

# Postgraduate Certificate Criminal Compliance





## Postgraduate Certificate Criminal Compliance

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Technological University
- » Dedication: 16h/week
- » Schedule: at your own pace
- » Exams: online
- » Target Group: university Graduates who have previously completed any of the degrees in the fields of Social and Legal Sciences, Administrative and Business Sciences

Website: [www.techtitute.com/pk/school-of-business/postgraduate-certificate/criminal-compliance](http://www.techtitute.com/pk/school-of-business/postgraduate-certificate/criminal-compliance)

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# 01

# Welcome

Criminal Compliance has become an essential necessity in today's business world. Entities must comply with an increasingly complex and demanding legal and regulatory framework, and failure to do so can lead to serious consequences in terms of reputation, financial penalties and loss of investor and client confidence. That is why this degree is so important, providing an overview of the international regulation on criminal compliance, as well as the responsibilities of the legal entity before and after the reforms of the Criminal Code. But the best thing is that this degree is 100% online and uses the pedagogical methodology of Relearning so that the student masters the concepts quickly.



Postgraduate Certificate in Criminal Compliance.  
TECH Technological University



“

*Specialize in Criminal Compliance and propose regulatory compliance plans that avoid serious threats to your company”*

02

# Why Study at TECH?

TECH is the world's largest 100% online business school. It is an elite business school, with a model based on the highest academic standards. A world-class center for intensive managerial skills education.



“

*TECH is a university at the forefront of technology, and puts all its resources at the student's disposal to help them achieve entrepreneurial success”*

## At TECH Technological University



### Innovation

The university offers an online learning model that balances the latest educational technology with the most rigorous teaching methods. A unique method with the highest international recognition that will provide students with the keys to develop in a rapidly-evolving world, where innovation must be every entrepreneur's focus.

"*Microsoft Europe Success Story*", for integrating the innovative, interactive multi-video system.



### The Highest Standards

Admissions criteria at TECH are not economic. Students don't need to make a large investment to study at this university. However, in order to obtain a qualification from TECH, the student's intelligence and ability will be tested to their limits. The institution's academic standards are exceptionally high...

**95%** | of TECH students successfully complete their studies



### Networking

Professionals from countries all over the world attend TECH, allowing students to establish a large network of contacts that may prove useful to them in the future.

**+100000**

executives prepared each year

**+200**

different nationalities



### Empowerment

Students will grow hand in hand with the best companies and highly regarded and influential professionals. TECH has developed strategic partnerships and a valuable network of contacts with major economic players in 7 continents.

**+500**

collaborative agreements with leading companies



### Talent

This program is a unique initiative to allow students to showcase their talent in the business world. An opportunity that will allow them to voice their concerns and share their business vision.

After completing this program, TECH helps students show the world their talent.



### Multicultural Context

While studying at TECH, students will enjoy a unique experience. Study in a multicultural context. In a program with a global vision, through which students can learn about the operating methods in different parts of the world, and gather the latest information that best adapts to their business idea.

TECH students represent more than 200 different nationalities.





TECH strives for excellence and, to this end, boasts a series of characteristics that make this university unique:



### Analysis

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TECH explores the student's critical side, their ability to question things, their problem-solving skills, as well as their interpersonal skills.



### Academic Excellence

---

TECH offers students the best online learning methodology. The university combines the *Relearning* methodology (the most internationally recognized postgraduate learning methodology) with Harvard Business School case studies. A complex balance of traditional and state-of-the-art methods, within the most demanding academic framework.



### Economy of Scale

---

TECH is the world's largest online university. It currently boasts a portfolio of more than 10,000 university postgraduate programs. And in today's new economy, **volume + technology = a groundbreaking price**. This way, TECH ensures that studying is not as expensive for students as it would be at another university.



### Learn with the best

---

In the classroom, TECH's teaching staff discuss how they have achieved success in their companies, working in a real, lively, and dynamic context. Teachers who are fully committed to offering a quality specialization that will allow students to advance in their career and stand out in the business world.

Teachers representing 20 different nationalities.



*At TECH, you will have access to the most rigorous and up-to-date case analyses in academia"*

03

# Why Our Program?

Studying this TECH program means increasing the chances of achieving professional success in senior business management.

