Postgraduate Certificate
Criminal Data Protection

tech technological university

Postgraduate Certificate
Criminal Data Protection

- » Modality: **online**
- » Duration: **6 weeks**
- » Certificate: **TECH Technological University**
- » Dedication: **16h/week**
- » Schedule: **at your own pace**
- » Exams: **online**
- » Target Group: **University graduates and postgraduates who have completed a qualification in Law**

Website: **www.techtitute.com/us/school-of-business/postgraduate-certificate/criminal-data-protection**

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01
Welcome

The advance of technology has been proportional to the increase of cybercrimes, which has required special attention to the different types of criminal alternatives that offer protection to a person's data. This is essential to establish a rapid and direct response.

Completing this program will become an opportunity to specialize in a sector with great demand at an international level. Throughout this program, the most effective mechanisms to carry out a criminal process will be addressed, which involves a series of steps such as safeguarding digital evidence and the most important elements for expert evidence. This is elementary for any lawyer who seeks to aspire to a management position within a firm of great importance.

Postgraduate Certificate in Criminal Data Protection.
TECH Technological University

Acquire the skills you need to fulfill a managerial profile by understanding how to manage crimes in digital media"

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:

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"

Analysis

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 method (postgraduate learning methodology with the best international valuation) with the Case Study. Tradition and vanguard in a difficult balance, and in the context of the most demanding educational itinerary.

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 ground-breaking price**. This way, TECH ensures that studying is not as expensive for students as it would be at another university.

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.

Objectives

In order to fully comply with the professional profile that a director of a legal department should have, a program has been developed that will strengthen the skills and abilities of future graduates to detail criminal offenses in the field of data, allowing them to identify them correctly.

"Take your career to the next level and take a step towards excellence by determining the criminal treatment of data used in cybercrime"

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

The **Postgraduate Certificate in Criminal Data Protection** will enable students to:

01 Examining the legal regime of the criminal liability system in the field of data protection

02 Detail criminal offenses in the field of data protection, enabling them to be correctly identified

03 Delve into the system of criminal liability of legal persons, enabling to detect the offenses, the way of acting and their preventive purpose

04 Distinguish the interrelation between the criminal process in the field of data and technologies

05 Deepen in the criminal process, limits and guarantees, in the treatment of data

06 Detail the data protection risk management process

Structure and Content

This Postgraduate Certificate has been designed to become the best academic alternative for students seeking to take their careers to the next level. For this reason, the syllabus will help them to deepen in the criminal process, limits and guarantees, in data processing. All the content is developed in a 100% Online mode for the student's convenience.

Increase your skills to detect the criminal liability of legal persons and advance to a managerial position within your organization"

Syllabus

The Postgraduate Certificate in Criminal Data Protection becomes a unique opportunity to prepare students to face work challenges from a classroom.

The content of the program is designed to enhance the managerial skills of legal professionals seeking to broaden their professional horizons.

In each class, you will have the opportunity to understand the need to choose an effective mechanism to open a criminal proceeding, what it means to perform diligences, correctly safeguard the evidence and all the most important elements of the expert evidence; all this taking into account the digital environment in which we live nowadays.

As the program progresses, the regulation of the criminal process in the capture and recording of images through the use of technological devices within an investigation will be deepened, knowing its limits and guarantees.

The Postgraduate Certificate is designed for the professionals who seeks to achieve excellence in the field of management and business management. For this reason, it will understand the needs of the business through an innovative content, based on the latest trends and demands of this labor market.

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

| Module 1 | Criminal Data Protection |

Where, when, and how it is taught

TECH offers its students the possibility of taking this Postgraduate Certificate in Criminal Data Protection completely online. Throughout the six week of training, they will be able to access all the program contents at any time, allowing them to self-manage their own study time.

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

Module 1. Criminal Data Protection

1.1. Current Legal Framework
1.1.1. In Union law
1.1.2. Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and on the free movement of such data and repealing Council Framework Decision 2008/977/JHA and its transposition by Royal Decree-Law 12/2018 of 7 September on the security of networks and information systems.

