



Anand Law College
(An Autonomous Institute, Under UGC Regulation 2023)
Managed by Shri Ramkrishna Seva Mandal
SRKSM Campus, Near Electric Grid, Anand, Gujarat
(Affiliated to S. P. University & Approved by BCI, New Delhi)
NAAC Accredited, 'B++' Grade, CGPA 2.97 - 1st Cycle



Name of Course : One year LLM Course	Type of Course: Choice Based Credit System(C BCS)
Year : 1st Year	Semester : 2nd Semester
Subject Code : ALCPG2SCSL3	Subject : CORPORATE AND WHITE-COLLAR CRIME
W.E.F. : 2025-26	Teaching Hours: 30 Hours

Title of Course: CORPORATE AND WHITE-COLLAR CRIME

Teaching & Examination Scheme

Credit	Lec	Lab	Tut	Internal Marks			External Marks		Passing Marks	Passing Marks	Total Marks
				T	P	CE	T	P	Internal	External	Int+Ext
2	2	-	-	30	-	10	60	-	16/40	24/60	40/100

Lect= Lecture, Tut= Tutorial, Lab= Lab, T- Theory, P= Practical Theory Passing%: 40, Practical Passing%: 40

SEMESTER:	SECOND
Subject :	CORPORATE AND WHITE-COLLAR CRIME
Course Objectives:	This Course will deal with the Concept of White-Collar Crime and criminal liability; Role of Criminal Justice System in protection of White-Collar Crime This course will deal with the nature of Crimes and type of offense, e.g., property crime, economic crime, and other corporate crimes like environmental and health and safety law violations. Some crime is only possible because of the identity of the offender, e.g., transnational money laundering requires the participation of senior officers employed in banks. The objective is to develop students' analytical skills relating to occupational crime which occurs when crimes are committed to promote personal interests, say, by altering records and overcharging, or by the cheating of clients by professionals.

Course Outcome (CO):

Upon completion of the course, student shall be able to

CO 1	Explain the concept, nature, and scope of white-collar crime, including criminal liability and the role of the Criminal Justice System in its prevention and control.
CO 2	Identify and classify property crimes, economic crimes, corporate crimes, and offences relating to environmental, health, and safety law violations, with reference to relevant legal frameworks.
CO 3	Analyze the role of occupational and professional status in facilitating crimes such as corporate fraud and transnational money laundering, particularly involving senior officials and institutional actors.
CO 4	Critically evaluate occupational crimes committed for personal or professional gain—such as record manipulation, overcharging, and professional cheating—by applying legal principles to practical situations



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3. ALCPG2CCSL3: CORPORATE AND WHITE-COLLAR CRIME		
MODULE	EVOLUTION OF THE CONCEPT OF ECONOMIC CRIMES:	Weightage/ Credits / Hours
1		
1.1	Emergence of Economic Crimes in India	15% (2) 7 Hours
1.2	White Collar Crime: Definitional issues, Sutherland's Definition of White-Collar Crimes; Relationship with other types of crimes	
1.3	Blue Collar Crime	
1.4	Corporate Crime, Organized trans-national Crime, Occupational Crime	
1.5	Cyber related cybercrime – Financial fraud linked with national security	
MODULE	WHITE COLLAR CRIMINALITY:	
2		
2.1	Social Learning Theory: Sutherland's Differential Association theory; - Compliance cultural and corporate ethics	15% (2) 7 Hours
2.2	Differential Reinforcement theory	
2.3	Neutralization Theory	
2.4	Rationalization of White-Collar Offences	
2.5	Development of the corporate crime	
2.6	Whistle blowing and international reporting mechanism	
2.7	Impact of Industrial Revolution and advancement of technologies and scientific developments on corporate crimes- Nature, Extent and consequences of corporate corruption	
2.8	Prominent patterns and incidences, Corporate Tax Evasion	
2.9	Impact of technology corporate crime	
MODULE	THEORIES OF CORPORATE CRIMINAL LIABILITY:	
3		
3.1	Theories of Corporate Criminal Liability: Theory of Vicarious Liability, Identification Theory	15% (2) 8 Hours
3.2	Aggregation Theory	
3.3	Analysis of corporate criminal liability in India, USA and UK	
3.4	Special Enforcement Procedure issues in detection, investigation, prosecution and trial	
3.5	Sentencing policy and practices with respect to economic offences;	
3.6	Individual liability of directors	
3.7	Difficulty in the enforcement of laws	
3.8	Mens rea and corporate crime	



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MODULE	LEGISLATIONS IN INDIA:	
4		
4.1	Provisions in the Companies Act 2013 to prevent corporate frauds.	
4.2	The Prevention of Corruption Act, 1988	
4.3	The Prevention of Money Laundering (Amendment) Act 2012	
4.4	Food Safety and Standards Act, 2006 and Food Safety and Standard Rules, 2011.	
4.5	Environmental crime by corporation (link with sustainable and ESG SEBI act)	
		15% (2) 8 Hours

Suggested References

Sr. No.	References
	<ul style="list-style-type: none">• <u>Professor Hazel Croall</u>: Understanding White Collar Crime McGraw-Hill Education (UK), 2001• <u>Edwin H. Sutherland</u> White collar crime Yale University Press, 01-Jan-1983 – James B. Stewart International Handbook of White-Collar and Corporate Crime Simon & Schuster 1996• Jake Bernstein, Secrecy World: Inside the Panama Papers Investigation of Illicit Money Gilbert Geis, Henry N. Pontell 2006• David O. Friedrichs Trusted Criminals: White Collar Crime in Contemporary Society Google Books 1996• David Weisburd, Elin Waring, and Ellen F. Chayet White-Collar Crime and Criminal Careers Google Books: 2001
	Online References <ul style="list-style-type: none">• https://www.unodc.org• https://www.oecd.org• https://www.indiacode.nic.in