

**COURSE DATA****DATA SUBJECT****Code:** 47074**Name:** Procedural System for the Prosecution of Socioeconomic Crimes**Cycle:** Master's Degree**ECTS Credits:** 6**Academic year:** 2025-26**STUDY (S)**

Degree	Center	Acad. year	Period
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SUBJECT-MATTER

Degree	Subject-matter	Character
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COORDINATION**SUMMARY****PREVIOUS KNOWLEDGE****RELATIONSHIP TO OTHER SUBJECTS OF THE SAME DEGREE**

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

COMPETENCES / LEARNING OUTCOMES**2284 -**

Acquire and understand knowledge and be able to apply it to advise on money laundering and fraud that may harm the client.

Acquire and understand knowledge and be able to select and apply it rationally in the different legal positions that may be taken in proceedings initiated for money laundering.

Acquire and understand knowledge and be capable of applying it to advise on crimes against the Tax Office and Social Security, as well as of undertaking prosecution, defence or judgement.

Acquire and understand specific knowledge about the criminal liability of legal persons in relation to socioeconomic crimes, being able to manage, use and apply this information to relevant cases.

Acquire evaluation and synthesis skills that enable written and public defence of the conclusions drawn from research carried out on criminal guarantees and socioeconomic crime.



Acquire synthesis and evaluation skills that enable the delivery of value judgements within a legal debate on the foundations and guarantees of criminal law and socioeconomic crimes.

Acquire the tools to plan, organise and channel activities related to the subjects of the degree, avoiding unforeseen factors as much as possible, anticipating problems and proposing solutions.

Apply knowledge to specific problems and be able to summarise and extract the most relevant arguments and conclusions for their resolution.

Be able to adapt to different roles in a work team, taking on various functions as needed (leadership, support etc.), demonstrating flexibility, leadership and the ability to assume other roles when necessary.

Be able to obtain information in the field of socioeconomic crime, identifying and selecting relevant sources of information, applying them to problem solving, strategy development and advising in such cases, ensuring alignment with criminal and procedura

Communicate knowledge and proposals effectively and clearly: express and convey knowledge, arguments and positions using various oral, written and audiovisual communication techniques, adapting the message according to context and audience.

Consider and assess various options and the implications of decisions made in the subject areas of the master's degree, knowing how to choose or advise on the most appropriate ones within the framework of ethics, legality and social values.

Demonstrate critical and self-critical reasoning in the field of the degree, considering aspects such as professional ethics, moral value and the social implications of the different activities carried out.

Develop skills that enable the selection and application of the knowledge acquired to the changing reality faced by legal professionals, to safeguard entrusted interests and to rationally resolve conflicts arising in professional practice.

Develop the ability to integrate into multidisciplinary teams and communicate knowledge: collaborate in teams made up of professionals from different disciplines, replicating real contexts, coordinating and integrating one's own knowledge with that of oth

Have the learning skills needed to continue studying in a largely self-directed or independent manner.

Know and fluently use the categories, institutions and procedures relevant to each case, reconciling elements related to socioeconomic crimes with fundamental rights.

Know how to communicate conclusions and the knowledge and rationale behind them to both specialised and non-specialised audiences clearly and unambiguously.

Learn and synthesise acquired knowledge, being capable of designing actions for consumer protection.

Manage and analyse bibliography for research: develop skills for searching, organising, critically analysing and synthesising relevant literature to support strong argumentation and well-founded conclusions in the master's research work.

Participate in debates and discussions, lead and coordinate them and be able to summarise and extract the most relevant conclusions.



Possess and understand knowledge that provides a foundation or opportunity to develop and/or apply original ideas often in a research context.

Prepare and manage the most suitable documents, reports and procedures for dealing with problems related to socioeconomic crime based on essential guarantees.

Propose creative and innovative solutions to complex situations or problems within the field of knowledge to respond to diverse professional and social needs.

Understand, synthesise and apply the knowledge and skills acquired to perform advisory defence prosecution or judgement roles in proceedings involving fraud, embezzlement, corporate crime and criminal insolvency.

DESCRIPTION OF CONTENTS

WORKLOAD

PRESENCIAL ACTIVITIES

Activity	Hours
Total hours	0,00

NON PRESENCIAL ACTIVITIES

Activity	Hours
Attendance at other activities	0,00
Individual or group project	0,00
Independent study and work	0,00
Preparation of lessons	0,00
Preparation for assessment activities	0,00
Resolution of case studies	0,00
Total hours	0,00

TEACHING METHODOLOGY

EVALUATION

REFERENCES