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

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