



UNIwersytet GDAŃSKI



Title					Code:
Frauds, crimes and misselling – the dark side of the international financial market					14.3.5383 (winter) 14.3.5382 (summer)
ECTS points: 2	Hours: 15	Year: 2021/22	Semester: winter / summer	Status: Elective	Language: English
Lecturer: Piotr Pisarewicz PhD Email: piotr.pisarewicz@ug.edu.pl					
Course description:					
<ol style="list-style-type: none"> 1. Theoretical basics: financial fraud definition, mechanism, classification 2. Financial crime - definition, classification, theoretical basics 3. Misselling - definitions, classification, theoretical basics 4. Formal and legal aspect of the financial market in Poland and selected world countries 5. Consumer and market protection system in Poland and selected world countries 6. Victims and financial perpetrators portrait - fraud and crime detection systems 7. Case studies: fraud, crime, misselling v.s. capital market, banking and insurance sector 8. Challenges for the international consumer and market protection system 					
Reading list:					
<p>Basic E. Rutkowska-Tomaszewska, Ochrona klienta na rynku usług finansowych w świetle aktualnych problemów i regulacji prawnych, C.H.Beck, 2017 P. Goldmann, Fraud in the Markets: Why It Happens and How to Fight It Hardcover, Wiley and Sons, 2010 F.L. Feldkam / F.L. Feldkamp R., Ch. Whalen, Financial Stability: Fraud, Confidence, and the Wealth of Nations, Wiley, 2014</p> <p>Additional P. Pisarewicz, E. Kowalewska, Selected issues of banking regulation and supervision of the financial market in the field of banking market protection, Zarządzanie i Finanse - Journal of Management and Finance nr 2/1, 2017 P. Pisarewicz, P. Kowalczyk-Rólczyńska, W. Kamieński, The formal, legal and institutional aspect of customer protection system in life insurance where the investment risk is borne by the policyholders, Nauki o Finansach - Financial Sciences 3 (32), 2017 Payments Fraud and Control Survey - report of survey results, JPMorgan Chase, 2017</p>					
Grading:					
<p>The final grades are based on the score according the University terms of study:</p> <p>50% or less - 2,0 (fail) >50% - 3,0 (pass) >60% - 3,5 (pass +) >70% - 4,0 (good) >80% - 4,5 (good+) >90% - 5,0 (very good)</p>					
Prerequisites:					
There are no pre-requisites for this course					