

La Trobe University
School of Law
ICR3 IFC: International Financial Crime
Term 1, 2021

Annotated bibliography (20%)

Please read this in conjunction with the *Assessment Tasks and Instructions* document

Instructions

- 1 An annotated bibliography of 1,200 words must be submitted at **1300 on 8 February 2021**. The bibliography will support research for the research assignment that must be submitted.
- 2 **Task: Identify four scholarly readings relating to the impact of the Financial Action Task Force, justify each selection and summarise each source briefly for use in your assignment.**

Some, but not more than two, of the sources may be taken from the lists in Topic 4.
- 3 Please use the cover page template provided on the LMS.
- 4 The world length of the assignment is 1200 words. A bibliography, footnotes or reference list is not required. The word count of the body of the text should be stated clearly on the cover page of the assignment.

To avoid a penalty, your work should be in the range of 1000-1400 words. Students will be penalised 10% of the total mark for every 200 words (or part of 200 words) their work exceeds 1400 words or is less than 1000 words. For instance, if your provisional mark is 80% and the penalty is 10%, your final mark is 70%.

Further examples:

- 900 words - 10% penalty
 - 1100 words - no penalty
 - 1,200 words - no penalty
 - 1500 words - 10% penalty.
- 5 Grading criteria: Your bibliography will be graded with reference to the following criteria:
 - Justification for the relevance of a selected source
 - Ability to critically and correctly analyse and summarise each source
 - Ability to draw preliminary conclusions or identify topics for discovery based on the analysis of the four sources.
 - Technical presentation (language, editing, compliance with instructions)

- 6 Students in LCR3IFC are from different disciplines. I am therefore not prescriptive about the referencing style. Law students will use AGLC but students are welcome to use the style that they normally apply. Whatever style is preferred, it should be applied consistently.
- 7 There are many examples of annotated bibliographies. Some are quite complex. For purposes of this assignment, the structure set out in this [guide](#) is helpful. Generally an annotated bibliography has the following elements for each of the sources:
- A correct and comprehensive reference to the source
 - A summary of the research questions, key arguments and conclusions
 - A summary of any limitations, e.g. the scope and nature of the study, quality of the data used, if any, whether the study is limited to one country or of broader relevance
 - A statement regarding its possible usefulness for your research essay, e.g. where you could apply it if it is relevant
- 8 For brief guidance and a very general example see Indiana University's [Preparing an Annotated Bibliography](#). For more comprehensive examples, see the La Trobe's [Annotated Bibliography Examples](#), especially in relation to the Level 3: Advanced examples.
- 9 In this assignment, the summary of each source is more comprehensive as you are allowed at least 250 words. The length and the restriction of the assignment to 4 sources are intended to make the assignment more manageable. It is generally more difficult to summarise succinctly and correctly. As Henry David Thoreau said: "If I had more time, I would have written a shorter letter." Hopefully it will therefore be faster and easier to write a 250 word annotation of each source.