1.1.3. Directive (EU) 2016/1148 of the European Parliament and of the Council of 6 July 2016 on measures to ensure a high common level of security of network and information systems in the Union.
1.1.4. Processing of data of a criminal nature in RGPD and LO 3/2018

1.2. Data protection in Spanish criminal law
1.2.1. Technological crimes and cybercrimes
1.2.2. Cybereconomic crimes
1.2.3. Cyberintrusive crimes
1.2.4. Cybersec

1.3. General issues of the instruction I
1.3.1. The denunciation and the complaint
1.3.2. Request for proceedings
1.3.3. The evidence
1.3.4. The brief of provisional conclusions

1.4. General issues of the instruction II
1.4.1. Technological Research Process
1.4.2. Digital evidence
1.4.3. An Expert Report
1.4.4. Appeals system

1.5. Discovery and disclosure of secrets. Art. 197 of the Penal Code
1.5.1. General Matters
1.5.2. Protected Legal Asset
1.5.3. Aggravated Sub-Types
1.5.4. Penological issues

1.6. Computer damages. Art. 264 of the Penal Code
1.6.1. General Matters
1.6.2. Protected Legal Asset
1.6.3. Aggravated Sub-Types
1.6.4. Penological issues

1.7. Criminal Liability of Legal Entities
1.7.1. Scope of Application
1.7.2. Due control for the prevention of crimes in the company
1.7.3. Circumstances modifying the RPPJ
1.7.4. Precautionary measures and penological issues

1.8. Procedural issues of technological means II. Art. 588 bis LECrim
1.8.1. Guiding principles, request for judicial authorization and judicial resolution
1.8.2. Secrecy, duration, request for extension and control of the measure
1.8.3. Affectation of third parties and use of information obtained in a different procedure and chance discoveries
1.8.4. Termination of the measure and destruction of records

1.9. Procedural issues in the criminal prosecution of technological crimes III
1.9.1. Interception of telephone and telematic communications
1.9.2. Access of the parties to the recordings
1.9.3. Incorporation of electronic traffic or associated data into the process
1.9.4. Access to the data necessary for the identification of users, terminals and connectivity devices

1.10. Procedural issues in the criminal prosecution of technological crimes IV
1.10.1. Capturing and recording of oral communications through the use of electronic devices
1.10.2. Use of technical devices for image capturing, tracking and tracing
1.10.3. Recording of massive information storage devices
1.10.4. Remote recording on computer equipment

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.

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.

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

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.

01 learning from evidence

02 relearning from evidence

03 testing

04 learning from an expert

05 neurocognitive context dependent learning

06 Von-Restorff effect

07 case based learning through storytelling

08 competencies testing (retesting)

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.

30%

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.

10%

8%

3%

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.

30%

15%

4%

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.

Our Students' Profiles

The Postgraduate Certificate is aimed at university graduates who have previously completed a qualification in law. In this way, they are students who understand the need to continue with academic training throughout their working life. All this, in order to continue advancing in the sector in which they work.

Likewise, professionals who, being university graduates in any area, have two years of work experience in the field of legal counseling, may also take the Postgraduate Certificate.

Explore and exploit all of your capabilities and become a leader for your peers in your professional field"

