

## White-collar crime

Academic Year: ( 2024 / 2025 )

Review date: 16-12-2024

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

Coordinating teacher: GARROCHO SALCEDO, ANA MARIA

Type: Electives ECTS Credits : 3.0

Year : 1 Semester : 2

## REQUIREMENTS (SUBJECTS THAT ARE ASSUMED TO BE KNOWN)

Special part of criminal law

## OBJECTIVES

In general at the end of the course the student will be able to:

- Make complex arguments regarding the imputation of criminal liability within corporate structures (liability of principal in criminal law, delegation of functions, etc.), as well as regarding different offences of corporate criminal law.
- Acquire among others, training to formulate arguments of charge or discharge in respect of different offences from corporate criminal law

## DESCRIPTION OF CONTENTS: PROGRAMME

- I. Introduction to the module. Tax Crime I
- II. Tax Crime II
- III. Fraud offences
- IV. Unfair administration, misappropriation and asset stripping.
- V. Money laundering offences
- VI. Offences against health and safety at work.

## LEARNING ACTIVITIES AND METHODOLOGY

The classes are compulsory. During the classes, the expert teaching staff, made up of practising lawyers, will deal with the different types of crime, analysing the problems that the application of the law presents. Students who need to make any type of enquiry for the correct monitoring of the course can arrange the corresponding tutorial with the lecturer giving the specific session about which they have doubts.

## ASSESSMENT SYSTEM

<b>% end-of-term-examination:</b>	100
<b>% of continuous assessment (assignments, laboratory, practicals...):</b>	0

The form of evaluation will be as follows:

100 of the grade will be based on the resolution of a practical case that will be provided on the last day of class for subsequent delivery. T

<b>% end-of-term-examination:</b>	100
<b>% of continuous assessment (assignments, laboratory, practicals...):</b>	0

The use of Generative AI to create graded text is not permitted, and its use will be academically penalized by a failing grade for the entire master's course involved. However, the use of Generative AI to create graphs, statistics, or images, or as an auxiliary tool, is allowed as long as it is not used to create evaluable texts (such as term papers or reports).

In any case, if the use of AI by the student leads to academic fraud by falsifying the results of an exam or work required for the accreditation of academic performance, the provisions of the Regulation of the Carlos III University of Madrid of the partial development of Law 3/2022, of February 24, on University Coexistence will be applied.

#### BASIC BIBLIOGRAPHY

- Jesús María Silva Sánchez, Coord. Dr. D. Ramón Ragués i Vallés . Lecciones de Derecho Penal. Parte Especial., Editorial Atelier Libros Jurídicos. , Última edición