UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Criminal Law for Economics - 2

2324-1-F7701M077-T2

Learning objectives

The course aims to provide students with the knowledge to understand the crimes that characterize economic activity and the risk of criminal liability.

Contents

The course relates to crimes aimed at protecting the economic sector, both private, and public.

Detailed program

The course, in the first part, relates to the study of institutions of criminal law "general", necessary for the understanding of the offences in the economic sector, as well as the study of corporate liability. In the second part, special, the course relates to the study of the main offenses relating to commercial companies included in the Civil Code, in the Consolidated Financial Markets Act (TUF), in the Bankruptcy Law, as well as money laundering offenses.

Prerequisites

Knowledge of the basics of public law and private law.

Teaching methods

Lectures

Assessment methods

Oral examination,consisting of open questions, during which the knowledge of the principles of the general part is assessed, as well as the knowledge of the crimes object of the "special part".

Textbooks and Reading Materials

For the first part:

A. LANZI - S. PUTINATI, Istituzioni di diritto penale dell'economia, Ed. Dike, 2018

For the second part, at the student's choiche, one of the following volumes:

- E.M. AMBROSETTI, E MEZZETTI, M. RONCO, *Diritto penale dell'impresa*, IV edizione, Zanichelli Editore, 2016, *in the parts relating to the examination program* (artt. 2621; 2621-*bis*, 2621-*ter* e 2622, 2629-*bis,* 2634, 2635, 2635-*bis* e 2637 c.c.; artt. 184 e 185 d.lgs. 24.2.1998, n. 58; artt. 216, 217, 217-*bis*, 218, 219, 223, 224, 225 e 236-*bis* R.D. 16.3.1942, n. 267).

- N. MAZZACUVA, E. AMATI, Diritto penale dell'economia, Wolters Kluwer, VI edizione, 2023, *in the parts relating to the examination program* (artt. 2621; 2621-*bis*, 2621-*ter* e 2622, 2629-*bis,* 2634, 2635, 2635-*bis* e 2637 c.c.; artt. 184 e 185 d.lgs. 24.2.1998, n. 58; artt. 216, 217, 217-*bis*, 218, 219, 223, 224, 225 e 236-*bis* R.D. 16.3.1942, n. 267)

In relation to the offenses referred to articles 648-bis e 648-ter.1, which are not dealt with in the volume of Ambrosetti, Mezzetti and Ronco, as well as in the one by Mazzacuva and Amati, may be used the volume A. MANNA (a cura di), *Corso di diritto penale del'impresa*, II edizione, Cedam, 2018, p.p. 869/890

Semester

Second semester

Teaching language

Italian

Sustainable Development Goals

PEACE, JUSTICE AND STRONG INSTITUTIONS