Loyola University Chicago School of Law has a robust compliance curriculum. Students enrolled in the JD, MJ in Health Law, MJ in Business Law, LLM in Health Law, and online LLM in Business Law degree programs may pursue a concentration in compliance as part of their studies. Students concentrating their studies in compliance may be eligible for industry exams and certifications through Loyola’s unique partnerships with leading compliance associations. Find out more at LUC.edu/compliancestudies.

### Foundational Coursework
Students interested in compliance first take a foundational course in the subject:
- Corporate Compliance
- Health Care Compliance

### Compliance Skills Coursework
Students then begin taking courses focused on skills important for compliance programs:
- Conducting Internal Investigations
- Drafting Policies and Procedures
- Enterprise Risk Management

### Areas of Focus
Additionally, students take courses covering specific regulatory subject matters in one or more areas of focus:
- Corporate Compliance
- Health Care Compliance
- Global Compliance
- Privacy Compliance
- Clinical Research Compliance

### Thesis or Compliance Paper
In order to earn a concentration in compliance, MJ and LLM students must focus their thesis on a compliance topic. JD students are encouraged to write a paper on compliance for a course or as part of an independent study.
Concentration in Compliance

Loyola offers our JD, Health Law and Business Law MJ, and Health Law and Business Law LLM students an opportunity to earn a concentration in compliance studies. Students who focus their studies in compliance are eligible to earn a designation highlighting their expertise in compliance. This signals to employers that Loyola students with this concentration have dedicated their studies to the latest topics in compliance and are uniquely qualified for compliance careers. Students who earn the compliance concentration may also be eligible to sit for certification exams offered by Compliance Certification Board.

Concentration in Compliance Requirements
Students must meet the following requirements to be eligible for the compliance concentration upon graduation:

• Complete 15 credit hours of approved compliance coursework and receive a B average or better in compliance courses.
• MJ and LLM students must write their thesis on a compliance topic.
• Students can also choose to focus their compliance concentration in one of several specialty areas.

Compliance Studies Curriculum: Areas of Focus

Students may wish to concentrate their studies within a particular area of compliance or take a variety of compliance courses across multiple areas of focus. A complete list of courses by area of focus is available at LUC.edu/compliancestudies.

Corporate Compliance
This area focuses on application of compliance program principles for all industries. Courses cover regulations from a variety of business perspective. Course topics include financial regulation, securities regulation, ethics, the structures of corporate compliance programs.

Health Care Compliance
This area focuses on how compliance is integrated in the health care industry. Courses cover an array of health care regulatory topics, including fraud and abuse, privacy and security, finance, risk management, and physician regulation.

Global Compliance
This area focuses on compliance programs in the international setting. Organizations doing business outside the United States or having significant commercial relationships with non-U.S. entities are subject to numerous foreign laws. A sample of course topics include the Foreign Corrupt Practices Act, international business transactions, and privacy and security of corporate information.

Privacy Compliance
This area focuses on how compliance programs address privacy and security of corporate information. Courses examine U.S. privacy laws, international privacy obligations, special concerns faced by health care providers, and programmatic ways to manage risk.

Clinical Research Compliance
This area focuses on how compliance programs address the continuum of risk for clinical research and life sciences activities. Courses cover food and drug law and human subjects protection.