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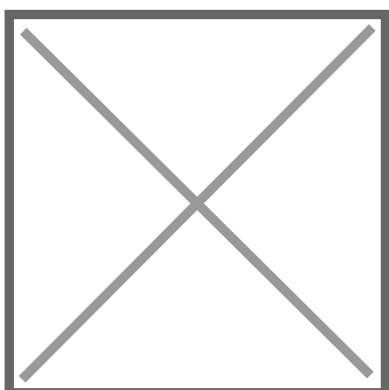
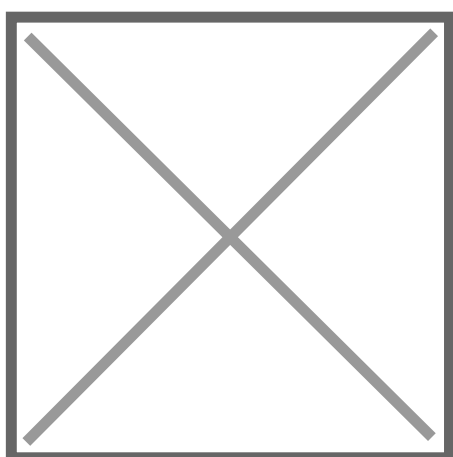
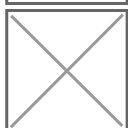
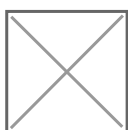
Envoyer

Une erreur est survenue. Merci de réessayer ultérieurement

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Add to Compare

M2 Droit pénal de l'entreprise et compliance



Master's degree

Specialisation Business Law

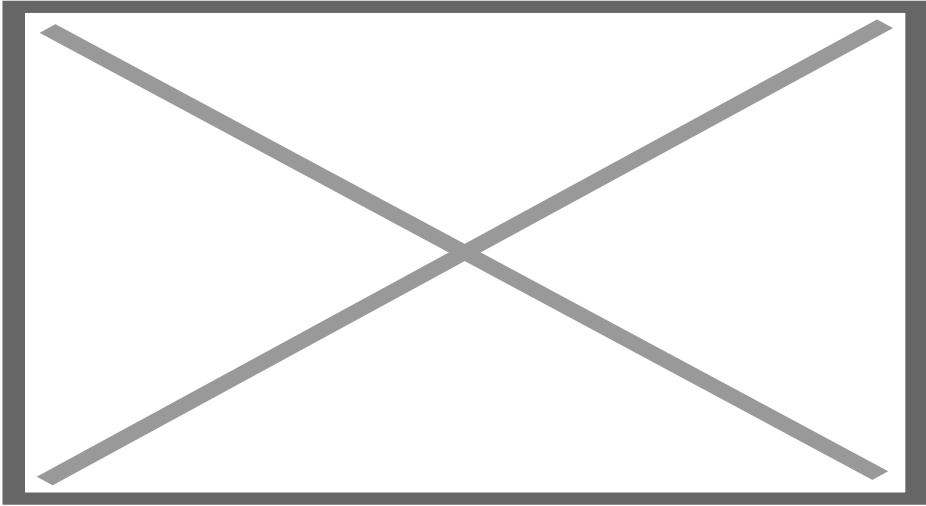
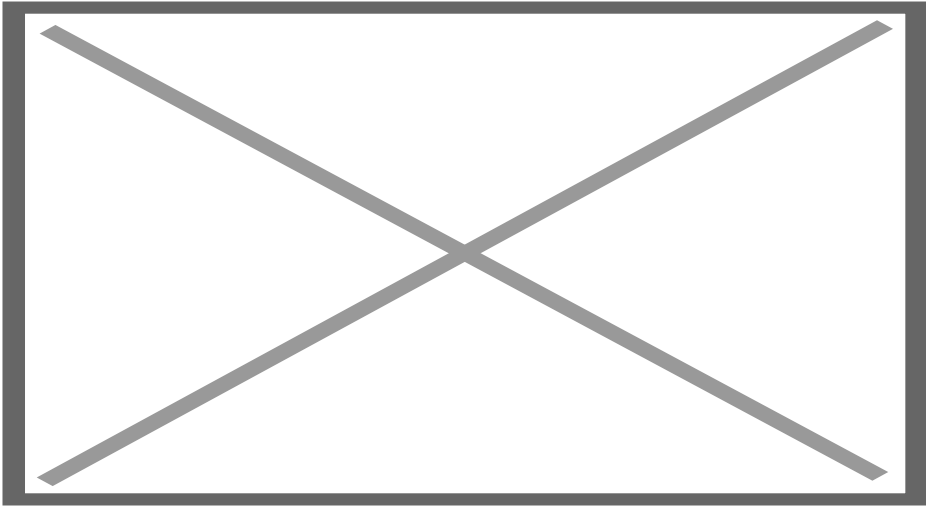
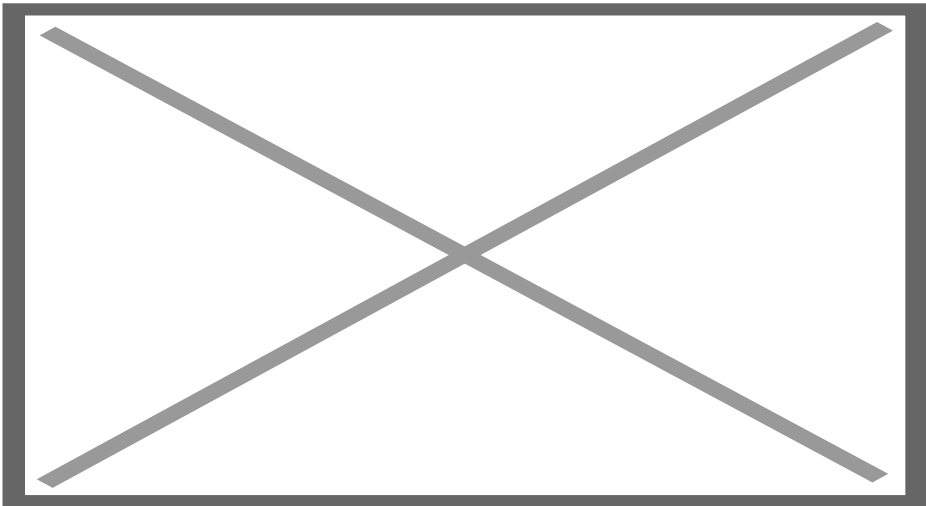
Language(s) of instruction

