

# Postgraduate Diploma Criminal Compliance





## Postgraduate Diploma Criminal Compliance

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

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

# Index

01

Welcome

---

*p. 4*

02

Why Study at TECH?

---

*p. 6*

03

Why Our Program?

---

*p. 10*

04

Objectives

---

*p. 14*

05

Structure and Content

---

*p. 20*

06

Methodology

---

*p. 28*

07

Our Students' Profiles

---

*p. 36*

08

Course Management

---

*p. 40*

09

Impact on Your Career

---

*p. 44*

10

Benefits for Your Company

---

*p. 48*

11

Certificate

---

*p. 52*

# 01 Welcome

The results that the analysis of the risk in the activity of the organization has produced through the monitoring of the globalized ethical protocols of the entities have made Criminal Compliance take on incalculable value in the prevention of business infractions. In this way, it is possible to avoid scams, computer damage, fraud and money laundering, among other crimes, through the application of a strategy based on ethics and compliance with International Criminal Law. This program focuses precisely on this area, thanks to which the graduate will be able to specialize in an area that is increasingly in demand in the labor market. It is a program with which you will learn to master the business management elements of Compliance and its regulatory framework in just 6 months of rigorous 100% online program.



Postgraduate Diploma in Criminal Compliance.  
TECH Technological University



“

*A program that will teach you everything you need to design, apply standards and manage internal procedures and controls that will guarantee compliance with current business legislation”*

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

---

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

Ethical business practice has become the hallmark of millions of entities around the world, thanks to which they have consolidated their activity. For this reason, the objective of this University Expert is to make available to the graduate all the information they need to specialize in this field, which will allow them to enter a market that increasingly demands the presence of specialists in Criminal Compliance who are proficient in normative tools and legal aspects of the international context.



“

*If one of your objectives is to become an expert in monitoring compliance with what is established in the Compliance Program code, you are facing the best program to achieve it”*



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

The Postgraduate Diploma in Criminal Compliance will train the student to:

01

Develop specialized project activity expertise

02

Apply the knowledge acquired in the context of the company, relating it to the multidisciplinary areas that require its definition and study

03

Integrate knowledge to face the complexity of the tasks that require a corporate compliance program, tasks and responsibilities that affect the Compliance Officer

04

Define the schedule for a compliance program

05

Apply the knowledge acquired in the context of the company, in the task of establishing adequate communication channels that promote the transparency of business actions





06

Integrate knowledge and face the complexity that requires the establishment of specific control instruments

08

Apply the knowledge acquired in the context of the company, relating it to the functioning of the bodies

09

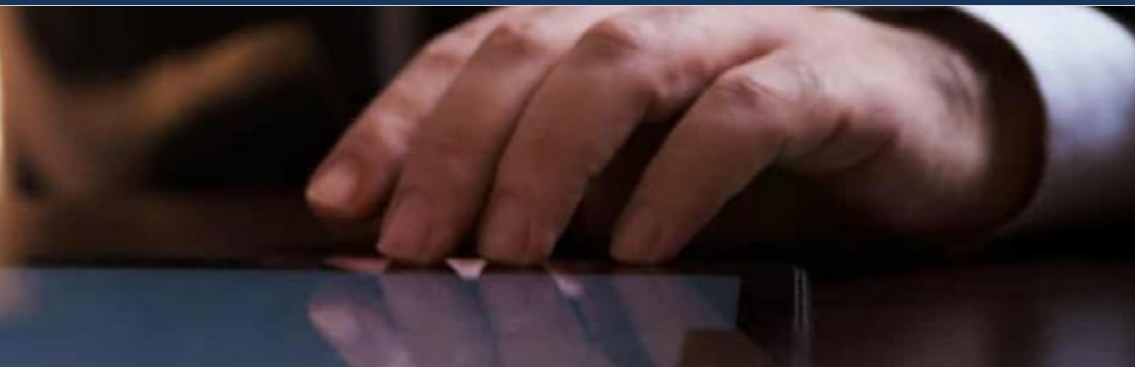
Determine the criminal liability regimes of companies

07

Develop relevant knowledge to understand the criminal liability that affects companies

10

Clearly express the objectives and the methodology followed to implement a criminal compliance plan



