

Note:

The legally binding versions are found in the University of Innsbruck Bulletins (in German).

Appendix to the University of Innsbruck Bulletin 07 May 2015, Issue 33, No 393

Decision of the Curriculum Committee at the Faculty of Law on 18 February 2015, approved by Senate Decree on 16 April 2015:

On the basis of § 25 Para 1 No 10 University Organisation Act 2002, BGBl. I (Federal Law Gazette) No 120, in the relevant version, and § 38 Section "Regulations of Study Law", republished in the University of Innsbruck Bulletin of 3 February 2006, Issue 16, No 90, in the relevant version, the following is decreed:

Curriculum for the
University Continuing Education Programme
White-Collar Crime, Corruption and Law
at the University of Innsbruck

§ 1 Qualification Profile

- (1) The University Continuing Education Programme serves as postgraduate continuing education for persons working in public service, business and consulting, and criminal defence. Juridification and the specialisation in the field of economy has reached such an extent that it has become inevitable for persons working in the field of justice or private business and being confronted with the fight, solution or prevention of economic malversations or working as criminal attorneys in these fields to acquire additional legal and business qualifications.
- (2) The continuing education programme aims at a scientifically sound and application-oriented transfer of special knowledge of commercial criminal law, subareas of business and related fields based on real cases, with particular emphasis on international and national legal development.
- (3) Graduates of the continuing education programme are able to recognize white-collar crime and corruption. These skills enable them to analyse relevant issues and to practically develop approaches to solutions in their occupational fields, such as justice, tax consultancy, auditing, business consultancy, internal compliance, anti-money laundry and criminal defence.

§ 2 Admission

- (1) Admission to the University Continuing Education Programme is granted for persons with a thematically relevant diploma or bachelor programme or other equivalent studies completed at an acknowledged Austrian or non-Austrian post-secondary educational institution.

In any case, the following study programmes count as relevant study programmes:

1. a Diploma Programme in Law, Business Law or International Economic and Business Studies completed in Austria or
 2. a Bachelor Programme in Business Law or Management and Economics completed in Austria.
- (2) A maximum of 25 persons can be admitted to the continuing education programme. Should more persons apply, the course management makes a preliminary selection of the applicants based on objective criteria, especially considering specific professional practice, prior

education, motivation and the different professional groups and study programmes passed to get a balanced mixture of the course participants. The rectorate makes the decision on the admission based on the suggestions of the head of the continuing education programme.

- (3) Information on the compulsory selection process is published on the website of the University of Innsbruck at <http://www.uibk.ac.at/wikrim> .
- (4) Participants, who have been accepted and have paid their tuition fee, are admitted as non-degree students to the University of Innsbruck.

§ 3 Scope and Duration

The University Continuing Education Programme covers 75 ECTS-Credits. One ECTS-Credit is equivalent to a work-load of 25 hours. The continuing education programme is offered as part-time course and covers a total of 30 semester hours over a duration of four semesters.

§ 4 Types of Courses

- (1) Lectures with integrated practical parts (VU) focus on the practical treatment of concrete scientific tasks that are discussed during the lecture parts of the course.
- (2) The course lecturer shall be obliged to deal with gender aspects in the VU.

§ 5 Compulsory modules

| 1. | Compulsory Module: Financial Accounting and Balance of Accounts | SSt | ECTS-Credits |
|----|---|----------|--------------|
| a. | VU External Accounting | 2 | 4 |
| b. | VU Annual Financial Statements | 1 | 2 |
| | Total | 3 | 6 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in the field of external accounting and annual financial statements. They are able to systematically understand this subject matter, to independently analyse balances and other annual accounts, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 2. | Compulsory Module: Valuation and Capital Costs | SSt | ECTS-Credits |
|----|---|----------|--------------|
| | VU Assessment and Costs of Capital | 2 | 4 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in the valuation and capital cost, capital structures of companies and the development and evaluation of business plans. They are able to systematically understand this subject matter, to independently analyse it in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 3. | Compulsory Module: Insolvency Law | SSt | ECTS-Credits |
|----|--|----------|--------------|
| | VU Insolvency Law | 2 | 4 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in the field of insolvency law. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 4. | Compulsory Module: Financial Markets and Derivatives | SSt | ECTS-Credits |
|----|--|----------|--------------|
| a. | VU Financial Markets | 1 | 2 |
| b. | VU Financial Instruments | 1 | 2 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in financial markets and instruments. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 5. | Compulsory Module: Banks and Capital Investment | SSt | ECTS-Credits |
|----|--|----------|--------------|
| a. | VU Banks | 1 | 2 |
| b. | VU Capital Investment | 1 | 2 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in bank control, compliance organization, risk analysis and capital investment. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 6. | Compulsory Module: Banking Contract Law and the Law of the Capital Market | SSt | ECTS-Credits |
|----|---|------------|---------------------|
| | VU Banking Contract Law and the Law of the Capital Market | 2 | 4 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in banking contract law and the law of capital market including issuer compliance. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 7. | Compulsory Module: Company Law and Law of Private Foundations; Corporate Governance | SSt | ECTS-Credits |
|----|---|------------|---------------------|
| a. | VU Austrian Company Law and Law of Private Foundations; Corporate Governance | 2 | 4 |
| b. | VU Foreign Company Law and Law of Private Foundations | 1 | 2 |
| | Total | 3 | 6 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in Austrian and foreign company law and law of private foundations and corporate governance. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 8. | Compulsory Module: Specific Areas in Tax Law | SSt | ECTS-Credits |
|----|--|------------|---------------------|
| | VU Tax Law | 2 | 4 |
| | Total | 2 | 4 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in specific areas in tax law. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly. | | |
| | Prerequisites: none | | |

