



Universitat de Lleida

DEGREE CURRICULUM  
**CRIMINAL LAW. ECONOMIC  
AND SOCIAL OFFENCES**

Academic year 2014-15

## Subject's general information

<b>Subject name</b>	Criminal Law. Economic and Social Offences
<b>Code</b>	101817
<b>Semester</b>	1r Q Avaluació Continuada
<b>Typology</b>	Obligatòria
<b>ECTS credits</b>	6
<b>Theoretical credits</b>	0
<b>Practical credits</b>	0
<b>Office and hour of attention</b>	A determinar
<b>Department</b>	Dret Públic
<b>Modality</b>	Presencial
<b>Important information on data processing</b>	Consult <a href="#">this link</a> for more information.
<b>Language</b>	Castellà
<b>Degree</b>	Degree in Law
<b>Office and hour of attention</b>	A determinar
<b>E-mail addresses</b>	dibars@dpub.udl.cat rgarcia@dpub.udl.cat

Daniel Ibars Velasco  
Ramon Garcia Albero

## Subject's extra information

Subject that is taken in the first quarter of the third year of the law degree.

## Learning objectives

Veure apartat competències

## Competences

### University of Lleida strategic competences

- Correctness in oral and written language.
- Master Information and Communication Technologies.
- Respect of the essential rights of equality between men and women, the promotion of Human Rights and of the values of a peace culture and democracy.

### Degree-specific competences

- Show knowledge of the present legal system

#### Goals

- Learn the basic features of the socio-economic offences and crimes against the state and social interests.
- Learn the political-criminal context of these crime figures
- Know how to articulate criminal defence with other defences in this field.
- Ability to form a reasoned legal decision
- Ability to perceive and assimilate the unitary nature of the legal system and its necessary transdisciplinary vision
- Ability to identify and interpret the sources of existing law
- Ability to assess upon the possible answers to a legal problem, in various contexts, and design strategies which lead to different solutions

#### Goals

- Learn how to solve the problems of this sector of criminal law with the conceptual tools and arguments of the discipline.
- Ability to redact legal documents of a different nature
- Acquisition of a critical awareness in the analysis of the legal system and in the development of a judicial dialectic
- Ability to negotiate and conciliate
- Show knowledge of the characteristics, conceptual schedules, institutions and procedures of the judicial system

- Ability to identify social interests and associated values in the judicial principles and rules

## Degree-transversal competences

- Ability to adequately manage information (Instrumental ability)
- Ability to work in a team (Interaction ability)
- Ability to keep to an ethical commitment (Systemic ability)
- Ability to pursue permanent autonomous learning and adapt to the new circumstances (Systemic ability)
  
- Ability to analyse and synthesize (Instrumental ability)

### Goals

- Know how to qualify the facts typically related to the matter and determine the assessable penalty, by means of writing about arguments of law given the proven facts, the drafting of a complaint, etc.
- Ability to communicate orally and in writing in technical language.
- Ability to follow initiative, be creative and lead (Systemic ability)

## Subject contents

### Module I. Property offences.

L. 1. Crimes against property (I). Theft. Robbery. Robbery with forcible entry. Robbery with violence or intimidation. Differences with the crime of extortion. Vehicle robbery and theft. Usurpation.

L. 2. Crimes against property (II): Fraud. Basic and qualified types. Improper fraud. The offence of misappropriation. Special fraud.

L. 3. The criminal protection of credit. Punishable offences relating to insolvency and bankruptcy proceedings.

L. 4. Property offences without enrichment. Damage offences.

### Module II. Socio-economic offences.

L. 5. Offences against socio-economic policy (I). Introduction. Crimes against intellectual and industrial property. Crimes against the market and consumers: industrial espionage, scheming to alter the price of things, advertising crimes, insider trading, illegal billing, media piracy, corruption of individuals. Provisions common to these crimes.

L. 6. Offences against socio-economic policy (II). Corporate offences. Falsification of financial statements. Taxation agreements with majority abuse. Taxation agreements with fictitious majority. Violation of the rights of information and social participation. Unfair administration.

L. 7. Offences against socio-economic policy (III). Money laundering and reception.

L. 8. Crimes against the Public Treasury and Social Security. Fraud of funds in the European Union.

### Module III. Offences against social interests.

L. 9. Offences against the rights of workers. Offences against the rights of foreign citizens.

L. 10. Offences against territorial planning and urbanism. Criminal protection of historic heritage. Crimes against

the environment. Criminal protection of flora and fauna. Crimes against collective safety: special reference to the offence of fires.

L. 11. Crimes against public health. Drug trafficking. Food and pharmaceutical crimes. Doping offences.

L. 12. Crimes against traffic safety.

## **Module IV. Crimes against interests of the country.**

L. 13. Introduction to crimes against the government. Special reference to crimes related to corruption: prevarication, bribery, officials banned from negotiations, infidelity in the custody of documents.

L. 14. Introduction to crimes against the justice system.

L. 15. Introduction to offences against public policy. Sedition. Attack, resistance and the disobedience of authorities or their agents. Public disorder. Possession of weapons and explosives. Criminal organizations. Terrorism.

## **Module V. Instruments.**

The crimes of falsity. Criminal liability of legal persons.

## **Bibliography**

QUINTERO OLIVARES (et. alt.), Esquemas de la Parte Especial del Derecho Penal (I), Tomo XXXII, ed. Tirant Lo Blanch, Valencia 2011.

MUÑOZ CONDE, Derecho Penal. Parte Especial, 18<sup>o</sup> ed., ed. Tirant lo Blanch, Valencia 2010.

MARTÍNEZ-BUJAN PÉREZ, Derecho penal económico y de la empresa, Parte General, 3<sup>a</sup> ed., ed. Tirant Lo Blanch, Valencia, 2011.

ALVAREZ GARCÍA. Derecho penal español. Parte Especial (II), ed. Tirant lo Blanch, Valencia, 2011