

Course Title: **Commercial Criminal Law**

Course Code: **LAWS779**

Descriptor Start Date: **01/01/2023**

POINTS: **15.00**

LEVEL: **7**

PREREQUISITE/S: **LAWS798**

COREQUISITE/S: **None**

RESTRICTION/S: **None**

## LEARNING HOURS

Hours may include lectures, tutorials, online forums, laboratories. Refer to your timetable and course information in Canvas for detailed information.

**Total learning hours: 150**

## PRESCRIPTOR

Develops an understanding of the role of criminal law in the commercial world.

## LEARNING OUTCOMES

1. Explain and appraise the role of criminal liability, including strict and absolute liability and corporate and vicarious liability, in various commercial settings.
2. Identify the components of various offences in various commercial settings.
3. Explain and appraise the approach to sentencing in relation to such offences.
4. Identify the importance of tactics, evidence and procedure.

**Disclaimer: Course descriptors may be amended between teaching periods/semesters**

## CONTENT

Outlining the distinction between civil, disciplinary or criminal proceedings in commercial practice;  
A more detailed account of the approach to and rationale of corporate liability and vicarious liability than provided in Laws798;  
Understanding party liability principles in the commercial setting;  
Understanding strict and absolute liability in the commercial context;  
A detailed examination of relevant offences against property in the Crimes Act, including theft in a special relationship, money laundering and forgery;  
Bribery and corruption offences;  
Intellectual property offences;  
The criminal law as it applies in regulating a selection of the significant commercial, financial and trade sectors;  
Sentencing, including reparation and confiscation of the proceeds of offending;  
Major issues of procedure and evidence, and tactics.

## LEARNING & TEACHING STRATEGIES

An appropriate range of strategies that may include lectures, workshops & online learning.

## ASSESSMENT PLAN

Assessment Event	Weighting %	Learning Outcomes
Research course option (individual)	100.00	1-4
Examination option (individual)	100.00	1-4
Opinion option (individual)	40.00	1-4

<b>Grade Map</b>	<b>MAP1</b>
	A+ A A- Pass with Distinction
	B+ B B- Pass with Merit
	C+ C C- Pass
	D Fail

### Overall requirement/s to pass the course:

Research course option: 100% research course on agreed topic

Or

Examination option: Students may take the end of semester examination which will count 100% and may also provide an in-course opinion of 3000 words which counts 40% on a double chance basis (ie it counts if it is graded higher than your final examination score)

## LEARNING RESOURCES

Details of all learning resources (including journals, databases, websites etc) are available on Canvas. Required Text(s): If there is a required text, details are available by searching the University Bookshop's website: [www.ubs.co.nz](http://www.ubs.co.nz)

**For further information, contact:** Te Ara Pakihi, Te Ohanga Me Te Ture - Faculty of Business, Economics and Law

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Principal Programme: **AK1008, Bachelor of Laws**

Related Programme/s: **AK1009 LLB(Hons), AK2601 CertLegalSt**

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