



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, 2023/2024 academic year

APPROVED

20.06.2023

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	296	52	44	96	104	
Legal Regulation of Compliance and Business Ethics (Applied track)				60,00	2 280	296	52	44	96	104	
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	Foreign language
5	Sanction Compliance	E	Graduate School of Law and Administration	3,00	114	20				20A	
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		
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	48		16		32
	Research Internship			3,00	114	4				4
1	Preparation of the Graduate Qualification Paper	C		3,00	114	4				4
	Project Internship			9,00	342	44		16		28
1	The Organization's Anti-corruption Program	C		3,00	114	16		16A		
2	Курсовая работа	C		3,00	114	4				4A
3	Creating an Organization's Compliance Service	C		3,00	114	24				24A

Curriculum agreed:

Academic Supervisor	GREKOVA I.Y.	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