Become a Juardian of Corporate Integrity

The Compliance, Risk Management and Anti-Money Laundering concentration within the University of South Florida Online Master of Business Administration (MBA) program presents a valuable opportunity for students interested in protecting organizations from fraud, ensuring regulatory compliance, and managing organizational risks effectively.

The concentration adopts a cutting-edge approach, integrating theoretical knowledge with realworld applications.

The program prepares students for the critical and growing fields in compliance, risk management, and anti-money laundering, including roles in regulatory compliance, risk assessment, fraud detection, and financial crime prevention.

To learn more, contact the USF Graduate Business Programs office at <u>bsn-grad@usf.edu</u> or 813-974-3335.

LEARN MORE AT usf.to/OMBA



Required MBA Concentration Courses

- BUL 5842 Risk Management and Legal Compliance
- ACG 6688 Forensic Accounting and Legal Environment
- ACG 6457 Accounting Systems Audit, Control, and Security
- A three (3) credit hour designated global course chosen in consultation with the graduate director.

Plus a minimum of one of the following courses

- ISM 6217 Database Administration
- ISM 6577 Decision Processes for Business Continuity and Disaster Recovery
- Other Course as approved by the MBA Academic Administrator

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