Additional Information

The application, including the application form, a CV and relevant diplomas, is to be sent to:

Europa Institut an der Universität Zürich
Prof. Dr. Andreas Kellerhals
Hirschengraben 56
8001 Zürich
Telefon: +41 44 634 48 91
E-Mail: eiz@eiz.uzh.ch
Website: www.eiz.uzh.ch

On behalf of the Faculty of Law of the University of Zurich this program is organized and run by Europa Institut at the University of Zurich
## Overview

**Content / Target audience**  
This CAS is designed on a part time basis, aiming to provide current and future compliance officers with an introduction to relevant areas of the working methods of persons in the function of a compliance officer. Participants of the course should obtain knowledge in areas such as business process management, quality management, system engineering, life cycle networks, internal control systems, operational and financial risk management, information technology, as well as project and people management.  
The course combines academic teaching and research with practical application and at the same time promotes professional, methodical and social skills, taking into account the international dimension and cross-border compliance requirements.

**Admission requirements**  
The participants have a Master's degree in law or economics as well as relevant work experience. Exceptionally candidates with a Bachelor's degree or a comparable qualification as well as specific professional experience can be accepted. The number of participants is limited.

**Language**  
English

**Degree**  
Certificate of Advanced Studies UZH in Compliance Management (15 ECTS Credits)

**Start of the program**  
21st of January 2022. The program will be held on 30 half-days (Friday afternoons and Saturday mornings) on 16 weekends.

**Governance**  
Faculty of Law, Prof. Dr. Marc Thommen

**Organization**  
Prof. Dr. Andreas Kellerhals, Program Director

**Lecturers**  
General Counsels and experienced Compliance Officers of leading Swiss and global companies

**Location**  
Zürich

**Costs**  
CHF 9,800.– including study material and examination fees

**Registration deadline**  
30st of November 2021

The course is divided into two modules. The first module deals with what is meant by compliance, how risks are treated and how they can be mitigated. In addition, it deals with the recognition of compliance violations and, subsequently, with options for an adequate response. In the second module, case studies are used to prepare for the practical application. In order to secure the highest practical value for the participants, a team of experts from various industries accompanies the course and works alongside the class to develop various solutions. Such, the participants do not only benefit from the many years of the experts experience, but also from the diversity of their professional background (e.g. government, business, university).

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**Program**

<table>
<thead>
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<th>Module 1</th>
<th>Module 2</th>
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<td>Define / Establish</td>
<td>Prevent / Promote</td>
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<tr>
<td>Respond / Remediate</td>
<td>Detect</td>
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*Subject to change*