

DESCRIPTION OF ELECTIVE COURSE

Name of the school: Haute école de gestion de Genève	Academic Year: 2024-2025
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FIRST PART: DESCRIPTION OF MODULE	
1. Domain	Business and Services
2. Department	International Business Management
3. Course name	Advanced Business Law
4. Code	3061
5. Type of education	<input checked="" type="checkbox"/> Bachelor <input type="checkbox"/> Master <input type="checkbox"/> MAS <input type="checkbox"/> <input type="checkbox"/> DAS / CAS / single days
6. Number of ECTS Credits	5
7. Prerequisites	<input checked="" type="checkbox"/> Validation of the modules in semesters 1 and 2 <input checked="" type="checkbox"/> Attendance of the modules in semesters 3 and 4 for full-time students, and semesters 5 and 6 for part-time students <input type="checkbox"/>
8. Teaching language	<input checked="" type="checkbox"/> English
9. Objectives	<p>The main objective of the first part of the course is to allow the student to identify and understand the commercial implications of selected legal and regulatory issues in international business, incl. competition rules (EU and CH), Corporate sustainability (reporting and due diligence), Green deal (selected aspects of interest for business).</p> <p>The main objective of the second part of the course is to allow the students to understand economic life by taking into account issues involving criminal law, in particular white collar crimes.</p>

<p>10. Contents <i>(General themes and descriptions, the accurate content may change)</i></p>	<p>The 14 lessons will present selected business law's general principles of specific relevance for the international business community, notably under Swiss, European Union, UK and US law.</p> <ol style="list-style-type: none"> 1. Competition Law (Week 1) EU, including State aid 2. Competition Law (Week 2) Switzerland (anti-cartel legislation) 3. Group Presentations (Week 3) 4. Corporate Sustainability Reporting (Week 4) EU Switzerland 5. Corporate Sustainability Due Diligence (Week 5) EU Switzerland 6. Green Deal (Week 6) Selected aspects 7. Group Presentations (Week 7) 8. Criminal Procedural Law (Week 8) Parties in criminal proceedings Jurisdiction 9. Criminal Procedural Law (Week 9) Parties' rights in criminal proceedings Steps in the criminal process 10. Introduction on Economic Criminal Law (Week 10) Criminal Liability Penalty and other consequences 11. Economic Criminal Law (Week 11) Money Laundering Fraud 12. Economic Criminal Law (Week 12) Bribery Document forgery 13. Group Presentations (Week 13) 14. Group Presentations (Week 14)
<p>11. Evaluation</p>	<p>The grading of the module shall be based on: 50% individual written final exam during 15th course 50% group practical cases</p>
<p>12. Remediation/repetition</p>	<p><input checked="" type="checkbox"/> Compulsory remediation if the module grade is between 3.5 and 3.9 / 6. When subject to a remediation, only the grade of the remedial exam will be taken into account (maximum grade 4.0). A repeated module cannot benefit from a remedial exam. <input type="checkbox"/> No remediation</p>

13. Coordinator / main instructor	Mr. Laurent Matile Mrs. Ludivine Delaloye	
SECOND PART: LOCATION OF THE MODULE IN THE STUDY PLAN		
14. Level	<input type="checkbox"/> Basic module <input type="checkbox"/> Advanced module <input checked="" type="checkbox"/> Specialized module <input type="checkbox"/> Other:	
15. Characteristics	<input checked="" type="checkbox"/> Module is mandatory (which could lead to final dismissal from the program, cf. art.15, al.1, « Statut des étudiant-e-s bachelor »)	
16. Type	<input checked="" type="checkbox"/> Main module <input type="checkbox"/> Module linked to main module <input type="checkbox"/> Optional module <input type="checkbox"/> Other:	
17. Time organization	<input checked="" type="checkbox"/> Module over 1 semester <input type="checkbox"/> Module over 2 semesters <input type="checkbox"/> Spring semester semester <input checked="" type="checkbox"/> Fall semester <input type="checkbox"/> Other	