

SCHOOL OF LAW, POLITICS AND SOCIOLOGY

LLM Corruption, Law and Governance

(delivered in Qatar)

US
UNIVERSITY
OF SUSSEX



مركز حكم القانون ومكافحة الفساد
Rule of Law & Anti-Corruption Center





ABOUT US

The University of Sussex has always had a uniquely international outlook. Since our founding in 1961, we have sought to inspire, and to learn from, staff, students and partners in more than 120 countries throughout the world.

The University of Sussex campus (pictured left) is set amidst the South Downs National Park and is 60 minutes by train from London.



Working together

A global University, a proud partner with Qatar

We are proud of strong, and long-lasting, relations with the Gulf Cooperation Council (GCC) countries, and Qatar in particular. This includes work with the Supreme Education Council, and sponsors from both public and private, national and international companies based in Qatar.

The University of Sussex is particularly proud of our alumni network in the GCC, and Qatar. We have over 1,500 alumni based in the Middle East, many of whom hold influential roles in organisations, including the University of Qatar.

As a research-led university, over 98% of research activity at Sussex is categorised as 'world leading', 'internationally excellent' or 'internationally recognised' (Research Excellence Framework 2014).

We are proud of our specific research links with the Middle East, led by the Middle East and North Africa Centre at Sussex (MENACS), which brings together over 30 full-time academics from across the university. MENACS members engage in cutting-edge research and teaching related to the Middle East and North Africa from the perspective of a wide range of academic disciplines.

In line with Qatar's National Vision 2030 headline aim of 'Unlocking Human Potential', the University of Sussex is delighted to be collaborating with Qatar in helping to achieve this vision.

The University of Sussex is very pleased to be working with The Rule of Law and Anti-Corruption Center (ROLACC) to deliver the LLM in Corruption, Law and Governance. The course will be taught at ROLACC in Qatar by Sussex academics.

THE RULE OF LAW AND ANTI-CORRUPTION CENTER

The Rule of Law and Anti-Corruption Center (ROLACC) in Qatar was established in 2013 and aims to strengthen mutual cooperation by building national and international partnerships. ROLACC aspires to foster knowledge and raise individual and institutional competencies that promote the rule of law and fight corruption in line with international standards.



Sussex Law School

Sussex Law School is one of the most successful
and vibrant law schools in the UK

Our innovative LLM in Corruption, Law and Governance brings Sussex's expertise to Qatar, offering a challenging insight into issues of corruption, law and governance with a particular focus on the problems being encountered in the Arabian Gulf region.

Our teachers are award-winning and the scope and reach of our research is at the very highest level. The relationship between staff and students is one of our strengths. Our students consistently rate us in the top ten Law Schools for overall satisfaction with their courses in the UK's National Student Survey.

Our courses are intellectually rigorous and explore law in its political, social economic and cultural context, engaging with important issues in society. Your lecturers are involved in groundbreaking research, meaning you learn about law from experts in the field.

Law at Sussex is known as a world-leading centre of research. At the Sussex Centre for the Study of Corruption, we analyse what corruption is, where and why it flourishes and what can be done to counteract it.

We work closely with organisations such as the United Nations and G20 to develop strategies in the struggle against corruption. Because our research underpins our teaching, you will be taught by some of today's leading academics.

Sussex LLMs are designed with skills training as a core part of the courses, enabling you to think logically and in an informed manner about legal problems in preparation for your future career.

**“If you're looking
to pursue a law
degree anywhere in
the world, Sussex
should be one
of your top choices.”**

SHAREE BHADURI
LAW GRADUATE 2014

The course

This LLM in Corruption, Law and Governance has a particular focus on issues relevant to the Arabian Gulf region. Through the course you will gain a thorough understanding of the latest developments in the study of corruption and be equipped with the skills and tools to take a leading role in the struggle against corruption.

In particular, the LLM in Corruption, Law and Governance

- is designed for working professionals and recent graduates
- is taught part-time over two years, by expert academics from the University of Sussex, enabling you to combine work and study
- offers teaching in small groups using case studies and industry and stakeholder insights enabling you to

benefit from working with a close group of motivated students combined with rich academic input

- introduces you to the latest research in the field giving you an overview of the legislative and regulatory strategies which have proved effective in both the domestic and international struggle against corruption
- contributes to the promotion of the United Nations Sustainable Development Goals and the Qatar National Vision 2030
- provides knowledge and hands-on training on all corruption related fields including anti-corruption and anti-bribery compliance risk management; public and private sector anti-corruption policies and procedures; integrity ethics; compliance investigations and audits; and sports integrity.

