**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**  
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College Park, MD 20742  
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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.

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>
<td></td>
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<tr>
<td>US Citizens and Permanent Residents</td>
<td>not currently accepting applications for Fall 2018</td>
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<tr>
<td>International Applicants</td>
<td></td>
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<tr>
<td>F (student) or J (exchange visitor) visas; A,E,G,H,I and L visas and immigrants</td>
<td>not currently accepting applications for Fall 2018</td>
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</tbody>
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**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>Associate Professor, Criminology and Criminal Justice, Assistant Professor, Risk, Compliance, and the Law</td>
</tr>
</tbody>
</table>
Simpson  Sally S.  Full Member  B.S., Oregon State University, 1976; M.A., Washington State University, 1978; Ph.D., University of Massachusetts-Amherst, 1985.  Professor, Risk, Compliance, and the Law  Professor, Criminology and Criminal Justice  Affiliate  American Studies