63176 - Criminal Law to administrative management

Syllabus Information

Academic year: 2024/25
Subject: 63176 - Criminal Law to administrative management
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

The main objective of *Criminal Law to administrative management* is that students know, interpret and correctly apply the types of criminal offenses in our criminal legal system most closely related to administrative management.

2. Learning results

- To know the responsibilities of the administrative manager in the face of criminal offenses affecting patrimony and economic activity.
- To know the responsibilities of the administrative manager in the face of socioeconomic criminal offences.
- To know the responsibilities of the administrative manager in the face of criminal offences against the Public Administration.
- To know the responsibilities of the administrative manager in the event of breach of professional secrecy or company secrecy.
- To know the responsibilities of the administrative manager in the event of criminal offences against workers' safety.

3. Syllabus

- Introduction to criminal offences affecting patrimony and economic activity. Conceptual delimitation. Authorship and participation in patrimonial criminal offences.
- Criminal offences against individual assets. Swindles and frauds: modalities. Misappropriation and fraudulent administration. Punishable insolvencies.
- Socioeconomic criminal offences. Corporate criminal offences. Tax offense. Money laundering.
- Falsehoods. Documentary forgery: falsification of public, official, commercial and private documents. Personal falsehood offenses: usurpation of civil status and public functions. Professional intrusiveness.
- Criminal offences against Public Administration. Prevarication, bribery and influence peddling.
- Criminal offences against privacy. Violation of professional secrecy. Criminal offence of discovery and disclosure of company secrets.
- Crimes against workers' safety. Hiring of workers and trafficking of workers and persons.

4. Academic activities

- Lectures and systematization of knowledge by the teaching staff: 20 hours.
- Dynamic activities for teachers and students (solving of practical cases, classroom practices and seminars): 10 hours.

5. Assessment system

There are two systems:

1) Mixed system consisting of the following activities:

a) Assessment of active participation through work done by the student: reports, reviews of reference works, commentaries on sentences, etc.

The overall result of these will be weighted by 30% of the final grade. In any case, students who have not achieved an average of 5 (pass) in this part, must undergo the other assessment method, based exclusively on the final global test.

b) Final global test. It will consist of a series of theoretical-practical questions to be answered based on the learning results of the subject. The grade will be weighted 70% of the final grade. Students who do not obtain a minimum grade of 5 out of 10 points in this final written test will not pass the subject. The grade of the activities carried out during the course will only be weighted with that of the final written work if the minimum grade is achieved.

2) Simple system based exclusively on the final global test consisting of two parts:

a) The completion of the test of the previous section (final global test).

b) Completion of a written exercise on the content of the subject, demonstrating the ability to analyse an issue from the perspective of criminal law.

The final grade of the overall test will be obtained from the weighted average of the grades of the exam, 70%, and of the aforementioned exercise, 30%, although in order to pass it is necessary to achieve at least a 5 out of 10 in each of the parts.

6. Sustainable Development Goals

4 - Quality Education
16 - Peace, Justice and Strong Institutions