UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Criminal Law for Economics

2526-1-F7703M005

Learning objectives

The course aims to provide students with the knowledge necessary to understand the criminal offenses that characterize economic activity and the resulting risks of incurring criminal liability.
The objectives of the course can be summarized as follows:
knowledge and understanding: after an introduction to the constitutional principles governing criminal law, the course aims to provide students with an understanding of the structural elements of criminal offenses, with particular attention to issues of specific relevance to the economic sector. In the final part of the course, these issues will be examined with specific reference to bankruptcy crimes and corporate crisis offenses.
applied knowledge and understanding: students will acquire the tools needed to concretely assess the risk of criminal liability, also taking into account the positions expressed by higher courts, particularly — though not exclusively — in the context of business management and professional activities.
autonomy of judgment: the constant reference to the general principles underlying criminal law, as well as the critical analysis of relevant case law, will equip students with the ability to independently assess the risks of incurring criminal liability in the economic sphere.
communication skills: the acquisition of technical legal terminology and the general principles governing the subject, along with the study of judicial decisions, will enable students to develop appropriate communication skills to interact effectively in business and professional environments, identifying and clarifying potential criminal liability risks.
learning skills: the consistent focus on general principles, particularly those of constitutional relevance, along with the critical analysis of legal institutions and case law, is designed to equip students with the tools necessary to understand criminal liability risks even in relation to offenses not specifically covered during the course. Students will thus be able to address criminal risks in any area in which they may operate.

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

Lectures will be delivered in a traditional, instructor-led format, with exposition of the subject matter and constant reference to examples and judicial case studies, which will also be discussed with students.
Each lecture will be held in person and streamed live, and will subsequently be uploaded to the e-learning platform, so that it can also be accessed by students who are unable to attend in person.

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