

Cycle view of the study programme

Bl Or Th Pr Au Cr

This programme is organised by UCL in partnership with ULiège and ULB.

Compulsory courses (B1 : 16Cr)

DCER0088-1	<i>Interuniversity certificate in criminal business law</i> -	B1	TA	-	-	-	16
	Vanessa FRANSSEN, Adrien MASSET						

Module 1 : Legal prerequisites: understanding criminal law

- Criminal procedure - L. Kennes et J. Moinil
- Criminal law - P. Monville et M. Giacometti

Module 2 : Numerical prerequisites: understanding accountin logic

- How to read a balance sheet ? - C. Antonelli
- The "classics" of fraud - C. Antonelli

Module 3 : Social criminal law

- Social criminal law - Ch. E. Clesse
- Group work session and assessment preparation - Ch. De Valkeneer et Ch. E. Clesse

Module 4 : Basic offences and corporate criminal liability

- Basic offences (forgery, fraud) + cyber fraud - P. Carolus et Th. Moreau
- Corporate criminal liability - V. Franssen

Module 5: Environmental and urban planning criminal law ; B. Havet and A. Vanhuffel

- 1, Offences in urban planning and environmental law
- 2, Administrative prosecution of urban planning and environmental offences in Wallonia and the Brussels-Capital Region
- 3, Appeals against decisions of the sanctioning official

Specific features of urban planning and environmental law in criminal and civil proceedings

- 5, Urgent procedures for environmental and urban planning offences in Wallonia and the Brussels-Capital Region

Module 6: money laundering, banking and financial law

- Money laundering, terrorism financing, and international financial sanctions - A. Lecocq
- Banking and financial regulation - J.-M. Gollier

Module 7: bankruptcy law, accounting law and company law

- Bankruptcy and company law, including 2 hours of work on the final assignment - Ch. De Valkeneer and Ch. E. Clesse
- Economic and accounting criminal law - F. Lugentz

Module 8: tax criminal law and corruption

- Tax criminal law - S. Scarna
- Corruption and criminal law relating to public service - Ch. De Valkeneer

Module 9: special issues in criminal law and criminal procedure

- Special procedural issues (confiscation, seizure, limitation period, investigation methods, sentencing) - A. Masset and D. Vandermeersch

Assessment - Organising committee