

## 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	<i>Interuniversity certificate in criminal business law</i>	B1	-	-	-	16
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**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