

## SHORT COURSE DETAILS

- 1.0 Name of Series  
MICRO-CREDENTIAL (MASTER OF SCIENCE IN ECONOMIC CRIME MANAGEMENT)
- 2.0 Name of Course  
MICRO AWARD IN ORGANISED AND FINANCIAL CRIME
- 3.0 Synopsis of Course (60-word limit)  
This course serves to provide a comprehensive overview of organized crime in the Malaysia. This class will define and review the depth and breadth of the history, organization and business end of organized crime.
- 4.0 For Whom?  
Law Enforcement · Regulatory Bodies · Financial Institutions · Securities Regulation · Academics · Internal/External Auditors · Compliance Personnel · Forensic Accountants / Bank Examiners
- 5.0 Course Outcomes (100-word limit)
- List and define the Organized Crime.
  - Discuss the various Organized Crime Factions and their effect on Society.
  - Compare the Malaysian definition of organized crime with that of other countries.
  - Discuss State and Federal Legislature that address organized crime.
  - Understand the impact of organized Crime on a local and global scale.
- 6.0 Delivery Mode  
ODL, F2F, Blended
- 7.0 Duration of Course  
42 hours
- 8.0 Course Start date - End date  
TBA
- 9.0 Level of Course & Microcredential Credit Value, if any  
  
4 credit hours
- 10.0 Course Outline
- |          |   |
|----------|---|
| Topic 1: | Introduction to Organized                                 |
| Topic 2: | Evolution of Organized Crime and investigative strategies |
| Topic 3: | Theories on the Continued existence of organized crime    |
| Topic 4: | Malaysian Organized Crimes Triads                         |
| Topic 5: | Colombian Drug Cartels                                    |
| Topic 6: | Mexican Drug Trafficking Organizations                    |

- Topic 7: The Russian Mafia  
Topic 8: The Italian-American Mafia. The Yakuza  
Topic 9: Major Statues and methods of organized crime investigations  
Topic10: The Intelligence Function in Organized crime  
Topic 11: The Nexus of transnational Organized Crime and Terrorism

11.0 Course Fee  
RM2,200

12.0 Short Bio of Trainer/s (50-word limit)

Mr Paneir S Rengasamy research focuses on law after 9/11, terrorism, transnational money laundering, Islamic law, human rights, organized crime and the financial activities of terrorists in Southeast Asia. Mr Paneir has lectured on terrorism and corruption at the Malaysia Anti-Corruption Academy (MACA-MACC).