It is a challenge that demands effort and dedication, but it opens the door to a promising future. Students will learn from the best teaching staff and with the most flexible and innovative educational methodology.



“

*We have highly qualified teachers and the most complete syllabus on the market, which allows us to offer you education of the highest academic level”*

This program will provide you with a multitude of professional and personal advantages, among which we highlight the following:

**01**

### A Strong Boost to Your Career

By studying at TECH, students will be able to take control of their future and develop their full potential. By completing this program, students will acquire the skills required to make a positive change in their career in a short period of time.

*70% of students achieve positive career development in less than 2 years.*

**02**

### Develop a strategic and global vision of the company

TECH offers an in-depth overview of general management to understand how each decision affects each of the company's different functional fields.

*Our global vision of companies will improve your strategic vision.*

**03**

### Consolidate the student's senior management skills

Studying at TECH means opening the doors to a wide range of professional opportunities for students to position themselves as senior executives, with a broad vision of the international environment.

*You will work on more than 100 real senior management cases.*

**04**

### You will take on new responsibilities

The program will cover the latest trends, advances and strategies, so that students can carry out their professional work in a changing environment.

*45% of graduates are promoted internally.*

05

### Access to a powerful network of contacts

TECH connects its students to maximize opportunities. Students with the same concerns and desire to grow. Therefore, partnerships, customers or suppliers can be shared.

*You will find a network of contacts that will be instrumental for professional development.*

06

### Thoroughly develop business projects

Students will acquire a deep strategic vision that will help them develop their own project, taking into account the different fields in companies.

*20% of our students develop their own business idea.*

07

### Improve soft skills and management skills

TECH helps students apply and develop the knowledge they have acquired, while improving their interpersonal skills in order to become leaders who make a difference.

*Improve your communication and leadership skills and enhance your career.*

08

### You will be part of an exclusive community

Students will be part of a community of elite executives, large companies, renowned institutions, and qualified teachers from the most prestigious universities in the world: the TECH Technological University community.

*We give you the opportunity to study with a team of world-renowned teachers.*

# 04 Objectives

More and more criminal offenses are being committed at the corporate level. In response to this situation, Criminal Compliance has entered the scene and has become a crucial tool to combat corporate misconduct. With the aim of specializing professionals to master the details of this field and provide them with the necessary resources to carry out effective compliance plans, TECH has created this Postgraduate Certificate.



“

*Become a specialist in elaborating advanced risk plans after only 150 hours of academic training”*

TECH makes the goals of their students their own goals too.  
Working together to achieve them.

The **Postgraduate Certificate in Criminal Compliance** qualifies students to:

