RISK MANAGEMENT AND COMPLIANCE - CERTIFICATE

The certificate in Risk Management and Compliance is designed for risk management professionals (including compliance officers, risk specialists, fraud/anti-money laundering analysts and asset forfeiture managers) to deliver specialized legal training for compliance and incidence response and an in-depth understanding of the industry's changing complex legal aspects.

Program Requirements

Code	Title	Semester Credit Hours
Required Courses [1,2]		
LAW 764	Introduction to the United States Legal System	2
Select one of the following:		1
LAW 745	ADR Doing Deals and Resolving Disputes Through Negotiation, Mediation and Arbitration	
LAW 772	Ethical Decision Making	
LAW 792	Dispute Resolution	
Elective Courses		
Select three of the following:		9
LAW 628	Enterprise Risk Analytics	
LAW 694	Insurance Law and Risk Transfer	
LAW 706	Securities Regulation	
LAW 717	White Collar Crime	
LAW 765	Fiduciary and Risk Management	
LAW 767	Legal Risk Management	
LAW 769	Anti-Money Laundering and Bank Secrecy	
LAW 770	Cybersecurity Risk	
LAW 771	Introduction to Risk Management	
LAW 773	Financial Innovations	
LAW 775	Risk Management and Information Systems	
LAW 778	Counterterrorism	
LAW 780	Government Contracting Risk and Compliance	
LAW 786	Foreign Corrupt Practices Act	
Total Semester Credit Hours		**12**

1 (a) Students enrolled in the Master of Legal Studies degree program or the Master of Laws degree program at Texas A&M University School of Law and earning the Certificate in Risk Management and Compliance concurrently with the degree program and (b) students who have previously earned a degree from Texas A&M University School of Law are required to take one additional elective course in lieu of the required courses listed.

2 Students who are licensed to practice law in the United States or who hold a Juris Doctor (JD) degree from an ABA-accredited law school are required to take one additional elective course in lieu of the required courses listed.

Students enrolled in the Masters of Legal Studies degree program or the Master of Laws degree program at Texas A&M University School of Law and earning the Certificate in Risk Management and Compliance concurrently with the degree program must have applied for graduation for the degree program in the semester in which the Certificate is to be awarded and must successfully complete the semester credit hours as indicated on their degree plan.