

# UNIVERSITÀ DEGLI STUDI DI MILANO-BICOCCA

### **COURSE SYLLABUS**

## **Comparative Criminal Procedure and Corporate Liability**

2526-4-A5810237

#### Learning objectives

The course aims to analyse the main institutions that inform criminal liability in the US and Italian systems.

#### **Contents**

During the lectures, with erogative method, we will analyze the regulations governing the corporate criminal liability. In particular, we will look at procedural developments and evidentiary dynamics while verifying their constitutional compatibility in the US and Italian legal framework.

#### **Detailed program**

#### **Prerequisites**

Knowledge of criminal law and criminal procedural law.

#### **Teaching methods**

Lessons will be held in presence and with erogative method.

#### **Assessment methods**

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

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

#### **Textbooks and Reading Materials**

E. Militello, Criminal investigations on corporate liability. A comparative account on Italy and the United States, Pacini Editore, 2020.

Attending students will be provided with specific materials during the course of the lessons.

#### **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