

UNIVERSITY: BUCHAREST ACADEMY OF ECONOMIC STUDIES

FACULTY: **LAW**

Postgraduate program of continuous professional training and development: **Business Criminal Law**

Form of education: FREQUENCY LEARNING.

Undergraduate field on which the study programme is based: Law

Undergraduate qualification on which the programme is based: Law

Professional competences: **C.1. 2.** Explaining the concepts, procedures and methods used in conducting criminal law analysis, as well as deepening understanding of the legislative framework governing the punishment of business and business-related offences; **C.7.2** Defining the concepts, procedures and methods used in criminal procedure with regard to the offences of tax evasion, money laundering or fraud; **C.7.4.** Using various concepts and notions specific to the field of business criminal law; **C.7.5.** Defining the concepts and explaining the methods for holding a legal person criminally liable with regard to the offences of tax evasion, money laundering or fraud.

Curriculum

valid for academic year: 2022-2023

Crt · No.	Subject	Teaching activities					Number of credits	Evaluatio n form
		C	S	L	P	AP		
1.	Practical elements of corruption and corruption-related offences	10	5	-	-	-	2	V
2.	Service offences - Legal framework. Relevant aspects. Penalties.	10	5	-	-	-	2	V
3.	Offences under Law 241/2005 on preventing and combating tax evasion.	10	5	-	-	-	2	V
4.	Money laundering - Legal framework. Relevant aspects. Penalties.	10	10	-	-	-	1	V
5.	Money laundering - prevention and typologies	5	5	-	-	-	1	V
6.	Offences against the financial interests of the European Union	10	5	-	-	-	2	V
7.	Criminal liability of legal persons	10	5	-	-	-	1	V
8.	Criminal business law and criminal procedure	10	5	-	-	-	1	V
Total		120 hours					12 credits	
Competences certification exam							5 credits	E

Rector,
Prof. univ. PhD. Nicolae ISTUDOR

Dean,
Conf. univ. PhD. Dumitru Ovidiu Ioan

Program manager,
Lect.univ.PhD. Manea Teodor