UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Business and Public Administration Criminal Law

2425-1-FSG01A003

Learning objectives

The course aims at providing students with a deep knowledge of the key topics of corporate criminal law and crimes agaist the public administrarion.

The course is divided into two distinct modules.

The first module, of 42 hours, will concern the general principles and the main offenses of corporate criminal law.

In the second module, of 21 hours, the main crimes against the public administration (e.g. bribery) will be treated.

After having achieved the theoretical understanding, students may acquire tools for critically analyzing the most problematic issues and case law.

Contents

In the first module, 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.

In the second module, the course will focus on the main crimes against the public administration.

Detailed program

First module (Corporate criminal law).

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.

Second module (crimes against the public administration).

The first part of the module will be dedicated to the constitutional and supranational framework, as well as to the notion of public official.
In the second part, the most important crimes against the public administration will be examined, illustrated with a casuistic method.

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

First module.

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.

Second module.

1. Bartoli-Pelissero-Seminara, Diritto penale. Lineamenti di parte speciale, Giappichelli, 2021, only Third part, chapters 1°, 2°, 3°, 4° (except par. 5) 5°, 6°, 7° (except par. 3, 4, 5, 6, 7); section 2 only par 3, 3.1., 3.2., 3.3.

Sustainable Development Goals

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