11

Tailor the information received from the channels to the objectives of the compliance program planning

14

Apply new technologies as tools to communicational exchange in the development of inquiry and learning processes

12

Being able to master the different instruments at the service of business risk control activity and acquire the ability to identify such risks



13

Develop communication skills to expose the information of the risks that affect the company

15

Develop communication skills, write reports and documents and make effective presentations of these

16

Deeply address and analyze societies as an institution

18

Advise regarding the formation of a program



19

Classify, record and assess the scope of the tasks of a Compliance Officer

17

Generate analysis and interpretation capacity of the main obligations and responsibilities of the Compliance Officer

20

Identify and evaluate the measures to be adopted

05

# Structure and Content

TECH has included in this program 450 hours of diverse content based on the strictest current regulations related to Criminal Compliance and the actions of the professionals who manage this area. Therefore, in just 6 months of 100% online education, the graduate will be able to specialize in a booming area, from wherever they want and without schedules, with the only requirement of having a device with an Internet connection to access the Virtual Campus in the that, in addition to the syllabus, you will also find additional material of the highest quality.



“

*Thanks to the use of the Relearning methodology In the development of this program you will specialize in Criminal Compliance in a natural and progressive way without realizing it, don't you think? Enroll and see for yourself"*

## Syllabus

The teaching team has worked intensively for months to shaping the curriculum of this program. In this way, it has been possible to offer a Postgraduate Diploma specialized in the area of Criminal Compliance and in the professional activity of its agents involved. So, in just 6 months of 100% online education, the graduate will know in detail all the aspects you must master to succeed in this area.

And it is that it is a program at the forefront of business activity that, through 450 hours of theoretical, practical and additional content, delves into the regulatory framework of Corporate Compliance in the domain of the elements for its management and in the international penal regulation for its lawful activity and ethics. In this way, the graduate will manage to perfectly manage the three pillars that make up a praxis of the highest quality, delving into aspects such as the relationship between administrative and criminal law. and the mitigating and exempting conditions with scope in liability.

In addition, it is a program that places special emphasis on improving the graduate's skills, providing them with the necessary strategies to develop as a leader prepared to take on any project with security and guarantee. Therefore, it will become a program that will serve as the basis for any personnel selection project, since it will demonstrate its value as a professional and its very high degree of specialization in Criminal Compliance with the endorsement of a great academic center such as TECH.

This Postgraduate Diploma takes place over 6 months and is divided into 3 modules:

### Module 1

Corporate Compliance. Regulatory Framework

### Module 2

Elements of corporate management of Compliance

### Module 3

Criminal Compliance



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

TECH offers the possibility of developing this Postgraduate Diploma in Criminal Compliance completely completely online. Over the course of 6 months, you will be able to access all the contents of this program at any time, allowing you to self-manage your study time.

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

**Module 1. Corporate Compliance. Regulatory Framework**

**1.1. Corporate Compliance. Development in Organizations**

- 1.1.1. Corporate Compliance
- 1.1.2. Compliance and Regulatory Compliance
- 1.1.3. Compliance within Organizations

**1.2. Role and Requirements of Compliance**

- 1.2.1. Compliance Culture
- 1.2.2. Positioning in the Organization
- 1.2.3. Compliance Reference Concepts
- 1.2.4. Interaction With Other Function

**1.3. Industry Standards and Best Practices (ISO rules)**

- 1.3.1. ISO 37301
- 1.3.2. UNE 19601:2017 on systems management of Criminal Compliance
- 1.3.3. ISO 37001 Standards Anti-bribery Management Systems

- 1.3.4. UNE-ISO/IEC 27000.UNE-/ IEC 27000 Standards. Information Security Management System (ISMS)

- 1.3.5. UNE-ISO/IEC 27000.UNE-/ IEC 20000 Standards. System IT Service Management (SGSTI)

**1.4. Internal Regulations of Organizations**

- 1.4.1. Policy Hierarchy
- 1.4.2. The Norm of Norms or Norm 0
- 1.4.3. Ethical Codes
- 1.4.4. Structuring and Production
- 1.4.5. Revision and Update
- 1.4.6. Advertising and Communication

