

UNIVERSIDAD DE CASTILLA - LA MANCHA GUÍA DOCENTE

Code: 35350

ECTS credits: 4.5

Academic year: 2021-22

Group(s): 20 29

Duration: First semester

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: Spanish Use of additional

> languages: Web site:

Second language: English Friendly: Y Bilingual: N

Lecturer: ADAN NIETO MARTIN - Group(s): 20 29							
Building/Office	Department	Phone number	Email	Office hours			
	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

Solve problems arising from the application of general principles of law and legal norms to factual situations. E13

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 (only degrees before RD 822/2021)	ECTS	Hours	As	Com	Description
Writing of reports or projects [OFF- SITE]	Group Work	G11	0.8	20	Υ	Υ	
Practicum and practical activities report writing or preparation [OFF-SITE]	Case Studies	E04	0.8	20	Υ	Y	
Class Attendance (theory) [ON- SITE]	Lectures	E02	0.86	21.5	Υ	Υ	
Class Attendance (practical) [ON- SITE]	Case Studies	E14	0.45	11.25	Υ	Υ	
Study and Exam Preparation [OFF- SITE]	Assessment tests	E02	1.55	38.75	Υ	N	

Final test ION-SITE1	Assessment tests		0.04 1	yl Nl		\Box
		Total:	4.5 112.5			
		Total credits of in-class work: 1.35			Total class time hours: 33.7	'5
		Total credits of out of class work: 3.15		Tota	I hours of out of class work: 78.7	'5

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%					
Total:	100.00%	100.00%					

According to art. 4 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. 12.2) to be globally graded, in 2 annual calls per subject, an ordinary and an extraordinary one (evaluating 100% of the competences).

