

Subject	Economy and Security			
	Type	Semester	ECTS	Code
	Mandatory (M)	II	4	
Course Lecturer	/////			
Course Asistent	/////			
Subject Tutor	////			

Goals and objectives

Starting from the fact that the economy is one of the main pillars influencing the development and integrative processes of a country, on which many other issues depend from a social, political, and security perspective, it is anticipated that through this course the student will become acquainted with the main economic categories. Above all, the main focus will be on criminal activities that attack the economic system of a country and beyond, and the measures that need to be taken to protect against criminal actions directed against the functioning of the economic system.

In this context, various phenomena of this nature will be analyzed, such as money laundering, tax evasion, white-collar crime, especially insurance and buyer fraud, counterfeiting money, protection of industrial property and copyright, false bankruptcy, etc. Based on the highlighted points above, this course will also provide fundamental knowledge on the criminal methodology used for the detection and proof of these criminal acts, which in most legislations fall into the category of economic and financial crime, relying on the legal regulations of the Republic of Kosovo and beyond.

<p>Expected results</p>	<p>Students who take this course will, in the end:</p> <ul style="list-style-type: none"> -Be able to recognize the importance of economic issues in the development of a country; -Be able to understand various economic categories, such as budget, investments, Gross Domestic Product (GDP), inflation, deflation, unemployment, illegal or black market economy, etc. -Be able to understand and distinguish criminal acts with a greater impact on the destruction of the overall economic system of a country and beyond, such as money laundering, tax evasion, protection of industrial property and copyright, fraud in insurance and purchasing, white-collar crime, corruptive acts, counterfeiting money, etc. -As future employees, especially in institutions combating crime, be able to choose appropriate forensic methods for the detection, clarification, and proof of economic and financial crime. -Through simulated cases, be able to practically play the role of police officers and officials in other institutions that are directly and indirectly involved in the protection and security of various entities from economic and financial crime. <p>Understand the importance of national security and more in the economic context.</p>																										
<p>Content</p>	<table border="1"> <thead> <tr> <th data-bbox="506 1045 1295 1083">Weekly Plan</th> <th data-bbox="1295 1045 1505 1083">Week</th> </tr> </thead> <tbody> <tr> <td data-bbox="506 1083 1295 1163">- Definition of the concept of economy and security</td> <td data-bbox="1295 1083 1505 1163">1</td> </tr> <tr> <td data-bbox="506 1163 1295 1243">- Factors influencing criminal actions against economic security</td> <td data-bbox="1295 1163 1505 1243">2</td> </tr> <tr> <td data-bbox="506 1243 1295 1323">- The importance of securing the economic system from various criminal actions</td> <td data-bbox="1295 1243 1505 1323">3</td> </tr> <tr> <td data-bbox="506 1323 1295 1402">- Legal regulations with a local and international character addressing the issues of securing the economic system and protective measures against it</td> <td data-bbox="1295 1323 1505 1402">4</td> </tr> <tr> <td data-bbox="506 1402 1295 1482">- Money laundering as a criminal act affecting the proper functioning of the economic system</td> <td data-bbox="1295 1402 1505 1482">5</td> </tr> <tr> <td data-bbox="506 1482 1295 1562">- Tax evasion and its impact on the country's budget and informal economy</td> <td data-bbox="1295 1482 1505 1562">6</td> </tr> <tr> <td data-bbox="506 1562 1295 1642">- Protection of industrial property and copyright as influencing factors in the increase of foreign investments and economic well-being</td> <td data-bbox="1295 1562 1505 1642">7</td> </tr> <tr> <td data-bbox="506 1642 1295 1722">- Counterfeiting money as an influencing factor</td> <td data-bbox="1295 1642 1505 1722">8</td> </tr> <tr> <td data-bbox="506 1722 1295 1801">in economic stability, case study: Kosovo.</td> <td data-bbox="1295 1722 1505 1801">9</td> </tr> <tr> <td data-bbox="506 1801 1295 1881">- Test I</td> <td data-bbox="1295 1801 1505 1881">10</td> </tr> <tr> <td data-bbox="506 1881 1295 1961">- Insurance fraud as a criminal phenomenon</td> <td data-bbox="1295 1881 1505 1961">11</td> </tr> <tr> <td data-bbox="506 1961 1295 2032">- False bankruptcies as an influencing factor in</td> <td data-bbox="1295 1961 1505 2032">12</td> </tr> </tbody> </table>	Weekly Plan	Week	- Definition of the concept of economy and security	1	- Factors influencing criminal actions against economic security	2	- The importance of securing the economic system from various criminal actions	3	- Legal regulations with a local and international character addressing the issues of securing the economic system and protective measures against it	4	- Money laundering as a criminal act affecting the proper functioning of the economic system	5	- Tax evasion and its impact on the country's budget and informal economy	6	- Protection of industrial property and copyright as influencing factors in the increase of foreign investments and economic well-being	7	- Counterfeiting money as an influencing factor	8	in economic stability, case study: Kosovo.	9	- Test I	10	- Insurance fraud as a criminal phenomenon	11	- False bankruptcies as an influencing factor in	12
Weekly Plan	Week																										
- Definition of the concept of economy and security	1																										
- Factors influencing criminal actions against economic security	2																										
- The importance of securing the economic system from various criminal actions	3																										
- Legal regulations with a local and international character addressing the issues of securing the economic system and protective measures against it	4																										
- Money laundering as a criminal act affecting the proper functioning of the economic system	5																										
- Tax evasion and its impact on the country's budget and informal economy	6																										
- Protection of industrial property and copyright as influencing factors in the increase of foreign investments and economic well-being	7																										
- Counterfeiting money as an influencing factor	8																										
in economic stability, case study: Kosovo.	9																										
- Test I	10																										
- Insurance fraud as a criminal phenomenon	11																										
- False bankruptcies as an influencing factor in	12																										

