

COURSE DETAIL

ANTI-MONEY LAUNDERING AND FINANCIAL CRIMES

Country

China

Host Institution

Fudan University

Program(s)

Fudan University

UCEAP Course Level

Upper Division

UCEAP Subject Area(s)

Economics

UCEAP Course Number

173

UCEAP Course Suffix**UCEAP Official Title**

ANTI-MONEY LAUNDERING AND FINANCIAL CRIMES

UCEAP Transcript Title

FINANCIAL CRIMES

UCEAP Quarter Units

3.00

UCEAP Semester Units

2.00

Course Description

This course offers a systematic, comprehensive and professional understanding in anti-money laundering and anti-terrorism financing and other types of financial crimes. The course covers the seriousness of financial crimes and the urgency of effective prevention and combat against them; compliance management and risk internal control; and the integration of the content of economics, finance, criminology, law, sociology, management, psychology and other interdisciplinary subjects.

Language(s) of Instruction

Chinese

Host Institution Course Number

ECON130173

Host Institution Course Title

ANTI-MONEY LAUNDERING AND FINANCIAL CRIMES

Host Institution Course Details

Host Institution Campus

Host Institution Faculty

Host Institution Degree

Host Institution Department

Economics

Course Last Reviewed

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