

LAW DEGREE PROGRAM
COURSE SYLLABUS

Course Details					
Code		Academic Year		Semester	
HUK 378		3		6	
Title		LE	TU	LA	ECTS
Business Law III		2	-	-	2
Language	German				
Level	Bachelor	x	Master	Ph.D.	
Program	Law				
Forms of Teaching and Learning	Lecture				
Course Type	Compulsory		Elective	x	
Objectives	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.				
Methods and Techniques of the Course	Plain narrative				
Content	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.				
Requirements	None				
Coordinator	Dr. Karen Klein				
Lecturer(s)	Dr. Karen Klein, Dr. Deniz Dursun				
Assistant(s)	Res. Asst. Gökçen Doğan Bandır				
Internship status of the course	None				
Recommended or Required Reading					
Books / Scripts	None				
Other Sources	Moosmayer, Compliance, 4. Edition 2021 Veit, Compliance und interne Ermittlungen, 2. Edition 2021				
Additional Course Material					
Documents	None				
Assignments	None				
Exams	Midterm and Final Exam				
Course Composition					

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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
Total		100

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
Total Work Load			60
ECTS Points (Total Work Load / 30)			2

Learning Outcomes

1	Knowledge of basic concepts, key structural elements and tasks of compliance is aimed.
2	Awareness with regard to practical problems is aimed.
3	Gaining of problem-solving skills with regard to these issues is aimed.

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Weekly Content										
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									
Contribution of Learning Outcomes to Program Objectives (1-5)										
	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10
1	2	5	1	3	2	5	2	5	4	1
2	5	3	5	5	5	4	5	5	3	5
3	5	5	2	5	5	5	4	3	5	3
Contribution Level		1: Low 2: Low-intermediate 3: Intermediate 4: High 5: Very high								
https://obs.tau.edu.tr/oibs/bologna/index.aspx?lang=tr&curOp=showPac&curUnit=02&curSunit=198#										
Compiled by:		Dr. Karen Klein								
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