

## BSc (Hons) Management and Compliance



A brand new honours degree programme for compliance and anti money laundering practitioners is now available from Manchester Business School. We are part of the University of Manchester, one of the UK's original "redbrick" universities with a proud history. We provide world-class business and management education and are an international and progressive school delivering and applying original business thinking and teaching. Manchester Business School is now the largest campus-based business and management school in the UK.

This programme has been designed for compliance professionals. It will enable you to build upon your existing qualifications so you may demonstrate excellence in your area of specialisation and develop your management knowledge and skills. It is a well balanced programme comprising technical knowledge with practical skills to enable you to fully realise your potential.

### Key features

- A flexible programme lasting between 12 and 24 months, depending on your preferences and commitments
- Study is a combination of self study, face-to-face workshops and e-learning
- Workshops delivered at weekends (two weekends of workshops per module, eight weekends in total)
- Study centres around the world from which to choose
- Internationally acclaimed teaching staff
- Cutting edge technology used in delivery of content

### Key benefits

- Enhanced knowledge and developed skills
- An internationally recognised academic qualification demonstrating excellence in the subject area
- Potential for career progression
- Broadened capabilities

## Modules

### Accounting and Finance

The module covers aspects of both financial and management accounting. Financial accounting deals with understanding the content and usefulness of financial reports published by companies. This includes the basic principles of financial accounts preparation and how to read and analyse financial statements for decision making purposes. Management accounting deals with how important business decisions are made; i.e. the way in which businesses decide on how to price their products and services, how capital investment decisions are made, how budgets are constructed and how performance is measured and controlled.

The finance component covers topics in the areas of corporate finance and international finance. It introduces concepts of modern finance theory, including aspects of capital budgeting, and the use of present value and real options methods to evaluate investment decisions. It also covers theories related to firm transactions in foreign markets, including foreign exchange risk and the analysis of economic, business and political risks for an international company.

### People Management and Organisations: Management Information Systems

People Management and Organisations introduces a range of concepts and frameworks that have been developed for understanding individual and group behaviour in organisations and which can be used to help analyse and respond to organisational and management problems. The topics covered include motivation and job design, working in groups/teams, leading and managing in organisations, organisational structures and cultures, power and conflict in organisations and managing organisational change.

The Management Information Systems element adopts a management-oriented approach to evolving technological environments that frame the practice and theory of information systems.

The central aim is to foster an understanding of ICTs, the processes of technical innovation, how these processes and technologies are shaped, and how they impact on individuals, organisations and markets. The study is interdisciplinary and draws on the literature from business and management, information systems and social science.

### Strategic Management and Marketing

Strategic Management is concerned with the goals and direction of companies: what their strategic priorities are and how they can achieve them. It first looks at the analysis of strategy according to the external opportunities and challenges facing a company and according to its internal resources. It goes on to examine the process of implementing strategy, since a strategic plan which cannot be implemented is of little value.

The Marketing component provides students with an understanding of marketing concepts and marketing management processes. It deals with the role of marketing, how it fits into the management of an organisation and how it interacts with other functions within an organisation. Ultimately it develops students' knowledge of the marketing tools and procedures used to analyse a variety of business situations.

### Law, regulation and risk

This module provides an overview of the key techniques and principles that underpin effective regulation and compliance management. The module aims to provide a sound knowledge of the theories and practices that link regulation and public policy, the characteristics of financial markets and products and an analysis of regulatory systems and governance. The module has three separate but inter-linked units.

### Unit One: Regulatory Law

This unit examines legal frameworks and law making and identifies the core primary legislation impacting on organisations in the financial services sector. Regulatory models and the powers and responsibilities of regulatory agencies are evaluated.

## **Unit Two: Principles of Regulation**

The key objectives and purposes of the regulatory systems are analysed and evaluated.

## **Unit Three: Risk Management in the Financial Services Sector**

The nature, types, measurement and quantification of risk are evaluated. Risk management frameworks are evaluated.

### **What is the method of assessment?**

Assessment is based on a combination of assignment and examination. There will be one assignment and one examination per module.

### **Where can I study the BSc Management and Compliance?**

You can study for your BSc (Hons) Management and Compliance in four of our regional study centres. These are London/Manchester, Jersey, Guernsey and the Isle of Man. Other centres expected to be available later in 2011 are The Bahamas, Bermuda, Switzerland, Asia (Singapore and Hong Kong) and the Middle East (Dubai).

### **Who should apply?**

If you wish to continue to develop your professional skills in your core discipline and enhance your management skills, this programme is for you. It will advantage practitioners from compliance, anti money laundering, risk and fraud prevention. Typically, individuals from the following job roles would benefit:

- money laundering prevention and reporting
- compliance
- risk
- fraud prevention
- law
- accountancy
- regulation
- audit
- law enforcement and investigation

## **Admission requirements**

This is a prestigious programme demanding demonstrable competence. Applicants will need to possess:

1. an International Compliance Association Diploma in either Anti Money Laundering, Compliance or Financial Crime Prevention
  2. a Diploma level qualification (as above) in a financial services discipline or a second ICA diploma and
  3. 3 years work experience in a relevant field
- All students are expected to have a good level of written and spoken English.

## **Fees**

The full cost of the programme is £6,500.

Payment may be made by instalment plans. Full details of these plans will be available on the Manchester Business School website shortly.

## **When does the programme start?**

The programme will commence in June 2011, (subject to university approval).

## **Manchester Business School**

Manchester Business School is part of the University of Manchester, which has a rich academic heritage and can lay claim to more than 23 Nobel Laureates amongst its current and former staff and students. The School has 27,000 alumni based in over 40 countries many of whom hold senior positions in industry, government and the arts. Manchester Business School believes that to be the best, you have to learn from the best, we therefore attract some of the world's most influential business leaders, and have strong partnerships with CEOs and representatives from a wide variety of global businesses.

The new BSc Management and Compliance is a collaboration between Manchester Business School and the School of Law at the University of Manchester.

## **International Compliance Association**

The International Compliance Association, ICA, is a professional awarding body with a global membership. Since it was founded in 2001, thousands of individuals have completed ICA's diploma and certificate programmes all over the world. The ICA helps business, regulatory authorities, government agencies and clients promote best practice through education dialogue, information exchange and detailed resource materials.

## **MBS and ICA Collaboration**

Manchester Business School has worked with the ICA for many years under a quality assured educational partnership. All ICA programmes are offered in association with Manchester Business School and many thousands of students have graduated over the years in compliance, anti money laundering and financial crime prevention.

### **Want to know more?**

For further information about this programme and to register for the prospectus and application form visit [www.mbs.ac.uk](http://www.mbs.ac.uk) or [www.int-comp.org](http://www.int-comp.org)

Alternatively, contact Donna Reaney-Smart, Programme Co-ordinator.

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