UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Economic Criminal Law

1920-5-A5810194

Learning objectives

The course aims at providing students with a deep knowledge of the key topics of economic crimes. Corporate crimes, financial crimes, and bankruptcy crimes will be analyzed. After having achieved the theoretical understanding, students may acquire tools for critically analyzing the most problematic issues and case law.

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

The program will include general principles of liability in economic crimes; an overview of the main corporate crimes, financial crimes, and bankruptcy offenses. The analysis will be carried out through a case law approach.

Prerequisites

The basic knowledge of Criminal law is mandatory.

Teaching methods

The course will be focused on the analysis both of offenses and of case law. The teaching topics will be treated by using presentations with slides. Some experts, such as lawyers, accountants, and tax police officers, will be invited to the lectures. Students are expected to be actively involved during classes, also through the discussion about case law. Moot courts will take place at the end of the course.

An updated version of the Italian Criminal Code is needed.

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

For students attending classes:

- The textbooks will be indicated at the beginning of the course.

For students not attending classes:

- A. Alessandri - S. Seminara, Diritto penale commerciale. I principi generali, Giappichelli, Torino 2018

And, in addition, you can choose 2 textbooks between:

- S. Seminara, Diritto penale commerciale. I reati societari, vol. II, Giappichelli, Torino 2018
- S. Seminara, Diritto penale commerciale. Il diritto penale del mercato mobiliare, vol. III, 2018
- A. Alessandri, Diritto penale commerciale. I reati fallimentari, vol. IV, 2019