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](#)





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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

Lawyer

Ethics and Compliance Officer

Ethics and compliance officer (in companies, banks, insurance companies)

Corporate lawyer

Corporate lawyer or legal advisor specialising in the relevant fields

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

CONFORMITE ET SECURITE FINANCIERE

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

LUTTE CONTRE LE BLANCHIMENT

ECTS : 1

Semester: Semestre 2

Detail

Lecture: 12

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[LUTTE CONTRE LA FRAUDE FISCALE](#)



LUTTE CONTRE LA FRAUDE FISCALE

ECTS : 4

Semester: Semestre 2

Detail

Lecture: 24

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[Droit pénal bancaire et financier](#)

3

Semestre 2 26

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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Droit pénal bancaire et financier

ECTS : 3

Semester: Semestre 2

Detail

Lecture: 26

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

LUTTE CONTRE LES ATTEINTES A LA PROBITE

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class	dis
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[Transparence de la vie publique et lutte contre la corruption](#)

■

Transparence de la vie publique et lutte contre la corruption

ECTS : 2

Semester: Semestre 2

Detail

Lecture: 29

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[Embargos](#) 1 Semestre 2 10

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

Embargos

ECTS : 1

Semester: Semestre 2

Detail

Lecture: 10

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

PRATIQUE PROFESSIONNELLE

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
Atelier procès simulé	4	Semestre 1	15					
■								

Atelier procès simulé

ECTS : 4

Semester: Semestre 1

Detail

Lecture: 15

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[ATELIER](#)

[CARTOGRAPHIE](#)

[DES RISQUES](#)

[ET](#)

[PROCEDURES](#)

4 Semestre 1 15

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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ATELIER CARTOGRAPHIE DES RISQUES ET PROCEDURES

ECTS : 4

Semester: Semestre 1

Detail

Lecture: 15

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[ANGLAIS](#)

2

Semestre

[JURIDIQUE](#)

1

20

ANGLAIS JURIDIQUE

ECTS : 2

Semester: Semestre 1

Detail

Lecture: 20

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

RISQUE PENAL

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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[Droit pénal de
la presse](#)

4

Semestre

1

30

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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Droit pénal de la presse

ECTS : 4

Semester: Semestre 1

Detail

Lecture: 30

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[Droit pénal de](#)

[l'internet et](#)

[cybercriminalité](#)

2

Semestre

1

15



Droit pénal de l'internet et cybercriminalité

ECTS : 2

Semester: Semestre 1

Detail

Lecture: 15

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

CONTENTIEUX PENAL

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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[Pratique de l'avocat](#)

[dans le procès pénal](#)

[et réparation du](#)

[préjudice](#)

1

Semestre

1

19

Pratique de l'avocat dans le procès pénal et réparation du préjudice

ECTS : 1

Semester: Semestre 1

Detail

Lecture: 19

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[PROCEDURE](#)

[PENALE INTERNE](#)

[ET](#)

[INTERNATIONALE](#)

