

Faculty of Law
Department: Security and Safety
Professional Area: National Security
Major: National Security Protection
Educational-and-qualification Degree: Bachelor

COURSE DESCRIPTION

1. Course unit title: Customs and Financial Intelligence
2. Course unit code: SEC 3013
3. Type of course unit: optional
4. Level of course unit: Bachelor
5. Year of study: fourth
6. Semester: eighth
7. Number of ECTS credits allocated: 3
8. Name of lecturer: , Prof Petar Hristov, PhD, Chief Assist. Prof. Stanislava Mineva, PhD
9. Learning outcomes of the course unit: students to acquire permanent, thorough, logically grounded knowledge of customs and financial intelligence; preparation of a risk profile; specific organization of countering the customs and financial fraud; assistance in creating skills for practical application of the acquired knowledge in students' future career.
10. Mode of delivery: face-to-face.
11. Prerequisites and co-requisites: Students should have acquired knowledge of the following courses 'Analysis and Risk Control', Theory of Intelligence and Counterintelligence', 'Intelligence Protection of Constitutional Order' and 'Information and Analytical Activities'.
12. Course contents: The course reveals the logical and methodological bases of customs and financial intelligence as well as the content and subject of this activity.
13. Recommended or required reading:
 1. Минева, С., „Финансовото разузнаване – модерният инструмент за противодействие на финансовата престъпност” – сборник „Теория и практика на финансовите престъпления”, изд.УНСС, С., 2007 г.
 2. Минева, С., „Съвременните риск технологии, използвани от митническото разузнаване и финансовото разузнаване като фактор за повишаване на регионалната сигурност» - сборник «Проблеми на сигурността на регионите», ГорексПрес, С., 2008г.
 3. Младенов, Митническо разузнаване и разследване, С., 2010 г.
 4. Христов, П., Метатеория на риска, С., 2010 г.
14. Planned learning activities and teaching methods: lectures, contact hours, individual work
15. Assessment methods and criteria: The learning outcomes of the course are assessed through a complex examination grade. Students are allowed to sit an exam if they have fully participated in the training process and have received a positive grade of the continuous assessment - participation, test, course assignment. For admission to examination, students have to acquire a minimum of 60 points. 75 points or more students are exempted from the examination with a very good or excellent grade, depending on the average grade of the continuous assessment.
16. Language of instruction: Bulgarian.
17. Work placement: none.