

# Postgraduate Certificate Compliance and sport

Endorsed by the NBA





## Postgraduate Certificate Compliance and sport

- » Modality: online
- » Duration: 6 weeks
- » Certificate: TECH Global University
- » Credits: 6 ECTS
- » Schedule: at your own pace
- » Exams: online

Website: [www.techtute.com/us/sports-science/postgraduate-certificate/compliance-sport](http://www.techtute.com/us/sports-science/postgraduate-certificate/compliance-sport)

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# 01

# Introduction

In the sports sphere, the adoption of policies and procedures to help prevent and detect infractions in areas such as doping, corruption, safety, security or health, is becoming increasingly relevant. As a result, an increasing number of entities are implementing *Compliance* plans, ensuring a good internal functioning. For this reason, professionals who are continuously up to date in this area are needed, and this program is an excellent way to do so. In this way, students will delve into the different criminal offenses that tend to arise in the field of sports, analyzing the legal context of practices such as betting and examining the best strategies for *Compliance*. All this online and without fixed schedules.



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*You have a great opportunity to lead the implementation of compliance plans in sports entities”*

The development of *Compliance* plans contributes to prevent corruption in sports. In this line, sports organizations can establish policies and procedures to combat match-fixing, bribery of referees or manipulation of results, among other forms of fraud. This undoubtedly helps to ensure the integrity of competitions and protect the interests of athletes, spectators and sponsors. Likewise, these compliance systems are of great importance for issues such as doping, reinforcing the detection of doping substances and sanctioning these athletes.

In view of their relevance, sports professionals specialized in this area will play an important role. They will therefore ensure the good health of their competitions, without behaviors that undermine their public image. Therefore, during this program they will analyze at length the various criminal offenses that may arise, such as match-fixing, doping or fraud in the purchase and sale of players.

In addition, they will focus on the casuistry of corruption in mass sports of such social impact as soccer, delving into the characteristics of the criminal charge of the athlete. All this and more will be at your fingertips in just 180 hours, benefiting from an online experience with the highest educational standards. In this regard, a solid teaching team will guide you in your educational progress and you will have unlimited access to advanced study materials.

This **Postgraduate Certificate in Compliance and Sport** contains the most complete and up-to-date scientific program on the market. The most important features include:

- The development of case studies presented by experts of Compliance and Criminal law in sports
- The graphic, schematic and practical contents of the book provide Legal and practical information on those disciplines that are essential for professional practice
- Practical exercises where the self-assessment process can be carried out to improve learning
- Its special emphasis on innovative methodologies
- Theoretical lessons, questions to the expert, debate forums on controversial topics, and individual reflection assignments
- Content that is accessible from any fixed or portable device with an Internet connection



*You will be a decisive actor in the promotion of the values that make sport great, advising on criminal law matters to sport entities"*



“

*Thanks to this Postgraduate Certificate, you will master the specificities of the casuistry of fraud in the purchase and sale of soccer players”*

The program’s teaching staff includes professionals from the sector who contribute their work experience to this training program, as well as renowned specialists from leading societies and prestigious universities.

The multimedia content, developed with the latest educational technology, will provide the professional with situated and contextual learning, i.e., a simulated environment that will provide immersive education programmed to learn in real situations.

This program is designed around Problem-Based Learning, whereby the professional must try to solve the different professional practice situations that arise throughout the program. For this purpose, students will be assisted by an innovative, interactive video system created by renowned and experienced experts.

*Enroll now to become an up-to-date sports professional who is able to handle with solvency the legislation applicable to the rigging of competitions.*

*You will undergo advanced practical cases in which you will have to test your skills in the delimitation of the imputation of Sports Corporations and clubs.*



# 02

# Objectives

An area of such importance to ensure the preservation of the values that make sport great implies that a program of these characteristics is ambitious enough. And TECH has taken care of it, providing the Postgraduate Certificate with the most innovative and up to date contents that the student will find in the market. The program was created with the goal of providing a comprehensive specialization in all aspects of criminal law and sports *Compliance* so that no challenge will be able to resist in this area.





