

# CRM314 Commercial and White-Collar Crime

**Level:** 3

**Credit Units:** 5 Credit Units

**Language:** ENGLISH

**Presentation Pattern:** EVERY JULY

## **Synopsis:**

CRM314 Commercial and White-Collar Crime: White-collar and corporate crime has an impact on the whole nation as they destabilise the integrity and reliability of the commercial sector which can lead to spillover effects on all other key sectors of the country. This course equips students with the knowledge needed to embark on a career beyond criminal justice agencies within the government sector. It focuses on the security issues attuned to the needs of the wider commercial sector. In this course, students will examine what led to cases of embezzlement, insider threats, money laundering, industrial crimes/espionage and more. They will also explore what causes criminal behaviour by someone in a corporate setting and how these behaviours can be prevented. Students will also learn how to investigate the tell-tale signs indicative of such commercial crime using organisational data and analytics. This course can prepare students for a career in roles such as fraud investigation, commercial security risk assessment/management, security planning against insider threats, and financial forensics.

## **Topics:**

- Theories of Commercial/Corporate and White-Collar Crime
- Industrial Espionage
- Intellectual Property Crimes
- Health Care Fraud
- Financial Crimes
- Tax Evasion
- Money Laundering
- Commercial Crime Laws in Singapore
- Internal Investigation Approaches
- Evaluation of Internal Investigations
- Security planning for Commercial/Corporate and White-Collar Crime
- Preventive approaches against Commercial/Corporate and White-Collar Crime

## **Textbooks:**

CRM314 Study Guide (UDC - SUSS)  
ISBN-13: SG-1998

International Handbook of White-Collar and Corporate Crime (2007) by Henry N. Pontell (Editor), Gilbert L. Geis (Editor) Henry N. Pontell, Gilbert L. Geis Springer  
ISBN-13: 9781441941619

**Learning Outcome:**

- Describe the aetiology behind the various manifestations of commercial and white-collar crime (B2)
- Examine where vulnerabilities for commercial crime can occur in any business (B4)
- Compare different preventive approaches against commercial and white-collar crime (B4)
- Appraise protective mechanisms for countering commercial and white-collar crime (B4)
- Apply current crime prevention strategies targeting the commercial sector into a business's security plan (B3)
- Formulate a comprehensive business security plan (B5)

**Assessment Strategies - Regular Semester (Evening Class):**

<b>Components</b>	<b>Description</b>	<b>Weightage Allocation (%)</b>
Overall Continuous Assessment	PRE-CLASS QUIZ 1	5
	TUTOR-MARKED ASSIGNMENT 1	15
	GROUP BASED ASSIGNMENT 1	30
Overall Examinable Components	Written Exam	50
<b>Total</b>		<b>100</b>

\*The information listed is subject to review and change.