



National Research University Higher School of Economics (HSE)

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
2 nd, 2023/2024 academic year

APPROVED

30.03.2023

Vice Rector

ROSHCHIN S.Y.

Signed with EDS

Length of Programme: 2 years

Years of Study: 2022/2023 - 2023/2024

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	116	132	100	20	16	
Corporate Compliance (Applied track)				60,00	2 280	134	66	50	12	6	
Major				9,00	342	64	40	24			
1	Protection of confidential information	C	департамент международного права	3,00	114	20	20A				
2	Compliance in the Financial/Banking Sector	C	департамент международного права	3,00	114	24		24A			
3	Sanction Compliance	C	департамент международного права	3,00	114	20	20A				
Final State Certification (FSC)				6,00	228	4				4	
1	Final Qualification Paper	C		3,00	114	2				2A	
2	Final State Examination	C		3,00	114	2				2A	
Key Seminars				9,00	342	56	26	26	4		
1	Research seminar "Prevention of business risks in the control and supervision sphere"	C	департамент международного права	6,00	228	36	18	18A			
2	Mentor's Seminar	C	департамент международного права	3,00	114	20	8	8	4A		
Magolego				6,00	228						
1	All-university Pool MAGOLEGO Courses	E		6,00	228						
Internship				30,00	1 140	10			8	2	
Research Internship				15,00	570	2				2	
1	Preparation of the Final Qualification Work	C		15,00	570	2				2	

	Project Internship			3,00	114	2			2	
1	Project	E		3,00	114	2			2A	
	Professional Internship			12,00	456	6			6	
1	Work Experience Internship	C		12,00	456	6			6A	
	Compliance and Prevention of Legal Risks in Private, Public, and Non-profit Sectors (General track)			60,00	2 280	138	66	50	16	6
	Major			9,00	342	64	40	24		
	Major			9,00	342	64	40	24		
	Major			9,00	342	64	40	24		
1	Compliance in the non-profit sector	C	департамент международного права	3,00	114	20	20A			
2	Countering the Legalization (Laundering) of Proceeds from Crime, and the Financing of Terrorism	C	департамент международного права	3,00	114	24		24A		
3	Sanction Compliance	C	департамент международного права	3,00	114	20	20A			
	Final State Certification (FSC)			6,00	228	4				4
1	Final Qualification Paper	C		3,00	114	2				2A
2	Final State Examination	C		3,00	114	2				2A
	Key Seminars			9,00	342	56	26	26	4	
1	Research seminar "Prevention of business risks in the control and supervision sphere"	C	департамент международного права	6,00	228	36	18	18A		
2	Mentor's Seminar	C	департамент международного права	3,00	114	20	8	8	4A	
	Magolego			9,00	342					
1	All-university Pool MAGOLEGO Courses	E		9,00	342					
	Internship			27,00	1 026	14			12	2
	Research Internship			27,00	1 026	14			12	2
1	Research Internship	C		12,00	456	6			6A	
2	Preparation of the Final Qualifying Work	C		12,00	456	2				2
3	Project	E		3,00	114	6			6A	

Curriculum agreed:

Academic Supervisor	TAUT S.V.	23.03.2023
Dean	VINOGRADOV V.A.	23.03.2023
Head of Centre for Educational Model Design	LEPESHKIN I.A.	29.03.2023

* Subject type:

Compulsory course

Elective course

C

E