European Developments in Corporate Criminal Liability

Edited by James Gobert and Ana-Maria Pascal
Contents

Contributors viii
Foreword xiv

Introduction 1
JAMES GOBERT AND ANA-MARIA PASCAL

PART I
Thematic issues 11

1 Containing corporate crime: civil or criminal controls? 13
CELIA WELLS

2 A legal person’s conscience: philosophical underpinnings of corporate criminal liability 33
ANA-MARIA PASCAL

3 The challenges of regulating powerful economic actors 53
LAUREEN SNIDER AND STEVEN BITTLE

4 State complicity in the production of corporate crime 70
STEVE TOMBS

5 Penalising corporate ‘culture’: the key to safer corporate activity? 84
RICK SARRE

PART II
Organisational v. individual liability 99

6 The organizational component in corporate crime 101
MAURICE PUNCH
Contents

7 Individual liability of company officers 114
   NEIL FOSTER

8 Squaring the circle: the relationship between individual and
   organizational fault 139
   JAMES GOBERT

PART III
Particular offences 159

9 Environmental offending, regulation and ‘the legislative
   balancing act’ 161
   NIGEL SOUTH

10 Investigating safety crimes in Finland 175
   ANNE ALVESALO-KUUSI

11 Political autonomy, accountability and efficiency in the
   prosecution of serious white-collar crimes 189
   MICHAEL LEVI

PART IVa
Country reports: countries with criminal liability 207

12 Austria 209
   INGRID MITGUTSCH

13 Belgium 214
   MELANIE RAMKISSOON

14 Denmark 221
   ANA-MARIA PASCAL

15 Estonia 228
   ANA-MARIA PASCAL

16 Finland 234
   JAMES GOBERT

17 France 240
   PASCAL BEAUVIAIS

18 Ireland 245
   EDWARD FITZGERALD
<table>
<thead>
<tr>
<th>Country</th>
<th>Author(s)</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Italy</td>
<td>Cristina De Maglie</td>
<td>252</td>
</tr>
<tr>
<td>Lithuania</td>
<td>Deividas Solojevickas</td>
<td>263</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>Ana-Maria Pascal and Janis Dillon</td>
<td>272</td>
</tr>
<tr>
<td>The Netherlands</td>
<td>Melanie Ramkisson</td>
<td>278</td>
</tr>
<tr>
<td>Poland</td>
<td>Ana-Maria Pascal</td>
<td>283</td>
</tr>
<tr>
<td>Portugal</td>
<td>Ana-Maria Pascal and Melanie Ramkisson</td>
<td>289</td>
</tr>
<tr>
<td>Romania</td>
<td>Ana-Maria Pascal</td>
<td>296</td>
</tr>
<tr>
<td>Slovenia</td>
<td>Janis Dillon</td>
<td>304</td>
</tr>
<tr>
<td>Spain</td>
<td>Melanie Ramkisson</td>
<td>310</td>
</tr>
<tr>
<td>UK</td>
<td>James Gobert</td>
<td>315</td>
</tr>
<tr>
<td><strong>PART IVb</strong></td>
<td><strong>Country reports: countries with administrative liability</strong></td>
<td>327</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Melanie Ramkisson</td>
<td>329</td>
</tr>
<tr>
<td>Germany</td>
<td>Klaus Rogali</td>
<td>334</td>
</tr>
<tr>
<td>Sweden</td>
<td>Ana-Maria Pascal</td>
<td>343</td>
</tr>
<tr>
<td><strong>Index</strong></td>
<td></td>
<td>349</td>
</tr>
</tbody>
</table>