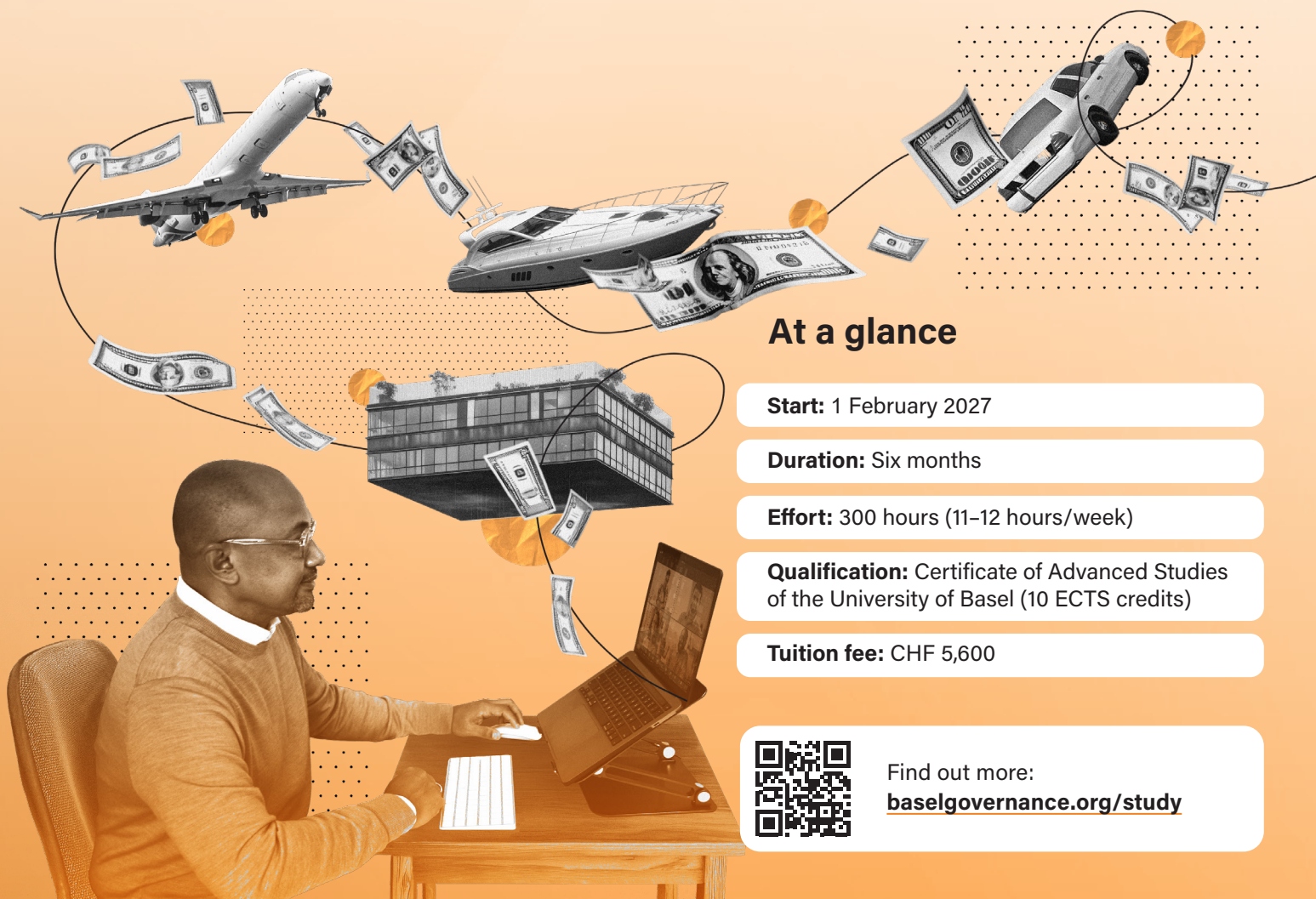


CAS Combating Financial Crime Through Asset Recovery

Postgraduate programme with the University of Basel

"Following the money" and asset recovery are key tools to not only tackle financial crime, but also deter corruption. This unique programme offers a solid and practice-oriented understanding of global financial crime and methods to identify, trace and recover illicit funds in an international context.

Build your skills, knowledge and network in the field of countering financial crime.



At a glance

Start: 1 February 2027

Duration: Six months

Effort: 300 hours (11–12 hours/week)

Qualification: Certificate of Advanced Studies of the University of Basel (10 ECTS credits)

Tuition fee: CHF 5,600



Find out more:
baselgovernance.org/study

You have:



- ✓ a university degree
- ✓ relevant work experience
- ✓ proficient English

You want to:



boost your career in the public, private or non-profit sector with an **advanced qualification** that combines **interdisciplinary academic knowledge** with **real-world insights**.

Your learning journey

Introduction: Financial crime in the 21st century – phenomena and implications

Elaborate a joint understanding of relevant terms and explore implications of financial crime for individuals, states, societies and organisations based on real-life examples.

Thematic module A: Investigating financial crime

Explore the legal foundations, challenges and tools of transnational financial investigations and asset recovery.

Application module: Asset recovery in practice

Go through the asset recovery process step by step, including the pre-investigation, investigation, judicial and enforcement phases, and consider case examples.

Thematic module B: The role of asset recovery in tackling global development and security challenges

Examine the role of asset recovery in governance, economic stability and security. Address compliance frameworks, cost-effective programme design and international sanctions.

Conclusion: Financial crime in the 21st century – trends and new challenges

Review the usefulness of asset recovery for combating financial crime, present your study projects and discuss future challenges with an expert panel.

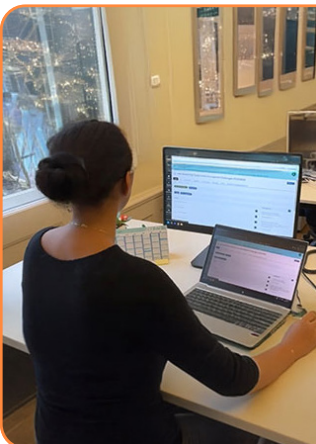
Study project

Apply your knowledge to a real-world financial crime or asset recovery challenge.

Forum and exchange

Reflect on your learning journey, exchange with peers, and discuss skills and career development in anti-corruption.

Flexibility through blended learning



- Weekly live online sessions
- Individual study with course materials on the learning platform
- Exchange through online forum



- Peer learning and networking at in-person seminar events in Basel (hybrid)