

International Master in Anti-Corruption Compliance and Collective Action 2019

Module I. Introduction to Anti-Corruption Compliance and Collective Action Studies (7 class days)

- Introduction to the Master Programme
- Introduction to the Study of Corruption
- Economic Analysis of Corruption
- Behavioural Sciences Applied to the Study of Corruption
- Research Methods
- Team Building

Module II. Ethical and Legal Frameworks for Anti-Corruption Compliance (7 class days)

- Culture, Ethics and Values
- Value-Based Compliance Programmes
- International Law and Standards on Anti-Corruption Compliance
- Transnational Application of National Laws
- Regulation of Anti-Corruption Compliance in National Laws: Comparative Analysis
- The Compliance Lab: Developing a Model of a Value-Based Compliance Programme

Module III. Designing and Implementing an Effective Anti-Corruption Compliance Programme (10 class days)

- Rationale for an Anti-Corruption Compliance Programme
- Risk Assessment in the Process of Developing an Anti-Corruption Compliance Programme
- Developing Codes of Conduct and Anti-Corruption Compliance Policies
- Anti-Corruption Clauses
- Due Diligence
- Risk Management
- IT Solutions and Big Data Analytics in Anti-Corruption Compliance
- Gifts and Hospitality
- Donations and Charity
- Conflict of Interest
- Procurement
- The Compliance Lab: Conducting Due Diligence

Module IV. Anti-Corruption Compliance Management: Maintaining Rigor and Proactive Implementation *(10 class days)*

Compliance Management

Corporate Communication

Whistle-blowing

Localization of Transnational Standards on Anti-Corruption Compliance

The Supply Chain in the Compliance Programme

Anti-Corruption Compliance and SMEs

Monitoring and Evaluation of the Anti-Corruption Compliance Programme

The Compliance Lab: Bank of Best Practices

Module V. Internal Investigations, Crisis Management and Cooperation with Law Enforcement and Supervisory Bodies *(7 class days)*

Internal Investigations

Forensics

Forensic Tools Workshop

Crisis Management

Cooperation With Regulatory and Law Enforcement Bodies

Corporate and Individual Liability

The Compliance Lab: Conducting Internal Investigations

Module VI. Collective Action and the Value of Joining Forces *(7 class days)*

The Role of Collaboration in Preventing and Reducing Corruption

Understanding Collective Action Against Corruption

Collective Action Against Corruption in Practice

Interaction with Stakeholders in the Framework of Collective Action

Anti-Corruption Compliance and Collective Action: The Way Forward

Research Methods

The Compliance Lab: Designing a Collective Action Model for Businesses