| 9. | Compulsory Module: Specific Areas in Revenue Law | SSt | ECTS-Credits |
|-----------|--|------------|---------------------|
| a. | VU Substantive Revenue Law | 1 | 2 |
| b. | VU Financial Criminal Procedure | 1 | 2 |
| | Total | 2 | 4 |
| | <p>Objective: Based on the module Specific Areas in Tax Law, after successful completion of this module, students have well-founded scientific and professional knowledge in substantive revenue law and financial criminal procedure. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly.</p> | | |
| | Prerequisites: none | | |

| 10. | Compulsory Module: Specific Areas in Public Law | SSt | ECTS-Credits |
|------------|---|------------|---------------------|
| | VU Criminal Law in Public Law including Competition Law | 1 | 2 |
| | Total | 1 | 2 |
| | <p>Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in specific areas in public law and competition law. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly.</p> | | |
| | Prerequisites: none | | |

| 11. | Compulsory Module: Business Law and Criminal Law on Corruption | SSt | ECTS-Credits |
|------------|--|------------|---------------------|
| a. | VU Commercial Criminal Law including International Criminal Law | 4 | 8 |
| b. | VU Corruption in the Public and Private Sector | 1 | 2 |
| | Total | 5 | 10 |
| | <p>Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in business law and criminal law on corruption. They are able to systematically understand this subject matter, to independently analyse relevant actions in practice, to recognize criminal law relevant issues and to act accordingly.</p> | | |
| | Prerequisites: none | | |

| 12. | Compulsory Module: Communication and Particularities of Commercial Criminal Procedure | SSt | ECTS-Credits |
|-----|---|----------|--------------|
| a. | VU Information Technologies (Technical Part) | 1 | 2 |
| b. | VU Information Technologies (Legal Part) | 1 | 2 |
| c. | VU Particularities of Commercial Criminal Procedure | 2 | 4 |
| | Total | 4 | 8 |
| | Objective: After successful completion of this module, students have well-founded scientific and professional knowledge in the structure, mechanisms and regulation of communication and the particularities of commercial criminal procedure. They are able to systematically understand this subject matter and to act accordingly. | | |
| | Prerequisites: none | | |

§ 6 Master's Thesis

- (1) Within the scope of the continuing education programme a written master's thesis with a workload of 15 ECTS-Credits is to be completed.
- (2) The topic of the master's thesis is to be chosen from the fields of the compulsory modules of § 5. The student is entitled to suggest the topic of the master's thesis.
- (3) The master's thesis serves as proof that the writer is able to independently deal with a specific topic in a scientific and methodologically appropriate way.
- (4) The course participants have to suggest a supervisor from the available course lecturers to the head of the continuing education programme, as well as a theme for the Master Thesis, which has been selected in accordance with the supervisor. This suggestion can be made to the course management starting from the end of the first semester at the earliest. The suggestion is deemed to be accepted if the head of the continuing education programme expressly accepts it or does not ban the theme within a month.
- (5) Participants can write their Master Thesis in a foreign language, if the supervisor agrees to it.

§ 7 Examination Regulations

- (1) Modules are successfully completed by positive assessment of all course examinations of the module.
- (2) In courses with continuous assessment, course assessment is based on regular written and/or oral contribution by participants. The course instructor defines the method of examination and assessment criteria before the course begins.

§ 8 Academic Degree

Graduates of the University Continuing Education Programme White-Collar Crime, Corruption and Law are awarded the academic degree „Master of Laws (Business Law)“, abbreviated „LL.M.“ after positive assessment of all required examinations and successful completion of the master's thesis.

§ 9 Coming into force

The curriculum is effective as of one month after the announcement.