UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Business and Public Administration Criminal Law

2223-1-FSG01A003

Learning objectives

The course is divided into two modules.

The first module (42 hours) aims at granting an specific knowledge of the key topics of economic crimes.

The second module (21 hours) will focus on crimes against public administration (bribery, abuse of power

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 **first module** are: (i) general principles of liability related to economic crimes, (ii) corporate crimes, (iii) bankruptcy crimes, and (iv) tax crimes.

In the second module, the course will focus on the main crimes against the public administration.

Detailed program

First module (economic crimes)

Students attending the lectures 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.

Sudents not attending the lectures: General principles. False accounting and other offences of corporations. Bankruptcy crimes.

Second module (crimes against the public administration)

The first part of the module will be dedicated to the constitutional and supranational framework, as well as to the notion of public official.
In the second part, the most important crimes against the public administration will be examined, illustrated with a casistic method.

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

First module (economic crimes)

Students attending the classes can take an optional written exam.
Students who do not attend the classes: Oral exam

Second module (crimes against the public administration)

Students attending the classes may participate to moot courts at the end of each module, or to written exams. If positively evaluated they pass (in whole or in part) the exam.

Textbooks and Reading Materials

First module (economic crimes)

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, IV Reati fallimentari (up to page 176).

Second module (crimes against the public administration)

Students attending the classes:

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

Attending students are required to know and illustrate the topics and cases dealt with in class, together with the textbook that will be indicated, limited to the parts treated during classes.

For students not attending classes:

Bartoli-Pelissero-Seminara, Diritto penale. Lineamenti di parte speciale, Giappichelli, 2021 - Only the following parts:

Parte terza, the following chapters: primo, secondo, terzo, quarto (ecluding para. 5), quinto, sesto, settimo sez. prima (excluding para. 3,4,5,6 and 7); second section (only para. 3, 3.1, 3.2, 3.3).

Sustainable Development Goals

INDUSTRY, INNOVATION AND INFRASTRUCTURE | PEACE, JUSTICE AND STRONG INSTITUTIONS