

# **Diritto Penale Dell Impresa Midpi**

**Elio Palombi** 

#### Diritto Penale Dell Impresa Midpi:

Diritto penale delle società Giovanni Canzio, Luigi Domenico Cergua, Luca Lupàna, 2014-03-14 Lopera articolata in due volumi analizza approfonditamente i profili sostanziali e processuali del diritto penale societario Il primo volume incentrato sull esame delle disposizioni penali in materia di societ commerciali e contiene un ampia trattazione dedicata ai reati di abuso di informazioni privilegiate e alla manipolazione di mercato Specifica attenzione stata prestata alle nuove norme in tema di corruzione Il secondo volume affronta sotto il profilo processuale dall'azione civile nel giudizio penale de societate alla consulenza tecnica in materia contabile dall'acquisizione delle prove all estero al procedimento penale a carico delle societ ai sensi del d lgs n 231 2001 studiato in ognuna delle sue fasi STRUTTURA DELL OPERA TOMO I I SOGGETTI I CRITERI PER L'INDIVIDUAZIONE DEL SOGGETTO RESPONSABILE IN AMBITO SOCIETARIO L'ESTENSIONE DELLE OUALIFICHE SOGGETTIVE LE FALSITA LE FALSE COMUNICAZIONI SOCIALI LE FALSIT NELLE RELAZIONI O NELLE COMUNICAZIONI DEI RESPONSABILI DELLA REVISIONE LEGAL L'IMPEDITO CONTROLLO LA TUTELA PENALE DEL CAPITALE SOCIALE INDEBITA RESTITUZIONE DEI CONFERIMENTI L ILLEGALE RIPARTIZIONE DEGLI UTILI E DELLE RISERVE LE ILLECITE OPERAZIONI SULLE AZIONI O QUOTE SOCIALI O DELLA SOCIET CONTROLLANTE LE OPERAZIONI IN PREGIUDIZIO DEI CREDITORI L OMESSA COMUNICAZIONE DEL CONFLITTO D INTERESSI GLI ALTRI ILLECITI LA FORMAZIONE FITTIZIA DEL CAPITALE SOCIALE INDEBITA RIPARTIZIONE DEI BENI SOCIALI DA PARTE DEI LIQUIDATORI INFEDELT PATRIMONIALE LA CORRUZIONE TRA PRIVATI L ILLECITA INFLUENZA SULL ASSEMBLEA OSTACOLO ALL ESERCIZIO DELLE FUNZIONI DELLE AUTORIT PUBBLICHE DI VIGILANZA GLI ILLECITI AMMINISTRATIVI L OMESSA ESECUZIONE DI DENUNCE COMUNICAZIONI O DEPOSITI L OMESSA CONVOCAZIONE DELL ASSEMBLEA IL TRATTAMENTO SANZIONATORIO LA CIRCOSTANZA ATTENUANTE E IL TRATTAMENTO SANZIONATORIO IN GENERALE LA CONFISCA LA TUTELA PENALE DEL MERCATO L'ABUSO DI INFORMAZIONI PRIVILEGIATE L'AGGIOTAGGIO E LA MANIPOLAZIONE DEL MERCATO LA RESPONSABILIT DA REATO DEGLI ENTI LA RESPONSABILIT DA REATO DELLE SOCIET PRINCIPI GENERALI E CRITERI IMPUTATIVI NEL D LGS N 231 2001 MODELLI DI ORGANIZZAZIONE ED ESENZIONE DI RESPONSABILIT ASPETTI PRATICI ED OPERATIVI I REATI PRESUPPOSTO I GRUPPI DI SOCIET TOMO SECONDO L'ACCERTAMENTO DEI REATI SOCIETARI LA COMPETENZA A CONOSCERE DEI REATI SOCIETARI LE CONDIZIONI DI PROCEDIBILIT L AZIONE CIVILE NEL GIUDIZIO PENALE DE SOCIETATE LA CONSULENZA TECNICA E LA PERIZIA IN MATERIA CONTABILE L ACQUISIZIONE DELLA PROVA ALL ESTERO E I PROFILI TRANSNAZIONALI IL PROCESSO PENALE ALLE SOCIET I PRINCIPI GENERALI DEL PROCEDIMENTO LE INDAGINI E L'UDIENZA PRELIMINARE LE MISURE CAUTELARI I PROCEDIMENTI SPECIALI IL GIUDIZIO E LE PROVE LA FASE DELLE IMPUGNAZIONI LA FASE DELL ESECUZIONE Diritto penale dell'impresa Enrico Mario Ambrosetti, Enrico Mezzetti, Alberto Ronco, 2012 Il trasferimento di funzioni nel diritto penale

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