Average Age

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

Years of Experience

More than 15 years **24%**

Up to 5 years **21%**

5 to 10 years **30%**

10 to 15 years **25%**

Training

Economics and Business **22%**

Social Sciences **19%**

Engineering **17%**

Law **31%**

Other **11%**

Educational Profile

Corporate Management **23%**

Lawyers **32%**

Entrepreneurs **20%**

Consulting **10%**

Other **15%**
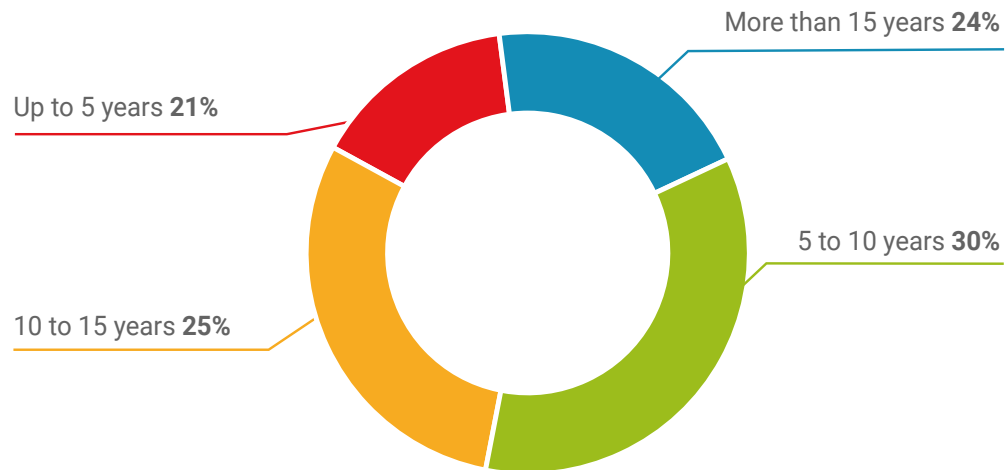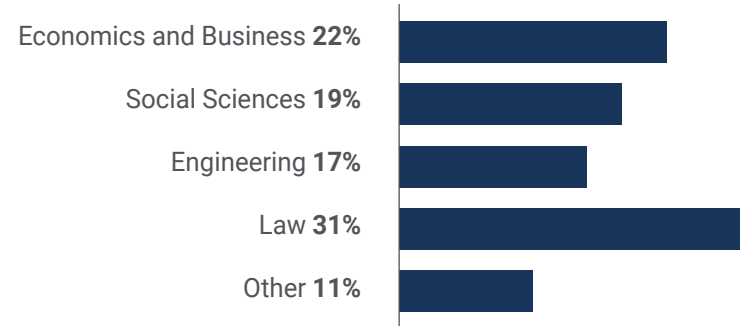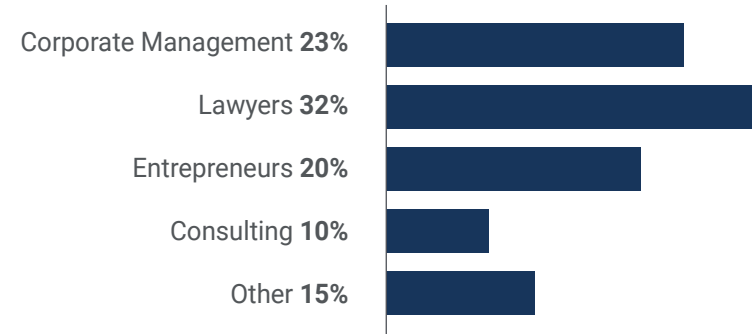
Geographical Distribution

Country	%
USA **11%**	
Spain **35%**	
Mexico **18%**	
Colombia **7%**	
Argentina **12%**	
Chile **7%**	
Peru **4%**	
Other **6%**	
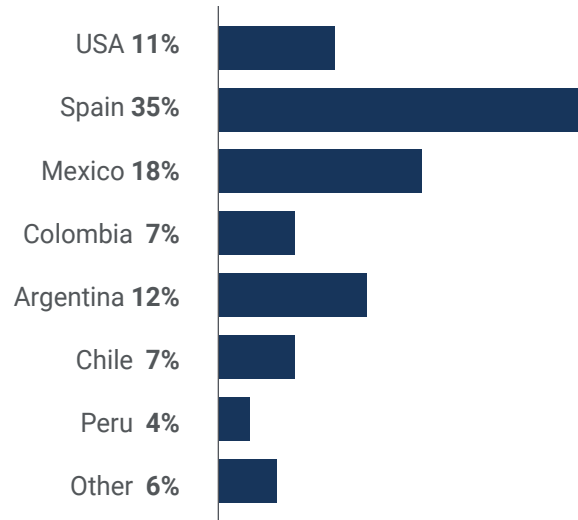
Minerva Toledo

Data protection officer in a multinational company.