**1.5. Ethics within the Framework of Compliance**

- 1.5.1. Business ethics
- 1.5.2. Theories of Business Ethics
- 1.5.3. Ethical Functioning and Reputation Impact

**1.6. Leadership and Compliance culture**

- 1.6.1. Leadership within Organizations: the importance of Tone at the Top
- 1.6.2. Development of a Control Structure: the Three Lines of Defense
- 1.6.3. Metrics of Effective Leadership in *Compliance*

**1.7. Prevention of Conflicts of Interest in the Corporate Framework**

- 1.7.1. Conflicts of Interest in the Corporate Framework
- 1.7.2. Types of Conflicts of Interest
- 1.7.3. Conflict Management of Interest

**1.8. Compliance Officer**

- 1.8.1. Profile of Compliance Officer
- 1.8.2. Compliance Officer in Spanish Regulation
- 1.8.3. Interaction With Other Function

**1.9. Tasks of Compliance Officer**

- 1.9.1. Tasks of Compliance Officer
- 1.9.2. The Problem of its Heterogeneity
- 1.9.3. Structure of Compliance Tasks

**1.10. Responsibility of Compliance Officer**

- 1.10.1. Responsibility of High Direction in Compliance
- 1.10.2. Responsibility of Compliance Officer
- 1.10.3. Responsibility of the Rest of the Organization Regarding Compliance



**Module 2. Elements of Corporate Management of Compliance**

**2.1. Leadership. Planning. Operation Evaluation. Procedure Improvement**

- 2.1.1. Philosophies behind the Compliance Cycles PDCA
- 2.1.2. Philosophies behind the Compliance Cycles Kaizen
- 2.1.3. Leadership: Risk Appetite Design of Compliance

**2.2. Communication Training. Sensitization in the Company**

- 2.2.1. Information and Message of Compliance
- 2.2.2. Structure of Communication in Compliance
- 2.2.3. Personnel Training
- 2.2.4. Interiorization of Compliance

**2.3. Monitoring. Procedure. Plan: Plan Execution**

- 2.3.1. Monitoring and Testing in Compliance
- 2.3.2. Differences with Audit Functions
- 2.3.3. Designing Compliance Plans
- 2.3.4. Design of the Monitoring Program and Tests
- 2.3.5. Implementation and Plan Execution
- 2.3.6. Contextualizing Results

**2.4. Complaint Channels and Investigations in the Procedures of Compliance**

- 2.4.1. Complaint Channels: European Regulation
- 2.4.2. Types of Complaint Channels
- 2.4.3. Design of Complaint Channels. Components
- 2.4.4. Flows and Processes in Complaint Cases

**2.5. Disciplinary Measures and Incentives for Implementation of programs of Compliance**

- 2.5.1. Compliance as a Control Function and Fault Identification
- 2.5.2. Human Resources and Direction Relationship
- 2.5.3. Incentive and Disciplinary Systems

**2.6. Records of Compliance Plans**

- 2.6.1. Records Compliance Plans
- 2.6.2. Content Information
- 2.6.3. Registering Procedure

**2.7. Yearly Compliance Plan**

- 2.7.1. Components of the Annual Compliance Plan
- 2.7.2. Designing the Annual Compliance Plan its approval
- 2.7.3. Follow-up of the Annual Compliance Plan
- 2.7.4. Report of the Annual Compliance Plan

**2.8. Information and Results Report**

- 2.8.1. Management Information (IM): SMART information
- 2.8.2. Internal Reports Generated by Compliance Function
- 2.8.3. External Reports Generated by Compliance Function

**2.9. Corporate Compliance. Good Governing**

- 2.9.1. International and Local Antecedents
- 2.9.2. Corporate Compliance. Good Governance: Keys
- 2.9.3. Increased Attention to ESG Compliance

**2.10. Relationship of Compliance Departments with Other Departments from the Organisation**

- 2.10.1. Relationship with High Direction
- 2.10.2. Relation to the Committee of Compliance
- 2.10.3. Relationship with the Third Line of Defense: Internal Audit

- 2.10.4. Relationship with the First Line of Defence: Business and Support Functions
- 2.10.5. Relationship with the Second Line of Defense: Risk

