



# UNIVERSIDAD DE CASTILLA - LA MANCHA

## GUÍA DOCENTE

### 1. General information

Course: CORPORATE CRIMINAL LIABILITY

Type: ELECTIVE

Degree: 337 - UNDERGRADUATE DEGREE PROGRAMME IN LAW (CR)

Center: 403 - FACULTY OF LAW AND SOCIAL SCIENCES OF C. REAL

Year: 4

Main language:

Use of additional languages:

Web site:

Code: 35350

ECTS credits: 4.5

Academic year: 2022-23

Group(s): 20 29

Duration: First quarter

Second language:

English Friendly: Y

Bilingual: N

Lecturer: **BEATRIZ GARCIA-MORENO GARCIA DE LA GALANA** - Group(s): 20 29

Building/Office	Department	Phone number	Email	Office hours
Instituto de Derecho penal europeo e internacional	DERECHO PÚBLICO Y DE LA EMPRESA		beatriz.garciamoreno@uclm.es	

Lecturer: **ADAN NIETO MARTIN** - Group(s): 20 29

Building/Office	Department	Phone number	Email	Office hours
Instituto de Derecho penal europeo e internacional	DERECHO PÚBLICO Y DE LA EMPRESA	3599	adan.nieto@uclm.es	

### 2. Pre-Requisites

Not established

### 3. Justification in the curriculum, relation to other subjects and to the profession

Not established

### 4. Degree competences achieved in this course

#### Course competences

Code	Description
E13	Solve problems arising from the application of general principles of law and legal norms to factual situations.
E14	Acquire the capacity to provide legal advice to public, private and private entities.
G03	A correct oral and written communication.
G14	Ability to apply knowledge to practice.

### 5. Objectives or Learning Outcomes

#### Course learning outcomes

Not established.

#### Additional outcomes

### 6. Units / Contents

- Unit 1:
- Unit 2:
- Unit 3:
- Unit 4:
- Unit 5:
- Unit 6:
- Unit 7:
- Unit 8:
- Unit 9:
- Unit 10:

### 7. Activities, Units/Modules and Methodology

Training Activity	Methodology	Related Competences	ECTS	Hours	As	Com	Description
Writing of reports or projects [OFF-SITE]	Group Work	G14	0.8	20	Y	Y	
Practicum and practical activities report writing or preparation [OFF-SITE]	Case Studies	E13	0.8	20	Y	Y	
Class Attendance (theory) [ON-SITE]	Lectures	E14	0.86	21.5	Y	Y	
Class Attendance (practical) [ON-							

[SITE]	Case Studies	E14	0.45	11.25	Y	Y
Study and Exam Preparation [OFF-SITE]	Assessment tests	E14	1.55	38.75	Y	N
Final test [ON-SITE]	Assessment tests		0.04	1	Y	Y
<b>Total:</b>			<b>4.5</b>	<b>112.5</b>		
<b>Total credits of in-class work: 1.35</b>			<b>Total class time hours: 33.75</b>			
<b>Total credits of out of class work: 3.15</b>			<b>Total hours of out of class work: 78.75</b>			

As: Assessable training activity

Com: Training activity of compulsory overcoming (It will be essential to overcome both continuous and non-continuous assessment).

## 8. Evaluation criteria and Grading System

Evaluation System	Continuous assessment	Non-continuous evaluation*	Description
Practical exam	100.00%	100.00%	
<b>Total:</b>	<b>100.00%</b>	<b>100.00%</b>	

According to art. 6 of the UCLM Student Evaluation Regulations, it must be provided to students who cannot regularly attend face-to-face training activities the passing of the subject, having the right (art. 13.2) to be globally graded, in 2 annual calls per subject, an ordinary and an extraordinary one (evaluating 100% of the competences).

## 9. Assignments, course calendar and important dates

### Not related to the syllabus/contents

**Hours** **hours**

#### Unit 1 (de 10):

Activities	Hours
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1

Group 20:

**Initial date:** 12-09-2022 **End date:** 19-09-2022

Group 29:

**Initial date:** 12-09-2022 **End date:** 19-09-2022

#### Unit 2 (de 10):

Activities	Hours
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1

Group 20:

**Initial date:** 19-09-2022 **End date:** 26-09-2022

Group 29:

**Initial date:** 19-09-2022 **End date:** 26-09-2022

#### Unit 3 (de 10):

Activities	Hours
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1

Group 20:

**Initial date:** 26-09-2022 **End date:** 03-10-2022

Group 29:

**Initial date:** 26-09-2022 **End date:** 03-10-2022

#### Unit 4 (de 10):

Activities	Hours
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1

Group 20:

**Initial date:** 03-10-2022 **End date:** 10-10-2022

Group 29:	
<b>Initial date:</b> 03-10-2022	<b>End date:</b> 10-10-2022
<b>Unit 5 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
<b>Initial date:</b> 10-10-2022	<b>End date:</b> 17-10-2022
Group 29:	
<b>Initial date:</b> 10-10-2022	<b>End date:</b> 17-10-2022
<b>Unit 6 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
<b>Initial date:</b> 17-10-2022	<b>End date:</b> 24-10-2022
Group 29:	
<b>Initial date:</b> 17-10-2022	<b>End date:</b> 24-10-2022
<b>Unit 7 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
<b>Initial date:</b> 07-11-2022	<b>End date:</b> 14-11-2022
Group 29:	
<b>Initial date:</b> 07-11-2022	<b>End date:</b> 14-11-2022
<b>Unit 8 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
<b>Initial date:</b> 28-11-2022	<b>End date:</b> 05-12-2022
Group 29:	
<b>Initial date:</b> 28-11-2022	<b>End date:</b> 05-12-2022
<b>Unit 9 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
<b>Initial date:</b> 05-12-2022	<b>End date:</b> 12-12-2022
Group 29:	
<b>Initial date:</b> 05-12-2022	<b>End date:</b> 12-12-2022
<b>Unit 10 (de 10):</b>	
<b>Activities</b>	<b>Hours</b>
Writing of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
Class Attendance (theory) [PRESENCIAL][Lectures]	2.15
Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	

<b>Initial date:</b> 12-12-2022	<b>End date:</b> 19-12-2022
Group 29:	
<b>Initial date:</b> 12-12-2022	<b>End date:</b> 19-12-2022
<b>Global activity</b>	
<b>Activities</b>	<b>hours</b>
Class Attendance (theory) [PRESENCIAL][Lectures]	21.5
Final test [PRESENCIAL][Assessment tests]	1
Class Attendance (practical) [PRESENCIAL][Case Studies]	11.3
Writing of reports or projects [AUTÓNOMA][Group Work]	20
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	38.8
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	20
	<b>Total horas: 112.6</b>

10. Bibliography and Sources						
Author(s)	Title/Link	Publishing house	City	ISBN	Year	Description
Varios autores	Memento de derecho penal económico y de la empresa 2015-2017	Lefebvre				
Dopico/ De la Mata/ Lascuráin/ Nieto	Derecho penal económico y de la empresa <a href="https://e-archivo.uc3m.es/handle/10016/26715">https://e-archivo.uc3m.es/handle/10016/26715</a>	Dickynson				
Carlos Martínez-Buján	Derecho penal económico y de la empresa. volumen 2	Tirant lo Blanch				