01

Determine corporate criminal liability regimes

02

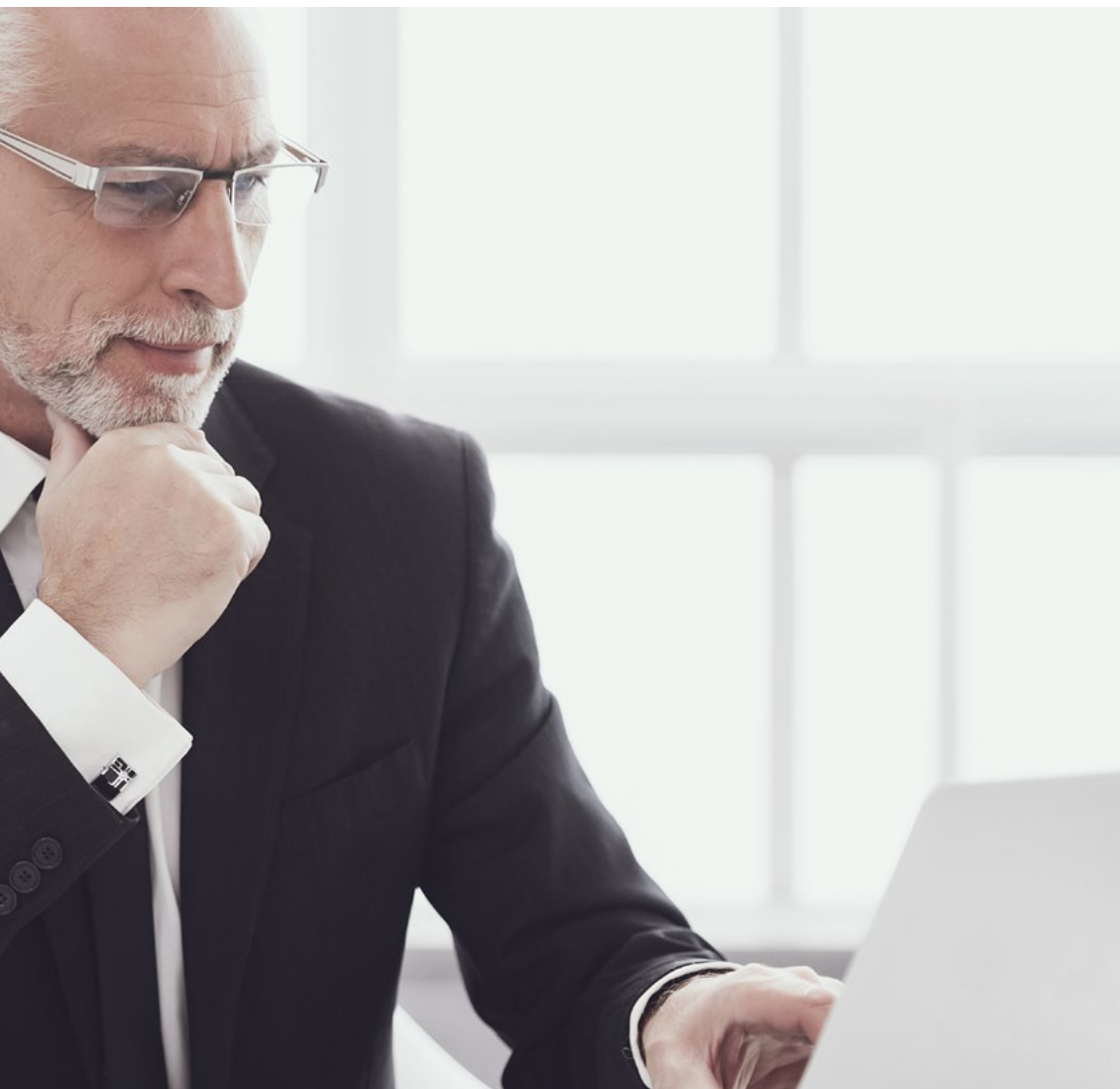
Clearly express the objectives and methodology followed for the implementation of criminal compliance plan

03

Discern and evaluate the different risks affecting a company







04

Analyze the different Criminal compliance programs to achieve greater legal accuracy and economic efficiency

05

Develop an original risk plan, present it and justify it

06

Evaluate the measures adopted

05

# Structure and Content

The Postgraduate Certificate in Criminal Compliance tailor-made program that is taught in a 100% online format so that students can choose the time and place that best choose their availability, schedules and interests. This qualification takes place over 6 weeks and is intended to be a unique and stimulating experience that lays the foundation for the graduates' professional success.



“

*Broaden your professional background as a manager by mastering all the key aspects of criminal compliance systems”*

## Syllabus

This Postgraduate Certificate in Criminal Compliance TECH Technological University is an intensive program that prepares students to face Challenging Individuals and business You will take decisions in the field of Criminal Compliance.

The content of this Postgraduate Certificate is designed to develop the managerial competencies needed to make accurate decisions in uncertain environments. During 150 hours of specialization, students analyze numerous case studies individually and in teams, allowing them to immerse themselves in real business situations.

The program delves into the legal framework at the corporate level, enabling professionals to understand criminal compliance from a strategic, international and innovative perspective. In addition, this plan is specifically designed to meet the needs of students, focused on enhancing their professional skills and preparing them to achieve excellence in the field of business management.

In addition, it has innovative content based on the latest trends, quality educational methodologies and an exceptional faculty that will provide students with the necessary skills to solve critical situations in a creative and efficient way.

This Postgraduate Certificate is developed over 6 week and is divided into 1 module:

### Module 1

### Criminal Compliance



### **Where, When and How is it Taught?**

TECH offers students the opportunity to take this Postgraduate Certificate in Criminal Compliance entirely online. During the 6 weeks of the specialization, the student will be able to access all the contents of this program at any time, which will allow the students to self-manage their study time.

