



UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Economic Criminal Law

2021-5-A5810194

Learning objectives

The course aims at providing students with a deep knowledge of the key topics of corporate criminal law. 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

Due to Covid-19 emergency, the course will be held in a mixed mode: some weekly lessons will be held face to face, while other lessons will be videotaped asynchronously.

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. 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

Attending students may participate (also through written papers) to moot courts at the end of the course. If positively evaluated they pass (in whole or in part) the exam.

Oral exams via Webex, due to the COVID-19 emergency.

Textbooks and Reading Materials

For attending students:

- textbook will be indicated during the course, alongside the notes taken in class and the teaching material used during the course.

For students not attending classes:

1. A. Alessandri - S. Seminara, Diritto penale commerciale. I principi generali, Giappichelli, 2018
 2. S. Seminara, Diritto penale commerciale. I reati societari, vol. II, Giappichelli, Torino 2018
 3. A. Alessandri, Diritto penale commerciale. I reati fallimentari, vol. IV, 2019.
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