



UNIVERSITÀ  
DEGLI STUDI DI MILANO-BICOCCA

## COURSE SYLLABUS

### Comparative Criminal Procedure and Corporate Liability

2324-4-A5810237

---

#### Learning objectives

In many countries, corporations can be criminally tried and convicted for crimes committed in their interest by individual directors, managers, and even low-level employees.

This course will be dedicated to a comparative study of different models of assessing responsibility for crimes committed to benefit corporate interests. Mainly, the focus will be on Italian and Anglo-American systems of corporate criminal liability, to highlight both the common features and differences between the various jurisdictions.

The course will be held in English. Textbooks and materials will be indicated during the course.

#### Contents

#### Detailed program

#### Prerequisites

#### Teaching methods

the course will start October, 2023. For any other information, please contact [elisabetta.spanio@unimib.it](mailto:elisabetta.spanio@unimib.it)

#### Assessment methods

Oral exam.

The course will be held in English. Textbooks and materials will be indicated during the course.

## **Textbooks and Reading Materials**

The course will be held in English. Textbooks and materials will be indicated during the course.

For non-attending students the textbook is: E. Militello, Criminal investigations on corporate liability. A comparative account on Italy anche the United States, Pacini Giuridica, 2020

## **Sustainable Development Goals**

PEACE, JUSTICE AND STRONG INSTITUTIONS

---