The course combines group lectures, seminars, workshops and individual supervision sessions that facilitate the presentation and discussion of work to an advanced level. You will be assessed with a combination of examinations, written submissions and presentations.

Teaching will consist of week-long intense teaching blocks with classes typically held Sunday to Thursday from 3pm onwards.

In year one you are introduced to Corruption, Law and Governance and learn advanced research skills. In year two you take two optional modules and write a dissertation. Please see pages 10 and 11 for more information on course structure and modules.



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Course structure

	AUTUMN TERM	SPRING TERM
YEAR 1	Advanced Research for LLM Students	Issues in Corruption, Law and Governance
	Understanding Corruption, Law and Governance	Dissertation
	AUTUMN TERM	SPRING TERM
YEAR 2	Choose one option from the following: <ul style="list-style-type: none"> • International Legal Responses to Corruption • Corruption and Governance in International Business: Risks, Rules and Remedies 	Choose one option from the following: <ul style="list-style-type: none"> • Corruption and Domestic Law • The Law on Financial Crime
		Dissertation

Please note: so that we can keep our curriculum fresh and driven by the most current research, we review it every year and may run different modules in the future.

Year 1 modules

ADVANCED RESEARCH FOR LLM STUDENTS

Advanced Research Skills for LLM Students is an intensive module, which gives you an introduction to the essential research, bibliographic, online and writing techniques required for study at this level, and for the production of term papers, dissertations and other assessments.

UNDERSTANDING CORRUPTION, LAW AND GOVERNANCE

This module provides you with an opportunity to explore the different theoretical and analytical approaches necessary for the study of corruption, law and governance at LLM level.

We begin by analysing exactly what we understand corrupt behaviour to be and how this appears to differ (often quite starkly) across national boundaries and over time.

Do humans appear to be naturally corrupt? If so, does this matter? Is corrupt behaviour absolute and universal or does it depend on location and context? Indeed, can corruption sometimes even be a good thing? How can corruption be measured and analysed?

During the module you will review contemporary international scholarship on the causes of corruption and its relationship with law and governance and explore the legal, social, economic and political consequences of this kind of offending.

ISSUES IN CORRUPTION, LAW AND GOVERNANCE

The first half of this module focuses on a wide variety of different forms and modalities of corruption, examining specific examples across the developed and developing world, including the systematic abuses of power by parties and politicians; corruption in government agencies such as the police and judiciary; business and commercial corruption; and small-scale, almost trivial, petty misdemeanours.

We will examine the nature and extent of organised crime networks involved in such activities as well as addressing new forms of offending based on a globalised market and recent developments in information technology.

This analysis then provides a foundation for the second half of the module, which examines what legal reforms, governmental and policing strategies might contribute to the reduction of such corrupt practices.

DISSERTATION – CORRUPTION, LAW AND GOVERNANCE

In your first year you agree with your supervisor your research topic and develop the methodology to start your research.

Year 2 modules

INTERNATIONAL LEGAL RESPONSES TO CORRUPTION

This module focuses on the international campaign against corruption, examining its history and development and the role of non-government organisations such as Transparency International, international bodies such as the United Nations, and regional agencies such as the European Union, Council of Europe and the Gulf Co-operation Council.

We then turn to international and regional anti-corruption agreements including the United Nations Convention against Corruption and the United Nations Convention against Transnational Organised Crime.

CORRUPTION AND GOVERNANCE IN INTERNATIONAL BUSINESS: RISKS, RULES AND REMEDIES

The module is divided into three main parts, plus an introduction and conclusion. The introduction provides an overview of types and patterns of corruption, including bribery in international business, state capture and facilitation payments.

In the first part of this module, you will focus on a specific sector each week. Sectors will include defence, construction, pharmaceuticals and finance.

Part two considers the legal environment and corporate responses. It will begin with the theory of legislating against bribery, looking at optimal deterrence theory and the Klitgaard approach to anti-corruption.

