



UNIVERSITÀ  
DEGLI STUDI DI MILANO-BICOCCA

## COURSE SYLLABUS

### Corporate Criminal Liability: Substantive Aspects

2021-1-FSG01A006-FSG01A009M

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#### Learning objectives

The course aims at providing a theoretical knowledge of the administrative liability of entities (substantial aspects). After having achieved the theoretical understanding, students may acquire tools for critically analyzing the most problematic issues and case law.

#### Contents

The topic of the course is the administrative liability of entities (substantial aspects).

#### Detailed program

The first part is on general principles: nature of the entity's administrative liability; the notion of interest or advantage; the criteria for ascertain legal entities' administrative liability; the principle of autonomy of legal entities' liability with respect to that of the perpetrator of the crime; sanctions.

In the second part some specific issues (risk assessment and crime prevention failure) will be studied in detail in relation to the specific offense committed. The topics will be treated with particular attention to practice and case law.

#### Prerequisites

The basic knowledge of Criminal law is mandatory.

## **Teaching methods**

During Covid-19 situation.....

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It is essential, from the beginning of the lessons, to have an updated penal code and the legislative decree 231/2001.

## **Assessment methods**

Written Exam on a specific case. Oral exam on Webex.

## **Textbooks and Reading Materials**

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

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