Net voleted to the cylinkus/contents	
Not related to the syllabus/contents	
Hours hours	
Jnit 1 (de 10):	Houro
Activities	Hours 2
Writing of reports or projects [AUTONOMA][Group Work] Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	2
	2.15
Class Attendance (theory) [PRESENCIAL][Lectures]	· ·
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:	
nitial date: 07-09-2021	End date: 14-09-2021
Group 22:	
nitial date: 07-09-2021	End date: 14-09-2021
Group 29:	
nitial date: 07-09-2021	End date: 14-09-2021
Init 2 (de 10):	
Activities	Hours
Nriting 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:	
nitial date: 20-09-2021	End date: 05-10-2021
Group 22:	
nitial date: 20-09-2021	End date: 05-10-2021
Group 29:	
nitial date: 20-09-2021	End date: 05-10-2021
Jnit 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:	-1
nitial date: 11-10-2021	End date: 19-10-2021
Group 22:	End date: 13 10 2021
nitial date: 11-10-2021	End date: 19-10-2021
Group 29:	Eliu date. 19-10-2021
กitial date: 11-10-2021	End date: 19-10-2021
	Elid date: 19-10-2021
Init 4 (de 10):	Hain-
Activities	Hours
Vriting 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: 25-10-2021	End date: 8-11-2021
aroup 22:	Liid date: 0-11-2021
nitial date: 25-10-2021	End date: 0.11.0001
aroup 29:	End date: 8-11-2021
nitial date: 25-10-2021	End date: 0.11.0001
	End date: 8-11-2021
Jnit 5 (de 10):	
Activities	Hours
Nriting of reports or projects [AUTÓNOMA][Group Work]	2
Practicum and practical activities report writing or preparation [AUTONOMA][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:	
nitial date: 09-11-2021	End date: 15-11-2021
Group 22:	
nitial date: 09-11-2021	End date: 15-11-2021
Group 29:	
nitial date: 09-11-2021	End date: 15-11-2021
Init 6 (de 10):	
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Activities	Hours
Vriting 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
inal test [PRESENCIAL][Assessment tests]	.1
Group 20:	
nitial date: 16-11-2021	End date: 23-11-2021
Group 22:	
nitial date: 16-11-2021	End date: 23-11-2021
Group 29:	
nitial date: 16-11-2021	End date: 23-11-2021
Jnit 7 (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 [AUTONOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
nitial date: 16-11-2018	End date: 20-11-2018
Group 22:	
nitial date: 16-11-2018	End date: 20-11-2018
Group 29:	
nitial date: 16-11-2018	End date: 20-11-2018
Jnit 8 (de 10):	
Activities	Hours
Vriting of reports or projects [AUTÓNOMA][Group Work]	2
	2
racticum and practical activities report writing or proparation IVIIII NV MAXIII and Studiosi	2.15
Class Attendance (theory) [PRESENCIAL][Lectures]	
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests]	1.13 3.88
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Final test [PRESENCIAL][Assessment tests]	1.13
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Final test [PRESENCIAL][Assessment tests] Group 20:	1.13 3.88 .1
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Cludy and Exam Preparation [AUTÓNOMA][Assessment tests] Class Attendance (practical) [AUTÓNOMA][Assessment tests] Class Attendance (practical) [Autónoma][Assessment tests] Class Attendance (practical) [Assessment tests] Class Attendance (practical) [PRESENCIAL][Lectures] Class Attendance	1.13 3.88
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Cludy and Exam Preparation [AUTÓNOMA][Assessment tests] Class Attendance (practical) [AUTÓNOMA][Assessment tests] Class Attendance (practical) [Autónoma][Assessment tests] Class Attendance (practical) [Assessment tests] Class Attendance (practical) [PRESENCIAL][Lectures] Class Attendance	1.13 3.88 .1
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Final test [PRESENCIAL][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22:	1.13 3.88 .1
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Grant test [PRESENCIAL][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021	1.13 3.88 .1 End date: 7-12-2021
class Attendance (theory) [PRESENCIAL][Lectures] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENCIAL][Assessment tests] class Attendance (practical) [Assessment tests] class Attendance (practical) [PRESENCIAL][Assessment tests] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENC	1.13 3.88 .1 End date: 7-12-2021
class Attendance (theory) [PRESENCIAL][Lectures] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendance (practical) [Autonomial [Autonomial Assessment tests] class Attendance (practical) [Autonomial Assessment tests] class Attendance (practical) [PRESENCIAL][Assessment tests] class Attendance (practical) [PRESENCIAL][Case Studies] class Attendanc	1.13 3.88 .1 End date: 7-12-2021
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Final test [PRESENCIAL][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Unit 9 (de 10):	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Group 29: Initial date: 19-11-2021 Unit 9 (de 10): Activities	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Unit 9 (de 10): Activities Viriting of reports or projects [AUTÓNOMA][Group Work]	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Group 29: Initial date: 19-11-2021 Coroup 39: Initial date: 19-11-2021 Coroup 40: Initial date: 19-11-2021 Coroup 40: Initial date: 19-11-2021 Coroup 40: Initial date: 19-11-2021 Coroup 50: Initial date: 19-11-2021 Coroup 60: Initial date: 19-11-2021	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies] Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Final test [PRESENCIAL][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Juit 9 (de 10): Activities Writing of reports or projects [AUTÓNOMA][Group Work] Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies] Class Attendance (theory) [PRESENCIAL][Lectures]	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2 2 2.15
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Group 29: Initial date: 19-11-2021 Group 30: Initial date: 19-11-2021 Group 30: Initial date: 19-11-2021 Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2 2 2.15 1.13
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests] Group 20: Initial date: 29-11-2021 Group 22: Initial date: 29-11-2021 Group 29: Initial date: 19-11-2021 Group 29: Initial date: 19-11-2021 Unit 9 (de 10): Activities Writing of reports or projects [AUTÓNOMA][Group Work] Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies] Class Attendance (theory) [PRESENCIAL][Case Studies] Study and Exam Preparation [AUTÓNOMA][Assessment tests]	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2 2 2.15 1.13 3.88
Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies] Citudy and Exam Preparation [AUTÓNOMA][Assessment tests] Class Attendance (practical) [Assessment tests] Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (theory) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Lectures] Class Attendance (practical) [PRESENCIAL][Case Studies]	1.13 3.88 .1 End date: 7-12-2021 End date: 7-12-2021 Hours 2 2 2.15 1.13

Initial date: 13-12-2021	End date: 14-12-2021
Group 22:	
Initial date: 13-12-2021	End date: 14-12-2021
Group 29:	
Initial date: 13-12-2021	End date: 14-12-2021
Unit 10 (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: 20-12-2021	End date: 21-12-2021
Group 22:	
Initial date: 20-12-2021	End date: 21-12-2021
Group 29:	
Initial date: 20-12-2021	End date: 21-12-2021
Global activity	
Activities	hours
Writing of reports or projects [AUTÓNOMA][Group Work]	20
Practicum and practical activities report writing or preparation [AUTÓNOMA][Case Studies]	20
Class Attendance (theory) [PRESENCIAL][Lectures]	21.5
Class Attendance (practical) [PRESENCIAL][Case Studies]	11.3
Study and Exam Preparation [AUTÓNOMA][Assessment tests]	38.8
Final test [PRESENCIAL][Assessment tests]	1
	Total horas: 112.6

10. Bibliography and Sources							
Author(s)	Title/Link	Publishing house	Citv	ISBN	Year	Description	
Dopico/de la Mata/Lascurain/Nieto	Derecho penal económico y de la empresa	Dickynson		978-84-9148-622-0	2018	Manual	
	https://e-archivo.uc3m.es/handle/1	0016/26715					
Varios autores	Memento de derecho penal económico y de la empresa 2015- 2017	Lefebvre		ISBN:9788416612352	2015		
Carlos Martin Pérez	Derecho penal económico y de la empresa. volumen 2	Tirant lo Blanch	Valencia		2011		