

Course number: WRB 32476 Compliance / Corporate Study Level: Bachelor / Undergraduate

Prof. Dr. Oliver Haag Language of Instruction: English ECTS Credits: 10

Objectives:

Students learn about the aims of Corporate Compliance (CC). Students are familiarized with the typical liability risks of business practice and learn to transfer their acquired knowledge of practically applicable solutions based on specific cases. Further, this lecture informs them about the details of the legal restrictions for companies working in a national and/or internal environment. Students also learn different approaches by means of which CC tries to set up control structures to guarantee compliance quality (Compliance Management Systems).

Topics/Content:

- Concepts, meanings and basic principles of corporate compliance
- Manager liability
- Compliance management systems
- Case studies

Assessment:

Assessment is based on an essay and a presentation.