



CRIM2002

Transnational Crime

Session 2, In person-scheduled-weekday, North Ryde 2026

School of International Studies

Contents

<u>General Information</u>	2
<u>Learning Outcomes</u>	3
<u>General Assessment Information</u>	3
<u>Assessment Tasks</u>	4
<u>Delivery and Resources</u>	5
<u>Policies and Procedures</u>	6

Disclaimer

Macquarie University has taken all reasonable measures to ensure the information in this publication is accurate and up-to-date. However, the information may change or become out-dated as a result of change in University policies, procedures or rules. The University reserves the right to make changes to any information in this publication without notice. Users of this publication are advised to check the website version of this publication [or the relevant faculty or department] before acting on any information in this publication.

General Information

Unit convenor and teaching staff

Convenor and Lecturer

Dr Lara Palombo

lara.palombo@mq.edu.au

B312 Level 3, 25 WW

Lara.Palombo@mq.edu.au

Credit points

10

Prerequisites

40 credit points at 1000 level or above

Corequisites

Co-badged status

Unit description

The spread of transnational crime is one of the most significant challenges facing governments around the world today. For all its benefits, globalisation has opened new avenues for criminal enterprise to expand across traditional domestic borders, creating new challenges for global security, risk governance and crime control. Traditionally crime has tended to be - and largely still is - viewed as a security concern within nation states. By contrast, this unit examines how crime has evolved through the globalising process, creating global and regional instability. Moreover, many state responses to crime, such as illicit drugs, wholly fail to address to systemic, global networks that underpin the trade. Across this unit, students will evaluate a variety of transnational criminal issues, from drug trafficking to people smuggling, money laundering to counterfeiting, and will examine the regional implications of for national and transnational security. In many instances, as students will discover, underpinning civil conflict and terrorist organisations are crime networks. Engaging with these debates will enable students to think beyond traditional, state-based crime, and better understand the global challenges and preventative strategies required to combat transnational crime.

Important Academic Dates

Information about important academic dates including deadlines for withdrawing from units are available at <https://www.mq.edu.au/study/calendar-of-dates>

Learning Outcomes

On successful completion of this unit, you will be able to:

- ULO1:** Identify and communicate issues related to transnational crime drawing on knowledge from criminology, law and the social sciences.
- ULO2:** Assemble and critique scholarly literature relating to concerns of transnational crime, security and governance.
- ULO3:** Evaluate policy responses to trends in transnational crime.
- ULO4:** Identify the impact of transnational crime on global security, ecological sustainability, and justice.

General Assessment Information

- **1-Annotated Bibliography:** The research from the annotated bibliography contributes to the development of the Infographic.
- **2-Infographic:** Students will produce an infographic (one poster) on a case study drawn from a unit topic. This will be accompanied by a written description and evaluation of the issue.
- **3-Policy Brief:** Students will research and write a policy brief on a selected case study drawn from a unit topic.

Short Extensions apply in this unit for all tasks:

- <https://connect.mq.edu.au/s/article/Short-Extensions-How-they-work-and-what-you-need-to-know>

LATE SUBMISSION OF ASSESSMENT TASKS

Unless a Special Consideration request has been submitted and approved, a 5% penalty (of the total possible mark) will be applied each day a written assessment is not submitted, up until the 7th day (including weekends). After the 7th day, a mark of '0' (zero) will be awarded even if the assessment is submitted. Submission time for all written assessments is set at 11.55pm.

A 1-hour grace period is provided to students who experience a technical issue. This late penalty will apply to non-timed sensitive assessment (including essays, reports, posters, portfolios, journals, recordings etc). Late submission of time sensitive tasks (such as tests/exams, performance assessments/presentations, scheduled practical assessments/labs etc) will only be addressed by the unit convenor in a Special consideration application.

Special Consideration outcome may result in a new question or topic. The granting of extensions is subject to the university's Special Consideration Policy. Extensions will not be granted by unit conveners or tutors, but must be lodged through Special Consideration:

<https://students.mq.edu.au/study/assessment-exams/special-consideration>.

REASSESSMENT OF ASSIGNMENTS DURING THE SEMESTER:

Macquarie University operates a Grade Appeal Policy: <https://students.mq.edu.au/study/assessment-exams/appeals/grade-appeal>

Assessment Tasks

Name	Weighting	Hurdle	Due	Groupwork/Individual	Short Extension	AI Approach
Annotated bibliography	25%	No	28/08/2026	Individual	Yes	Open
Infographic Poster	35%	No	28/09/2026	Individual	Yes	Open
Policy brief	40%	No	05/11/2026	Individual	Yes	Open

Annotated bibliography

Assessment Type ¹: Written Submission

Indicative Time on Task ²: 15 hours

Due: **28/08/2026**

Weighting: **25%**

Groupwork/Individual: Individual

Short extension ³: Yes

AI Approach: Open

Students will complete an annotated bibliography on a transnational crime issue, drawing on themes explored in the unit.

On successful completion you will be able to:

- Assemble and critique scholarly literature relating to concerns of transnational crime, security and governance.

