

HRODC Postgraduate Training Institute

A Postgraduate-Only Institution

012

**Judges Seminar 1: Dealing with
Economic and Financial Crimes**

Course or Seminar

Leading To:

**DIPLOMA – POSTGRADUATE IN
Dealing with Economic and
Financial Crimes (Double-Credit)**

Accumulating to

**POSTGRADUATE DIPLOMA
Progressing To A Masters Degree –
*MBA – MSc - MA***

Course Coordinator:

Prof. Dr. R. B. Crawford – Director of HRODC Ltd. and Director of HRODC Postgraduate Training Institute, A Postgraduate-Only Institution. He has the following Qualifications and Affiliations:

- Doctor of Philosophy {(PhD) (University of London)};
- MEd. Management (University of Bath);
- Advanced Dip. Science Teacher Ed. (University of Bristol);
- Postgraduate Certificate in Information Systems (University of West London, formerly Thames Valley University);
- Diploma in Doctoral Research Supervision, (University of Wolverhampton);
- Teaching Certificate;
- Fellow of the Institute of Management Specialists;
- Human Resources Specialist, of the Institute of Management Specialists;
- Member of Academy of Management (MAoM), within the following Management Disciplines:
 - Human Resources;
 - Organization and Management Theory;
 - Organization Development and Change;
 - Research Methods;
 - Conflict Management;
 - Organizational Behavior;
 - Management Consulting;
 - Gender & Diversity in Organizations; and
 - Critical Management Studies.
- Member of the Asian Academy of Management (MAAM);
- Member of the International Society of Gesture Studies (MISGS);
- Member of the Standing Council for Organisational Symbolism (MSCOS);
- Life Member of Malaysian Institute of Human Resource Management (LMIHRM);
- Member of ResearchGate Community;
- Member of Convocation, University of London;
- Professor HRODC Postgraduate Training Institute.

Prof Crawford was an Academic at:

- University of London (UK);

- London South Bank University (UK);
- University of Greenwich (UK); and
- University of Wolverhampton (UK);

For Whom This Course is Designed This Course is Designed For:

- Judges;
- Prosecutors;
- Barristers;
- Solicitors;
- Lawyers;
- Law Graduates;
- Legal Practitioners;
- Police Officers;
- Legal Practice Students;
- Bar Professional Trainees;
- All those belonging to the Legal Profession, or those with a genuine interest in addressing Economic and Financial Crimes.

Duration:12 Days

Cost:£12,000.00Per Delegate

Please Note:

- V.A.T. (Government Tax) does not apply to Corporate Sponsored Individuals, taking Programmes or Courses in any location - within or outside the UK.
- It applies only to Individuals and Corporations based in the UK and to Non-UK Individual Residents taking courses in the UK.

Cost includes:

- Free Continuous snacks throughout the Event Days;
- Free Hot Lunch on Event Days;
- Free City Tour;
- Free Stationery;
- Free On-site Internet Access;
- Diploma – Postgraduate –in **Advanced Project Management (Quad Credit)**; or

- Certificate of Attendance and Participation – if unsuccessful on resit.

HRODC Postgraduate Training Institute's Complimentary Products include:

1. HRODC Postgraduate Training Institute's **Leather Conference Folder**;
2. HRODC Postgraduate Training Institute's **Leather Conference Ring Binder/ Writing Pad**;
3. HRODC Postgraduate Training Institute's **Key Ring/ Chain**;
4. HRODC Postgraduate Training Institute's **Leather Conference (Computer – Phone) Bag** – Black or Brown;
5. HRODC Postgraduate Training Institute's **8GB USB Flash Memory Drive**, with Course Material;
6. HRODC Postgraduate Training Institute's **Metal Pen**;
7. HRODC Postgraduate Training Institute's **Polo Shirt**.

****Please see product images, as a separate file - Complimentary Products For Students and Delegates, from HRODC Postgraduate Training Institute.****

Daily Schedule: 9:30 to 4:30 pm.

Location: Central London and International Locations

Course Objectives

- By the conclusion of the specified learning and development activities, delegates will be able to:
- Provide a technical and appropriate working definition of economic and financial crimes;
- Make an assessment of the extent of public sector corruption in Nigeria and the rest of the world;
- Assess the impact of globalization and media influence on economic and financial crimes proliferation;
- Be in a position of strength to make assessments of the impact of particular cases of economic and financial crimes on:
 - Individuals

- Institutions
- National economy
- Global economy;
- Determine the most appropriate and punitive deterrence based on the severity of 'a', 'b', 'c', and 'd', above;
- Determine whether particular financial and economic crimes are deliberate or incidental;
- Be empowered to determine the admissibility of explicit, and elicitation of, evidence in economic and financial crime trails;
- Demonstrate an awareness of the international convention on economic and financial crimes;
- Demonstrate their ability to determine whether the forfeiture of assets, in economic and financial crimes, is likely to have a deterrent effect in particular circumstances;
- Exhibit a heightened awareness of the role of the judiciary in creating deterrence to economic and financial crimes;
- Demonstrate an understanding of terrorists finance, through economic and financial crimes;
- Demonstrate understanding of the fundamentals of economic and financial crimes;
- Be able to distinguish between the Internet and Intranet;
- Exhibit an understanding of the accessibility features of the Internet and Intranet;
- Indicate their level of understanding of Internet and Intranet security features;
- Demonstrate their ability to advise on the use of Firewall and security coding for particular computer architecture;
- Demonstrate a basic understanding of computer programming using Visual Basic, C++;
- Demonstrate their ability to perceive 'the big picture' in making judgments on crimes involving Internet and Intranet security issues;
- Determine the level of persistence that individual respondents are alleged to have made in their attempt to commit, or in committing, particular Internet security breaches;
- Demonstrate a heightened awareness of the situation where a judge needs to exercise his or her powers in maintaining case confidentiality and information secrets for individual, institutional, national, and global security;
- Demonstrate an awareness of the concepts of 'Shell Banks' in money laundering;
- Have developed conceptual and logical module of global money laundering

Course Contents, Concepts and Issues

❖ Anti-Fraud and Regulatory Bodies

Anti-Fraud and Regulatory Bodies

The Law Society	International Bar Association
AnCoRR Web	Transparency International
Fraud Reduction website	World Bank Institute Governance Group
The United Nations Convention against Transnational Organized Crime and its Protocols	World Bank Anti-Corruption and Fraud Resources
HM Customs and Excise	International money transfer (banking fraud, smuggling)
The Serious Fraud Office	The banking system in Nigeria and UK
UK Treasury Annual Fraud Reports	Economic crimes in Nigeria: Banking fraud-CBN
Committee on Standards in Public Life	The Independent Banking Advisory Service
UK Financial Services Authority	British Bankers' Association
NCIS Economic Crime Branch	IBAS is an organisation for helping people in disputes with British banks
Office of the Banking Ombudsman	Consumer Direct: Scams
OLAF European Anti-Fraud Office	Court of Auditors of the European Union
NASD Regulation Inc.	U.S. Securities and Exchange Commission
Inter-American Convention Against Corruption	US Financial Crimes Enforcement Network (FinCEN)
RespondaNet: The Americas' Accountability/Anti-Corruption project	Internet Fraud Complaint Centre
Royal Canadian Mounted Police: Frauds and Scams	Australia Scam watch
	Public sector corruption

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The submission of our application form or otherwise registration by of the submission of a course booking form or e-mail booking request is an attestation of the candidate's subscription to our Policy Terms and Conditions, which are legally binding.

Prof. Dr. R. B. Crawford - Director HRODC Postgraduate Training Institute