"With this program, understanding the interaction between Spanish and European regulations when trying to safeguard sensitive information and data of individuals in digital environments became a simple process. Quite an advance in a sector that continues to advance and need constant adaptations"

Course Management

In order to guarantee the excellence of the contents taught in the program, we have a team of highly qualified teachers with many years of experience in the sector of interest. For this reason, a qualified group has been carefully selected to ensure that those interested in this sector receive training in line with current market demands.

It carries out a program backed by the great experience of a qualified faculty in this field"

Management

Ms. Guillén Catalán, Raquel
- Professor of Civil Law of the University of Valencia
- Law Degree

Professors

Dr. Palacios Martínez, Álvaro
- PhD of Law
- Lawyer specializing in Criminal Law

Impact on Your Career

Business professionals must adapt to the new times and, nowadays, data protection has arrived to lead the way. That is why the effort you put into this program becomes a professional and, of course, personal investment, of which we are aware.

The ultimate goal of carrying out this great effort should be to achieve professional growth in the students' field of interest.

" *Get ahead of your peers in the field of data protection with this updated program"*

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

The Postgraduate Certificate in Criminal Data Protection of TECH - Technological University is an intensive and highly valuable program aimed at improving students' job skills in an area of wide competence. Undoubtedly, it is a unique opportunity to improve professionally, but also personally, as it involves effort and dedication.

Those who wish to improve themselves, achieve a positive change at a professional level and interact with the best, will find their place at TECH.

Generating Positive Change.

TECH is a place that brings together the best in law to help professionals continue on the path of excellence.

Take advantage of this opportunity to advance your career and delve deeper into the criminal liability regime for legal entities.

Time of Change

During the program	During the first year	After 2 years
33%	**27%**	**40%**

Type of change

Internal Promotion **35%**

Change of Company **30%**

Entrepreneurship **35%**
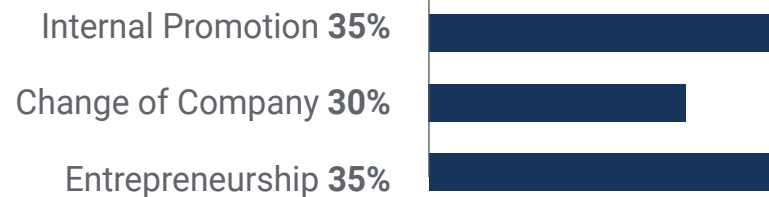
Salary increase

This program represents a salary increase of more than **25.22%** for our students

Salary before	A salary increase of	Salary after
$57,900	**25.22%**	**$72,500**

Benefits for Your Company

The implementation of this TECH program will be fundamental for the development of companies, since data protection is currently of great importance, due to the new regulations that have been introduced to promote the security of personal and confidential information.

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.

This program will encourage you to improve your career path while continuing your daily wor"

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

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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.

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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.

11
Certificate

The Postgraduate Certificate in Criminal Data Protection 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 Data Protection** 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 diploma 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 Data Protection**

Official Nº of Hours: **150 h.**

tech technological university

Awards the following

DIPLOMA

to

Mr./Ms. _____, with identification number _____.
For having passed and accredited the following program

POSTGRADUATE CERTIFICATE

in

Criminal Data Protection

This is a qualification awarded by this University, equivalent to 150 hours, with a start date of dd/mm/yyyy and an end date of dd/mm/yyyy.

TECH is a Private Institution of Higher Education recognized by the Ministry of Public Education as of June 28, 2018.

June 17, 2020

Tere Guevara Navarro
Dean

This qualification must always be accompanied by the university degree issued by the competent authority to practice professionally in each country.

Unique TECH Code: AFWORD23S   techtitute.com/certificates

*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.

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