

**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:****Code:** 35350**ECTS credits:** 4.5**Academic year:** 2021-22**Group(s):** 20 29**Duration:** First semester**Second language:****English Friendly:** Y**Bilingual:** N**Lecturer:** ADAN NIETO MARTIN - Group(s): 20 29

Building/Office	Department	Phone number	Email	Office hours
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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 (only degrees before RD 822/2021)	ECTS	Hours	As	Com	Description
Writing of reports or projects [OFF-SITE]	Group Work	G11	0.8	20	Y	Y	
Practicum and practical activities report writing or preparation [OFF-SITE]	Case Studies	E04	0.8	20	Y	Y	
Class Attendance (theory) [ON-SITE]	Lectures	E02	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	E02	1.55	38.75	Y	N	

Final test [ON-SITE]	Assessment tests		0.04	1	Y	N
Total:			4.5	112.5		
Total credits of in-class work: 1.35			Total class time hours: 33.75			
Total credits of out of class work: 3.15			Total hours of out of class work: 78.75			

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).

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: 07-09-2021	End date: 14-09-2021
Group 22:	
Initial date: 07-09-2021	End date: 14-09-2021
Group 29:	
Initial date: 07-09-2021	End date: 14-09-2021
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: 20-09-2021	End date: 05-10-2021
Group 22:	
Initial date: 20-09-2021	End date: 05-10-2021
Group 29:	
Initial date: 20-09-2021	End date: 05-10-2021
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: 11-10-2021	End date: 19-10-2021
Group 22:	
Initial date: 11-10-2021	End date: 19-10-2021
Group 29:	
Initial date: 11-10-2021	End date: 19-10-2021
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: 25-10-2021	End date: 8-11-2021
Group 22:	
Initial date: 25-10-2021	End date: 8-11-2021
Group 29:	
Initial date: 25-10-2021	End date: 8-11-2021
Unit 5 (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: 09-11-2021	End date: 15-11-2021
Group 22:	
Initial date: 09-11-2021	End date: 15-11-2021
Group 29:	
Initial date: 09-11-2021	End date: 15-11-2021
Unit 6 (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: 16-11-2021	End date: 23-11-2021
Group 22:	
Initial date: 16-11-2021	End date: 23-11-2021
Group 29:	
Initial date: 16-11-2021	End date: 23-11-2021
Unit 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 [AUTÓNOMA][Assessment tests]	3.88
Final test [PRESENCIAL][Assessment tests]	.1
Group 20:	
Initial date: 16-11-2018	End date: 20-11-2018
Group 22:	
Initial date: 16-11-2018	End date: 20-11-2018
Group 29:	
Initial date: 16-11-2018	End date: 20-11-2018
Unit 8 (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: 29-11-2021	End date: 7-12-2021
Group 22:	
Initial date: 29-11-2021	End date: 7-12-2021
Group 29:	
Initial date: 19-11-2021	End date: 7-12-2021
Unit 9 (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: 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 https://e-archivo.uc3m.es/handle/10016/26715	Dickynson		978-84-9148-622-0	2018	Manual
Varios autores	Memento de derecho penal económico y de la empresa 2015-2017	Lefebvre		ISBN:9788416612352	2015	
Carlos Martín Pérez	Derecho penal económico y de la empresa. volumen 2	Tirant lo Blanch	Valencia		2011	