

LAW DEGREE PROGRAM  
COURSE SYLLABUS

Course Details				
<b>Code</b>		<b>Academic Year</b>		<b>Semester</b>
HUK 377		3		5
<b>Title</b>		<b>LE</b>	<b>TU</b>	<b>LA</b>
Business Law II		2	-	-
<b>ECTS</b>		2		
<b>Language</b>				
German				
<b>Level</b>				
Bachelor		x	Master	Ph.D.
<b>Program</b>				
Law				
<b>Forms of Teaching and Learning</b>				
Lecture				
<b>Course Type</b>				
Compulsory			Elective	x
<b>Objectives</b>				
Compliance covers all measures that help to ensure a company and its employees to behave in accordance with the law. This legal area is becoming increasingly important, not only because there is a risk of high material damage, but also because compliance incidents are usually accompanied by extensive damage to a company's image. The first part of the lecture covers the basic principles, key structural elements, tasks and objectives of compliance. The second part deals with special areas. The course combines classic elements of a lecture with practice elements by discussing exemplary cases.				
<b>Methods and Techniques of the Course</b>				
Plain narrative				
<b>Content</b>				
The course covers the basics of compliance as well as selected special areas. Emphasis is placed on a practical approach in order to create awareness for the areas of application in companies.				
<b>Requirements</b>				
None				
<b>Coordinator</b>				
Dr. Karen Klein				
<b>Lecturer(s)</b>				
Dr. Karen Klein, Dr. Deniz Dursun				
<b>Assistant(s)</b>				
Res. Asst. Gökçen Doğan Bandır				
<b>Internship status of the course</b>				
None				
<b>Recommended or Required Reading</b>				
<b>Books / Scripts</b>				
None				
<b>Other Sources</b>				
Moosmayer, Compliance, 4. Edition 2021		Veit, Compliance und interne Ermittlungen, 2. Edition 2021		
<b>Additional Course Material</b>				
<b>Documents</b>				
None				
<b>Assignments</b>				
None				
<b>Exams</b>				
Midterm and Final Exam				
<b>Course Composition</b>				

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Mathematics und Basic Sciences	-	-
Engineering	-	-
Construction Design	-	-
Social Sciences	100	-
Educational Sciences	-	-
Natural Sciences	-	-
Health Sciences	-	-
Special Field	-	-

**Assessment**

	Count	Percentage (%)
Midterm Exam	1	40
Quiz	-	-
Assignments	-	-
Attendance	-	-
Tutorial	-	-
Project	-	-
Final Exam	1	60
<b>Total</b>		<b>100</b>

**ECTS Points and Work Load**

	Count	Duration	Work Load (Hours)
Lectures	14	2	28
Self-Study	14	2	28
Assignments	-	-	-
Presentation / Seminar Preparation	-	-	-
Midterm Exam	1	2	2
Tutorial	-	-	-
Laboratory	-	-	-
Project	-	-	-
Final Exam	1	2	2
<b>Total Work Load</b>			<b>60</b>
<b>ECTS Points (Total Work Load / 30)</b>			<b>2</b>

**Learning Outcomes**

1	Knowledge of basic concepts, key structural elements and tasks of compliance is achieved.
2	Awareness with regard to practical problems is achieved.

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3	Problem-solving skills with regard to these issues is achieved.									
<b>Weekly Content</b>										
1	Introduction									
2	Preventive Compliance									
3	Repressive Compliance									
4	Internal Investigations (Introduction)									
5	Internal Investigations (Consolidation)									
6	Regulatory Compliance (Introduction)									
7	Regulatory Compliance (Consolidation)									
8	Current developments (Overview), Midterm Exam									
9	Whistleblower Protection Act									
10	Act on Corporate Due Diligence Obligations in Supply Chains									
11	Basics Antitrust Law									
12	Employee Liability									
13	Manager Liability									
14	Anti-Corruption-Compliance									
15	Final exam									
<b>Contribution of Learning Outcomes to Program Objectives (1-5)</b>										
	<b>P1</b>	<b>P2</b>	<b>P3</b>	<b>P4</b>	<b>P5</b>	<b>P6</b>	<b>P7</b>	<b>P8</b>	<b>P9</b>	<b>P10</b>
1	5	5	1	3	2	5	2	5	4	5
2	5	3	5	5	5	4	5	5	3	5
3	5	5	2	5	5	5	4	3	5	5
<b>Contribution Level</b>		1: Low 2: Low-intermediate 3: Intermediate 4: High 5: Very high								
<a href="https://obs.tau.edu.tr/oibs/bologna/index.aspx?lang=tr&amp;curOp=showPac&amp;curUnit=02&amp;curSunit=198#">https://obs.tau.edu.tr/oibs/bologna/index.aspx?lang=tr&amp;curOp=showPac&amp;curUnit=02&amp;curSunit=198#</a>										
<b>Compiled by:</b>		Dr. Karen Klein								
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