

## International Master in Anti-Corruption Compliance and Collective Action 2017

### Pre-Master's Course (5 class days, optional)

Corruption in the Private Sector

Effective Learning

Introduction to Research Methods

Oral Presentation Skills

Attending the Conference of States Parties to the UN Convention Against Corruption

### 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

Workshop on Anti-Corruption Compliance Benchmarking

**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

International Conference on Anti-Corruption Compliance Benchmarking