

1. Core Required Module: Introduction to Compliance & Integrity Management

Date	Time*	Format	Module	Half-Day Sessions	Lecturer
16.10.2026	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)	M1.1: Introduction to Compliance & Integrity Management in the context of governance	Introduction into MACIM and Compliance & Integrity	Prof. Dr. Bartosz Makowicz
	1:45 - 6:00 p.m.	Frankfurt (Oder)		Integrity and Business Ethics, part I	Prof. Dr. Lisa Marie Ranisch
17.10.2026	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)		Integrity and Business Ethics, part II	Prof. Dr. Lisa Marie Ranisch
	1:45 to 6:00 p.m.	Frankfurt (Oder)		Compliance Officer as a profession – essential skills, including AI literacy	Dr. Rainer Markfort
23.10.2026	8:30 a.m. – 12:45 p.m.	online	M1.2: Compliance Officer as a profession: from communication skills to legal liability	Dos and Dents in the Daily Compliance Work	Dr. Bendikt Knothe
	1:45 - 6:00 p.m.	online		ESG, Reporting	Prof. Dr. Sonja Wüstemann
24.10.2026	8:30 a.m. – 12:45 p.m.	online		Strategically Embedding Compliance Function in the Organization—from cost factor to sustainable added value	Nadège Rochel
	1:45 to 6:00 p.m.	online		Introduction into Implementation of Compliance & Integrity	Markus Bamberger
06.11.2026	8:30 a.m. – 12:45 p.m.	online	M1.3: Current developments and challenges for Compliance & Integrity Management	Governance - From Principles to Purpose Driven Organisations	Dr. Victoria Hurth
	1:45 to 6:00 p.m.	online		Current Challenges for the Compliance Function	Dr. Marie von der Groeben
07.11.2026	8:30 a.m. – 12:45 p.m.	online		Corporate Misbehavior and Their Prevention	Prof. Dr. Guido Palazzo
	1:45 to 6:00 p.m.	online		Current Challenges and opportunities in Business Ethics	Maria Thestrup
21.11.2026	9:30 a.m. - 12:00 p.m.	online	Module examination 1		

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2. Core Required Module: Methods and models of compliance and integrity management

Date	Time*	Format	Module	Half-Day Session	Lecturer
27.11.2026	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)	M2.1: Compliance risk assessment and practical implementation, including communication, training, and AI tools	International Crime Combat (Introductory Lecture)	Prof. Dr. Jürgen Stock
	1:45 - 6:00 p.m.	Frankfurt (Oder)		Compliance Risk Assessment as Basis for CMS	Jan Schreiner
28.11.2026	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)		Third Party Due Diligence	Dr. Kyrill Farbmann
	1:45 to 6:00 p.m.	Frankfurt (Oder)		Compliance Communication & Training Methodology	Katleen Linke
04.12.2026	8:30 a.m. – 12:45 p.m.	online	M2.2: Other compliance methods, including whistleblower systems, internal investigations, KYC, etc.	Integrated Certification of Compliance Management Systems	Peter Jonas
	1:45 to 6:00 p.m.	online		Integrity Risk Monitor and Other Modern Measures Increasing Effectivity	Prof. Dr. Christian Hauser
05.12.2026	8:30 a.m. – 12:45 p.m.	online		Whistleblowing Management Systems and Speak-Up Cultures	Prof. Dr. Wim Vandekerckhove
	1:45 to 6:00 p.m.	online		Internal Investigations in Organizations	Ghizlane Pandey
11.12.2026	8:30 a.m. – 12:45 p.m.	online	M2.3: Standards and certifications, efficiency audits, compliance defence, and monitoring	Compliance Defence & Monitoring	Dr. Thomas Meiers
	1:45 to 6:00 p.m.	online		Organizations after the crisis – evaluation and improvement of the CMS	Sabine Winkler
12.12.2026	8:30 a.m. – 12:45 p.m.	online		Improving Effectiveness by CMS Standardization	Michael Kayser
	1:45 to 6:00 p.m.	online		Internal Regulation Design and Management - from Code of Conduct to Specific Guidelines	Astrid Senninger
09.01.2027	9:30 a.m. - 12:00 p.m.		Module examination 2		

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3. Core Required Module: Compliance risks and areas

