RISK, COMPLIANCE, AND THE LAW (Z108)

Graduate Certificate Program
College: Behavioral and Social Sciences

Abstract
The Graduate Certificate of Professional Studies in Risk, Compliance, and the Law, offered through the Center of the Study of Business Ethics, Regulation, & Crime, provides post-baccalaureate training and knowledge in the interdisciplinary fields of business law, ethics, criminology, and accounting. This program, along with the Center of the Study of Business Ethics, Regulation, & Crime, is a joint effort between the College of Behavioral and Social Sciences and the Robert H. Smith School of Business.

Financial Assistance
This program does not provide departmental assistantships or fellowships. Loans, work-study and need-based grants for citizens and permanent residents with demonstrated financial need may submit a Free Application for Federal Student Aid (FAFSA) by appropriate FAFSA deadlines (https://fafsa.ed.gov/deadlines.htm).

Contact
Sally Simpson
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2220L Lefrak Hall
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University of Maryland
College Park, MD 20742
Telephone: 301.405.4726
Email: ssimpson@umd.edu
Website: http://riskcert.umd.edu

Admissions

General Requirements
• Statement of Purpose
• Transcript(s)
• TOEFL/IELTS/PTE (international graduate students (https://gradschool.umd.edu/admissions/english-language-proficiency-requirements))

Program-Specific Requirements
• Letters of Recommendation (2)
• CV/Resume

*Visa Eligibility: This program is not eligible for I-20 or DS-2019 issuance by the University of Maryland.

Applicants must meet the following minimum admission criteria as established by the Graduate School:
• Applicants must have earned a four-year baccalaureate degree from a regionally accredited U.S. institution, or an equivalent degree from a non-U.S. institution.

Applicants must have earned a 3.0 GPA (on a 4.0 scale) in all prior undergraduate and graduate coursework.
• Applicants must provide an official copy of a transcript for all of their post-secondary work.

For more admissions information or to apply to the program, please visit our Graduate School website: www.gradschool.umd.edu/admissions

Application Deadlines

<table>
<thead>
<tr>
<th>Type of Applicant</th>
<th>Fall Deadline</th>
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<tbody>
<tr>
<td>Domestic Applicants</td>
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<tr>
<td>US Citizens and Permanent</td>
<td>not currently accepting applications for Fall 2018</td>
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<tr>
<td>Residents</td>
<td></td>
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<tr>
<td>International Applicants</td>
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<tr>
<td>F (student) or J (exchange</td>
<td>not currently accepting applications for Fall 2018</td>
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<tr>
<td>visitor) visas; A,E,G,H,J,</td>
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<td>L visas and immigrants</td>
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Other Deadlines: Please visit the program website at http://riskcert.umd.edu

Requirements


Facilities and Special Resources
To serve the needs of working professionals, courses in Risk, Compliance, and the Law Certificate program are currently offered 100% online in a hybrid format where students will be expected to work both individually and in teams to complete course requirements asynchronously, as well as to participate once per week in a synchronous lecture.

Faculty

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First/Middle Name</th>
<th>Graduate Faculty Status</th>
<th>Academic Credentials</th>
<th>Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maimon</td>
<td>David</td>
<td>Full Member</td>
<td>Ph.D., The Ohio State University, 2009M.A., University of Haifa, 2005B.A., University of Haifa, 2003</td>
<td>Assistant Professor, Risk, Compliance, and the Law</td>
</tr>
<tr>
<td>Simpson</td>
<td>Sally S.</td>
<td>Full Member</td>
<td>B.S., Oregon State University, 1976; M.A., Washington State University, 1978; Ph.D., University of Massachusetts-Amherst, 1985.</td>
<td>Professor, Risk, Compliance, and the Law</td>
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