UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Fundamentals of Corporate Criminal Law

2627-2-F8805N022

Learning objectives

Knowledge and understanding
The course aims to outline the main characteristics of white-collar crime. By the end of the course, students will be able to analyze the main economic crimes covered by current Italian legislation.

Applying Knowledge and understanding
Students will acquire the necessary knowledge to assess criminal liability profiles related to business activities. Specifically, they will be able to: i) understand the basic legal concepts necessary to correctly attribute criminal liability in accordance with the constitutional principles governing the matter; ii) understand the role of complex organizations and individuals in the genesis of economic crime; iii) analyze the impact of criminal law on business management.

Independent judgment
The course develops students' critical thinking skills in interpreting criminal legislation in the economic field and in applying criminal law categories to case studies.

Communication skills
Students will be able to articulate critical evaluations on controversial issues related to corporate criminal law using appropriate legal vocabulary.

Learning Skills
The course fosters the development of skills useful for correctly interpreting criminal legislation in the economic sector and for applying criminal law categories to practical cases.

Contents

Leading themes of the course are:

- the different forms of commercial crime;
- the various methods of protection used by the legislator in the repression of economic crime;
- the identification of criminally responsible persons within complex organizations;
- the jurisprudential and regulatory evolution of function delegation;
- the criteria for attributing responsibility to collegial bodies;
- the criminal liability of institutions under Legislative Decree No. 231/2001;
- whistleblowing;
- corporate offences;
- anti-corruption;
- tax control framework;
- market abuse;
- environmental crime;
- criminal law relating to health and safety at work;
- cybersecurity and data protection (GDPR).

Detailed program

In the first part of the course, after an introduction to the fundamental concepts of the theory of crime and the various forms of criminal offence, the problem of corporate crime will be approached from a criminological point of view and then the more general issues of criminal liability in the exercise of economic activities will be explored. Therefore, the various protective techniques adopted by the legislator in the repression of economic crime will be examined, as well as the problems of identifying criminally liable persons within complex organizations. It will also analyze the jurisprudential and regulatory evolution of function delegation, the criteria for the attribution of liability in collegiate bodies and the criminal liability of institutions under Legislative Decree No. 231 of 2001.
The second part of the course will focus on specific areas of business criminal law that are considered particularly relevant for an understanding of the subject. In particular, the following topics will be examined: i) corporate crime; ii) anti-corruption; iii) tax offences; iv) market abuse; v) environmental crime; vi) criminal law relating to health and safety at work; vii) cybersecurity and data protection. In addition, the course will provide essential information on the different hypotheses of confiscation as well as on the different types of bankruptcy.

Prerequisites

No special prerequisites are required; the general basics of criminal law will be provided during the course in order to fully understand the subject. However, a certain cultural readiness to critically reflect on the criminal question is desirable.

Teaching methods

The course will be divided into 60% in didactics (lectures, with the use of slides, audio and video) and 40% in interactive teaching (subgroup work, exercises, company testimonies by professionals in the sector, class discussion of acts related to criminal trials, etc.). All lectures will be held on campus, in person.

Assessment methods

Attending and non-attending students will be assessed through an oral test covering the topics of the examination program. No intermediate tests are scheduled.
The objective of the learning verification is to check the preparation on the examination program and the ability to reflect independently on the critical points of the program.
The evaluation criteria for the final mark are: i) knowledge of principles and institutes; ii) appropriate use of terminology; iii) precision in the logical exposition of the arguments; iv) ability to build connections between various topics; v) skills to identify critical issues.

Textbooks and Reading Materials

Textbooks and materials will be indicated at the beginning of the course.

Sustainable Development Goals

DECENT WORK AND ECONOMIC GROWTH