*A unique, key, and decisive educational experience to boost your professional development and make the definitive leap.*

**Module 1. Criminal Compliance**

**1.1. Corporate Compliance. International regulation**

- 1.1.1. U.S. regulation. Importance of the Federal Sentencing Guidelines
- 1.1.2. Regulation in the European Union countries
- 1.1.3. Cases of liability of legal entities in Latin America

**1.2. Liability of the legal person prior to the criminal code: Contentious-Administrative Law**

- 1.2.1. Liability of the legal person in Contentious-Administrative Law
- 1.2.2. Relationship between Administrative Law and Criminal Law in Compliance matters
- 1.2.3. Cases of overlapping: environmental infringements

**1.3. Reforms to the Criminal Code regarding the criminal liability of legal persons**

- 1.3.1. Criminal Code prior to the 2010 reform
- 1.3.2. 2010 reform
- 1.3.3. Subsequent minor reforms

**1.4. Mitigating and exonerating conditions with scope of liability**

- 1.4.1. Mitigating and exonerating factors. Concept
- 1.4.2. Mitigating elements
- 1.4.3. Exonerating elements

**1.5. Prosecutor's clarification of roles and responsibilities**

- 1.5.1. The Prosecutor's Circular
- 1.5.2. The problems of the compliance officer
- 1.5.3. Clarification of roles and responsibilities

**1.6. Development of Corporate Defense manuals**

- 1.6.1. Elements of the Corporate Defense manual
- 1.6.2. Roles in the development of plans
- 1.6.3. Risk map: assessment of the risks to which the entity is exposed
- 1.6.4. Production of the Corporate Defense manual. Steps

**1.7. Risk map: assessment of the risks to which the entity is exposed**

- 1.7.1. The Risk Map
- 1.7.2. Elements of the risk map
- 1.7.3. Elements of the risk map

**1.8. Control frameworks, design and structures for implementation**

- 1.8.1. Control as a mitigant of inherent risk
- 1.8.2. Policy design and training as mitigating factors
- 1.8.3. Control structures: a priori/ posteriori, manual/automated

**1.9. Governance: committees and responsibilities**

- 1.9.1. Committees as risk managers
- 1.9.2. Roles and Responsibilities
- 1.9.3. Effectiveness of committees

**1.10. Role design. Practical Example**

- 1.10.1. Mapping of applicable criminal types and scenarios
- 1.10.2. Roles and Responsibilities
- 1.10.3. Assignment of probability and risk: calculation of inherent risk
- 1.10.4. Evaluation of the control framework and calculation of residual risk



“

*Advises companies on potential hazards after producing extremely useful risk maps”*

# 06

# Methodology

This academic program offers students a different way of learning. Our methodology uses a cyclical learning approach: **Relearning**.

This teaching system is used, for example, in the most prestigious medical schools in the world, and major publications such as the **New England Journal of Medicine** have considered it to be one of the most effective.







“

*Discover Relearning, a system that abandons conventional linear learning, to take you through cyclical teaching systems: a way of learning that has proven to be extremely effective, especially in subjects that require memorization”*

## TECH Business School uses the Case Study to contextualize all content

Our program offers a revolutionary approach to developing skills and knowledge. Our goal is to strengthen skills in a changing, competitive, and highly demanding environment.

“

*At TECH, you will experience a learning methodology that is shaking the foundations of traditional universities around the world”*



*This program prepares you to face business challenges in uncertain environments and achieve business success.*



*Our program prepares you to face new challenges in uncertain environments and achieve success in your career.*

## A learning method that is different and innovative

This TECH program is an intensive educational program, created from scratch to present executives with challenges and business decisions at the highest level, whether at the national or international level. This methodology promotes personal and professional growth, representing a significant step towards success. The case method, a technique that lays the foundation for this content, ensures that the most current economic, social and business reality is taken into account.

“

*You will learn, through collaborative activities and real cases, how to solve complex situations in real business environments”*

The case method has been the most widely used learning system among the world's leading business schools for as long as they have existed. The case method was developed in 1912 so that law students would not only learn the law based on theoretical content. It consisted of presenting students with real-life, complex situations for them to make informed decisions and value judgments on how to resolve them. In 1924, Harvard adopted it as a standard teaching method.