**Module 3. Criminal Compliance**

**3.1. Corporate Compliance. International Regulation**

- 3.1.1. American Regulation Importance of tFederal Sentencing Guidelines
- 3.1.2. Regulation in the European Union Countries
- 3.1.3. Liability Cases of Legal Entities in Latin America

**3.2. Responsibility of the Legal Person Prior to the Penal Code: Contentious-- Administrative Law**

- 3.2.1. Liability of the Legal Person in Contentious-Administrative Law
- 3.2.2. Relationship between Administrative Law and Criminal Law in contents of Compliance
- 3.2.3. Overlapping Cases: Environmental Offenses

**3.3. Reforms of the Criminal Code Regarding the Criminal Liability of the Legal Person**

- 3.3.1. Criminal Code prior to the 2010 Reform
- 3.3.2. 2010 Reform
- 3.3.3. Posterior Minor Reforms

**3.4. Mitigating and Exempting Conditions with Scope of Liability**

- 3.4.1. Mitigating and Exempting. Concept
- 3.4.2. Mitigating Elements
- 3.4.3. Exempting Elements

**3.5. Clarifications from the Prosecution Regarding Roles and Responsibilities**

- 3.5.1. The Prosecutor's Circular
- 3.5.2. The Problems of a Compliance Officer
- 3.5.3. Clearance of Roles and Responsibilities

**3.6. Manual Development of Corporate Defense**

- 3.6.1. Manual Elements of the Corporate Defense
- 3.6.2. Plan Development Roles
- 3.6.3. Principles: Proportionality and Risk-based Approach
- 3.6.4. Manual Production of the Corporate Defense. Steps

**3.7. Risk Map: Advice on the Risks to which the Entity is Exposed**

- 3.7.1. The Risk (F) Map
- 3.7.2. Map Risks Elements
- 3.7.3. Map Risks Elements

**3.8. Control Frameworks, Design and Structures for Execution**

- 3.8.1. Control as an Inherent Risk Mitigator
- 3.8.2. Policy Design and Training as Mitigating Factors
- 3.8.3. Control Structures: a Priori/posteriori and Manual/automated

**3.9. Governance: Committees and Responsibilities**

- 3.9.1. Committees as Risk Managers
- 3.9.2. Roles and Responsibilities
- 3.9.3. Comitee Effectiveness

**3.10. Role Design Practical Example**

- 3.10.1. Mapping of Applicable Criminal Types and Scenarios
- 3.10.2. Roles and Responsibilities
- 3.10.3. Assignment of Probability and Risk: Calculation of Inherent Risk
- 3.10.4. Assessment of the Control Framework and Calculation of Residual Risk



*Among the most outstanding aspects of the program is the section dedicated to the design and structuring of control frameworks for the effective execution of Criminal Compliance”*



# 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 Diploma is aimed at graduates who have previously completed any of the degrees in the field of Social and Legal Sciences, Administration and Economics.

The diversity of participants with different educational profiles and from multiple nationalities makes up the multidisciplinary approach of this program.

Professionals who, being university graduates in any area, have two years of work experience in the field of compliance responsibility in the online and offline environment may also take the Postgraduate Diploma.





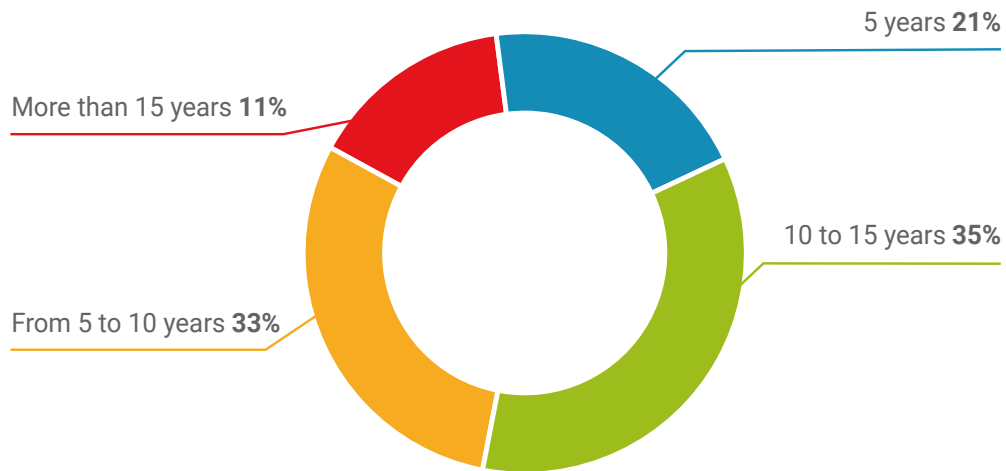
“

*A flexible program adapted to the needs of the different graduates whose objective is to become experts in Criminal Compliance”*

