UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Corporate Criminal Liability: Procedural Aspects

2627-1-FSG02A006-FSG02A00602

Learning objectives

The course aims to provide students with in-depth knowledge of the legal framework governing criminal proceedings against legal entities through a critical analysis of the provisions of Legislative Decree No. 231 of 2001. During the lectures, insights from both legal doctrine and case law will be provided to situate the relevant legal institutions within the constitutional and treaty framework. In this way, students will develop an understanding of the complex legal nature of corporate criminal proceedings, enabling them to grasp the critical issues of the discipline and navigate its practical application. In addition, students will have the opportunity to learn the technical legal terminology specific to the subject, enabling them to present procedural issues related to corporate litigation with rigor and clarity, both orally and in writing.
Each student will therefore be encouraged to independently acquire the methodological tools necessary to keep abreast of legislative and jurisprudential developments in a constantly evolving field, marked by reformist pressures stemming from both domestic law and European Union law.

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

Assessment methods

Oral exam: an interview on the topics covered in the syllabus.
Optional written exams may be administered at the end of the course, consisting of a written questionnaire to be completed in class.
The following will therefore be assessed:
(a) knowledge and understanding of the legal concepts covered in the syllabus;
(b) the ability to present ideas using appropriate legal language;
(c) the ability to apply acquired knowledge to the resolution of legal cases proposed by the instructor;
(d) the ability to justify solutions through critical reasoning and to situate legal concepts within the context of the legal system.

Textbooks and Reading Materials

AA.VV., Procedura penale, Torino, Giappichelli, 2026, capitolo XVI;

Codice penale e di procedura penale, 2026.

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