

Criminal organizations and international crimes

Academic Year: (2020 / 2021)

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

Coordinating teacher: GARCIA SEDANO, TANIA

Type: Electives ECTS Credits : 4.0

Year : 1 Semester : 2

REQUIREMENTS (SUBJECTS THAT ARE ASSUMED TO BE KNOWN)

Criminal law

OBJECTIVES

Basic skills:

CB6 Possess and understand knowledge that provides a basis or opportunity to be original in the development and / or application of ideas, often in a research context

CB7 That students know how to apply the knowledge acquired and their ability to solve problems in new or unfamiliar environments within broader (or multidisciplinary) contexts related to their area of study

CB8 That students are able to integrate knowledge and face the complexity of formulating judgments based on information that, being incomplete or limited, includes reflections on social and ethical responsibilities linked to the application of their knowledge and judgments

CB9 That the students know to communicate their conclusions and the knowledge and last reasons that sustain them to specialized and non-specialized public in a clear and unambiguous way

CB10 That students have the learning skills that allow them to continue studying in a way that will be largely self-directed or autonomous.

General Competences

CG1 Ability to advise public and private social actors in the application of legal norms, trying to warn about the production of conflicts before they have occurred

CG3 Ability to solve complex legal problems within Public Law

CG2 Ability to identify legal questions by acquiring advanced, specialized and multidisciplinary training

CG6 Ability to develop a work both in a team and independently in an international and multidisciplinary context.

CG7 Ability to understand the interrelation between scientific research and the development of legal institutions

CG8 Ability to handle with ease the various legal sources and the relationships between them

CG9 Ability to approach legal problems from a multidisciplinary scientific perspective

CG10 Ability to function in contexts where there is little information for the purpose of investigating legal problems

DESCRIPTION OF CONTENTS: PROGRAMME

Criminal organizations and international crimes

1. The criminal enterprise. Models of criminal organizations (with special mention to gangs and gangs). The unstructured criminal organization.

2. Purposes of criminal organizations.

3. Discipline in criminal organizations.

4. International legislation on criminal organizations

5. The internationalization of criminal organizations and instruments to combat them

- Criminal

- Procedural

- The competent Jurisdiction

6. Typification of criminal organizations in the Spanish CP

7. Main crimes committed by criminal organizations in their international projection.

LEARNING ACTIVITIES AND METHODOLOGY

TRAINING ACTIVITIES OF THE STUDY PLAN REFERRING TO SUBJECTS

AF1 Theory class

AF2 Practical classes

AF6 Group work

AF7 Individual student work

AF8 Midterm and final exams

Code

activity	No.	Total hours	No.	Face-to-face hours	% Student attendance
AF1		96		96	100%
AF2		48		48	100%
AF6		148		0	0
AF7		296		0	0
AF8		12		12	100%
TOTAL SUBJECT	600			156	26%

ASSESSMENT SYSTEM

% end-of-term-examination/test: 0

% of continuous assessment (assignments, laboratory, practicals...): 100

The evaluation, in the ordinary call, will consist of a presentation in class on any of the assigned topics, linked to the subject matter, as well as the delivery of a work that develops the subject matter of the presentation.

Those students who cannot follow the continuous assessment system must take an exam that will account for 100% of the final grade.

In the extraordinary call, the evaluation system will consist of an exam that will account for 100% of the final grade.

BASIC BIBLIOGRAPHY

- Andrea Giménez Framis Organizaciones Criminales, Dyckinsons, 2020

- Cancio Meliá, Manuel/Silva Sánchez, Jesús María . Los delitos de organización. , BdF., 2008

- Carmen Requejo Conde ASPECTOS BÁSICOS DEL DELITO DE ORGANIZACIÓN Y GRUPO CRIMINAL, Aranzadi, 2020

- Carolina Villacampa Estiarte La delincuencia organizada un reto a la política-criminal actual, Aranzadi, 2013

- David-Eleuterio Balbuena Pérez Derechos fundamentales y organizaciones criminales: análisis crítico de la respuesta del legislador paraguayo ante la creciente amenaza del terrorismo , Indret, 2/2014

- Giménez Framis, Andrea Delincuencia Organizada Transnacional, Sintesis, 2020

- JOSÉ ULISES HERNÁNDEZ PLASENCIA LA CODELINCUENCIA EN ORGANIZACIONES CRIMINALES DE ESTRUCTURA JERARQUIZADA, REVISTA DE DERECHO PENAL Y CRIMINOLOGÍA, 2.a Época, n.o 17 , págs. 45-80, (2006)

- Manuel Cancio Melia DELITOS DE TERRORISMO: ESTRUCTURA TIPICA E INJUSTO, Reus, 2010

- Patricia Faraldo Cabana ORGANIZACIONES CRIMINALES Y ASOCIACIONES ILÍCITAS EN EL CÓDIGO PENAL ESPAÑOL, REJ ¿ Revista de Estudios de la Justicia ¿ Nº 19, 2013

- Sánchez García de Paz, I Problemas de legitimidad de una respuesta excepcional frente a las organizaciones criminales¿, en Política criminal en vanguardia: Inmigración clandestina, terrorismo, criminalidad organizada / coord. por Manuel Cancio Meliá, Laura Pozuelo Pérez; Gonzalo Rodríguez Mourullo, págs. 451-494 , Aranzadi, 2008, ISBN 978-84-470-3062-0

ADDITIONAL BIBLIOGRAPHY

- Alri Zurita Gutiérrez Delitos de organización criminal: Fundamentos y contenido del injusto, Bosch, 2020
- Gustavo Eduardo Aboso Criminalidad Organizada, BdF, 2019
- Jara Bocanegra Los delitos de organización y grupo criminal: cuestiones dogmáticas y de política criminal, Bosch, 2020

BASIC ELECTRONIC RESOURCES

- United Nations . <https://www.un.org/ruleoflaw/es/thematic-areas/transnational-threats/transnational-organized-crime/>:
<https://www.un.org/ruleoflaw/es/thematic-areas/transnational-threats/transnational-organized-crime/>