

MOG, ODV, PREDICATE OFFENCES: MASTERING 231 LAW VOCABULARY IN ENGLISH

Diretta web | Orario: 14.00 - 16.00

04 dicembre 2026
11 dicembre 2026
18 dicembre 2026

Non-accredited recordings remain available for 30 days following the end of the course. Recordings can be accessed directly through Oversea's KATTEDRA platform using your personal login credentials.

PRESENTAZIONE

Legislative Decree 231/2001 has reshaped corporate criminal liability in Italy - and its reach now extends well beyond Italian borders. Multinational groups, foreign investors, and international compliance teams all need to understand it. The problem is that most of them work in English. This module gives Italian lawyers the language to bridge that gap. Not a translation exercise - a professional toolkit. From explaining predicate offences to presenting an organisational model to a foreign board, participants will build the vocabulary, the reading skills, and the confidence to handle 231 in any international context.

FRUIZIONE

The course will be delivered entirely through Oversea's KATTEDRA platform and can be accessed using your personal login credentials.

PROGRAMMA

- The 231 Framework in English - origins, scope, and the key concepts of corporate criminal liability: how to explain a company's administrative liability to an English-speaking audience without losing precision
- Predicate Offences - the English vocabulary of reati presupposto: corruption, fraud, market abuse, environmental crimes, and cyber offences across Italian and common law contexts
- The Organisational Model (MOG) - reading and drafting 231-compliant organisational models in English: structure, language conventions, and what international clients expect to see
- The Supervisory Body (ODV) - roles, responsibilities, reporting lines, and the governance language used in English-language compliance documentation
- Risk Mapping and Control Protocols - the English of risk assessment, internal controls, and audit trails in a 231-compliance context
- Investigations and Sanctions - procedural vocabulary for 231 proceedings: charges, defences, plea agreements, and sanctions in English
- Presenting 231 to International Stakeholders - how to brief a foreign parent company, international board, or English-speaking investor on a client's 231 exposure and compliance posture

CORPO DOCENTE

Patrizia Canepa
Esperta di Legal English e inglese per "specific needs"

Medhika Sinha
Docente di Legal English - Laureata in Giurisprudenza

MATERIALE DIDATTICO



Slides and a dedicated booklet containing additional practice exercises, with fully worked solutions included at the end.

PREZZO DI LISTINO

399,00 € + IVA

ISCRIVITI ONLINE ►

The course is not included in the Euroconference Pass subscription.