National Research University Higher School of Economics (HSE)

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
1 st, 2024/2025 academic year

APPROVED
19.04.2024
Vice Rector
ROSHCHIN S.Y.
Signed with EDS

Length of Programme: 2 years
Years of Study: 2024/2025 - 2025/2026
Mode of Study: Full Time
Degree: Master’s degree / MBA

Block Code	Course	Subject type	Department	Credits	Total Academic Hours	Contact Hours	Allocation of Contact Hours				Additional Information
							1	2	3	4	
	Degree Programme			**60,00**	**2 280**	**292**	**52**	**44**	**96**	**112**	
	Legal Regulation of Compliance and Business Ethics (Applied track)			**60,00**	**2 280**	**304**	**52**	**44**	**96**	**112**	
	Major			**33,00**	**1 254**	**200**	**32**	**16**	**88**	**64**	
	Elective Courses (4 out of 5)			**12,00**	**456**	**80**			**40**	**40**	
1	Antitrust Compliance	E	Graduate School of Law and Administration	3,00	114	20			20A		
2	Internal Corporate Investigations: Legal Mechanisms	E	Graduate School of Law and Administration	3,00	114	20				20A	
3	Compliance in Financial and Credit Organizations	E	Graduate School of Law and Administration	3,00	114	20			20A		
4	Tax Compliance	E	Graduate School of Law and Administration	3,00	114	20				20A	
5	Sanction Compliance	E	Graduate School of Law and Administration	3,00	114	20				20A	Foreign language
	Compulsory Courses			**21,00**	**798**	**120**	**32**	**16**	**48**	**24**	
1	Corporate Governance and Law	C	Graduate School of Law and Administration	6,00	228	24	16	8A			Online Course
2	International Standards of Corporate Compliance	C	Graduate School of Law and Administration	3,00	114	24			24A		Foreign language
3	Methodology of Compliance Research in Comparative Law	C	Graduate School of Law and Administration	6,00	228	24	16	8A			Online Course
4	Legal regulation of internal control, compliance and audit	C	Graduate School of Law and Administration	3,00	114	24			24A		
5	Modern Problems of International Legal Regulation of Compliance	C	Graduate School of Law and Administration	3,00	114	24				24A	Online Course

	Key Seminars			**6,00**	**228**	**48**	**20**	**12**	**8**	**8**	
1	Mentor's seminar "Compliance system of a modern organization"	C	Graduate School of Law and Administration	6,00	228	48	20	12	8	8A	
	Magolego			**9,00**	**342**						
1	All-university Pool MAGOLEGO Courses	E		9,00	342						
	Internship			**12,00**	**456**	**56**		**16**		**40**	
	Research Internship			**6,00**	**228**	**16**				**16**	
1	Курсовая работа	C		3,00	114	12				12A	
2	Preparation of the Graduate Qualification Paper	C		3,00	114	4				4	
	Project Internship			**6,00**	**228**	**40**		**16**		**24**	
1	The Organization's Anti-corruption Program	C		3,00	114	16		16A			
2	Creating an Organization's Compliance Service	C		3,00	114	24				24A	

Curriculum agreed:

Academic Supervisor	Ponamorenko V.E.	05.04.2024
Dean	KUZNETSOV D.L.	05.04.2024
Head of Centre for Educational Model Design	LEPESHKIN I.A.	18.04.2024

* Subject type:

Compulsory course	C
Elective course	E