



4 Courses

**What is Compliance?**

**Effective Compliance Programs**

**Privacy Law and Data Protection**

**What is Corruption: Anti-Corruption and Compliance**



Feb 3, 2023

**ROBERTO LOFARO**

has successfully completed the online, non-credit Specialization

## Regulatory Compliance

This specialization introduced the essential elements of effective organizational compliance by exploring the concepts, considerations, and strategies for assessing risks and managing the compliance function. It taught the fundamental principles of effective compliance, the components of an effective compliance program and their applications. It also closely examined privacy compliance, and anti-corruption. The online courses named in this certificate may draw on material from courses taught on-campus, but it is not equivalent to an on-campus course. Participation in this online course series does not constitute enrollment at the University of Pennsylvania. This certificate does not confer a University grade, course credit or degree, and it does not verify the identity of the learner.

Lauren Steinfeld  
Lecturer in Law

Andrew Kandel  
Lecturer in Law

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