Infographic Poster

Assessment Type ¹: Problem-based task

Indicative Time on Task ²: 25 hours

Due: **28/09/2026**

Weighting: **35%**

Groupwork/Individual: Individual

Short extension ³: Yes

AI Approach: Open

Students will create an infographic poster on a transnational crime issue, accompanied by a written description and evaluation of their findings.

On successful completion you will be able to:

- Identify and communicate issues related to transnational crime drawing on knowledge from criminology, law and the social sciences.
- Identify the impact of transnational crime on global security, ecological sustainability, and justice.

Policy brief

Assessment Type ¹: Professional task

Indicative Time on Task ²: 35 hours

Due: **05/11/2026**

Weighting: **40%**

Groupwork/Individual: Individual

Short extension ³: Yes

AI Approach: Open

Students will write a policy brief on a matter relating to transnational crime.

On successful completion you will be able to:

- Identify and communicate issues related to transnational crime drawing on knowledge from criminology, law and the social sciences.
- Evaluate policy responses to trends in transnational crime.
- Identify the impact of transnational crime on global security, ecological sustainability, and justice.

¹ If you need help with your assignment, please contact:

- the academic teaching staff in your unit for guidance in understanding or completing this type of assessment
- [Academic Success](#) for academic skills support.

² Indicative time-on-task is an estimate of the time required for completion of the assessment task and is subject to individual variation.

³ An automatic short extension is available for some assessments. Apply through the [Service Connect Portal](#).

Delivery and Resources

UNIT REQUIREMENTS AND EXPECTATIONS

- You should spend an average of 12 hours per week on this unit. This includes listening to lectures prior to tutorials, reading weekly required materials as detailed in iLearn, participating in iLearn discussion forums and preparing assessments.
- Internal students are expected to attend all tutorial sessions, and external students are expected to make significant contributions to on-line activities. Students are expected to attend lectures or listen to recordings of weekly lectures in ECHO360.
- In most cases students are required to attempt and submit all major assessment tasks in order to pass the unit.

REQUIRED READINGS

- The citations for all the required readings for this unit are available to enrolled students through the unit iLearn site, and electronic copies can be accessed through Leganto. Electronic copies can also be accessed through the library.

Policies and Procedures

Macquarie University policies and procedures are accessible from [Policy Central](https://policies.mq.edu.au) (<https://policies.mq.edu.au>). Students should be aware of the following policies in particular with regard to Learning and Teaching:

- [Academic Appeals Policy](#)
- [Academic Integrity Policy](#)
- [Academic Progression Policy](#)
- [Assessment Policy](#)
- [Fitness to Practice Procedure](#)
- [Assessment Procedure](#)
- [Complaints Resolution Procedure for Students and Members of the Public](#)
- [Special Consideration Policy](#)

Students seeking more policy resources can visit [Student Policies](https://students.mq.edu.au/support/study/policies) (<https://students.mq.edu.au/support/study/policies>). It is your one-stop-shop for the key policies you need to know about throughout your undergraduate student journey.

To find other policies relating to Teaching and Learning, visit [Policy Central](https://policies.mq.edu.au) (<https://policies.mq.edu.au>) and use the [search tool](#).

Student Code of Conduct

Macquarie University students have a responsibility to be familiar with the Student Code of Conduct: <https://students.mq.edu.au/admin/other-resources/student-conduct>

Results

Results published on platform other than [eStudent](#), (eg. iLearn, Coursera etc.) or released

directly by your Unit Convenor, are not confirmed as they are subject to final approval by the University. Once approved, final results will be sent to your student email address and will be made available in [eStudent](#). For more information visit connect.mq.edu.au or if you are a Global MBA student contact globalmba.support@mq.edu.au

Academic Integrity

At Macquarie, we believe [academic integrity](#) – honesty, respect, trust, responsibility, fairness and courage – is at the core of learning, teaching and research. We recognise that meeting the expectations required to complete your assessments can be challenging. So, we offer you a range of resources and services to help you reach your potential, including free [online writing and maths support](#), [academic skills development](#) and [wellbeing consultations](#).

Student Support

Macquarie University provides a range of support services for students. For details, visit <http://students.mq.edu.au/support/>

Academic Success

[Academic Success](#) provides resources to develop your English language proficiency, academic writing, and communication skills.

- [Ask a Study Coach](#)
- [Access StudyWISE](#)
- [Upload an assignment to Studiosity](#)
- [Complete the Academic Integrity Module](#)

The Library provides online and face to face support to help you find and use relevant information resources.

- [Subject and Research Guides](#)
- [Ask a Librarian](#)

Student Services and Support

Macquarie University offers a range of [Student Support Services](#) including:

- [IT Support](#)
- [Accessibility and disability support](#) with study
- Mental health [support](#)
- [Safety support](#) to respond to bullying, harassment, sexual harassment and sexual assault
- [Social support including information about finances, tenancy and legal issues](#)
- [Student Advocacy](#) provides independent advice on MQ policies, procedures, and processes

Student Enquiries

Got a question? Ask us via the [Service Connect Portal](#), or contact [Service Connect](#).

IT Help

For help with University computer systems and technology, visit <https://students.mq.edu.au/support/technology/service-desk>.

When using the University's IT, you must adhere to the [Acceptable Use of IT Resources Policy](#). The policy applies to all who connect to the MQ network including students.

Unit information based on version 2026.06 of the [Handbook](#)