



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

1 st, 2023/2024 academic year

APPROVED

25.05.2023

Vice Rector

ROSHCHIN S.Y.

Signed with EDS

Length of Programme: 2 years

Years of Study: 2023/2024 - 2024/2025

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 | 280 | 38 | 46 | 104 | 100 | |
| Corporate Compliance (Applied track) | | | | 60,00 | 2 280 | 288 | 38 | 46 | 104 | 100 | |
| Major | | | | 24,00 | 912 | 172 | 28 | 18 | 60 | 66 | |
| 1 | Corporate Corruption Compliance and Ethics | C | департамент международного права | 3,00 | 114 | 24 | | | | 24A | |
| 2 | Antitrust Compliance | C | департамент международного права | 3,00 | 114 | 24 | | | 24A | | |
| 3 | Tax Compliance | C | департамент международного права | 3,00 | 114 | 24 | | | | 24A | |
| 4 | Countering Illegal Competition Practices, Fraud, Raider Seizures and Extortion | C | департамент международного права | 6,00 | 228 | 36 | | | 18 | 18A | |
| 5 | Modern Problems of Disciplinary, Administrative and Criminal Liability | C | департамент международного права | 9,00 | 342 | 64 | 28 | 18A | 18A | | |
| Key Seminars | | | | 12,00 | 456 | 108 | 8 | 28 | 44 | 28 | |
| 1 | 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 | департамент международного права | 6,00 | 228 | 52 | | | 36 | 16A | |
| 2 | Mentor's Seminar | C | департамент международного права | 6,00 | 228 | 56 | 8 | 28A | 8 | 12A | |
| Magolego | | | | 12,00 | 456 | | | | | | |

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|---|--|---|----------------------------------|--------------|--------------|------------|-----------|-----------|-----------|------------|
| 1 | All-university Pool MAGOLEGO Courses | E | | 12,00 | 456 | | | | | |
| | Internship | | | 12,00 | 456 | 8 | 2 | | | 6 |
| | Project Internship | | | 12,00 | 456 | 8 | 2 | | | 6 |
| 1 | Project | E | | 12,00 | 456 | 8 | 2A | | | 6A |
| | Compliance and Prevention of Legal Risks in Private, Public, and Non-profit Sectors (General track) | | | 60,00 | 2 280 | 288 | 38 | 46 | 90 | 114 |
| | Major | | | 24,00 | 912 | 172 | 28 | 18 | 46 | 80 |
| | Major | | | 24,00 | 912 | 172 | 28 | 18 | 46 | 80 |
| | Major | | | 21,00 | 798 | 148 | 28 | 18 | 46 | 56 |
| 1 | Antitrust Compliance | C | департамент международного права | 3,00 | 114 | 24 | | | 24A | |
| 2 | Tax Compliance | C | департамент международного права | 3,00 | 114 | 24 | | | | 24A |
| 3 | Anti-Corruption in the Field of State and Municipal Government | C | департамент международного права | 6,00 | 228 | 36 | | | 4 | 32A |
| 4 | Modern Problems of Disciplinary, Administrative and Criminal Liability | C | департамент международного права | 9,00 | 342 | 64 | 28 | 18A | 18A | |
| | Вариативный профессиональный (Major) | | | 3,00 | 114 | 24 | | | | 24 |
| | Вариативный профессиональный (Major) | | | 3,00 | 114 | 24 | | | | 24 |
| 1 | Corporate Corruption Compliance and Ethics | E | департамент международного права | 3,00 | 114 | 24 | | | | 24A |
| 2 | Bankruptcy Risk Management | E | департамент международного права | 3,00 | 114 | 20 | | | | 20A |
| | Key Seminars | | | 12,00 | 456 | 108 | 8 | 28 | 44 | 28 |
| 1 | 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 | департамент международного права | 6,00 | 228 | 52 | | | 36 | 16A |
| 2 | Mentor's Seminar | C | департамент международного права | 6,00 | 228 | 56 | 8 | 28A | 8 | 12A |
| | Magolego | | | 12,00 | 456 | | | | | |
| 1 | All-university Pool MAGOLEGO Courses | E | | 12,00 | 456 | | | | | |
| | Internship | | | 12,00 | 456 | 8 | 2 | | | 6 |
| | Project Internship | | | 12,00 | 456 | 8 | 2 | | | 6 |
| 1 | Project | E | | 12,00 | 456 | 8 | 2A | | | 6A |

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