uc3m Universidad Carlos III de Madrid

Civil responsibility and civil consequences of the crime

Academic Year: (2019 / 2020) Review date: 25-04-2017

Department assigned to the subject: Criminal Law, Procedural Law and History Law Department

Coordinating teacher: FIODOROVA, ANNA

Type: Electives ECTS Credits: 3.0

Year: 1 Semester: 0

OBJECTIVES

BASIC SKILLS

- 1. To be able to apply obtained knowledge in solution of problems 2. To be able to integrate knowledge and to handle complexity of formulation of judgments
- 3. To have the learning skills that enable to continue individual or self-directed studying

GENERAL SKILLS

- 1. To manage information sources of the civil liability
- 2. To apply knowledge about civil liability in performance of legal functions
- 3. To draft high-quality legal reports

SPECIFIC SKILLS

- 1. To define civil consequences of criminal deeds.
- 2. To know the evidential sources that allows determining of persons with direct and subsidiary civil responsibility related to crime.
- To define and to built objective and subjective elements of civil case within the penal process.

DESCRIPTION OF CONTENTS: PROGRAMME

- 1. LEGAL NATURE OF THE CIVIL LIABILITY
- 1.1. General notions of the civil liability
- 1.2. Civil liability derived from crime
- 2. DEFINITION OF CIVIL CLAIM WITHIN THE PENAL PROCESS
- 2.1. Objective elements of civil claim within the penal process
- 2.2. Subjective elements of civil claim within the penal process
- 3. PROCEDURAL REGIME OF CIVIL CLAIM DERIVED FROM THE PENAL PROCESS
- 3.1. General principle of the secundum eventum litis competence
- 3.2. Application of principles of civil process
- 3.3. Action and deduction of the claim

LEARNING ACTIVITIES AND METHODOLOGY

On-line part: presentation of theoretical material, case study and analysis of the case law using presentations, videos and on-line tutorships.

In-person part: seminar with invited speakers, resolution of doubts.

ASSESSMENT SYSTEM

Student's work is evaluated both during the on-line phase as well as in-person part of the studies. The grade consists of:

ORDINARY CALL

- * Up to 30% test
- * Up to 30% case resolution, legal decision or research paper
- * Up to 20% participation in forums of the subject
- * Up to 20% assistance and participation in the activities of in-person part related to the subject

EXTRAORDINARY CALL

* Up to 40% - test

- * Up to 40% case resolution, legal decision or research paper
- * Up to 20% assistance and participation in the activities of in-person part related to the subject

% end-of-term-examination: 60

% of continuous assessment (assignments, laboratory, practicals...): 40

BASIC BIBLIOGRAPHY

- Arnaiz Serrano, A. Las partes civiles en el proceso penal, Tirant lo Blanch, 2006
- Granados Pérez, C. Responsabilidad civil ex delicto, 1ª edición, La ley, 2010
- Llera Suárez-Bárcena, E., Landrove Díaz G. La Responsabilidad Civil "Ex Delicto", 6ª edición, Tecnos, 2005
- Molina Blázquez, M.C. La aplicación de las consecuencias jurídicas del delito: estudio práctico, Bosch, 2005
- Quintero Olivares, G., Cavanillas Múgica, S., De Fernández Fustes, M. D. La intervención de la víctima en el proceso penal, Tirant lo Blanch, 2004

ADDITIONAL BIBLIOGRAPHY

- Moreno Martínez, J. A. (coord.) et al. La responsabilidad civil y su problemática actual, Dykinson, 2007
- Navarro Michel, M., Roca Trías, E. Derecho de daños. Textos y materiales, 7ª edición, Tirant lo Blanch, 2016
- Roig Torres, M. La reparación del daño causado por el delito (Aspectos civiles y penales), Tirant lo Blanch, 2011