

**Economic Criminal Law and Commercial Litigation
Practice**

Code: 43000
ECTS Credits: 9

Degree	Type	Year	Semester
4313781 Enterprise Law	OB	0	A

Contact

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Use of Languages

Principal working language: spanish (spa)

Other comments on languages

Tot i que l'assignatura s'imparteix en castellà no hi ha obstacle a la participació en anglès per part de l'alumnat.

Prerequisites

No special requirements, except to have a basic knowledge of Criminal Law.

Objectives and Contextualisation

To gain specific skills on the subject matter of special interest for the business world.

Competences

- Integrate knowledge and use it to make judgements in complex situations, with incomplete information, while keeping in mind social and ethical responsibilities.
- Integrate knowledge of the law and of negotiation to make judgments in the business context.
- Seek out information in the scientific literature using appropriate channels, and use this information to formulate and contextualise a research topic in business law.
- Seek out, interpret and apply legal provisions related to tax, employment or penal matters within corporate activity, and any others in which a legal solution is needed for situations arising in the business context.
- Solve problems in new or little-known situations within broader (or multidisciplinary) contexts related to the field of study.
- Use acquired knowledge as a basis for originality in the application of ideas, often in a research context.
- Work in a team to create synergies in the workplace, in a coordinated, cooperative fashion.

Learning Outcomes

1. Describe theoretical and practical aspects of legal procedures on matters of business.
2. Identify the different elements of economic criminal law in order to analyse issues of criminal responsibility within companies, applicable penalties and the main crimes committed.
3. Integrate knowledge and use it to make judgements in complex situations, with incomplete information, while keeping in mind social and ethical responsibilities.

4. Interrelate legal principles and negotiation techniques to assess cases of economic criminal law and commercial law procedures.
5. Seek out information in the scientific literature using appropriate channels, and use this information to formulate and contextualise a research topic in business law.
6. Solve problems in new or little-known situations within broader (or multidisciplinary) contexts related to the field of study.
7. Use acquired knowledge as a basis for originality in the application of ideas, often in a research context.
8. Work in a team to create synergies in the workplace, in a coordinated, cooperative fashion.

Content

Regarding the Criminal Law contents, the course will focus on the specific offences, legal conditions for criminal liability, and criminal sanctions.

As for the procedural contents, some of the procedures of interest for the sector will be analysed, such as the proceedings on small debts, the bill of exchange, unfair competition, illicit advertising, general conditions of contracting, precautionary measures and execution, among others.

Methodology

At the beginning of the course, each of the teachers will inform the students on the theoretical and practical activities.

Activities

Title	Hours	ECTS	Learning Outcomes
Type: Directed			
Directed by the teacher	56	2.24	5, 1, 2, 4, 3, 6, 7
Type: Supervised			
Under supervision	10	0.4	5, 1, 4, 3, 6, 8
Type: Autonomous			
Individual	67.5	2.7	5, 1, 2, 4, 3, 6, 8

Assessment

The teacher will value theoretical knowledge and practical skills, according to the instructions that will be presented to the student at the beginning of the course. To pass the subject, it is necessary to participate in all the activities of evaluation and to get a minimum mark of 3,5 at the final exam.

It is compulsory to attend 90% of the lessons.

To be able to apply for a retake exam, it is compulsory that the student has got a minimum grade of each of the practical items of 3/10. The students that apply for this second retake opportunity will not be able to obtain a grade over 7/10.

Assessment Activities

Title	Weighting	Hours	ECTS	Learning Outcomes
Assignments	15%	10	0.4	5, 3, 7
Attendance and active participation in class	20%	67.5	2.7	3
Exercises	15%	10	0.4	5, 1, 2, 4, 3, 6, 7, 8
Theory and practicas tests	50%	4	0.16	1, 4, 3, 6, 7

Bibliography

Criminal Law

MARTÍNEZ BUJÁN, *Derecho Penal Económico y de la Empresa Parte Especial*, 5ª ed., Tirant lo Blanch, Valencia 2015.

MATA BARRANCO et al, *Derecho penal económico y de la empresa*, Dykinson, 2018.

QUINTERO OLIVARES (dir), *Comentarios al Código Penal Español*, 7ª ed., Aranzadi, Cizur Menor, 2016.

TIEDEMANN, *Manual de Derecho Penal Económico Parte General y Especial*, Tirant lo Blanch, Valencia, 2010.

Procedural law

DE LA OLIVA SANTOS, Andrés y Otros, *Curso de derecho procesal civil*, Ed. Universitaria Ramón Areces, última edición.

ORTELLS RAMOS, Manuel, *Derecho Procesal Civil*, Ed. Aranzadi, última edición.

RAMOS MÉNDEZ, Francisco. *Enjuiciamiento Civil. Cómo gestionar los litigios civiles*, Ed. Atelier, 2008.