UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Corporate Criminal Liability: Procedural Aspects

2526-1-FSG02A006-FSG02A00602

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