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*It achieves the objectives of the program to involve the different actors of sport in the implementation of effective anti-corruption systems”*



## General Objectives

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- Update legal knowledge on the commercial aspects of Sports Law
- Delve into the main commercial contracts related to sports
- Consolidate knowledge on the employment relationship of professional sportsmen and women
- Identify the characteristics of taxation from the double perspective of the legal entity and the natural person
- Analyze the application of Criminal Law in the field of sports
- Examine the concept of Sports Justice and its performance in the sports field
- Update legal knowledge on the management of the assets of professional sportsmen and women



*A must-have program if you want to examine in detail the impact on vulnerable groups of sports betting and match-fixing"*







## Specific Objectives

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- ♦ Train the different actors in the field of sport criminal law: lawyers aligned with sports law, sportsmen's representatives, sports federation advisors of federations, PLCs, clubs, and local sports entities, sports directors, coaches, etc
- ♦ Analyze the different specific criminal offenses in sports matters
- ♦ Mediate in the criminal relations of athletes
- ♦ Advise on sports criminal law matters to sports entities, athletes and companies in the sector
- ♦ Generate a true culture of ethical and regulatory compliance in sport
- ♦ Acquire knowledge for the implementation of a sports *Compliance* program in PLCs and Clubs
- ♦ Develop specific legislation on sports *Compliance*
- ♦ Generate a specific guide to crime prevention in the field of sports
- ♦ Examine online sports betting and match-fixing, as well as their impact on vulnerable groups

03

# Course Management

In order to teach the lessons of this Postgraduate Certificate, TECH has opted for a teaching team with extensive experience in key branches of law in this area. Therefore, lawyers specialized in Public and Labor Law, Commercial Law or Financial Law will be in charge of satisfying the highest expectations of the students, and they will do it with great success. In addition, they have developed a meritorious research career with articles published in high impact journals.





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*The teaching team will provide you with all the keys to sports Compliance thanks to their experience in Public and Labor Law, Commercial Law, Financial Law, etc"*

## Management



### Dr. Fraile Fernández, Rosa

- Researcher and expert in Financial and Tax Law
- Professor of Financial and Tax Law at Rey Juan Carlos University
- Professor of Advanced Taxation of Legal Entities at UNIR
- President of the Scientific Committee of the Sports and Compliance Congress of the University of Malaga
- Doctor in Law by the Rey Juan Carlos University
- Master's Degree in Business Law and International Litigation from the Rey Juan Carlos University
- Degree in Law from Rey Juan Carlos University
- Degree in Business Administration and Management from Rey Juan Carlos University
- President of the scientific committee of the Sports and Compliance Congress at the University of Malaga and of the Taxation and Sports Congress at the University of Alcalá
- Member of: Research and Sport Network of the Consejo Superior de Deportes, Research Team in Competitive Concurrence Research Projects



## Professors

### Mr. Fernández, Juan Manuel

- ♦ Lawyer Specializing in Sports Law, Compliance and Good Governance
- ♦ Legal Advisor of Club Deportivo Adra Milenaria CF
- ♦ Representative of soccer players
- ♦ Attorney of the Courts
- ♦ Degree in Law from UNED
- ♦ Master's Degree in Sports Law from the University of Valencia
- ♦ Master's Degree in Insurance Law, UNED
- ♦ Expert in Accounting and Taxation by the AECE (Spanish Association of Accountants)
- ♦ Sports Coach by the European Sport Business School

### Mr. Pérez Arias, José Carlos

- ♦ CEO and Founding Partner of SMARTLOU Abogados Algeciras
- ♦ Digital Copywriter at Ushuaia Contenidos Digitales
- ♦ Lawyer at Bufete Díaz y Asociados SCP
- ♦ Lawyer at DMV Abogados
- ♦ Director of the Legal Department of the Asociación Jóvenes Juristas (Young Lawyers Association)
- ♦ Graduate in Law from the Universidad de Cadiz
- ♦ Master's Degree in Sports Law from the University of Valencia
- ♦ Master's Degree in Sport Journalism from ESNECA

