

Información del Plan Docente

Academic Year	2017/18
Faculty / School	102 - Facultad de Derecho
Degree	574 - Master's in Administrative Management
ECTS	3.0
Year	1
Semester	First semester
Subject Type	Compulsory
Module	---

1.General information**1.1.Introduction****1.2.Recommendations to take this course****1.3.Context and importance of this course in the degree****1.4.Activities and key dates****2.Learning goals****2.1.Learning goals****2.2.Importance of learning goals****3.Aims of the course and competences****3.1.Aims of the course****3.2.Competences****4.Assessment (1st and 2nd call)****4.1.Assessment tasks (description of tasks, marking system and assessment criteria)****5.Methodology, learning tasks, syllabus and resources****5.1.Methodological overview****5.2.Learning tasks****5.3.Syllabus**

1. Introduction to felonies which affect the patrimony and the economic activity. Conceptual delimitation. Authorship and participation in felonies which affect the patrimony.

2. Felonies against individual patrimony. Swindlings and frauds: modalities. Misappropriation and mismanagement. Punishable insolvency.
3. Socio-economic felonies. Corporate offences. Felonies against the Exchequer. Money laundering.
4. Forgery. Documentary forgeries: forgery of official, public, business and private documents. Personal forgeries: identity fraud and impersonation of a public officer. Unlawful practice of a profession.
5. Felonies against the Public Administration. Perverting the course of justice by civil servants, corruption and influence peddling.
6. Crimes against privacy. Violation of professional secrecy. Felony of discovery and revelation of company secrets.
7. Felonies against the safety of workers. Recruiting workers and labour and persons' trafficking.

5.4.Course planning and calendar

5.5.Bibliography and recommended resources