

## 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 Campus

## Host Institution Faculty

## Host Institution Degree

## Host Institution Department

Economics

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