



<b>COURSE:</b> Legal Compliance		
<b>Study:</b> MASTER IN INTERNATIONAL ADVOCACY <b>Coordinating teacher:</b> José Muñoz Lorente	<b>ECTS:</b> 3	<b>SEMESTER:</b> 2

WEEKLY PLANNING								
WEEK	SESSION	DESCRIPTION	LECTURES	SEMINARS	SPECIAL ROOM FOR SESION (computer classroom, audio-visual classroom...)	WEEKLY PROGRAMMING FOR STUDENT		
			1	2		DESCRIPTION	CLASS HOURS	HOMEWORK HOURS
1	1	Corporate Criminal liability I	X			Theoretical-practical lesson	1,5	3
1	2	Corporate Criminal liability II	x			Theoretical-practical lesson	1,5	3
1	3	Corporate Criminal liability III	x	x		Theoretical-practical lesson	1,5	6
2	4	Model of crime prevention (compliance) with special attention to energy companies.	x			Theoretical-practical lesson	1,5	3
2	5	International sanctions and embargoes, aspects of Compliance I	X	x		Theoretical-practical lesson	1,5	3
2	6	International sanctions and embargoes, aspects of Compliance II	x	x		Theoretical-practical lesson	1,5	3



3	7	Compliance and prevention of money laundering I	x			Theoretical-practical lesson	1,5	3
3	8	Compliance and prevention of money laundering II		x		Theoretical-practical lesson	1,5	3
4	9	Compliance and daily life of corporations: Data protection I	x	x		Theoretical-practical lesson	1,5	3
4	10	Compliance and daily life of corporations: Data protection II	x	x		Theoretical-practical lesson	1,5	3
5	11	Compliance and daily life of corporations: the functioning of social bodies	x			Theoretical-practical lesson	1,5	3
5	12	Corporate Social Responsibility and Compliance	x			Theoretical-practical lesson	1,5	3
6	13	Special seminar	x	x		Theoretical-practical lesson	1,5	3
6	14	Final exam	x				1,5	12
<b>TOTAL HORAS (75)</b>							<b>21</b>	<b>54</b>