

CLC - CERTIFICATE IN LEGAL COMPLIANCE

- A. Introduction to Regulatory Environments for Legal Compliance**
- B. Key Governmental and Regulatory Authorities and Scope of Authority**
- C. Legal Compliance and the “Culture of Compliance”**
- D. Key Legal Compliance Risks and Issues**
- E. Fraud (External and Internal)**
- F. Cybercrime and Cybersecurity**
- G. Money Laundering and Terrorist Financing**
- H. Competition and Antitrust**
- I. Evaluation of Legal Compliance Programs**
- J. Program Design**
- K. Confidential Reporting Structure and Investigation Process**
- L. Evaluation of Legal Compliance Programs**
- M. Due Diligence Process**
- N. Effective Implementation of Program**
- O. Other Frameworks for Evaluating Corporate Compliance Programs**
- P. Improving the State and Effectiveness of Legal Compliance Programs**
- Q. Proving the State and Effectiveness of Legal Compliance Programs**
- R. Review and Recapitulation of Key Issues**
- S. Evaluation of Legal Compliance Programs**
- T. Incentives and Disciplinary Measures**
- U. Effectiveness in Practice**
- V. Evaluation of Legal Compliance Programs**
- W. Analysis and Remediation of Any Underlying Misconduct**
- X. Other Frameworks for Evaluating Corporate Compliance Programs**
- Y. Improving the State and Effectiveness of Legal Compliance Programs**
- Z. Proving the State and Effectiveness of Legal Compliance Programs**