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Criminologia e reati economici. La conoscenza e la violazione in materia economica, con particolare attenzione ai reati tributari e contro il patrimonio. La normativa antiriciclaggio e le frodi pubbliche e private.

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Il 31 gennaio 2019 è entrata in vigore la Legge 9 gennaio 2019, n. 3 "Misure per il contrasto dei reati contro la pubblica amministrazione, nonché in materia di prescrizione del reato e in materia di trasparenza dei partiti e movimenti politici" (c.d. "Legge Anticorruzione") attraverso la quale sono state introdotte rilevanti novità; sul fronte della prevenzione e del contrasto alla ...

At a time when financial crime routinely crosses international boundaries, this book provides a novel understanding of its spread and criminalisation. It traces the international convergence of financial crime regulation with a uniquely comparative approach that examines key institutional and state actors including the European Union, the International Organization of Securities Commissions, as well as the United States, the United Kingdom, Switzerland, France, Italy and Germany, all countries that harbour some of the most influential stock exchanges in the Western world. The book describes and documents the phenomenon of internationalisation of securities frauds - such as insider trading and market manipulation - and the laws criminalising those acts, most notably those responding to recent dramatic transformations in securities markets, high frequency trading, and benchmark manipulation. At the European level, it shows the progressive uniformisation of laws culminating in the 2014 European Union Market Abuse Regulation. The book argues that criminal prohibitions against internationalised market abuse must be understood as an economic and legal imperative to protect financial markets against activities that imperil its integrity, compromising the confidence of investors and thus affecting the economy as a whole. The book is supported by an extensive review of the most significant scholarship in each country.

This collection discusses the concept of fraternity and examines the issue of its role in law. Since the end of World War II, fraternity has been cited in several national constitutional charters, in addition to the United Nations Universal Declaration of Human Rights. But is there space for fraternity in law? The contributions to this book form an ideal "bridge" between the past and present to trace the different pathways taken to address the meaning of fraternity, and to identify its possible legal relevance. The book lays out paths that have placed fraternity in varied and challenging legal contexts in an age of globalization and conflict, where the multiplicity of national and supranational sources of law seems to show its inadequacy to govern complexity, and coexistence between diversities that appear irreconcilable. The purpose is not to recover fraternity as a forgotten principle, but to reimagine it today to address the aim and force of law within a plurality of cultures. The analysis considers a possible universal dimension that models unity within diversity, and aspires to serve as a prologue to a transition from research to dialogue between different legal systems and traditions. The book will be of interest to academics and researchers working in the areas of Comparative Law, Legal History and Legal Philosophy.

DIRITTO PENALE DELL'ECONOMIA, in 2 tomi, approfondisce i vari tipi di reati legati all'economia: - I reati societari: False comunicazioni sociali; Impedito controllo; Operazioni in pregiudizio dei creditori; Infedeltà patrimoniale - I reati tributari: Elusione fiscale; Dichiarazione infedele; Emissione di documenti per operazioni insistenti; Contrabbando; Riciclaggio e autoriciclaggio - I reati bancari: Tutela della trasparenza bancaria - I reati fallimentari: Bancarotta; Ricorso abusivo al credito; Reati del curatore fallimentare; Mercato di voto; Falso in attestazioni e relazioni - La responsabilità degli enti e il processo a carico degli enti - I reati ambientali - I reati in materia di lavoro Il diritto penale dell'economia è uno dei settori più in evoluzione, in chiave non solo nazionale, ma anche europea ed internazionale. A causa della crisi economica degli ultimi anni c'è stato, infatti, l'accentuarsi delle bancarotte, il moltiplicarsi dei reati tributari, la revisione dei reati contro la pubblica amministrazione. Tra le ultime novità legislative si segnalano la c.d. Legge 'Spazza-corrotti' (l. n. 3/2019), il nuovo Codice della crisi d'impresa (d.lgs. n. 14/2019). Aggiornato fino al d.l. 26 ottobre 2019, n. 124 Disposizioni urgenti in materia fiscale e per esigenze indifferibili.

Derived from the renowned multi-volume International Encyclopaedia of Laws, this practical analysis of the law of business formations in Italy provides quick and easy guidance on a variety of corporate and partnership considerations such as mergers, rights and duties of interested parties, stock exchange rules, labour laws, and takeovers. Lawyers who handle transnational business will appreciate the explanation of local variations in terminology and the distinctive concepts that determine practice and procedure. A general introduction covering historical background, definitions, sources of law, and the effect of international private law is followed by a discussion of such aspects as types of formation, capital, shares, management, control, liquidation, mergers, takeovers, holding companies, subsidiaries, and taxation. Big companies, various types of smaller entities, and partnerships are all covered in turn. These details are presented in such a way that readers who are unfamiliar with specific terms and concepts in varying contexts will fully grasp their meaning and significance. Thorough yet practical, this convenient volume puts the information necessary for corporations to compete effectively at the user's fingertips. An important and practical tool for business executives and their legal counsel interested in engaging in an international partnership or embarking on corporate expansion, this book will prove a valuable time-saving tool for business and legal professionals alike. Lawyers representing parties with interests in Italy will welcome this very useful guide, and academics and researchers will appreciate its value in the study of comparative business law.

This issue is the first milestone on the way to the XXth AIDP World Congress dedicated to 'Criminal Justice and Corporate Business'. It brings together key proceedings of the International Colloquium on 'Food Regulation and Criminal Justice', organised by the Chinese group of the AIPD in Beijing on September 23rd-26th, 2016. The volume contains the resolutions adopted in Beijing, the general report, four transversal articles, and several national reports. It offers a broad overview of the main challenges raised by contemporary food regulation, as well as various responses provided by criminal law around the globe. The contributions deal with issues concerning food security, food safety, and food fraud. They pay particular attention to the international dimension, the interaction with administrative enforcement mechanisms, and the increasing relevance of self-regulation.

Il lavoro dopo un'analisi storica e un confronto con la disciplina degli altri stati europei e nordamericani con riferimento specifico alle modalità attraverso le quali si realizza "la trasparenza dell'informazione societaria" affronta con una serie di saggi, anche scorporabili dal contesto unitario e coordinato dell'opera e, con una corposa casistica giurisprudenziale, l'analisi della legge n. 69/2015, recante "Disposizioni in materia di delitti contro la pubblica amministrazione, di associazioni di tipo mafioso e di falso in bilancio".

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