



UNDERGRADUATE PROGRAM  
DEPARTMENT OF CRIMINOLOGY  
FACULTY OF SOCIAL AND POLITICAL SCIENCES  
UNIVERSITAS INDONESIA

## COURSE SYLLABUS: GLOBALIZATION AND TRANSNATIONAL CRIME

Instructure(s) : 1)  
2)  
Credits : 3 credits  
Meeting Times : 16 times

Course Description :

The subject discusses crime as an impact of global-people connectivity during the globalization as well as a criminality as a continuous worldwide phenomena in terms of its techniques and adverse effects to the society. The subject also introduces theories and basic concepts of globalization and examines the link between globalization and transnational crime. Further, the subject explains as well the causes of trans-nationalization of offences and the ways to deal with them.

### OUTLINE

Week	Topics	Reference	Learning Method
1	Introduction	1. Ulrich Beck, What is globalization, Cambridge: Polity Press, 2000, Mark Findlay, The Globalisation of Crime. Cambridge: Cambridge Univ. Press, 2000, hlm. 1-57	Interactive Lecturing
2	The Form of Globalizations		Interactive Lecturing
3	Globalization, Capitalism, and Justice	2. Emilio C. Viano, Globalization, Transnational Crime, and State Power: The Need for A New Criminology <i>Rivista di Criminologia, Vittimologia e Sicurezza</i> Vol. III - N. 3, Vol. IV – N. 1 – Settembre 2009–Aprile 2010	Interactive Lecturing
4	Transnational Society and Intercultural Communication	3. Gregg Barak, “Crime and Crime Control in an Age of Globalization: A Theoretical Dissection.” <i>Critical Criminology</i> , 10: 57-72, 2001	Interactive Lecturing
5	The Problem of Global Justice		Interactive Lecturing
6	Impacts of Globalization toward the Development of Transnational Crime	4. Bruno A. Ristau, Ugljesa Zvekic and Mary Ellen Warlow, International Cooperation and Transnational Organized Crime : Source: Proceedings of the Annual Meeting (American Society of International Law), Vol. 90, ARE	Interactive Lecturing
7	Transnational Crime		Interactive Lecturing

		<p>INTERNATIONAL INSTITUTIONS DOING THEIR JOB? (MARCH 27-30, 1996), pp. 533-541</p> <p>5. Louise Shelley. "Unraveling the New Criminal Nexus." Georgetown Journal of International Affairs; Winter 2005; 6, 1; Academic Research Library.</p> <p>6. Toni Makkai, "Researching Transnational Crime: The Australian Institute of Criminology." Global Governance; Apr-Jun 2006; Academic Research Library</p> <p>7. CEDAW, 7 Appendices</p> <p>8. UNCLOS. Erkki Holmila, "Common Heritage of Mankind in the Law of the Sea."</p> <p>9. ACTA SOCIETATIS MARTINES (2005)</p>	
8	<b>Midterm Exam</b>		
9	Transnational Maritime Crime	<p>10. John McFarlane, "Regional and International Cooperation in Tackling Transnational Crime, Terrorism and the Problem of Disrupted States". Journal of Financial Crime; Aug 2005; 12, 4; ABI/INFORM Global</p> <p>11. Muhammad Mustofa, "Bilateral Cooperation Between Indonesia and Malaysia in Combating Transnational Crime" Jurnal Hukum Internasional. Volume 5 Nomor 3 April 2008</p> <p>12. J.W.E. Sheptycki. Issues in Transnational Policing. London: Routledge, 2000</p> <p>13. P. Andreas, E. Nadelmann, Policing the Globe. Oxford: Oxford Univ. Press, 2006</p> <p>14. Jun Honna, Orchestrating transnational crime: Security sector politics as a Trojan horse for anti-reformists, 2010</p> <p>15. Bruce A. Fileman, Piracy and Maritime Crime: Historical and Modern Case Studies</p> <p>16. ERIK MÄNNIK, TERRORISM: ITS PAST, PRESENT AND FUTURE PROSPECTS</p> <p>17. REG WHITAKER, THE DARK SIDE OF LIFE: GLOBALIZATION AND INTERNATIONAL ORGANIZED CRIME</p> <p>18. David O. Friedrichs, Transnational Crime and Global Criminology: Definitional, Typological, and Contextual Conundrums Source: Social Justice, Vol. 34, No. 2 (108), Beyond Transnational Crime (2007), pp. 4-18</p>	Interactive Lecturing
10	Transnational Terrorism		Interactive Lecturing
11	Human Trafficking and Human Smuggling		Interactive Lecturing
12	Transnational Drug Trafficking		Interactive Lecturing
13	Transnational Arm Trafficking		Interactive Lecturing
14	International Cooperation in Responding to the Transnational Crime		Interactive Lecturing
15	Transnational Policing		Interactive Lecturing
16	<b>Final Exam</b>		