### Dr. Rodríguez Monserrat, Manuel

- ♦ Researcher and Professor of Criminal Law
- ♦ Researcher at the Centre de Recherche Interdisciplinaire sur la Déviance et la Pénalité (Center for Interdisciplinary Research on Deviance and Criminality)
- ♦ Researcher at the University Abdelmalek Essaadi
- ♦ PhD in Law from the University of Cadiz
- ♦ Master's Degree in Sports Law from the University of Valencia
- ♦ Master's Degree in Criminal System and Criminality

### Ms. Fassi El Mechacti, Sara

- ♦ Lawyer
- ♦ Spanish Kickboxing Champion
- ♦ Spanish Kung Fu Champion
- ♦ Runner-up in the ISKA
- ♦ Kickboxing World Championship
- ♦ Graduate in Law from the University of Cádiz
- ♦ Master's Degree in Access to the Legal Profession with specialization in Criminal Law
- ♦ Master's Degree in European Union Law by the Catholic University of Leuven

# 04

## Structure and Content

The comprehensive approach of the syllabus of the Postgraduate Certificate in Compliance and Sport is positioned as another guarantee to offer the student an up to date content to the latest developments in this field. This is even more important considering the constant evolution of the structure of sport over time. Likewise, the student will not have to worry about having to memorize hours and hours of topics. This is where the practical methodology of *Relearning* comes into play, which will make your academic experience much more efficient by allowing you to successfully internalize the concepts after examining them in multiple interactive formats.



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*You will have at your disposal a syllabus that remains fully up to date despite the constant evolution of the structure of the sport"*

## Module 1. Criminal Law and Sport, *Compliance*

- 1.1. Sport Compliance
  - 1.1.1. Criminal offenses in the field of sports
  - 1.1.2. *Compliance*, criminal code and criminal liability of the legal person
  - 1.1.3. Necessity and implementation of compliance
  - 1.1.4. Effectiveness and impact of compliance
  - 1.1.5. Case studies of sporting corruption in soccer sport
- 1.2. Sports betting
  - 1.2.1. Legal context and current position
  - 1.2.2. Regulatory legal framework
  - 1.2.3. Action, prevention, control and sensitivity measures
  - 1.2.4. Penalty Regime
  - 1.2.5. Incidence of the potential risk between sports betting and economic traffic
- 1.3. Doping
  - 1.3.1. World Anti-Doping Agency Regulation
  - 1.3.2. World Anti-Doping Code
  - 1.3.3. Doping: administrative response and disciplinary procedure
  - 1.3.5. The crime of doping in the Penal Code
- 1.4. The imputation of the athlete
  - 1.4.1. The figure of the investigated athlete
  - 1.4.2. The problem of the imputation of the Athlete
  - 1.4.3. The imputation within the scope of the subjective type: doping and sports injuries
- 1.5. The crime of swindling in the purchase and sale of footballers
  - 1.5.1. Analysis of the typical nature of the crime of swindling
  - 1.5.2. The role of the criminal organizations in the swindles of buying and selling of soccer players
  - 1.5.3. Casuistry of the swindle in the purchase and sale of soccer players



