

## Cycle view of the study programme

B1 Or Th Pr Au Cr

The training is organised by UCL in partnership with ULiège and ULB.

### Compulsory courses (B1 : 16Cr)

DCER0088-1 *Interuniversity certificate in criminal business law* B1 - - - 16

#### Module 1: Prerequisite: understanding accounting logic

- How to read a balance sheet?
- The "classics" of fraud

#### Module 2: Prerequisite: Understanding criminal law

- Criminal law
- Penal procedure

#### Module 3: Basic offenses and criminal liability of legal entities

- Basic offenses (counterfeit, fraud) + computer fraud
- RPPM (criminal liability of legal entities)

#### Module 4: Social criminal law

- Social criminal law
- Grouping session and preparation to the TFF

#### Module 5: Bank and financial laundering

- Money laundering, terrorist financing and international financial sanctions
- Banking and financial criminal law

#### Module 6: Accounting bankruptcy and society

- Bankruptcy and society
- Business and accounting criminal law

#### Module 7: Special issues on procedure and computer fraud

- Special issues on procedure (forfeiture, seizure, statute of limitations, investigation methods, ...) and sentences (prohibition)

#### Module 8: Criminal tax law

- Corruption and criminal law of the public service
- Criminal tax law

#### Module 9: Evaluation

- Presentation of final pieces of work by students