We will then introduce the main Anti-Bribery Laws and conventions, covering FCPA/OECD ABC/Bribery Act; analyse changing enforcement patterns and new developments; discuss exceptions such as facilitation payments; and then evaluate the main corporate responses to anti-bribery laws, looking specifically at compliance, risk assessment, corporate disclosure and reporting.

This section will include a teaching case based on a recent enforcement.

Part three focuses on voluntary private regulation and collective action initiatives. We start by elaborating on the theory of collective action and clubs, before evaluating some key industry initiatives, with engagement from external speakers, such as EITI, Maritime Anti-Corruption Network, and PACI.

CORRUPTION AND DOMESTIC LAW

This module examines the ways in which domestic legal systems seek to regulate the problem of corruption and bribery, from a comparative perspective.

It will initially focus on the regulation of bribery in UK domestic law, examining the key provisions and impact of the Bribery Act 2010 and the methods used to police, detect and punish corruption.

The module will then examine comparatively the domestic law and practice of a number of other national jurisdictions, including Qatar, in order to establish the levels of success of different approaches as well as international best practice.

THE LAW ON FINANCIAL CRIME

This module outlines and analyses different types of transnational financial crime and their impact.

Much discussion of crime and criminal law is preoccupied with 'crimes on the streets' (volume crimes such as theft and offences against the person) rather than 'crimes in the suites' (corporate fraud, bribery, money laundering). Yet, financial crime causes significant harm and undermines society and individuals both domestically and internationally. Financial crimes – and the finances of crime – are issues that merit deeper scrutiny.

During this module you will analyse financially motivated crime and deviance, and will critically examine different forms of financial crime, both domestic and transnational, and efforts to target criminal finances.

Relevant topics will include the nature of white collar crime, fraud, insider dealing, money laundering, terrorist financing, and asset recovery. In order to explore these issues, a number of relevant in-depth case studies will be used.

DISSERTATION – CORRUPTION, LAW AND GOVERNANCE

All LLM students design and carry out a project of research under individual supervision.

You will produce an 8,000 word dissertation, by applying the theoretical and practical principles of research methodology that you learnt in the Advanced Research for LLM Students module.

The aim of the dissertation is to accomplish an extended piece of research work on a related topic and is designed to deepen your appreciation of law and to develop appropriate research skills.

The course will be delivered by academic staff from the University of Sussex

Professor Richard Vogler

Professor of Comparative Criminal
Law and Criminal Justice and Course
Convenor

Professor Dan Hough

Professor of Politics and Director of the
Sussex Centre for the Study of Corruption

Dr Dimitris Ziouvas

Reader in Criminal Law and Compliance
and Deputy Course Convenor

Dr Shahrzad Fouladvand

Lecturer in International Criminal Law

Liljana Cvetanoska

Teaching Fellow in Corruption, Law and
Governance

Dr Colin King

Senior Lecturer in Law

Dr John Child

Senior Lecturer in Law



Pictured (above) from left to right Dr Dimitris Ziouvas, Liljana Cvetanoska,
Dr John Child, Professor Richard Vogler and Dr Shahrzad Fouladvand

Fees and Funding

FEES

The fees are £25,000 for the two-year course which can be paid annually.

ENTRY REQUIREMENTS

International students should supply evidence of a good standard of English. We normally require that an IELTS score of 6.5 overall has been achieved, or TOEFL 250 computer-based, or 100 internet-based, or 600 paper-based with 5 in TWE. For lower IELTS and TOEFL scores we offer pre-sessional English language courses prior to the commencement of the LLM.

Applicants with a Bachelors degree from Qatar should normally have a GPA of 3.0 or above out of 4.0.

HOW TO APPLY

To apply please download and complete an application form at:

► go.sussex.ac.uk/clgq

FIND OUT MORE

For more information about the admissions process at Sussex:

Postgraduate Admissions
University of Sussex
Sussex House, Falmer
Brighton BN1 9RH, UK

+44 (0)1273 877773
pg.applicants@sussex.ac.uk

go.sussex.ac.uk/clgq

“I chose Sussex because it had a reputation for excellent teaching and for innovative ideas. It made me realise the value of education and also the marvellous opportunities that a good university can provide.”

SAIMO CHAHAL QC

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