- 1.6. The rigging in sport competitions
  - 1.6.1. Historical context of "match-fixing"
  - 1.6.2. Legislation applicable to sports rigging
  - 1.6.3. The crime of sports rigging: criminality and scope of application
  - 1.6.4. The protected legal right in sports rigging
  - 1.6.5. Criminal Liability of Legal Entities in sports rigging
  - 1.6.6. Circumstances inherent to the crime of sports rigging
- 1.7. The imputation of PLCs and clubs
  - 1.7.1. The crime of public disorder
    - 1.7.1.1. Protected Legal Asset
    - 1.7.1.2. Protected legal property
    - 1.7.1.3. Elements of the Type
  - 1.7.2. The disciplinary regime of Law 19/2007, of July 11, 2007, against violence, racism, xenophobia and intolerance in sport
    - 1.7.2.1. Racism, xenophobia and intolerance in sport
    - 1.7.2.2. Duties and obligations
    - 1.7.2.3. Infringement Regime
  - 1.7.3. Penalty Regime
    - 1.7.3.1. Imputation Theories
    - 1.7.3.2. Objective Imputation
- 1.8. Exogenous violence in sport
  - 1.8.1. Scientific explanation to the violence in sport
  - 1.8.2. Manifestations of sport violence
  - 1.8.3. Scientific explanation
  - 1.8.4. The system of measures against violence in sport
  - 1.8.5. Casuistry
  - 1.8.6. Current measures
  - 1.8.7. Quantitative Analysis of violence in sport
- 1.9. Racism and xenophobia in Sport
  - 1.9.1. Racism and xenophobia
    - 1.9.1.1. Racism and xenophobia concept
    - 1.9.1.2. Highlighted assumptions in sport
  - 1.9.2. Legal framework applicable to the field of sports as a response to increasing racist attacks and xenophobia
    - 1.9.2.1. European and international framework
    - 1.9.2.2. The jurisdictional response
- 1.10. Endogenous violence in sport
  - 1.10.1. Violence in sport
    - 1.10.1.1. The theory of assumed risk
    - 1.10.1.2. The theory of the fortuitous event
    - 1.10.1.3. Intentional violence
  - 1.10.2. Criminal or Administrative Infringement
    - 1.10.2.1. Competence of the administrative law in the field of Sport
    - 1.10.2.2. Jurisdiction of criminal law in the field of sport
    - 1.10.2.3. The non bis indem principle
  - 1.10.3. The jurisdictional response



*This syllabus covers the problems of Racism and Xenophobia in Sport, providing you with the legal tools to fight against this scourge"*



# 05 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.





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*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"*

### 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.

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



*You will have access to a learning system based on repetition, with natural and progressive teaching throughout the entire syllabus.*



*The student will learn to solve complex situations in real business environments through collaborative activities and real cases.*

### A learning method that is different and innovative

This TECH program is an intensive educational program, created from scratch, which presents the most demanding challenges and decisions in this field, both nationally and internationally. 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 professional reality is taken into account.

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

The case method is the most widely used learning system in the best faculties in the world. 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 will have to combine all their knowledge and research, and 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 8 different teaching elements in each lesson.

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

*In 2019, we obtained the best learning results of all online universities in the world.*

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 university is the only one in the world authorized to employ 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 training, developing a critical mindset, defending arguments, and contrasting opinions: a direct equation for 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.



### Practising Skills and Abilities

They will carry out activities to develop specific competencies and skills in each thematic area. Exercises and activities to acquire and develop the skills and abilities that a specialist needs to develop in the context of the globalization that we are experiencing.



### 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 situation. Cases that are presented, analyzed, and supervised by the best 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.



06

# Certificate

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



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

This program will allow you to obtain your **Postgraduate Certificate in Compliance and Sport** endorsed by **TECH Global University**, the world's largest online university.

**TECH Global University** is an official European University publicly recognized by the Government of Andorra ([official bulletin](#)). Andorra is part of the European Higher Education Area (EHEA) since 2003. The EHEA is an initiative promoted by the European Union that aims to organize the international training framework and harmonize the higher education systems of the member countries of this space. The project promotes common values, the implementation of collaborative tools and strengthening its quality assurance mechanisms to enhance collaboration and mobility among students, researchers and academics.

This **TECH Global University** title is a European program of continuing education and professional updating that guarantees the acquisition of competencies in its area of knowledge, providing a high curricular value to the student who completes the program.

Title: **Postgraduate Certificate in Compliance and Sport**

Modality: **online**

Duration: **6 weeks**

Accreditation: **6 ECTS**



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

future  
health confidence people  
education information tutors  
guarantee accreditation teaching  
institutions technology learning  
community commitment  
personalized service innovation  
knowledge present  
development languages  
virtual classroom



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