Université Paris-Saclay

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Envoyer

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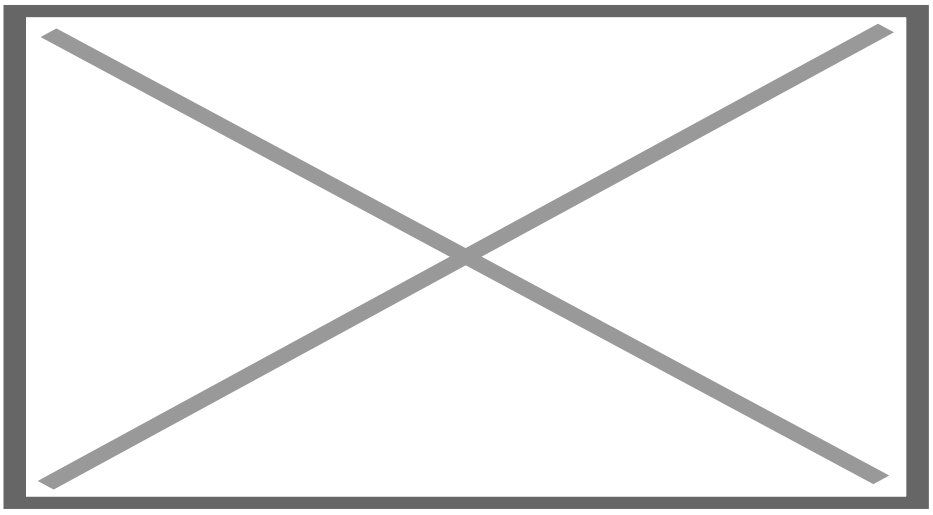
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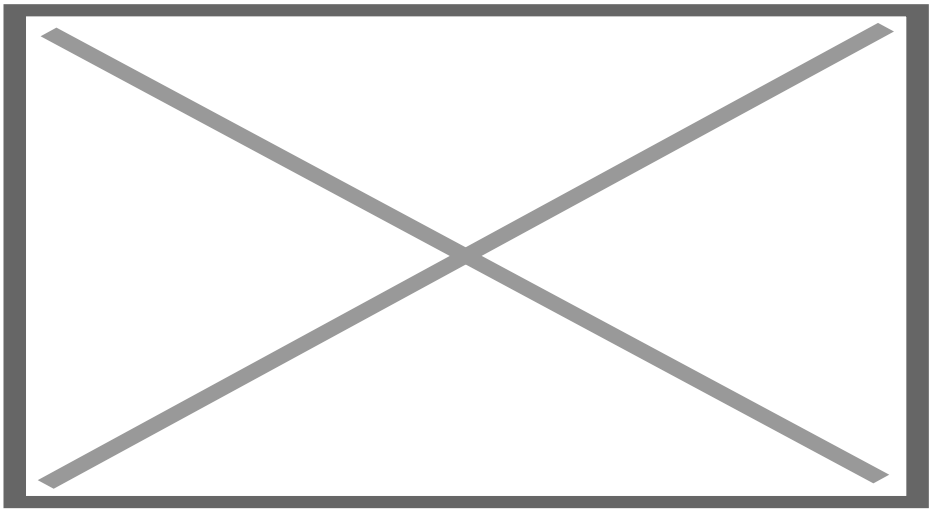
M2 Droit pénal de l'entreprise et compliance

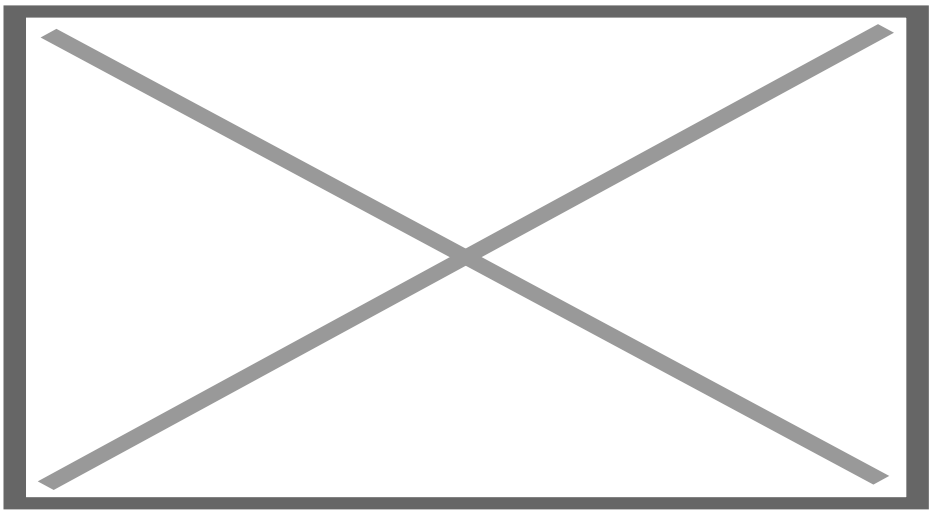
Master's degree
Specialisation Business Law
Enrolment type
Formation initiale
Contrat de professionnalisation
Formation continue
Language(s) of instruction
French

