



COURSE: Legal Compliance		
Study: MASTER IN INTERNATIONAL ADVOCACY Coordinating teacher: José Muñoz Lorente	ECTS: 3	SEMESTER: 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	Final exam	x				1,5	16,5
TOTAL HORAS (75)							19,5	55,5