National Research University Higher School of Economics (HSE)

APPROVED
20.06.2023
Vice Rector
ROSHCHIN S.Y.
Signed with EDS

Basic Curriculum

Field of study 40.04.01 Law
Educational Programme "Международный корпоративный комплаенс и этика бизнеса"
Trajectories: "Legal Regulation of Compliance and Business Ethics"
Implementing unit: Graduate School of Law and Administration, HSE - Moscow

Years of Study: 2023/2024 - 2024/2025
Length of Programme: 2 years
Mode of Study: Full Time
Degree: Master’s degree / MBA

Block Code	Course	Subject type	Credits	Credits by Years		Planned Educational Programme Development Results
				1	2	
	Degree Programme		120,00	60,00	60,00	
	Legal Regulation of Compliance and Business Ethics (Applied track)		120,00	60,00	60,00	
	Key Seminars		15,00	6,00	9,00	
1	Mentor's seminar "Compliance system of a modern organization"	C	15,00	6,00	9,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Internship		33,00	12,00	21,00	
	Project Internship		12,00	9,00	3,00	
1	The Organization's Anti-corruption Program	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
2	Creating an Organization's Compliance Service	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6

3	Development of the Company's Code of Business Ethics	C	3,00		3,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
4	Курсовая работа	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, PC-2, PC-4, PC-5, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Professional Internship					
	Research Internship		21,00	3,00	18,00	
1	Educational Internship	C	12,00		12,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
2	Preparation of the Graduate Qualification Paper	C	9,00	3,00	6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Major		60,00	33,00	27,00	
	Compulsory Courses		24,00	21,00	3,00	
1	Modern Problems of International Legal Regulation of Compliance	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
2	Methodology of Compliance Research in Comparative Law	C	6,00	6,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
3	Corporate Governance and Law	C	6,00	6,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
4	International Standards of Corporate Compliance	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6

5	Legal regulation of internal control, compliance and audit	C	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
6	Business Ethics: Problems of Theory	C	3,00		3,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Elective Courses (4 out of 5)		12,00	12,00		
1	Tax Compliance (offered in a foreign language)	E	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
2	Compliance in Financial and Credit Organizations	E	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
3	Antitrust Compliance	E	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
4	Internal Corporate Investigations: Legal Mechanisms	E	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
5	Sanction Compliance	E	3,00	3,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Elective Courses (4 out of 5)		24,00		24,00	
1	Production Compliance and Organization of Procurement (offered in a foreign language)	E	6,00		6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6

2	Countering Unfair Practices	E	6,00		6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
3	Compliance in the Personnel Sphere and Regulation of Labor Relations	E	6,00		6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
4	Conflict Management and Resolution of Legal Disputes	E	6,00		6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
5	Legal and Informational Protection of Confidential Information	E	6,00		6,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Magolego		9,00	9,00		
1	All-university Pool MAGOLEGO Courses	E	9,00	9,00		GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6
	Final State Certification (FSC)		3,00		3,00	
1	Final Qualification Paper	C	3,00		3,00	GPC-1.LAW, GPC-2.LAW, GPC-3.LAW, GPC-4.LAW, GPC-5.LAW, GPC-6.LAW, GPC-7.LAW, PC-1, PC-2, PC-3, PC-4, PC-5, PC-6, PC-7, PC-8, UC-1, UC-2, UC-3, UC-4, UC-5, UC-6

Curriculum agreed:

Academic Supervisor	Ponamorenko V.E.	19.06.2023
Dean	KUZNETSOV D.L.	19.06.2023
Head of Centre for Educational Model Design	LEPESHKIN I.A.	20.06.2023

* Subject type:

Compulsory course	C
Elective course	E