

## Course Descriptions NonDegree 2018-2019

Course Title Fraud and Crime in the Firm

Course Code EBS2057

ECTS Credits 4,0

Assessment None

| Period | Period | Start     | End       | Mon | Tue | Wed | Thu | Fri |
|--------|--------|-----------|-----------|-----|-----|-----|-----|-----|
|        | 6      | 17-6-2019 | 28-6-2019 | C   |     |     |     |     |

Level Intermediate

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Language of instruction English

Goals Understanding of how fraud and crime can threaten the performance of a firm.  
- Understanding of the mechanisms generating fraud and crime and possibilities for firms to reduce the potential negative consequences.

Description While most entrepreneurs are searching for innovative solutions to improve firm performance and managers attempt to organise processes in the firm to optimize performance, there is always the threat that others misuse the opportunities provided by the firm in an illegal way. These problems can be caused both by people in and outside the firm. In practice the legal system and police protection do not fully protect firms against this threat. Additional measures by firms are required for which there is always a trade-off between the costs of these measures and the potential costs of fraud and crime. This skills training develops understanding of why the practices of a firm could provide incentives for criminal behaviour and what firms can do to reduce these problems. Based on cases problems of crime and fraud will be discussed while students in groups work on a plan to limit the costs of fraud and crime for a specific firm.

Literature

Prerequisites An advanced level of English

Teaching methods PBL / Lecture / Assignment / Groupwork

Assessment methods Final Paper / Participation

Evaluation in previous academic year For the complete evaluation of this course please click <http://iwio-sbe.maastrichtuniversity.nl/rapporten.asp?referrer=codeUM>

This course belongs to the following programme / specialisation

|   |   |
|---|---|
| Bachelor Economics and Business Economics - Economics                               | Elective Skills                                 |
| Bachelor Economics and Business Economics - Economics and Management of Information | Elective Skills                                 |
| Bachelor Economics and Business Economics - International Business Economics        | Elective Skills                                 |
| Bachelor Fiscal Economics   | Year 2-3 Elective Skills (start prior Sep 2014) |
| Bachelor International Business   | Year 2-3 Elective skills                        |
| SBE Exchange Bachelor   | Bachelor Exchange Skills                        |
| SBE Exchange Master   | Bachelor Exchange Skills                        |
| SBE Non Degree Courses  | Bachelor Skills                                 |