

## Course Title : Advanced Criminal Law, Specific Part

Code	Course Type	Regular Semester	Lecture (hours/week)	Seminar (hours/week)	Lab (hours/week)	Credits	ECTS
LAW 431	B	1	4	0	0	4.00	6
<b>Lecturer and Office Hours</b>			Altin Shegani, Prof. Dr				
<b>Teaching Assistant and Office Hours</b>			Nertil Bërdufi, PhD				
<b>Language</b>			Albanian				
<b>Course Level</b>			Master				
<b>Description</b>			The cluster of Advanced Criminal Law is a compulsory subject of basic training which aims to further develop and deepen the knowledge about contemporary issues of application of criminal liability for specific offenses from the most complex ones faced by Albanian and world reality. Issues such as: application of criminal liability on Commercial Companies for offenses committed by them, criminal and legal protection of the right to privacy, criminal offences with terroristic purposes will be presented in a continuous combination of theoretical and practical aspects				
<b>Objectives</b>			The course aims to the acquisition of complete knowledge by the student and his extensive knowledge of the architecture of figures of specific offenses and specific factual situations in which criminal responsibility is applied in relation to them.				

## Course Outline

Week	Topics
1	Offenses in commercial companies Current problems of criminal liability of commercial companies;
2	Analysis of the conditions of criminal liability of legal persons
3	Necessary legal mechanisms for implementation of criminal liability for commercial companies
4	Categories of individuals that can cause criminal liability for the commercial companies
5	Analysis of company-employee interactive nature and its impact on the application of criminal responsibility
6	The types of offenses for which a commercial company may be liable Features of commercial companies crime
7	Study of cases of closure, merger and division of commercial companies and resolving the issue of criminal responsibility
8	Midterm Exam
9	Analysis of penalties applicable to a company responsible for committing the offense and of the procedure of their application
10	Comparative Overview of criminal liability of commercial companies under the legislation of other European countries: France, England, Italy, Germany, Netherlands, Spain
11	Reference in the official reports of other states with respect to forms of criminal activity of legal entities; Presentation of selected cases of foreign jurisprudence on criminal liability of commercial companies
12	The anti-terrorist criminal law: the historical framework of the emergence of the phenomenon of terrorism and anti-terrorist legislation, heterogeneity and ambiguity of definitions, the techniques of incrimination of terrorist acts, type of offenses with terrorist purposes, the nature of the sanctions, the sanctions for individuals and legal measures taken in the fight against terrorism in national and international level
13	The criminal law of privacy: The concept of privacy, criminal and legal protection that is provided to family life, inviolability of residence, secrecy of correspondence, freedom of expression of religion, the right of preservation of the image etc.

<b>14</b>	Features that presents the criminal offense of breach of confidentiality of correspondence in terms of the most recent developments of information and communication technology (ICT) tactical elements of realization of the offense of undue interference in private life and criminal law response to such factual situations. Description of the characteristics of the offences related to theft of virtual identity.		
<b>15</b>	The criminal law of intellectual property and information: The concept of intellectual property, criminal and legal protection of intellectual property, requirements for criminalizing various acts affect the right of intellectual property, the features of consumption of such actions in cyber environment.		
<b>16</b>	Final Exam		
<b>Prerequisites</b>			
<b>Textbook</b>		• Elezi, I. (2008 )E Drejta Penale: Pjesa e Posaçme, Tiranë : ERIK	
<b>Other References</b>		<ul style="list-style-type: none"> <li>• Shegan,A. (2010) La lutte contre le terrorisme : étude de droit comparé (droit français, droit albanais) et de droit pénal international, Tezw doktorature, France : Universiteti Bordeaux IV</li> <li>• Claes, E. Duff, A, Gutwirth, S. (2006)Privacy and the Criminal Law. Antwerpen: Intersentia,.</li> <li>• Pieth, M. Radha I.( 2011)Corporate Criminal Liability: Emergence, Convergence, and Risk. Dordrecht: Springer</li> <li>• Gilbert, G. Pontell,H.( 2007) International Hanbook of White-Collar and Corporate Crime. Dordrecht: Springer</li> <li>• Toren. P.( 2005) Intellectual Property and Computer crimes. New York: Law Journal PressPablo Antonio Fernandez -Sanchez.( 2009) International Legal Dimension of Terrorism. Boston: Martinus Nijhoff Publishers</li> </ul>	
<b>Laboratory Work</b>			
<b>Computer Usage</b>			
<b>Other</b>			
<b>Learning Outcomes and Competences</b>			
<b>1</b>	Students will be able to recognize figures of specific offenses and concrete factual situations in which criminal liability is applied in relation to them.		
<b>Course Evaluation Methods</b>			
<b>In-term studies</b>		<b>Quantity</b>	<b>Percentage</b>
Midterms		1	30
Quizzes		0	0
Projects		0	0
Term Projects		0	0
Laboratory		0	0
Attendance		1	10
<b>Contribution of in-term studies to overall grade</b>			<b>40</b>
<b>Contribution of final examination to overall grade</b>			<b>60</b>
<b>Total</b>			100
<b>ECTS (Allocated Based on Student) Workload</b>			
<b>Activities</b>	<b>Quantity</b>	<b>Duration (hours)</b>	<b>Total Workload (hours)</b>
Course Duration (Including the exam week : 16 x Total course hours)	16	4	64
Hours for off-the-classroom study (Pre-study, practice)	14	5	70
Assignments	0	0	0
Midterms	1	0	0

Final examination	1	10	10
Other	0	0	0
<b>Total Work Load</b>			<b>144</b>
<b>Total Work Load / 25 (hours)</b>			<b>5,76</b>
<b>ECTS</b>			<b>6</b>