Dear student,

I hope you are well.

Thank you for submitting this final assignment and for concluding the module.

Please let us see your feedback:

I.Knowledge and understanding of the topic/ issues under consideration: Very good knowledge shown. Some parts needed more elaboration, e.g. "First-line management of detection and investigation with collaborative middle managers to adhere to deterrence policies, victim assistance, incident training, data compliance and partnership with law enforcement authorities could lead to potential prosecution."=> Why? How? The ECHR should have been explained more according to the impact it has.

II. Criticality: This is a bit of a weak spot. You could have used also Brexit as a way to show how things have been shaped after that and pose relevant questions.

III. Use of relevant sources: good work here.

IV. Structure and Presentation: No issues

V. Academic integrity: Please support everything with sources, e.g. "Crime can only be recorded on behalf of the person or organisation that was defrauded due to the misuse of identity. For a crime to be committed for law enforcement, reports are made to Action Fraud, which transfers information to the National Fraud Intelligence Bureau (NFIB) to decide after investigation assessment."->how do we know this?

Strong points: good knowledge

Points that need further development: elaboration, support

Kind regards

Your tutor

Maria Alvanou