

Course Description																													
Course title:	European Criminal Law and Cooperation in the Field of Business Related Crimes																												
Neptun code:	AJBKR100LLML1																												
Type (core, specialization, optional, dissertation, other):	Core																												
Lecture/ Seminar (practical); hours per week:	30																												
Name and position of lecturer:	Dr. József Gula associate professor																												
Contact of lecturer:	joggulaj@uni-miskolc.hu																												
Prerequisite course(s):																													
Language of the course:	English																												
Suggested semester: autumn /spring, 1-6	1																												
Number of credits:	4																												
Requirements (exam/practical mark/signature/report, essay):	practical mark																												
Course objectives (50-100 words):																													
Course structure:	<table border="1"> <thead> <tr> <th>Week</th> <th>Topic</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>General overview in connection with European Criminal Law</td> </tr> <tr> <td>2.</td> <td>European Union influence on substantive criminal law</td> </tr> <tr> <td>3.</td> <td>Business-related "euro crimes"</td> </tr> <tr> <td>4.</td> <td>Protection of the financial interests of the Union</td> </tr> <tr> <td>5.</td> <td>Money-laundering</td> </tr> <tr> <td>6.</td> <td>Counterfeiting of euro and other currencies</td> </tr> <tr> <td>7.</td> <td>Insider trading</td> </tr> <tr> <td>8.</td> <td>The fight against corruption</td> </tr> <tr> <td>9.</td> <td>Cybercrime</td> </tr> <tr> <td>10.</td> <td>European Union influence on criminal procedure</td> </tr> <tr> <td>11.</td> <td>International cooperation in criminal matters</td> </tr> <tr> <td>12.</td> <td>Cooperation between the Member States</td> </tr> <tr> <td>13.</td> <td>Relevant institutions of the Union</td> </tr> </tbody> </table>	Week	Topic	1.	General overview in connection with European Criminal Law	2.	European Union influence on substantive criminal law	3.	Business-related "euro crimes"	4.	Protection of the financial interests of the Union	5.	Money-laundering	6.	Counterfeiting of euro and other currencies	7.	Insider trading	8.	The fight against corruption	9.	Cybercrime	10.	European Union influence on criminal procedure	11.	International cooperation in criminal matters	12.	Cooperation between the Member States	13.	Relevant institutions of the Union
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Required readings:	André Klip: Materials on European Criminal Law, Intersentia, Cambridge-Antwerpen 2014																												
Recommended readings:	Janet Dine: Criminal Law in the Company Context. Dartmouth Publishing Company. Dartmouth, 1995. Keay, Andrew: Company directors' responsibilities to creditors. Routledge-Cavendish. Oxon, UK. 2007.																												
Evaluation method:	case presentation, essay																												