

## Regulating Corporate Criminal Liability

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Corporate Crime Criminal Law Book 1 (Part 6)- Circumstances affecting criminal liability The Corporation - Feature Film Criminal law Book : Part 2 Criminal Liability CORPORATE CRIMINAL LIABILITY Corporate Vicarious Criminal Liability An Introspection Into Corporate Criminal Liability in India- by Anwsha Ghosh BOOK 1 PART 1 - FELONIES Regulating Corporate Criminal Liability

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Type of crimes/administrative offenses from which, according to the legislature, corporate liability may arise It is possible for a company to commit most criminal offenses. However, for a company to commit an offense as a principal: The offense must be punishable with a fine (eg, this excludes murder, treason, piracy).

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CRIMINAL LIABILITY IN REGULATORY CONTEXTS

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According to the PRC Criminal Law, corporate liability arises when: (i) a unit crime has been committed; (ii) a unit is preparing for a crime; and (iii) a unit has already begun to carry out a crime but the crime is not consummated because of factors independent from the will of the unit. We believe that if the criminal conduct is voluntarily extinguished, the corporate criminal liability will also be extinguished.

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