

**COURSE DATA****DATA SUBJECT**

**Code:** 35235  
**Name:** Criminal, economic and company law  
**Cycle:** Undergraduate Studies  
**ECTS Credits:** 4.5  
**Academic year:** 2025-26

**STUDY (S)**

Degree	Center	Acad. year	Period
1303 - Degree in Law	Facultat de Dret	4	First quarter

**SUBJECT-MATTER**

Degree	Subject-matter	Character
1303 - Degree in Law	Criminal, economic and company law	ELECTIVES

**COORDINATION**

ALCALA-SANTAELLA LLORENS FELIPE

**SUMMARY****PREVIOUS KNOWLEDGE****RELATIONSHIP TO OTHER SUBJECTS OF THE SAME DEGREE**

There are no specified enrollment restrictions with other subjects of the curriculum.

**OTHER REQUIREMENTS****COMPETENCES / LEARNING OUTCOMES**

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Acquire basic knowledge of legal arguments.

Be able to analyse legal problems and synthesise their approach and resolution.

Be able to communicate correctly both orally and in writing in the field of law.



Be able to read and interpret legal texts.

Be able to use legal sources (legal, jurisprudential and doctrinal).

Develop critical awareness for the analysis of the legal system and develop the legal dialectic.

Know the content and application of each of the branches of the legal system.

Understand the legal system as unitary and have an interdisciplinary perspective of legal problems.

## DESCRIPTION OF CONTENTS

### 1.

Analysis of art.31.bis and ss. Penal Code. Jurisprudential Criteria

### 2.

SCAMS AND DOCUMENTARY FALSENESS

Description of contents (Spanish):

Common scam Art. 248.1 CP

Computer fraud Art. 248.2 CP

Qualifications Art. 250 CP

### 3.

Elements of each figure and bankruptcy problems between both figures Arts. 252 and 253CP

### 4.

Frustration of the execution and punishable insolvencies:

Studies of the different elements of the typical figures and delimitation of their typical substrata.

Bankruptcy problems. Arts. 257 to 258ter and Arts. 259 to 261 bis CP

Crimes against intellectual property and industrial property.

Description of contents (Spanish):

- Intellectual property Arts. 270 to 272 CP



## 5.

Crimes against intellectual property and industrial property.

Description of contents (Spanish):- Basic types.

- Aggravated types

- Industrial property Arts. 273 to 277 CP
- Offences against patent rights.
- Offences against trademark rights.
- Violation of plant variety protection.
- Improper use of appellations of origin or geographical indications.
- Disclosure of invention to the detriment of national defense

## 6.

Crimes related to the market and consumers.- Common issues Arts. 278 to 286 CP

- Crimes against company secrets.
- Crime of shortage of raw materials.
- Misleading advertising.
- Crime of alteration of market prices.
- Fraudulent use of privileged information.
- Crime against the legal protection of conditional access services.
- Procedural requirements in crimes related to the market and consumers

## 7.

Analysis of the typical elements of each figure and delimitation of their respective material substrates.

Basic type and qualifications 286 bis to 286 quarter

Common provisions Arts. 287 to 288 CP

## 8.

Analysis of the typical elements of each figure, delimitation of their respective material substrates and bankruptcy problems

- False annual accounts Art. 290 CP
- Imposition of abusive agreements Art. 291 CP
- Crimes against the rights of partners Arts. 292 and 293 CP
- Crime of hindering inspection actions Art. 294 CP
- Common issues Arts. 296 and 297 CP

## RECEPTION AND MONEY LAUNDERING

Description of contents (Spanish):



## 9.

### RECEPTION AND MONEY LAUNDERING

Analysis of the typical elements of each figure, delimitation of their respective material substrates and bankruptcy problems with other figures

- Arts. 298 to 304 CP
- Origin and evolution of the crime of money laundering
- Protected legal asset
- Active subject. "Self-blanching".
- material object
- Typical behaviors. Malicious modalities.
- Aggravated types: special reference to the crime of drug trafficking
- Laundering committed by gross negligence
- Bankruptcy relations.

## 10.

### CRIMES AGAINST PUBLIC FINANCE AND SOCIAL SECURITY. THE ACCOUNTING CRIME

Description of contents (Spanish):

Analysis of the typical elements of each figure, delimitation of their respective material substrates and bankruptcy problems with other figures

- Arts. 305 to 310 bis CP
- Fraud to the Public Treasury
- Fraud to the Treasury of the European Union
- Social Security Fraud
- Subsidy fraud.
- Fraudulent obtaining of EU funds
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- Accounting crime:
- Previous concepts
- Protected legal asset
- Consummation
- Contest with the fiscal crime.
- Liability of legal persons

## 11.

### CRIMES AGAINST WORKER'S RIGHTS

Analysis of the typical elements of each figure, delimitation of their respective material substrates and bankruptcy problems.

- Arts. 311 to 318 CP
- Crime against the rights of workers
- Clandestine labor immigration
- Crime of employment discrimination
- The crime against the safety and hygiene of workers

**WORKLOAD****PRESENCIAL ACTIVITIES**

Activity	Hours
Theoretical and practical classes	45,00
<b>Total hours</b>	<b>45,00</b>

**NON PRESENCIAL ACTIVITIES**

Activity	Hours
Attendance at other activities	0,00
Individual or group project	0,00
Independent study and work	30,00
Preparation of lessons	45,00
Preparation for assessment activities	30,00
Resolution of case studies	0,00
<b>Total hours</b>	<b>105,00</b>

**TEACHING METHODOLOGY****EVALUATION****REFERENCES**

- Bases de datos de Jurisprudencia. - BOIX REIG (Dir.), Diccionario de Derecho Penal Económico, 2ª Ed, Iustel. 2017. - DE LA MATA BARRANCO, N., DOPICO GÓMEZ-ALLER, J., LASCURAÍN SÁNCHEZ, JA Y NIETO MARTÍN, A.: Derecho Penal Económico y de la Empresa, DYKINSON, 2018 (COLGADO EN AULA VIRTUAL). - GALÁN MUÑOZ, A. Manual de Derecho Penal Económico y de la empresa. 5ª ED. TIRANT LO BLANCH, 2023. - MARTÍNEZ -BUJÁN PÉREZ, C. Derecho Penal Económico y de la empresa. Parte General 6ª Ed. TIRANT LO BLANCH, 2022 - MARTÍNEZ-BUJÁN PÉREZ, C. Derecho Penal Económico y de la empresa. Parte Especial. 7ª ed. TIRANT LO BLANCH, 2023. - VVAA, SILVA SÁNCHEZ, J. M., (Coord.) Lecciones de Derecho penal Económico y de la empresa. ATELIER LIBROS, 2020. - VVAA, GONZÁLEZ CUSSAC, J. L., (Coord.) Derecho penal. Parte Especial. 8ª ed. TIRANT LO BLANCH, 2023.