UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Diritto Penale Commerciale

1819-5-A5810061

Learning objectives

The course aims at granting an specific knowledge of the key topics of economic crimes. The students will be provided with the methods of analysis of offences related to different aspects of business activities: corporate crimes, financial crimes, bankruptcy, and tax crimes.

Contents

The topics of the course are: (i) general principles of liability related to economic crimes, (ii) corporate crimes, (iii) bankruptcy crimes, and (iv) market abuse.

Detailed program

Students attending the classes will be provided with a specific program.

The program will include: general principles of liability in economic crimes; an overview of the main corporate crimes and of bankruptcy offences. The second part of the course will be focused on tax crimes. Not attending students: False accounting and obstacle to public authorities and other offences of corporations. Bankruptcy crimes. Market abuse.

Prerequisites

A basic knowledge of Criminal Law is necessary.

Teaching methods

The course will be focused on the analysis both of offences and of caselaw. Slides will be used during lectures. Some experts, such as lawyers, accountants, and tax police officers, will be invited to the lectures. Students are required to be actively involved in the classes, also through the discussion about caselaw.

Assessment methods

Students attending the classes can take an optional written exam.

Students who do not attend the classes: Oral exam

Textbooks and Reading Materials

The textbooks for students attending the classes will be indicated at the beginning of the course.

Students who do not attend the classes: A. Alessandri - S. Seminara, Diritto penale commerciale, Giappichelli, Torino 2018 -Including 3 textbooks: I Principi generali (excluding pages from 87 to 121), II Reati societari, III Diritto penale del mercato mobiliare.