3 Semestre 1 20

PROCEDURE PENALE INTERNE ET INTERNATIONALE

ECTS : 3

Semester: Semestre 1

Detail

Lecture: 20

Language(s) of instruction

Français

Remote teaching

non

Prerequisites

Cours de procédure pénale de Licence 3

Type of assessment

Evaluation Continue non Intégrale

[DROIT PENAL DU](#)

[TRAVAIL ET](#)

[ATELIER DE](#)

[DROIT PENAL DU](#)

[TRAVAIL](#)

3 Semestre 1 20

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

DROIT PENAL DU TRAVAIL ET ATELIER DE DROIT PENAL DU TRAVAIL

ECTS : 3

Semester: Semestre 1

Detail

Lecture: 20

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

DROIT PENAL DES AFFAIRES	3	Semestre 1	20
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DROIT PENAL DES AFFAIRES

ECTS : 3

Semester: Semestre 1

Detail

Lecture: 20

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

FONDAMENTAUX DE LA CONFORMITE

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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[ENJEUX](#)

[POLITIQUES DU](#)

[FINANCEMENT](#)

[DU](#)

[TERRORISME](#)

[CONTEMPORAIN](#)

1	Semestre 1	10
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Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
----------	------	----------	---------	----------------	-----------------	------------------------	-------------------------	--------------------------------

ENJEUX POLITIQUES DU FINANCEMENT DU TERRORISME CONTEMPORAIN

ECTS : 1

Semester: Semestre 1

Detail

Lecture: 10

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

[droit de la compliance et RSE](#) 4 Semestre 1 45

droit de la compliance et RSE

ECTS : 4

Semester: Semestre 1

Detail

Lecture: 45

Language(s) of instruction

Français

Remote teaching

non

Type of assessment

Evaluation Continue non Intégrale

BLOC PROFESSIONNALISANT

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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[STAGE PROFESSIONNEL ET MEMOIRE DE STAGE](#) 14 Semestre 2

Subjects	ECTS	Semester	Lecture	directed study	practical class	Lecture/directed study	Lecture/practical class	directed study/practical class
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STAGE PROFESSIONNEL ET MEMOIRE DE STAGE

ECTS : 14
Semester: Semestre 2
Language(s) of instruction
Français
Remote teaching
non
Type of assessment
Evaluation Continue non Intégrale
[Atelier pratique](#) 4 Semestre 20
2

■

Atelier pratique

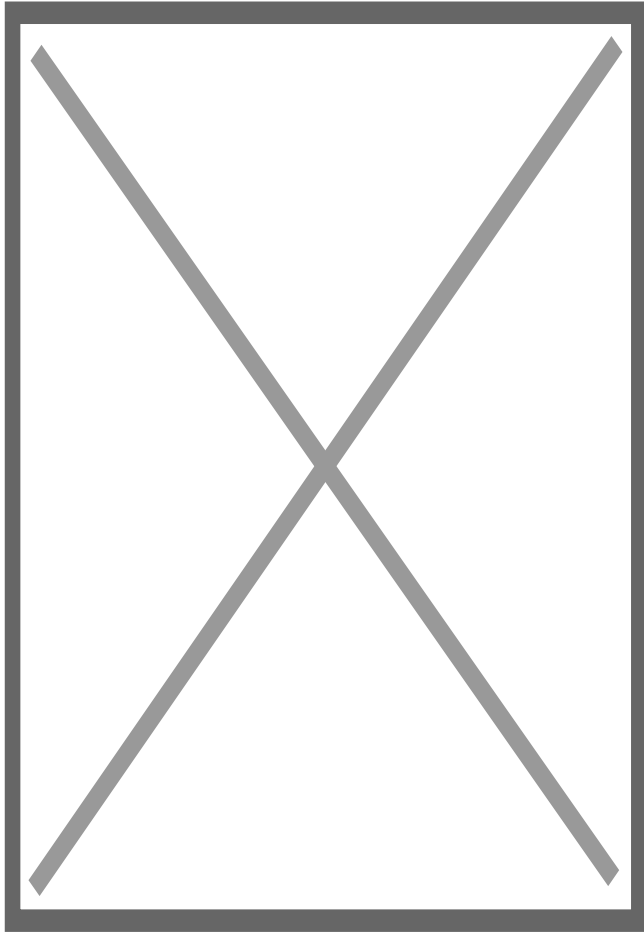
ECTS : 4
Semester: Semestre 2
Detail
Lecture: 20
Language(s) of instruction
Français
Remote teaching
non
Type of assessment
Evaluation Continue Intégrale

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.universite-paris-saclay.fr/formation/master/droit-des-affaires/m2-droit-penal-de-lentreprise-et-compliance>