



## Syllabus

Academic Year	2025/2026
Program	Global Law
Course	Transnational Criminal Law
Term	II semester
Year	2
SSD	IUS/17
Credits	8

### INSTRUCTIONAL GOALS

The course aims to provide students with a comprehensive understanding of the principles and main features of transnational criminal law, in light of the relevant legal framework and practice, as well as a knowledge of the main crimes that have a cross-border dimension and the mechanisms of interstate and judicial cooperation.

### INTENDED LEARNING OUTCOMES

They describe what a learner is expected to know, understand and be able to demonstrate after completion of a learning path.

**Knowledge and understanding:** Students will deal with the main sources devoted to transnational crime in order to understand the basic principles, the main forms of crime targeted by law enforcement as well as relevant procedural mechanisms.

**Applying knowledge and understanding:** Students, during the practical activities of the course, will be asked to solve, thanks to the theoretical knowledge acquired, legal issues of transactional criminal law, identifying the relevant crime and the applicable rules, including procedural ones.

**Making judgements:** Students will acquire the ability to evaluate normative, doctrinal and judicial sources of transnational criminal law independently and to formulate their own critical judgment, also being able to identify concrete solutions to the problems submitted.

**Communication skills:** Students will be able to master the legal language proper to criminal matter with regard also to the specific vocabulary of transnational criminal law, arguing about the legal issues submitted to their attention with adequate terminological precision.

**Learning skills:** Knowledge acquired during the course will enable students to independently understand and interpret normative changes and new doctrinal and



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	judicial trends related to transnational criminal law as well as to solve concrete issues.
Pre-requisites	None.
Course content	<ul style="list-style-type: none"><li>• Introduction to transnational criminal law.</li><li>• Principles and main concept of criminal law.</li><li>• Supranational and international legal sources.</li><li>• Terrorism.</li><li>• Human trafficking and human smuggling.</li><li>• Organized Crime.</li><li>• Cybercrime.</li><li>• Arm trafficking.</li><li>• Corruption.</li><li>• Money Laundering.</li><li>• Drug trafficking.</li><li>• Interstate and judicial cooperation.</li></ul>
Reference Books	<ul style="list-style-type: none"><li>• A.N. Martin (2022), <i>Global Criminal Law</i> (Palgrave Macmillan)</li><li>• S.S. Brown, M.G. Hermann (2020), <i>Transnational Crime and Black Spots</i> (Palgrave Macmillan)</li><li>• Slides set of the course and other teaching materials (on Luiss Learn)</li></ul>
Teaching Methods	<ul style="list-style-type: none"><li>• Frontal lectures</li><li>• Case studies</li><li>• Guest speakers</li></ul>
Assessment	<ul style="list-style-type: none"><li>• Moot court (30%)</li><li>• Assignment (30%)</li><li>• Oral final exam (40%)</li></ul>

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