What should a professional do in a given situation? This is the question we face in the case method, an action-oriented learning method. Throughout the program, the studies will be presented with multiple real cases. They must integrate all their knowledge, research, argue and defend their ideas and decisions.

## Relearning Methodology

TECH effectively combines the Case Study methodology with a 100% online learning system based on repetition, which combines different teaching elements in each lesson.

We enhance the Case Study with the best 100% online teaching method: Relearning.

*Our online system will allow you to organize your time and learning pace, adapting it to your schedule. You will be able to access the contents from any device with an internet connection.*

At TECH you will learn using a cutting-edge methodology designed to train the executives of the future. This method, at the forefront of international teaching, is called Relearning.

Our online business school is the only one in the world licensed to incorporate this successful method. In 2019, we managed to improve our students' overall satisfaction levels (teaching quality, quality of materials, course structure, objectives...) based on the best online university indicators.



In our program, learning is not a linear process, but rather a spiral (learn, unlearn, forget, and re-learn). Therefore, we combine each of these elements concentrically.

With this methodology we have trained more than 650,000 university graduates with unprecedented success in fields as diverse as biochemistry, genetics, surgery, international law, management skills, sports science, philosophy, law, engineering, journalism, history, markets, and financial instruments. All this in a highly demanding environment, where the students have a strong socio-economic profile and an average age of 43.5 years.

*Relearning will allow you to learn with less effort and better performance, involving you more in your specialization, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation to success.*

From the latest scientific evidence in the field of neuroscience, not only do we know how to organize information, ideas, images and memories, but we know that the place and context where we have learned something is fundamental for us to be able to remember it and store it in the hippocampus, to retain it in our long-term memory.

In this way, and in what is called neurocognitive context-dependent e-learning, the different elements in our program are connected to the context where the individual carries out their professional activity.



This program offers the best educational material, prepared with professionals in mind:



### Study Material

All teaching material is produced by the specialists who teach the course, specifically for the course, so that the teaching content is highly specific and precise.

These contents are then applied to the audiovisual format, to create the TECH online working method. All this, with the latest techniques that offer high quality pieces in each and every one of the materials that are made available to the student.



### Classes

There is scientific evidence suggesting that observing third-party experts can be useful.

Learning from an Expert strengthens knowledge and memory, and generates confidence in future difficult decisions.



### Management Skills Exercises

They will carry out activities to develop specific executive competencies in each thematic area. Practices and dynamics to acquire and develop the skills and abilities that a high-level manager needs to develop in the context of the globalization we live in.



### Additional Reading

Recent articles, consensus documents and international guidelines, among others. In TECH's virtual library, students will have access to everything they need to complete their course.





### Case Studies

Students will complete a selection of the best case studies chosen specifically for this program. Cases that are presented, analyzed, and supervised by the best senior management specialists in the world.



### Interactive Summaries

The TECH team presents the contents attractively and dynamically in multimedia lessons that include audio, videos, images, diagrams, and concept maps in order to reinforce knowledge.

This exclusive educational system for presenting multimedia content was awarded by Microsoft as a "European Success Story".



### Testing & Retesting

We periodically evaluate and re-evaluate students' knowledge throughout the program, through assessment and self-assessment activities and exercises, so that they can see how they are achieving their goals.



07

# Our Students' Profiles

The Postgraduate Certificate is aimed at university graduates and graduates who have previously completed any of the following degrees in the fields of Social and Legal Sciences, Administration and Economics.

This program uses a multidisciplinary approach as the students have a diverse set of academic profiles and represent multiple nationalities. The Postgraduate Certificate may also be taken by professionals who, being university graduates in any area, have two years of work experience in the field of Compliance.







