



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, 2024/2025 academic year

APPROVED

18.06.2024

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	
<b>Degree Programme</b>				<b>60,00</b>	<b>2 280</b>	<b>280</b>	<b>38</b>	<b>46</b>	<b>104</b>	<b>100</b>	
<b>Corporate Compliance (Applied track)</b>				<b>60,00</b>	<b>2 280</b>	<b>286</b>	<b>38</b>	<b>46</b>	<b>102</b>	<b>100</b>	
<b>Major</b>				<b>24,00</b>	<b>912</b>	<b>172</b>	<b>28</b>	<b>18</b>	<b>58</b>	<b>68</b>	
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			16	20A	
5	Modern Problems of Disciplinary, Administrative and Criminal Liability	C	департамент международного права	9,00	342	64	28	18A	18A		
<b>Key Seminars</b>				<b>12,00</b>	<b>456</b>	<b>108</b>	<b>8</b>	<b>28</b>	<b>44</b>	<b>28</b>	
1	Research Seminar "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	
<b>Magolego</b>				<b>12,00</b>	<b>456</b>						
1	All-university Pool MAGOLEGO Courses	E		12,00	456						
<b>Internship</b>				<b>12,00</b>	<b>456</b>	<b>6</b>	<b>2</b>			<b>4</b>	

	<b>Project Internship</b>			<b>12,00</b>	<b>456</b>	<b>6</b>	<b>2</b>		<b>4</b>	
1	Project	E		12,00	456	6	2A		4A	
	<b>Compliance and Prevention of Legal Risks in Private, Public, and Non-profit Sectors (General track)</b>			<b>60,00</b>	<b>2 280</b>	<b>286</b>	<b>38</b>	<b>46</b>	<b>90</b>	<b>112</b>
	<b>Major</b>			<b>24,00</b>	<b>912</b>	<b>172</b>	<b>28</b>	<b>18</b>	<b>46</b>	<b>80</b>
	<b>Major</b>			<b>24,00</b>	<b>912</b>	<b>172</b>	<b>28</b>	<b>18</b>	<b>46</b>	<b>80</b>
	<b>Major</b>			<b>21,00</b>	<b>798</b>	<b>148</b>	<b>28</b>	<b>18</b>	<b>46</b>	<b>56</b>
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	
	<b>Вариативный профессиональный (Major)</b>			<b>3,00</b>	<b>114</b>	<b>24</b>				<b>24</b>
	<b>Вариативный профессиональный (Major)</b>			<b>3,00</b>	<b>114</b>	<b>24</b>				<b>24</b>
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
	<b>Key Seminars</b>			<b>12,00</b>	<b>456</b>	<b>108</b>	<b>8</b>	<b>28</b>	<b>44</b>	<b>28</b>
1	Research Seminar "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
	<b>Magolego</b>			<b>12,00</b>	<b>456</b>					
1	All-university Pool MAGOLEGO Courses	E		12,00	456					
	<b>Internship</b>			<b>12,00</b>	<b>456</b>	<b>6</b>	<b>2</b>			<b>4</b>
	<b>Project Internship</b>			<b>12,00</b>	<b>456</b>	<b>6</b>	<b>2</b>			<b>4</b>
1	Project	E		12,00	456	6	2A			4A

**Curriculum agreed:**

Academic Supervisor	IVANOV E.A.	13.06.2024
Dean	VINOGRADOV V.A.	14.06.2024
Head of Centre for Educational Model Design	LEPESHKIN I.A.	14.06.2024

\* Subject type:

Compulsory course

Elective course

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E