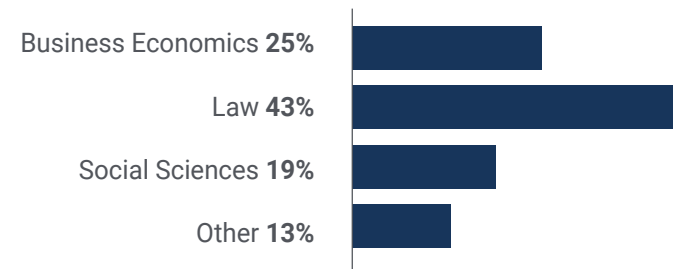
### Average Age

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

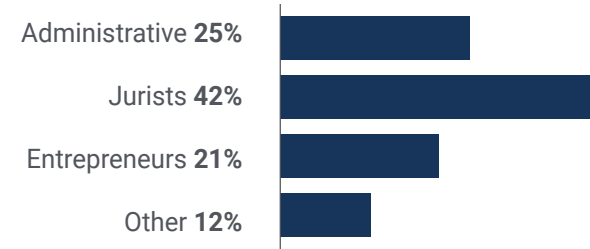
### Years of Experience



### Training

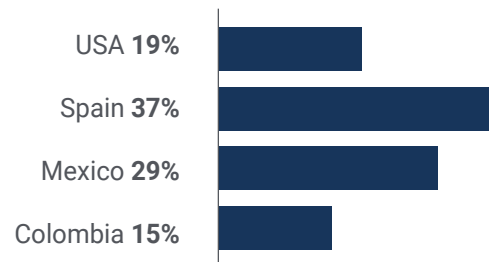


### Educational Profile



## Geographical Distribution

---



## Lucía Pérez

Legal Consultant

*"I recommend, without a doubt, this University Expert. The reasons for this are simple: in it I have found everything I needed to update myself on the Compliance Officer's activity. I have been dedicated to criminal counseling for more than 25 years and I never imagined that, at the age of 42, I would end up specializing in the digital area of this sector and 100% online. It has all been thanks to TECH and the quality of its content, as well as the facilities they provide to their students so that we can safely and securely achieve our academic objectives"*

08

# Course Management

The teaching staff of this Postgraduate Certificate is made up of a group of top-level professionals versed in the area of Criminal Compliance. In addition, the trajectory of all of them is characterized by their active participation in various areas related to the management of regulatory business management elements. Therefore, the graduate will receive the support of the best specialists, which will serve as a guide to reach his professional zenith through the exhaustive approach of the different sections of the syllabus.





“

*The accompaniment of the teaching team will help you become a compliance officer of the highest level using their trajectory and their success strategies as a reference”*

## Management



### Dr. Muñoz Pérez, Ana Felicitas

- ♦ Lawyer specialized in Commercial Law
- ♦ Lawyer at TDP Methods
- ♦ Lawyer in Business Methods and Organizers
- ♦ Lawyer at Lupicinio International Law Firm
- ♦ Professor at the URJC
- ♦ PhD in Commercial Law from the Complutense University of Madrid
- ♦ Degree in Law from the University Complutense
- ♦ Master's Degree in Legal Advice
- ♦ Master in Competition Law Lawyer Specialised in Sports Law

## Professors

### Ms. Baro Aguilera, Carla

- ♦ Lawyer at the Jmramírez law firm
- ♦ Degree in Law from the Autonomous University of Barcelona
- ♦ Master's Degree in Access to the Legal Profession from the Open University of Catalonia



09

# Impact on Your Career

The complete, integral and innovative nature of this Postgraduate Diploma will allow the graduate to acquire all the knowledge they need to succeed in the business area of Criminal Compliance through a praxis of the highest level. And it is that it is a program that will mark a before and after in his career, not only because of the specialized knowledge that it will provide him, but also because of the exhaustive mastery that he will acquire of the main regulatory and strategic management tools.