	economic fraud	
	-	
	- Financial investigations as a necessity for reducing crime in the field of crimes in general	13
	- Institutions and inter-institutional cooperation of institutions in the Republic of Kosovo in the fight against economic and financial crime	14
	- Forensic measures taken in the detection, clarification, and proof of economically and financially motivated criminal acts, with concrete examples from practical simulations.	15
- Presentation of seminar papers and projects by students.		
Teaching methods	Activity	Weight (%)
	1. Lecture	50%
	2. Questions and discussions on lecture issues	10%
	3. Discussion of subject related problems	10%
	4. Seminars	30%

Evaluation methods	Aktiviteti i vlerësimit	Number	Week	Weight(%)
	1. Written essay based on the subject literature			
	2. Colloquium	2	6,13	10%
	3. Seminars	1	8	20%
	4. Attendance	6		20%
	5. Final exam	12		
		1	15	20%
Resources and means of concreting	Means	Number		
	1. Written lectures for students	13		
	2. Organizing discussions with students	13		
	3. Recommended literature			
Load and activity	Type of activity	Weekly hours	Total load	
	1. Lecture	2	24	
	2. Written essay based on the subject	2	5	
	3. Colloquium	2	2	
	4. Homework	3	45	
	5. Independent learning	2	30	
	6. Seminars	1	12	
	7. Final exam	2	2	
	8. Total		120	
Literature and references	1. Muazam Halili, Bazat e kriminalitetit ekonomik – aspekti kriminologjik dhe kriminalistik (The Basics of Economic Crime - Criminological and Criminal Aspect), South East European University , Tetovo, 2023			
	2. Muazam Halili, The Incrimination and Detection of Forgery of Documents (https://fb.uklo.edu.mk/wpcontent/uploads/sites/10/2022/09/TOM-2.2022-konecen.pdf#page=77-85 , Security Horizons, 2022			
	3. Muazam Halili &Svetlana Nikoloska, The importance of the interinstitutional cooperation in the fight against economic – financial criminality Justicia ainternational Journal of Legal Sciences, Volume 9 pp.80-86, 2018 link: (https://eprints.unite.edu.mk/134/1/10.pdf ,Justica			

4. Muazam Halili, & Llokman Mirtezani, Trafficking in human beings (the case of Western Balkans countries) https://www.kriminalistik.de/aktuelle_ausgabe_kriminalistik.htm#Artikel3, Kriminalistik 2/2023 Criminology Journal Independent journal for criminalistic science and practice CF Muller – Otto Schmidt group, 2023
5. Muazam Halili, The rise of environmental crime, a growing threat to our future (<https://www.ceeol.com/search/article-detail?id=883357>) International Yearbook FACULTY OF SECURITY- Skopje 2018/1
6. 1. Murdoch C., Knorr K., Trager F. Economic factors as objects of security: Economics security & vulnerability. Economics interests & national security. Lawrence. 2021.
7. NATIONAL SECURITY LAW & POLICY, 3RD Ed. (John Norton Moore, Guy B. Roberts, and Robert F. Turner eds, 2015)
8. Luo Yun, Security Economics, Chemical Industry Press, 2004

Contact