Date	Time*	Format	Module	Half-Day Sessions	Lecturer
22.01.2027	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)	M3.1: Corruption and money laundering prevention, conflicts of interest and other topics		
	1:45 - 6:00 p.m.	Frankfurt (Oder)		AI & Digital Compliance	Dr. Andreas Büttner
23.01.2027	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)		Data Protection & Privacy Compliance	Dr. Johannes Gilch
	1:45 - 6:00 p.m.	Frankfurt (Oder)		Corporate Security and Organizational Resilience	Karsten Griesshammer
29.01.2027	8:30 a.m. – 12:45 p.m.	online	M3.2: Other compliance topics such as: antitrust, labour, data protection and social security compliance	AML - EU Legal Framework and Preventive Measures	Dr. Uta Zentes
	1:45 - 6:00 p.m.	online		AML - Enforcement and Cooperation (Typology Based Approach)	Geert Delrue
30.01.2027	8:30 a.m. – 12:45 p.m.	online		Cartel Prosecution: Detection, Procedures and Sanctions	Prof. Dr. Konrad Ost
	1:45 - 6:00 p.m.	online		Anti-Bribery Prevention and Reaction incl. FCPA and UKBA	Prof. Dr. Branislav Hock
05.02.2027	8:30 a.m. – 12:45 p.m.	online	M3.3: International compliance, foreign trade, export and sanctions compliance, UKBA and FCPA	Supply Chain Risks & Due Diligence	Prof. Dr. Alexander Trautrimis
	1:45 - 6:00 p.m.	online		Compliance in Emerging Markets - Challenges and Opportunities	Sandra Middel
06.02.2027	8:30 a.m. – 12:45 p.m.	online		Foreign Trade Compliance I: Customs and International Frameworks	Prof. Dr. Hans-Michael Wolffgang
	1:45 - 6:00 p.m.	online		Foreign Trade Compliance II: Exportkontrolle und Sanktionen	Farzana Mohomed
20.02.2027	9:30 a.m. - 12:00 p.m.	online	Module examination 3		

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4. Core Required Module: Compliance & Integrity Management in Selected Organizational Types

Date	Time*	Format	Module	Half-Day Session	Lecturer
09.04.2027	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)	M4.1 Financial Services Compliance and Pharmaceuticals, Insurance Companies	Strengthening Compliance & Integrity through International Organizations (Introductory Lecture)	Nicola Allocca
	1:45 - 6:00 p.m.	Frankfurt (Oder)			
10.04.2027	8:30 a.m. – 12:45 p.m.	Frankfurt (Oder)		Special Compliance Requirements in the Insurance Corporations	Akif Mert
	1:45 - 6:00 p.m.	Frankfurt (Oder)		Special Compliance Requirements in the Pharma Industry	Christian Mühl
16.04.2027	8:30 a.m. – 12:45 p.m.	online	M4.2: From SMEs to stock listed companies, Startups and Tech		
	1:45 - 6:00 p.m.	online		Special Compliance Requirements in the Media Companies	Florian von Goetz
17.04.2027	8:30 a.m. – 12:45 p.m.	online		Special Compliance Requirements in the Automotive Industry	Kai Karsten
	1:45 - 6:00 p.m.	online		Special Compliance Requirements in the Textile Industrie	Natalia Iturregui García de Motilola
23.04.2027	8:30 a.m. – 12:45 p.m.	online	M4.3: Compliance in public companies and public administration, including associations, NGOs	Special Compliance Requirements in the Energy Companies	Dr. Andreas Schweinberger & Ann-Katrin Menner
	1:45 - 6:00 p.m.	online		Collective Action as an Effective Compliance Tool	Elizabeth Andersen
24.04.2027	8:30 a.m. – 12:45 p.m.	online		Compliance Management in NGOs	Dr. Anna-Maija Mertens
	1:45 - 6:00 p.m.	online		Special Compliance Requirements in the Telecommunication Companies	Gabriela Gutierrez
08.05.2027	9:30-12:00	online	Module examination 4		
13.05.2026	Master's thesis – assignment of topics				
27.-29.05.2026		Frankfurt (Oder)	Module examination 5		
13.09.2026	Standard Deadline for Submitting Master's Theses				

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