“

*Reach your professional zenith in just 6 months through the most exhaustive and innovative criminal practice that you will acquire after completely passing this Postgraduate Diploma ”*

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

TECH's Postgraduate Diploma in Criminal Compliance is an intensive program that prepares you to face challenges and business decisions in the field of good practice in the business environment. Its main objective is to promote your personal and professional growth, helping you to achieve career success.

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

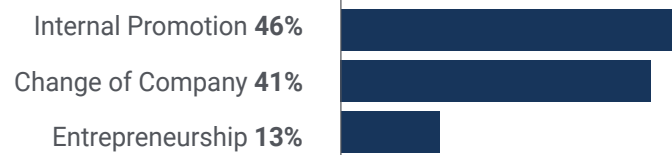
*The great professional quality that you will acquire with the course of this Postgraduate Diploma will increase the possibilities of accessing a considerable salary increase.*

*A Postgraduate Diploma that will become the key that will open the door to a promising future within the area of criminal management through Corporate Compliance.*

#### Time to change



#### Type of change



### Salary increase

---

The completion of this program represents a salary increase of more than **26.45%** for our students.



10

# Benefits for Your Company

The course of this program will allow the graduate to work in an integral way in the improvement of competences such as those related to leadership, effective problem management or conflict resolution in favor of the company of which they are a part. For this reason, it is a significant asset that any entity would like to have when facing any project related to Criminal Compliance, since, in addition to mastering the theoretical concepts of this area, it will perfectly manage the restrained action for the Legal defense of the entity.





“

*Become a confident and tenacious leader for legal defense in Criminal Compliance with TECH and this exudative 100% online program”*

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



“

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

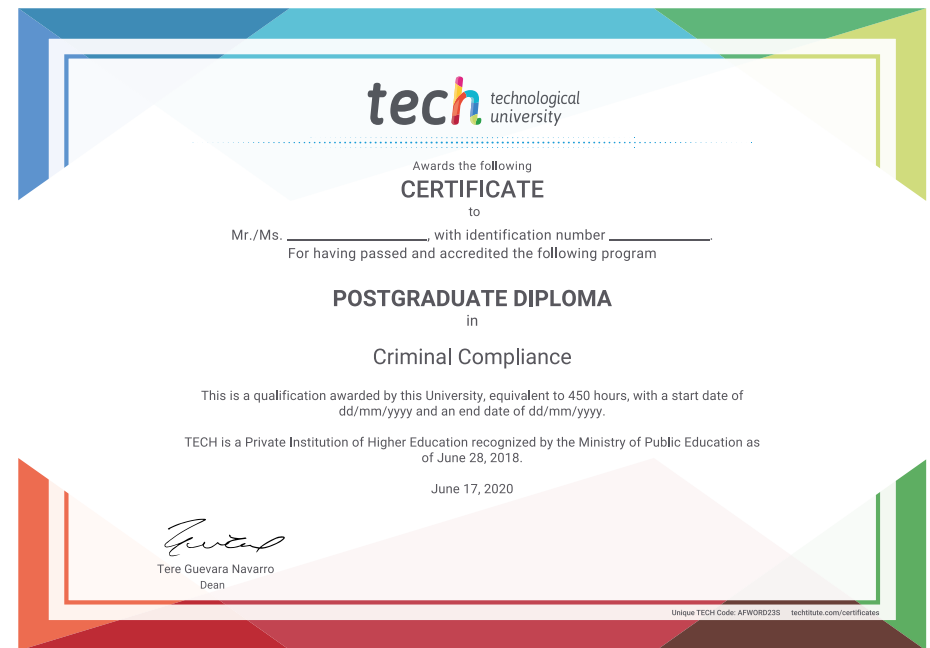
This **Postgraduate Diploma in Criminal Compliance** contains the most complete and up-to-date program on the market.

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

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

Title: **Postgraduate Diploma in Criminal Compliance**

Official N° of hours: **450 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 Diploma Criminal Compliance

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

# Postgraduate Diploma Criminal Compliance

