



UNIVERSITÀ  
DEGLI STUDI DI MILANO-BICOCCA

## **COURSE SYLLABUS**

### **Corporate Criminal Liability: Procedural Aspects**

2425-1-FSG01A006-FSG01A008M

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#### **Learning objectives**

The course aims to provide students with in-depth knowledge of the criminal procedural discipline concerning entities through critical analysis of the provisions of Legislative Decree No. 231 of 2001.

#### **Contents**

During the lectures, with erogative method, we will analyze the regulations governing the assessment of liability of entities for administrative offenses dependent on crime. In particular, we will look at procedural developments and evidentiary dynamics while verifying their constitutional compatibility.

#### **Detailed program**

#### **Prerequisites**

Knowledge of criminal law and criminal procedural law.

#### **Teaching methods**

Oral exam: interview on the topics covered by the program.

Optional written tests may be scheduled at the end of the lecture course.

## **Assessment methods**

### **Textbooks and Reading Materials**

AA.VV., Procedura penale, Torino, Giappichelli, 2024, capitolo XVI;

Codice penale e di procedura penale, 2024.

### **Sustainable Development Goals**

QUALITY EDUCATION | GENDER EQUALITY | DECENT WORK AND ECONOMIC GROWTH | INDUSTRY,  
INNOVATION AND INFRASTRUCTURE | REDUCED INEQUALITIES | SUSTAINABLE CITIES AND  
COMMUNITIES | PEACE, JUSTICE AND STRONG INSTITUTIONS

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