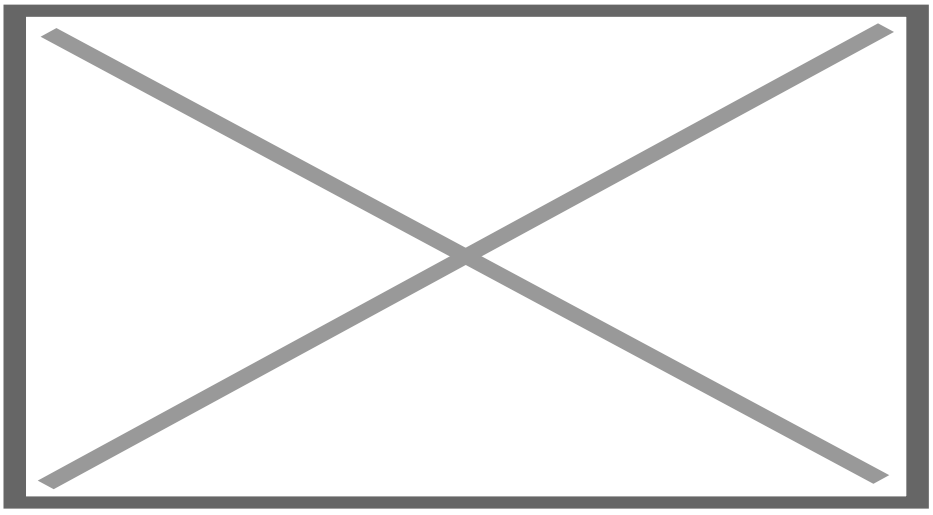
Law and Compliance is highly professional, preparing students for the CRFPA exam and for compliance professions (compliance officer, compliance lawyer) within compliance departments and consulting and law firms specializing in compliance.

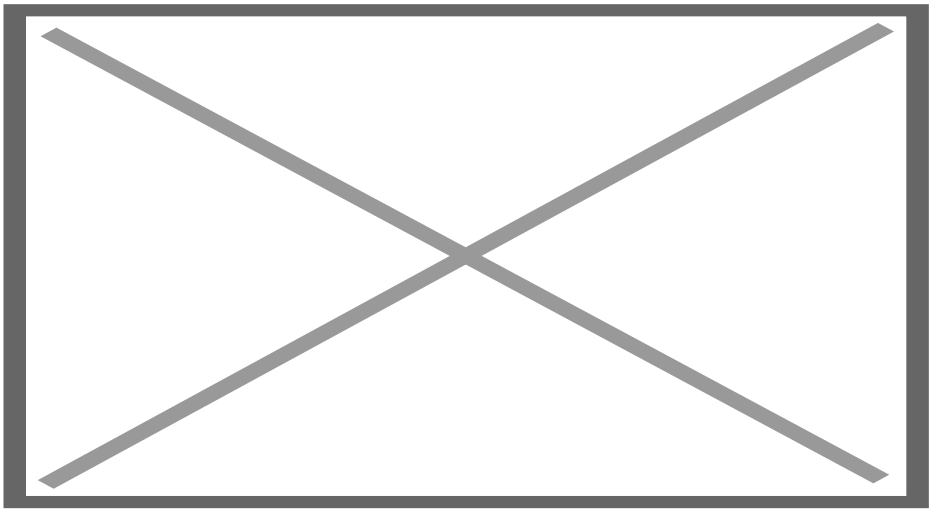
Télécharger la fiche détaillée
Apply Now











Information

- Overview
- Application requirements
- Schedule

Présentation

Skills

Drafting conclusions, speaking, developing risk mapping, compliance procedures.

Objectives

The educational and professional objectives enable students to prepare for careers as lawyers specializing in white-collar criminal law, as well as those of Compliance Officer, KYC analyst, and compliance lawyer. Graduates acquire analytical, reasoning, and synthesis skills in the dual fields of corporate criminal law, focused on legal practice (conclusions, pleadings), and compliance, with skills in risk analysis, risk mapping, and procedures for compliance professionals.

Débouchés

Career prospects

Ethics and Compliance Officer

Corporate lawyer or legal advisor specialising in the relevant fields
Corporate lawyer
Lawyer
Ethics and compliance officer (in companies, banks, insurance companies)

Further Study Opportunities

PhD
Bar school

Calendar

Start of programme (indicative date)
06/09/2026
Admission

Admission Route

Law

Capacity

Available Places

20

Target Audience and Entry Requirements

Master 1 students in business law or criminal law or criminal law or business criminal law

Période(s) de candidature

Inception Platform

From 15/05/2026 to 15/06/2026

Supporting documents

Compulsory supporting documents

List of post-secondary school studies mentioning exclusively the year, course, institution, average grade and your grade or distinction.

Copy diplomas.

Motivation letter.

List of other masters requested (excluding Saclay).

All transcripts of the years / semesters validated since the high school diploma at the date of application.

Certificate of French (compulsory for non-French speakers).

Curriculum Vitae.

Document indicating the list of local M2 choices available here : https://urlz.fr/i3Lo.

