

Compliance

Undergraduate Certificate

This certificate was developed for students who wish to gain specialized knowledge in the growing field of regulatory compliance. It provides skills to recognize, describe and explain the ethical obligations and responsibilities of a regulatory compliance program, identify applicable national and international laws and regulations, and articulate current trends. Students will learn to use decision-making tools to analyze data and assess risk. This 21-credit, online certificate is open to all students, regardless of major.

Course Requirements (15 credits)

Prerequisites may be required. Visit the program page for details.

- LES 206 / POL 365** U.S. Regulatory Compliance
- LES 207 / POL 335** Global Financial Compliance
- POL 345** Fundamentals of Compliance Management
- POL 355** Corporate Governance and Regulation
- CTA 326** Integrating Excel Into Business Problem-Solving

Electives (6 credits)

Choose two (2) from the following:

- CRJ 385 / POL 385** Anti-Money Laundering and Terrorist Financing
- CRJ 330 / BAC 330** Financial Fraud Examination
- HRM 300** Labor Relations and Collective Bargaining
- HRM 400** Legal Aspects of Human Resource Management
- HSC 325 / POL 325** Health Care Compliance
- LES 216** Environmental Compliance
- POL 490** Public Policy Internship

Related Programs:

- BS in Law, Policy and Political Science
- BS in Criminal Justice
- BS in Organizational Leadership
- BS in Business Management

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