

## MODULE DESCRIPTOR

### Module Title

Compliance			
Reference	LLM818	Version	2
Created	August 2023	SCQF Level	SCQF 11
Approved	June 2016	SCQF Points	15
Amended	August 2023	ECTS Points	7.5

### Aims of Module

The aim of this module is to foster a substantive understanding of the central regulatory issues that arise in international business.

### Learning Outcomes for Module

On completion of this module, students are expected to be able to:

- 1 Critically analyse the different commercial and legal models for setting up a business in a foreign location.
- 2 Analyse and evaluate the legal, commercial and compliance risk issues involved in setting up and managing a business in a foreign location.
- 3 Demonstrate knowledge of how to implement appropriate risk management processes in relation to contract management and tax.
- 4 Demonstrate an awareness of export control and anti-bribery legislation, identification of risk issues and management of these issues.
- 5 Provide sound and practical legal advice on compliance issues.

### Indicative Module Content

The module examines the practicalities of international business. These include identifying a suitable commercial model and working with partners; ensuring compliance with all applicable laws; designing and implementing control processes; managing risk; the role of insurance; considering the commercial impact of international tax issues and how to manage these; and managing human resource issues in different jurisdictions and against possibly different cultural backgrounds.

### Module Delivery

Lectures; seminars; group discussions; group activities; directed reading/research, case studies.

**Indicative Student Workload**

	Full Time	Part Time
Contact Hours	46	16
Non-Contact Hours	104	134
Placement/Work-Based Learning Experience [Notional] Hours	N/A	N/A
TOTAL	150	150
<i>Actual Placement hours for professional, statutory or regulatory body</i>		

**ASSESSMENT PLAN**

If a major/minor model is used and box is ticked, % weightings below are indicative only.

**Component 1**

Type:	Coursework	Weighting:	100%	Outcomes Assessed:	1, 2, 3, 4, 5
Description:	Written Coursework. Component 1 comprises 100% of the module grade. To pass the module, a D grade is required.				

**MODULE PERFORMANCE DESCRIPTOR****Explanatory Text**

The module is assessed by one component: C1 - Coursework - 100% weighting. To pass the module, a D grade is required.

Module Grade	Minimum Requirements to achieve Module Grade:
<b>A</b>	A
<b>B</b>	B
<b>C</b>	C
<b>D</b>	D
<b>E</b>	E
<b>F</b>	F
<b>NS</b>	Non-submission of work by published deadline or non-attendance for examination

**Module Requirements**

Prerequisites for Module	None.
Corequisites for module	None.
Precluded Modules	None.

**INDICATIVE BIBLIOGRAPHY**

- 1 AUGUST, R., 2013. *International Business Law*. 6th ed. Upper Saddle River, NJ.: Pearson Education.
- 2 Specific information packages will be distributed on a subject-by-subject basis.