

**COURSE DATA****DATA SUBJECT**

Code: 47078
Name: Methodology
Cycle: Master's Degree
ECTS Credits: 3
Academic year: 2025-26

STUDY (S)

Degree	Center	Acad. year	Period
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SUBJECT-MATTER

Degree	Subject-matter	Character
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COORDINATION**SUMMARY****PREVIOUS KNOWLEDGE****RELATIONSHIP TO OTHER SUBJECTS OF THE SAME DEGREE**

There are no specified enrollment restrictions with other subjects of the curriculum.

COMPETENCES / LEARNING OUTCOMES**2284 -**

Acquire and understand knowledge and be able to apply it to advise on money laundering and fraud that may harm the client.

Acquire and understand specialised knowledge on the foundations and guarantees of criminal law and socioeconomic crimes enabling the development of skills in analysis, synthesis, interpretation and reasoning.

Act autonomously in learning, make informed decisions in different contexts, issue judgements based on experimentation and analysis and transfer knowledge to new situations.

Apply the knowledge acquired and be able to solve problems in new or unfamiliar environments within broader (or multidisciplinary) contexts related to the field of study.

Be able to integrate knowledge and deal with the complexity of forming judgements based on incomplete



or limited information including reflections on the social and ethical responsibilities linked to the application of knowledge and judgements.

Be able to obtain information in the field of socioeconomic crime, identifying and selecting relevant sources of information, applying them to problem solving, strategy development and advising in such cases, ensuring alignment with criminal and procedura

Demonstrate critical and self-critical reasoning in the field of the degree, considering aspects such as professional ethics, moral value and the social implications of the different activities carried out.

Develop skills that enable the selection and application of the knowledge acquired to the changing reality faced by legal professionals, to safeguard entrusted interests and to rationally resolve conflicts arising in professional practice.

Develop the ability to integrate into multidisciplinary teams and communicate knowledge: collaborate in teams made up of professionals from different disciplines, replicating real contexts, coordinating and integrating one's own knowledge with that of oth

Know and fluently use the categories, institutions and procedures relevant to each case, reconciling elements related to socioeconomic crimes with fundamental rights.

Know how to communicate conclusions and the knowledge and rationale behind them to both specialised and non-specialised audiences clearly and unambiguously.

Learn and synthesise acquired knowledge, being capable of designing actions for consumer protection.

Possess and understand knowledge that provides a foundation or opportunity to develop and/or apply original ideas often in a research context.

Prepare and manage the most suitable documents, reports and procedures for dealing with problems related to socioeconomic crime based on essential guarantees.

Understand synthesise and apply the knowledge and skills acquired to perform advisory roles in defence prosecution or judgement in proceedings for financial, stock market and consumer-related offences.

DESCRIPTION OF CONTENTS

WORKLOAD

PRESENCIAL ACTIVITIES

Activity	Hours
Total hours	0,00

NON PRESENCIAL ACTIVITIES

Activity	Hours
Attendance at other activities	0,00
Individual or group project	0,00



Independent study and work	0,00
Preparation of lessons	0,00
Preparation for assessment activities	0,00
Resolution of case studies	0,00
Total hours	0,00

TEACHING METHODOLOGY

EVALUATION

REFERENCES