Additional supporting documents

Detailed description and hourly volume of courses taken since the beginning of the university program.

VAP file (obligatory for all persons requesting a valuation of the assets to enter the diploma).

Supporting documents :
- Residence permit stating the country of residence of the first country
- Or receipt of request stating the country of first asylum
- Or document from the UNHCR granting refugee status
- Or receipt of refugee status request delivered in France
- Or residence permit stating the refugee status delivered in France
- Or document stating subsidiary protection in France or abroad
- Or document stating temporary protection in France or abroad.

Programme

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practica class
LUTTE CONTRE LE BLANCHIMENT	1	Semestre 2	12					

Charger le détail

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practica class
LUTTE CONTRE LA FRAUDE FISCALE	4	Semestre 2	24					
Charger le détail								
Droit pénal bancaire et financier	3	Semestre 2	26					
Charger le détail								

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class	dis le c
Transparence de la vie publique et lutte contre la corruption	2	Semestre 2	29						
Charger le détail									
Embargos	1	Semestre 2	10						
Charger le détail									

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practi class
Atelier procès simulé	4	Semestre 1	15					
Charger le détail								
ATELIER CARTOGRAPHIE DES RISQUES ET PROCEDURES	4	Semestre 1	15					
Charger le détail								
ANGLAIS JURIDIQUE	2	Semestre 1	20					
Charger le détail								

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class

Droit pénal de la presse	4	Semestre 1	30					
Charger le détail								
Droit pénal de l'internet et cybercriminalité	2	Semestre 1	15					
Charger le détail								

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directe study/prac class
Pratique de l'avocat dans le procès pénal et réparation du préjudice	1	Semestre 1	19					
Charger le détail								
PROCEDURE PENALE INTERNE ET INTERNATIONALE	3	Semestre 1	20					
Charger le détail								
DROIT PENAL DU TRAVAIL ET ATELIER DE DROIT PENAL DU TRAVAIL	3	Semestre 1	20					
Charger le détail								
DROIT PENAL DES AFFAIRES	3	Semestre 1	20					
Charger le détail								

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practi class
ENJEUX POLITIQUES DU FINANCEMENT DU TERRORISME CONTEMPORAIN	1	Semestre 1	10					
Charger le détail								
droit de la compliance et RSE	4	Semestre 1	45					
Charger le détail								

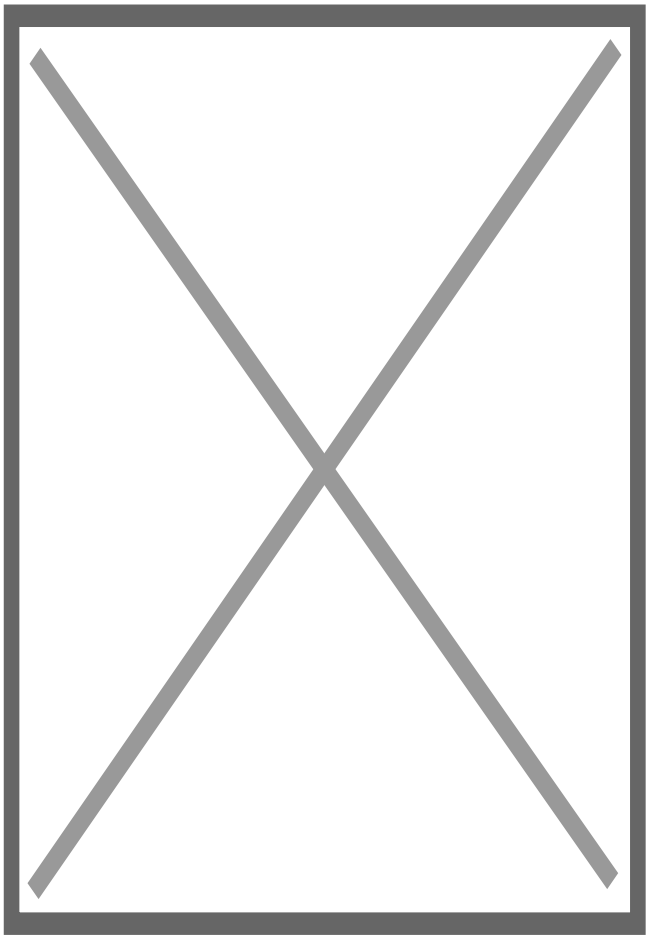
Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed	Lecture/practical	directed study/practi class
STAGE PROFESSIONNEL ET MEMOIRE DE STAGE	14	Semestre 2						
Charger le détail								
Atelier pratique	4	Semestre 2	20					
Charger le détail								

Teaching Location(s)

GUYANCOURT

Training campus

Javascript est requis pour visualiser cette carte.



Saint-Quentin-en-Yvelines

Saint-Quentin-en-Yvelines
Bus 5103, 5150, 5198, 7807
RER C Saint-Quentin-en-Yvelines
Voir
Student restaurant (CROUS)
Student residence
Library

Contact

- **Alexandra SERINET**
- **Marie-Emma Boursier**

http://www.jm.universite-paris-saclay.fr/formation/master/droit-des-affaires/m2-droit-penal-de-lentreprise-et-compliance