



National Research University Higher School of Economics (HSE)

Basic Curriculum

Field of study 40.04.01 Law

Educational Programme "Compliance and Legal Risk Prevention"

Trajectories: "Compliance and Prevention of Legal Risks in Private, Public, and Non-profit Sectors", "Corporate Compliance"

Implementing unit: Faculty of Law, HSE - Moscow

Years of Study: 2023/2024 - 2024/2025

Length of Programme: 2 years

Mode of Study: Full Time

Degree: Master's degree / MBA

APPROVED

25.05.2023

Vice Rector

ROSHCHIN S.Y.

Signed with EDS

Block Code	Course	Subject type	Credits	Credits by Years		Planned Educational Programme Development Results
				1	2	
	Degree Programme		120,00	60,00	60,00	
	Compliance and Prevention of Legal Risks in Private, Public, and Non-profit Sectors (General track)		120,00	60,00	60,00	
	Key Seminars		21,00	12,00	9,00	
1	Research seminar "Prevention of business risks in the control and supervision sphere"	C	6,00		6,00	GPC-1, GPC-2, GPC-3, GPC-5, GPC-7
2	Research seminar "Modern Corruption and Current Issues of Anti-Corruption Policy, Principles of Good Governance" «Modern Corruption and Current Issues of Anti-Corruption Policy, Principles of Good Governance»	C	6,00	6,00		GPC-1, GPC-2, GPC-3, GPC-5, GPC-6, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
3	Mentor's Seminar	C	9,00	6,00	3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
	Internship		39,00	12,00	27,00	
	Project Internship		12,00	12,00		
1	Project	E	12,00	12,00		GPC-1, GPC-3, GPC-4, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2, UC-3, UC-6
	Research Internship		27,00		27,00	
1	Research Internship	C	12,00		12,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2, UC-3, UC-6
2	Project	E	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2, UC-3, UC-6
3	Preparation of the Final Qualifying Work	C	12,00		12,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2

	Major		33,00	24,00	9,00	
	Major		33,00	24,00	9,00	
	Major		30,00	21,00	9,00	
1	Countering the Legalization (Laundering) of Proceeds from Crime, and the Financing of Terrorism	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
2	Sanction Compliance	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
3	Compliance in the non-profit sector	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
4	Antitrust Compliance	C	3,00	3,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
5	Anti-Corruption in the Field of State and Municipal Government	C	6,00	6,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
6	Tax Compliance	C	3,00	3,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
7	Modern Problems of Disciplinary, Administrative and Criminal Liability	C	9,00	9,00		GPC-1, GPC-2, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
	Вариативный профессиональный (Major)		3,00	3,00		
	Вариативный профессиональный (Major)		3,00	3,00		
1	Corporate Corruption Compliance and Ethics	E	3,00	3,00		GPC-1, GPC-2, GPC-3, GPC-5, GPC-7, PC-1, UC-1, UC-4, UC-5
2	Bankruptcy Risk Management	E	3,00	3,00		GPC-1, GPC-2, GPC-3, GPC-5, GPC-7, PC-1, UC-1, UC-4, UC-5
	Magolego		21,00	12,00	9,00	
1	All-university Pool MAGOLEGO Courses	E	21,00	12,00	9,00	GPC-7, UC-1, UC-5, UC-6
	Final State Certification (FSC)		6,00		6,00	
1	Final Qualification Paper	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1
2	Final State Examination	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1
	Corporate Compliance (Applied track)		120,00	60,00	60,00	
	Key Seminars		21,00	12,00	9,00	
1	Research seminar "Prevention of business risks in the control and supervision sphere"	C	6,00		6,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4
2	Research seminar "Modern Corruption and Current Issues of Anti-Corruption Policy, Principles of Good Governance" «Modern Corruption and Current Issues of Anti-Corruption Policy, Principles of Good Governance»	C	6,00	6,00		GPC-1, GPC-2, GPC-3, GPC-5, GPC-6, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
3	Mentor's Seminar	C	9,00	6,00	3,00	GPC-1, GPC-3, GPC-5, GPC-7, UC-1, UC-4
	Internship		42,00	12,00	30,00	
	Project Internship		15,00	12,00	3,00	

1	Project	E	12,00	12,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2, UC-3, UC-6
2	Project	E	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, UC-2, UC-3, UC-6
	Professional Internship		12,00		12,00	
1	Work Experience Internship	C	12,00		12,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-2, UC-3, UC-5, UC-6
	Research Internship		15,00		15,00	
1	Preparation of the Final Qualification Work	C	15,00		15,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4
	Major		33,00	24,00	9,00	
1	Protection of confidential information	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
2	Sanction Compliance	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
3	Compliance in the Financial/Banking Sector	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
4	Corporate Corruption Compliance and Ethics	C	3,00	3,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
5	Antitrust Compliance	C	3,00	3,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
6	Modern Problems of Disciplinary, Administrative and Criminal Liability	C	9,00	9,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
7	Tax Compliance	C	3,00	3,00		GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4
8	Countering Illegal Competition Practices, Fraud, Raider Seizures and Extortion	C	6,00	6,00		GPC-1, GPC-3, GPC-4, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-4
	Magolego		18,00	12,00	6,00	
1	All-university Pool MAGOLEGO Courses	E	18,00	12,00	6,00	GPC-7, UC-1, UC-5, UC-6
	Final State Certification (FSC)		6,00		6,00	
1	Final Qualification Paper	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1, UC-2, UC-6
2	Final State Examination	C	3,00		3,00	GPC-1, GPC-3, GPC-5, GPC-7, PC-1, PC-2, PC-3, PC-4, UC-1

Curriculum agreed:

Academic Supervisor

TAUT S.V.

23.05.2023

Dean

VINOGRADOV V.A.

23.05.2023

Head of Centre for
Educational Model Design

LEPESHKIN I.A.

24.05.2023

* Subject type:

Compulsory course

C

Elective course

E