варна, 2009.
  2. Adamali,S., A.Di Nicola, E.U.Savona, P.Zoff. Organised Crime Around the World. HEUNI, Helsinki, 1998.
  3. Adler,Fr., G.Mueller, O. Laufer. Criminology. N.Y. 1995. (в библиотеката на ВСУ).
14. Planned learning activities and teaching methods: Systematical presentation of the study material (lectures) and discussion.
15. Assessment methods and criteria: Oral examination. Students must be well familiar with the problems of organized crime as a phenomenon in terms of its historical nature and modern features. At the same time students must know the other two blocks of problems – those relating to money laundering and corruption. The exam requires demonstration of analytical thought and abilities to assess contemporary forms of organized crime as well as strategies to combat it.
16. Language of instruction: Bulgarian
17. Work placement: none