

**La Trobe University**  
**School of Law**  
**LCR31FC: International Financial Crime, 2021**  
**Research Essay – Grading Criteria**

The following general standards are expected of students to achieve a particular grade:

| Performance Indicators  | Mark Awarded | YET TO ACHIEVE MINIMUM STANDARD   | MEETS STANDARD   |   | EXCEEDS STANDARD   |  |
|---|--------------|---|--|---|--|--|
| Performance Levels  |              | N<br>(1-12)   | D<br>(13-15)<br>Satisfactory   | C<br>(16-17)<br>Good  | B<br>(18-20)<br>Very good  | A<br>(21-24)<br>Exemplary  |
| <b>Structure of the essay (25 marks)</b>  | 0            | <ul style="list-style-type: none"> <li>Disorganised, unstructured and difficult to follow</li> </ul>  | <ul style="list-style-type: none"> <li>Some organisation but structure and clarity lacking at times</li> </ul>   | <ul style="list-style-type: none"> <li>Sound structure and flow of argument</li> <li>Generally organised and coherent</li> </ul>  | <ul style="list-style-type: none"> <li>Logical structure</li> <li>Good flow of argument</li> </ul>   | <ul style="list-style-type: none"> <li>Clear structure supporting the development of the argument in a logical manner</li> </ul>   |
| <b>Quality of argument and conclusion (25 marks)</b>  | 0            | <ul style="list-style-type: none"> <li>Failed to identify key questions correctly</li> <li>Failed to apply sources correctly</li> <li>Incomplete or unreasonable conclusions</li> </ul>   | <ul style="list-style-type: none"> <li>Failed to adequately identify some key questions</li> <li>Limited application of key principles</li> <li>Limited, appropriate conclusions</li> </ul>  | <ul style="list-style-type: none"> <li>Adequate response to most key issues</li> <li>Generally applied key principles correctly</li> <li>Mostly appropriate conclusions</li> </ul>  | <ul style="list-style-type: none"> <li>Comprehensive response to most key issues</li> <li>Correct application of key principles</li> <li>Appropriate conclusions</li> </ul>  | <ul style="list-style-type: none"> <li>Considered all issues relevant to argument, within context of the essay</li> <li>Comprehensive application of the principles</li> <li>Comprehensive and appropriate conclusions</li> </ul>  |
| <b>Quality of research (25 marks)</b>   | 0            | <ul style="list-style-type: none"> <li>Very limited research</li> <li>4 or fewer scholarly articles, chapters or books among reputable sources in reference list</li> <li>Lacks evidence of ability to apply sources appropriately</li> </ul> | <ul style="list-style-type: none"> <li>Evidence of basic research</li> <li>Some important resources overlooked</li> <li>6 or fewer scholarly articles, chapters or books among reputable sources in reference list</li> <li>Use of relevant resources largely descriptive</li> </ul> | <ul style="list-style-type: none"> <li>Competently researched</li> <li>Good use of sources to support arguments, but further identification and application of important resources required</li> <li>8 or fewer scholarly articles, chapters or books among reputable sources in reference list</li> <li>Evidence of ability to analyse relevant sources correctly</li> </ul> | <ul style="list-style-type: none"> <li>Well researched</li> <li>Appropriate use of sources to support arguments</li> <li>10 or fewer scholarly articles, chapters or books among reputable sources in reference list</li> <li>Good analysis of relevant sources</li> </ul> | <ul style="list-style-type: none"> <li>Thoroughly researched</li> <li>Comprehensive reference to high quality resources</li> <li>12 or more scholarly articles, chapters or books among reputable sources in reference list</li> <li>Excellent analysis of relevant sources</li> </ul> |
| <b>Presentation, referencing and compliance with general assignment instructions (25 marks)</b> | 0            | <ul style="list-style-type: none"> <li>Numerous grammatical, spelling and/or typographical errors</li> <li>Inadequate citation of sources</li> <li>Did not conform with assignment instructions</li> </ul>                                    | <ul style="list-style-type: none"> <li>Some grammatical, spelling and/or typographical errors</li> <li>Several missing, incomplete or incorrect citations</li> <li>Generally conformed with assignment instructions</li> </ul>   | <ul style="list-style-type: none"> <li>Grammar and spelling generally accurate, but with some errors</li> <li>Some missing or incomplete citations</li> <li>Partial compliance with assignment instructions</li> </ul>  | <ul style="list-style-type: none"> <li>Grammar and spelling generally accurate</li> <li>Authorities and sources generally correctly cited</li> <li>Conformed with assignment instructions</li> </ul>   | <ul style="list-style-type: none"> <li>Accurate spelling, grammar and punctuation</li> <li>Complete and accurate citation of authorities</li> <li>Conformed fully with assignment instructions</li> </ul>  |
| <b>Overall (out of 100)</b>   | 0            | <b>Additional feedback</b>  |  |   |  |  |
|   | 0            |   |  |   |  |  |