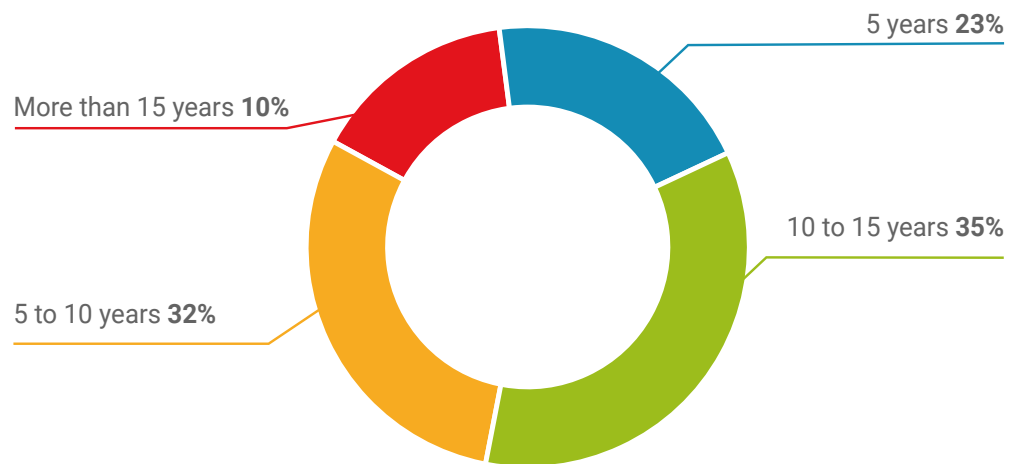
“

*If you have experience in Criminal Compliance looking for an interesting improvement in your career while continuing to work, this is the program for you”*

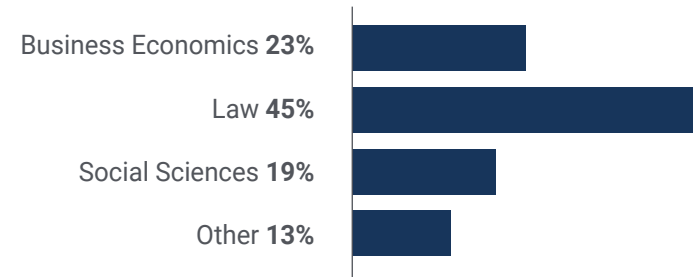
### Average Age

Between **35** and **45** years old

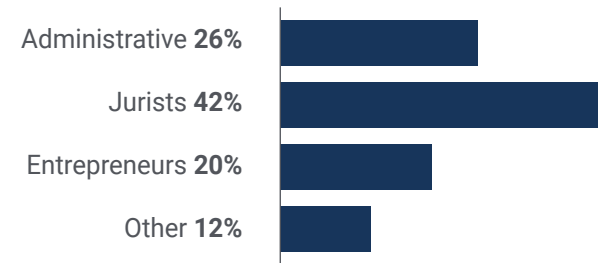
### Years of Experience



### Training

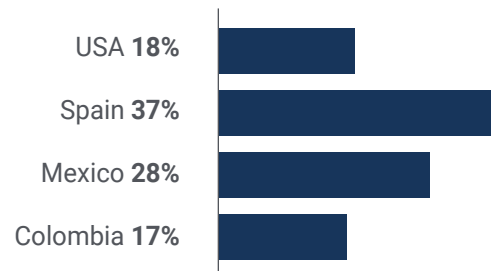


### Educational Profile



## Geographical Distribution

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## Ana María Quintana

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Assistant Director of the Legal Department

*"Studying this program has been an enriching experience for me. I will keep the keys that the teachers have given me to prepare Corporate Defense manuals, which I have done in my company and which has earned me great recognition. Without a doubt, I intend to continue specializing in everything related to Corporate Compliance"*

08

# Course Management

For TECH it is essential that all its programs have the best teachers. Therefore, for the Postgraduate Certificate in Criminal Compliance they have selected a group of highly qualified teachers in various areas of the legal and business field, but all specialized in Corporate Compliance. This ensures that students have the best possible support to make the most of their academic experience. In addition, TECH will provide exclusive resources developed by these professionals, which are most dynamic to boost educational performance.



A black and white photograph showing three people from a different perspective, looking down and to the right, presumably at a computer screen. The image is partially obscured by a dark blue diagonal shape in the top right corner and a white diagonal shape in the bottom right corner.

“

*Rely on a teaching staff with valuable experience in the development of criminal compliance plans”*

## Management



### **Dr. Muñoz Pérez, Ana Felicitas**

- ♦ Lawyer specialized in Commercial Law
- ♦ Lawyer in TDP Methods
- ♦ Lawyer in Methods and Business Organizers
- ♦ Lawyer at Lupicinio International Law Firm
- ♦ Lecturer at the URJC
- ♦ PhD in Commercial Law from the Complutense University of Madrid
- ♦ Law Graduate from the Universidad Complutense de Madrid
- ♦ Master's Degree in Legal Consultancy
- ♦ Master in Competition Law

## Professors

### **Ms. Baro Aguilera, Carla**

- ♦ Lawyer at Jmramírez Law Firm
- ♦ Law Degree from the Autonomous University of Barcelona
- ♦ Master's Degree in Access to the Legal Profession from the Universidad Oberta de Catalunya



09

# Impact on Your Career

The Postgraduate Certificate in Criminal Compliance is an excellent opportunity for those professionals who want to excel in the corporate legal field.

