

Valid for 2024.FS

Module Name: Commercial Criminal Law		
Module Code	w.BA.XX.3WstrafR-BL.XX	
Module Description	The students understand the purpose and functions of criminal law. They already know the essential regulations of the General Part of the Swiss Criminal Code and learn to apply them in connection with selected criminal offenses (business law) from the Special Part of the Swiss Criminal Code (property offenses, corruption offenses, money laundering, etc.). They solve criminal cases in a manner that is methodologically correct and are able to express their solutions succinctly. In discussions, they can use arguments to support their points of view. They can critically reflect on economic behavior and the relevant criminal offenses.	
Program and Specialization	Business Law	
Legal Framework	Academic Regulations BSc dated 29.01.2009, for the degree programs in Business Administration, International Management, Business Information Technology, Business Law, Business Law and Applied Law, first adopted on 12.05.2009	
Module Category	Module Type: Compulsory	Program Phase: First-Year Studies
ECTS	3	
Organizational Unit	W Fachstelle für Wirtschaftsstrafrecht	
Module Coordinator	Simon Brun (bsmn)	
Deputy Module Coordinator	-	
Prerequisite Knowledge	General Part of the Swiss Criminal Code	
Contribution to Program Learning Goals (Affected by Module)	§ Professional Competence § Methodological Competence § Social Competence § Self-Competence	
Contribution to Program Learning Objectives	Professional Competence § Knowing and Understanding Content of Theoretical and Practical Relevance § Apply, Analyze, and Synthesize Content of Theoretical and Practical Relevance § Evaluate Content of Theoretical and Practical Relevance Methodological Competence § Problem-Solving & Critical Thinking § Scientific Methodology § Work Methods, Techniques, and Procedures § Information Literacy Social Competence § Written Communication § Oral Communication § Teamwork & Conflict Management Self-Competence § Self-Management & Self-Reflection	
Module Learning Objectives	Students... § are able to apply the rules of the General Part of the Swiss Criminal Code to specific offenses. § are able to derive the constituent elements from the structure of offenses and describe them briefly using the correct legal terminology. § are able to solve criminal law cases methodically and correctly by analyzing specific and detailed facts and subsuming them under selected criminal offenses. § are able to assess criminal options and risks related to business activities. § are able to reflect on value judgments in the context of statutory offenses. § are able to use clear and comprehensible language to describe the analytical procedure for solving a case. § are able to study criminal doctrine autonomously using appropriate legal sources. § are able to critically reflect on court decisions.	
Module Content	§ Introduction to property offenses § Criminal offenses relevant to commercial criminal law (unlawful appropriation, theft, embezzlement, misappropriation of property, mismanagement, fraud, fraud-like offenses, documentary offenses, money laundering, bribery offenses, and corporate criminal law) § The methodology of solving criminal cases § Assessment of economic conduct and relevant criminal offenses § Evaluating court decisions	

Links to other modules	The content of this module is linked to the following module: w.BA.XX.3StrafG-BL.XX		
Methods of Instruction	§ Interactive Instruction § Application Tasks § Case Studies § Exercises § Problem-Oriented Teaching § Literature Review	Social Settings Used: § Individual Work § Pair Work § Group Work	
Digital Resources	§ Teaching Videos § Practice and Application Exercises (with Key) § Swiss Federal Supreme Court decisions § Lecturer's script with exam parameters		
Type of Instruction	Classroom Instruction	Guided Self-Study	Autonomous Self-Study
Large Class	-	-	
Small Class	28 h	32 h	
Group Instruction	-	-	
Practical Work	-	-	
Seminar	-	-	
Total	28 h	32 h	30 h
Performance Assessment			
End-of-module exam	Form	Length (min.)	Weighting
Written exam	Specified documentation	90	100,00 %
Permitted Resources	No calculator	With dictionary	
Others	Assessment	Length (min.)	Weighting
-	-	-	-
Classroom Attendance Requirement	Mandatory Attendance: None		
Language of Instruction/Examination	German		
Compulsory Reading	-		
Recommended Reading	§ Niggli, M., Riedo, C. & Fiolka, G. (2023). Strafrecht BT. 1st edition. Basel: Helbling. ISBN 978-3-7190-4544-9. § On Moodle: excerpts from textbooks on criminal law		
Comments	-		