

### People & Human Behavior (module 1)

1. Acquaintance & Introduction
2. Behavior, Ethics, Integrity I
3. Scientific foundation: behaviour
4. Behavior, ethics, integrity II
5. Behavioral Finance & Economics
6. Bounded Ethicality
7. Ethical Leadership
8. Supervision of Behaviour & Culture
9. Bribery & Corruption
10. Conditioning behavior (skills)
11. Change management
12. ESG/ CSR

### Organizations & Risk management (module 2)

1. Introduction to risk management
2. Firm compliance & corporate conduct
3. Risk culture and appetite
4. Corporate governance
5. Risk management systems
6. Risk leadership & awareness
7. Behavioral aspects in risk assessments
8. Risk monitoring & risk assurance
9. The role of IT in risk management & compliance
10. Risk workshop ABC
11. Reputation & stakeholder management
12. Risk reporting & Risk management effectiveness

### Regulation, supervision & enforcement (module 3)

1. Regulation I
2. Regulation II
3. Supervision I
4. Supervision II
5. Enforcement I
6. Enforcement II
7. Law & Society
8. Introduction to financial (supervision) law
9. Duty of Care & Liability
10. Anti-trust
11. Outsourcing
12. Compliance training (skills)

### Data, evidence, and compliance (module 4)

1. Data-driven, evidence-based compliance
2. Models and measures
3. Data
4. Data analysis
5. Measuring compliance
6. Modelling risk
7. Mapping requirements and risks
8. Data governance
9. Machine learning and automation
10. Data and ethics
11. Evaluating models
12. The modern compliance officer/ Board dynamics