

| Course: Compliance officer 1 credits:   |  |   |  |
|---|--|---|--|
| Course code<br>Name<br>Study year<br>ECTS credits<br>Language<br>Coordinator  | REVH9JCT1<br>Compliance officer 1<br>2022-2023<br>5<br>Dutch, with parts in English<br>E.H. van Beem | Modes of delivery<br>Assessments              | Guest lecture<br>Lecture<br>Tutorial<br>compliance officer 1 - Computer, organised<br>by STAD examinations |
| Learning outcomes<br>Analysing<br>Level 2<br>Under supervision, students analyse legal issues in a clearly defined<br>complex situation, taking into account the environment and using<br>multiple legal and non-legal sources. They substantiate the choices<br>they make in doing so both verbally and in writing.<br>2.1: Students lay out the facts of a clearly defined complex real-life<br>legal situation and/or an open problem and rank them by legal<br>relevance. Based on this ranking, they formulate the legal questions<br>and are able to answer and substantiate these verbally and/or in<br>writing. |  | <b>Content</b><br><i>No content available</i> |  |
| Included in programme(s)<br>Bachelor of Laws  |  | <b>School(s)</b><br>School of Law             |  |

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