This program allows students to develop specialized skills and knowledge in regulatory compliance and risk management, which will allow them to perform effectively in key positions within a company.





“

*If you want to reach positions of greater responsibility within the company, this degree will be of enormous value to you”*

### Are you ready to take the leap? Excellent professional development awaits you.

TECH's Postgraduate Certificate in Criminal Compliance is an intensive program that prepares you to face challenges and business decisions in the field of Criminal Compliance. The main objective is to promote your personal and professional growth. Helping you achieve success.

If you want to improve yourself, make a positive change at a professional level, and network with the best, then this is the place for you.

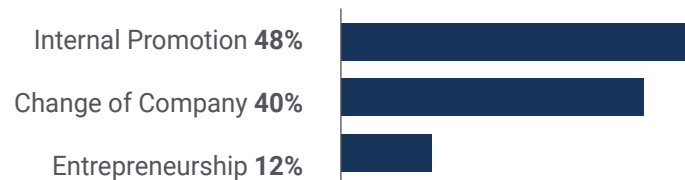
*Don't miss the opportunity to position yourself as an expert in Criminal Compliance expert that companies will turn to.*

*All your salary expectations will be met if you take this Postgraduate Certificate.*

#### Time of Change



#### Type of Change



### Salary Increase

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The completion of this program represents a salary increase of more than **27.32%** for our students.



10

# Benefits for Your Company

The Postgraduate Certificate in Criminal Compliance contributes to elevate the company's talent to its maximum potential through the Preparation of high-level leaders.

Participating in this Postgraduate Certificate is a unique opportunity to access a powerful network of contacts in which to find future professional partners, customers or suppliers.



“

*Your level of recognition in the company will be even higher once you put into practice the advanced knowledge developed with TECH”*

Developing and retaining talent in companies is the best long-term investment.

01

### **Growth of talent and intellectual capital**

The professional will introduce the company to new concepts, strategies, and perspectives that can bring about significant changes in the organization.

---

02

### **Retaining high-potential executives to avoid talent drain**

This program strengthens the link between the company and the professional and opens new avenues for professional growth within the company.

03

### **Building agents of change**

You will be able to make decisions in times of uncertainty and crisis, helping the organization overcome obstacles.

---

04

### **Increased international expansion possibilities**

Thanks to this program, the company will come into contact with the main markets in the world economy.



05

### **Project Development**

The professional can work on a real project or develop new projects in the field of R & D or business development of your company.

---

06

### **Increased competitiveness**

This program will equip students with the skills to take on new challenges and drive the organization forward.

# 11 Certificate

The Postgraduate Certificate in Criminal Compliance guarantees students, in addition to the most rigorous and up-to-date education, access to a Postgraduate Certificate issued by TECH Technological University.







“

*Successfully complete this program and receive your university qualification without having to travel or fill out laborious paperwork”*

This **Postgraduate Certificate in Criminal Compliance** contains the most complete and up-to-date program on the market.

After the student has passed the assessments, they will receive their corresponding **Postgraduate Certificate** issued by **TECH Technological University** via tracked delivery\*.

The certificate issued by **TECH Technological University** will reflect the qualification obtained in the Postgraduate Certificate, and meets the requirements commonly demanded by labor exchanges, competitive examinations, and professional career evaluation committees.

Title: **Postgraduate Certificate in Criminal Compliance**

Official N° of Hours: **150 h.**



\*Apostille Convention. In the event that the student wishes to have their paper certificate issued with an apostille, TECH EDUCATION will make the necessary arrangements to obtain it, at an additional cost.



## Postgraduate Certificate Criminal Compliance

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Technological University
- » Dedication: 16h/week
- » Schedule: at your own pace
- » Exams: online

# Postgraduate Certificate Criminal Compliance

