Program: Doctoral Studies

Course title: CRIMINAL LIABLILITY OF LEGAL PERSONS

Teachers: Prof. Dr. Goran Ilić

Course status: Elective for Criminal law stream- I module

Number of ECTS: 10

Requirements:

Aims of the Course:

Comprehensive analyze of the criminal liability of legal persons, with the focus on similarities and differences regarding their liability for criminal offences, economic violations and misdemeanors. Getting necessary competences for independent research, analyzing current legislation and case law in this area.

Course result:

Achieving the necessary knowledge and skills that will enable students to undertake independent research in the field of criminal liability of legal persons, critically examine the existing legal provisions and present *de lege ferenda* proposals.

Course content:

At the beginning will be presented historical development of criminal liability of legal persons and comparative view in this area. The reasons that justify this kind of liability will also be explained. After that the attention will be given to criminal liability of legal persons in Serbian law and system of criminal sanctions that can be imposed on a legal entity. Further on, the peculiarities of criminal proceeding against legal person will be explained. In the end are analyzed execution of criminal sanctions imposed on legal person.

Literature:

- J. Pradel, Droit pénal comparé, 2 édition, Dalloz, Paris, 2002;
- *La responsabilité pénale dans l'entreprise vers un espace judiciaire européen unifié?*, Revue de science criminelle et de droit pénal comparé, n° 2, Paris, 1997;
- A. Weissmann whit D. Newman, *Rethinking Criminal Corporate Liability*, Indiana Law Journal, Volumen 82:411, 2007, pp. 411-451;
- E. B. Diskant, *Corporative Corporate Criminal Liability: Exploring the Uniquely American Doctrine Trought Comparative Criminal Procedure*, The Yale Law Journal, Volumen 118, Issue 1, 2008, pp. 126-176;

Number of Lectures: 75

Instruction method: Lectures, consultations

Grading system (maximum number of points 100)

Class Participation: 30 Oral exam: 70