UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Economic Criminal Law

2324-5-A5810194

Learning objectives

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

The course will concern the general principles and the main offenses 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

The course will be held face to face. Lectures will be videotaped in order to allow to workers of the public administration to take part to the course.

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.

An updated version of the Italian Criminal Code is needed.

Assessment methods

Attending students may be posititely evaluated through actively participation to case law analisys and also to written papers.
Oral exams.

Textbooks and Reading Materials

1. A. Alessandri - S. Seminara, Diritto penale commerciale. I principi generali, vol. I, Giappichelli, 2018;
2. S. Seminara, Diritto penale commerciale. I reati societari, vol. II, Giappichelli, Torino, 2021;
3. S. Seminara, Diritto penale commerciale. I diritto penale del mercato mobiliare, vol. III, Giappichelli, Torino 2022;
4. A. Alessandri, Diritto penale commerciale. Reati nelle procedure concorsuali, vol. IV, Giappichelli, 2023.

Sustainable Development Goals

DECENT WORK AND ECONOMIC GROWTH | INDUSTRY, INNOVATION AND INFRASTRUCTURE | PEACE, JUSTICE AND STRONG INSTITUTIONS