



COMPLIANCE CONTROL IN BUSINESS

MASTER'S DEGREE PROGRAMME



PROGRAM ADVANTAGES

- ✓ The Program trains highly qualified experts to form the managerial elites of compliance control and auditing system for enterprises, organizations, accounts chambers and treasuries.
- ✓ Graduates of the Program are in high demand by Russian and foreign companies and organizations.
- ✓ Targeted training available. Academic courses are coordinated with the partner organization.
- ✓ Every master student is supervised by a mentor from the partner company.
- ✓ Thesis and course papers subjects are determined by the goals and needs of the partner enterprise, with student research supervised by highly competent industrial experts.
- ✓ Internships and research activities take place at enterprises in need of high-skilled personnel with relevant qualifications.
- ✓ The most talented individuals through a competition get the opportunity to find employment with the partnering companies, with the candidates selected for the jobs subject to the competencies obtained by them over the course of study.
- ✓ It is possible to design an individual academic schedule. Master's degree classes take place in the evenings, which allows to have work-study integration.



STUDYING PROCCCESS

120 credits.

Lectures, seminars and self-study, research activity on the master level (1st and 2nd years of tuition) and pre-graduate practice (2nd year).

COMPLIANCE CONTROL

- Compliance control and its role in contemporary enterprises.
- Compliance control function: concept, definition, goals, governance structure.
- Implementation of corporate compliance control function.
- Основы корпоративного управления.
- Basics of corporate governance.

INTERNATIONAL AND RUSSIAN STANDARDS IN COMPLIANCE CONTROL AND AUDITING

- Internal audit, risk management and control – general provisions.
- International professional internal auditing standards.
- Internal control.
- COSO integrated model.

COMPLIANCE CONTROL SYSTEMS DESIGN AND INTEGRATION IN COMPANIES BUSINESS ACTIVITIES

- General description of corporate governance system.
- Major types of corporate structures integration, specifics of their design and functioning.
- Corporate structures management.
- Corporate communications.
- Strategic singularities of crisis management in the corporate governance system.
- Mechanisms of corporate structure performance management.



DIGITAL TECHNOLOGIES IN CONTROL SYSTEMS

- Study of cyber security and information system vulnerability problems.
- Principles of doing business in the IT boom age.
- Tools of digital control and methodology of their application.

LEGAL REGULATION AND METHODOLOGY OF CONTEMPORARY COMPLIANCE CONTROL

- Legal regulation of compliance control in the Russian Federation.
- Legal regulation of internal audit service.
- Laws and regulations on financial supervision.

MANAGING EFFICIENCY OF COMPLIANCE CONTROL IN A BUSINESS ENTITY

- Compliance control economic efficiency.
- Assessment of compliance control performance of an economic entity.
- Assessment of compliance functions by rating agencies, creditors, insurers, potential consumers, business partners and contractual partners.

COMPLIANCE CONTROL SYSTEM IN FINANCIAL INVESTIGATIONS

- Organisational basics of economic and legal analysis of financial activity.
- Technologies of economic and legal analysis of financial activity.
- Methods of assessing illicit financial flows as used in the economic and legal analysis of financial activity.
- Methods of analyzing and assessing criminal financial activity.
- Baseline information used in economic and financial analysis of criminal financial activity.
- Institutional information resources used in the economic and legal analysis of criminal financial activity.
- Information resources of economic and legal analysis and assessment of criminal activity parameters.
- Utilizing foreign and international information resources in economic and legal analysis of criminal financial activity.



RISK MANAGEMENT IN COMPLIANCE CONTROL

- Risk management.
- Definitions, basic concepts.
- Fundamental principles of risk management.
- Risk classification.
- Detailed breakdown of risk components.
- Risk managements standards.
- Practices of RM standards implementation.
- Building corporate risk management systems.
- COSO integrated risk management model.



STUDENTS FEEDBACK



ALEKSEY SAVELYEV



My name is Aleksey Savelyev. I am currently in my first year of the Economics: Compliance Control in Business Program at the Center for Industries Management of RUDN's Faculty of Economics.

The most convenient thing about the academic process for me is the possibility to get knowledge through RUDN's Telecommunication education and information system, which enables to study the materials and submit the required assignments even if you have an increased workload and no possibility to attend classes on a regular basis.

It would be too early to assess how this education is going to be instrumental in my career but am positive that I have already accumulated quite a wealth of knowledge, both theoretical and applied. This I owe to the highly professional academic staff.

The classes are designed in an easily accessible and optimal way – all theory is illustrated by real-life cases.

Many thanks to the professors of the Controlling and Compliance Department at the Center for Industries Management of RUDN's Faculty of Economics. ”



VLADIMIR TIBILOV

“ My name is Vladimir Tibilov. In 2019, I enrolled with the Economics master program at the Center for Industries Management choosing to concentrate on Compliance Control in Business.

I would like to thank the faculty members involved in this academic program. All the classes I have attended in my first year were really informative and are delivered at a remarkably high level. You are not just given conventional ‘academic lectures’ per se but are constantly engaged in the educational process through continuous interaction with the instructors I have already gained a lot of interesting information, which is practically applicable at that.

I can recommend this academic program to everyone who would like to recognize and prevent unlawful actions committed by employees in one’s company and integrate corporate business ethics based on strict compliance with law. ”



HEAD OF THE PROGRAMME

YULIA RAGULINA



Doctor of Economics, Professor, Head of Compliance and Controlling Department of the Center for Industries Management at the Faculty of Economics, RUDN.

Doctoral Thesis: Boosting the Competitive Capacity of Innovatively Active Enterprises Based on Building and Applying the Key Competencies.

AREAS OF RESEARCH CONCENTRATION:

Knowledge-based Economy, Public Administration, Municipal Entities Economics, B2G.

Author of 220+ scientific papers, including 19 monographs, in scientometric journals (Scopus and Web of Science), over 80 published academic articles.

Editor of 3 books indexed in scientometric citation bases Scopus and web of Science. Co-authored publications of Harvard University professors, author of a number of university course books, a few of which were translated into foreign languages.

Acts as a research supervisor for Ph.D. and Doctoral students. Member of the Dissertation Council in Major 08.00.05, former chairperson of the Research Institute Dissertation Council of the RF Accounts Chamber.

Supervised and contributed to research projects commissioned by the government agencies of the Russian Federation, including the RF Accounts Chamber.

Contributes as an expert and analysts to the activity of the Russian Academy of Science; the Russian National Foundation; the Russian Fundamental Research Foundation; the Arktika-SG Foundation for Supporting High-Tech Innovative Programs of the Social and Economic Development of the Arctic, International and Regional Cooperation; and the Russian Academic Foundation.



HEAD OF THE PROGRAMME

Member of editorial review boards of journals included in the List of Leading Peer-Reviewed Journals and Publications issued by the State Commission for Academic Degrees and Titles under the Russian Ministry of Education and Science: “Microeconomics”, “Bulletin of the Moscow Region State University” (Economics issue), “Bulletin of the Altai Academy of Economics and Law”, “Economics and Management: Problems and Solutions”, “Urban Planning Law”, etc.