UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Criminal Law for Economics

2425-1-F7701M136

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.
The course aims to pursue this objective by providing the "general principles" that allow: a) to orient oneself, with autonomy of judgment, in the field of criminal law, in particular in the economic sector, also with reference to concrete problems; b) to acquire the "technical terminology" of the sector, also in order to improve communication and learning skills

Contents

The course mainly focuses on the principles relating to the general part of criminal law, examined from the perspective of economic activities, and therefore with particular attention to the most relevant institutions in this area. In relation to the special part, will be covered bankruptcy and judicial liquidation crimes

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 included in the Bankruptcy Law

Prerequisites

Knowledge of the basics of public law and private law.

Teaching methods

Frontal lessons and remote lessons with exposition of the subject and constant reference to examples and judicial cases, also discussed with the students
All lessons will be held in person, but will be streamed and then uploaded to e-learning

Assessment methods

Oral exam, consisting of open questions, during which the knowledge and understanding of the subject matter of the course is assessed, as well as the acquired presentation and reflection skills

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:

- N. MAZZACUVA, E. AMATI, Diritto penale dell'economia, Wolters Kluwer, VI edizione, 2023, *in the parts relating to the examination program* (artt. 216, 217, 217-*bis*, 218, 219, 223, 224, 225 e 236-*bis* R.D. 16.3.1942, n. 267)

Semester

Second semester

Teaching language

Italian

Sustainable Development Goals

PEACE, JUSTICE AND STRONG INSTITUTIONS