UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Corporate Criminal Liability: Substantive Aspects

2122-1-FSG01A006-FSG01A009M

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

Although the knowledge of the fundamental notions of criminal law facilitates the understanding of the topics covered in the course, any gaps will be filled with brief digressions.

Teaching methods

The course will be held with face-to-face classes. There will be a live streaming link on e-learning platform for those who can't attend face-to-face classes.

Active participation is required. The course will be carried out with the use of slides.

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

Assessment methods

Oral exam.

Attendig students may attend a written exam at the end of the course.

Textbooks and Reading Materials

G. Lattanzi, P. Severino, *Responsabilità da reato degli enti. Diritto sostanziale*, Torino, Giappichelli, 2020, limitatamente a: **Parte I**, *cap. II*; **Parte II**, *cap. I-II-III-IV-V* (pp. 45-352).