

IMACC 2017 CURRICULUM

Pre-Master's Course (5 Days)

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 Days)

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

Module II. Ethical and Legal Frameworks for Anti-Corruption Compliance (7 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 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 Rigour and Proactive Implementation (10 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 Days)

Internal Investigations
Forensics
Forensics 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 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