



PROFESSIONAL TRAINING COURSE IN ADVANCED CORPORATE LAW

VENUE - UNIVERSITY OF EAST LONDON, UK
16 September 2019 – 27 September 2019

Ascheri Academy, in cooperation with the University of East London, offers an extensive range of two-week-long specialist training courses, which take place in London and aim at providing capacity building across different areas of law, business and accountancy. Such comprehensive training programmes equip professionals and organisations with the knowledge and skills to manage the constantly evolving challenges they face at both the national and international level. In order to pursue such an ambitious aim, Ascheri Academy carefully identifies and invites high profile academics and professionals to deliver its professional training courses.

Course Structure

16 Sept 2019 14:00-17:00	Lorenzo Pasculli Introduction to the English Legal System
17 Sept 2019 14:00-17:00	Lorenzo Pasculli Introduction to Company Law, the forms of business organisation, incorporation of a company.
18 Sept 2019 14:00-17:00	Lorenzo Pasculli Separate legal personality and the notion of corporate veil
19 Sept 2019 14:00-17:00	Lorenzo Pasculli Articles of Association, The Board of Directors and Director Duties
20 Sept 2019 14:00-17:00	Donato Vozza Concepts to English Trust Law
23 Sept 2019 14:00-17:00	Donato Vozza Introduction to Corporate Tax Law
24 Sept 2019 14:00-17:00	Costantino Grasso Introduction to Corporate Governance
25 Sept 2019 14:00-17:00	Costantino Grasso Corporate Criminal Liability
26 Sept 2019 14:00-17:00	Costantino Grasso Elements of Anti-Financial Crime Compliance
27 Sept 2019 14:00-17:00	Costantino Grasso Concepts of Corporate Social Responsibility



Organisers and Scientific Editors

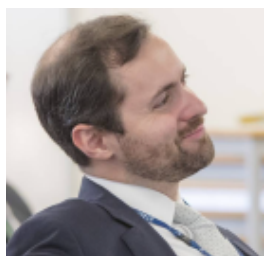
Dr Costantino Grasso, Coventry University
Guido Ascheri, Ascheri Academy
Sabrina Malaguti, Ascheri Academy

Speakers



Dr. Costantino Grasso – Assistant Professor in Law, Associate at CFI, Coventry University

Costantino teaches Corporate and Financial Crime, and Corporate Governance at Coventry University. He is also the Global MBA Module Leader for Corporate Governance and Ethics, and for Ethical Leadership at the University of London. He is the editor in chief of the Corporate Social Responsibility and Business Ethics Blog and member of the Society of Business Ethics (USA). As of June 2018, Dr Costantino Grasso has been appointed as an international expert in the area of corruption and good governance by the Council of Europe, Directorate General Human Rights and Rule of Law. He also serves as an anti-corruption expert for Transparency International. Prior to his academic career, he worked for the Serious Fraud Office participating in the first-ever English Deferred Prosecution Agreement. On that occasion, he was awarded, as a member of the case team, the UK Government Legal Department's Prosecutor of the Year Award. He is author of two books and several journal articles and chapters.



Dr. Lorenzo Pasculli – Assistant Professor in Law at Coventry University

Lorenzo is Assistant Professor of Law at Coventry Law School and a Sessional Lecturer in Conflict, Crime and Justice and Law and Professional Ethics for Science and Technology at Imperial College London. At Coventry University he is also an Associate of the Centre for Financial and Corporate Integrity and the founding director of the Global Integrity Research Network (www.girnweb.com). He is also a Fellow of the Royal Society of Arts and a Fellow of the Westminster Abbey Institute. For his research, Dr Pasculli visited several prestigious institutions both in the UK, such as Oxford University and Queen's University Belfast, and overseas, such as Columbia University (New York), Fordham University (New York), Florida International University (Miami), and Bahçeşehir Üniversitesi (Istanbul). Lorenzo have authored many publications, amongst which the award-winning book "The Measures of Prevention of International Terrorism and Criminal Trafficking" (Padua, 2012).



Dr. Donato Voza – Research Associate at the Centre for Financial and Corporate Integrity, Coventry University

Donato carries out advanced legal researches at the CFCI of Coventry University focusing on corporate law. He holds a PhD in Internationalization of Criminal Policy and has published several scientific papers. He also took part in several international research projects on law matters. Donato served as Visiting Scholar at College for Criminal Law Science of Beijing Normal University and at the Max Planck Institute for Foreign and International Criminal Law. He is currently Guest Researcher at the Research Centre on International Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States established by the Beijing Normal University. Prior to his academic career, he worked as an international lawyer expert in the areas of white collar crime and business ethics.



Course Overview

During this specialist training course, which will be provided both through classroom and distance learning, the participants will be offered 30 hours of teachings (three hours, five days a week for two weeks) in the areas of company law, trust law, corporate governance, financial crime, and corporate social responsibility.

In particular, through analysis of legal theories, practical case studies, and group discussions with leading scholars and practitioners in the field, the participants in this programme will gain an in-depth and critical understanding of some of the major topics in the area of Corporate Law. This specialist training course will also allow the participants to develop the ability to analyse problems of technical complexity and to apply adequate principles to their solution.

The programme will not only focus on the English national legal frameworks but will also include comparative elements related to different jurisdictions as well as the analysis of aspects related to the international dimension of the matters covered.

Examining topical issues such as corporate veil, financial crime, corporate social responsibility and the creation and management of a trust, the course will also equip participants with the varied skill set necessary to oversee complex projects, such as corporate risk management and stakeholder management.

Certificate of Attendance

Participants will receive a Certificate of Attendance from Ascheri Academy and the University of East London subject to regular class attendance (i.e., the participant must be present for at least eight entire training course sessions).

Ascheri Academy has applied for credit recognition for Italian Avvocati and Commercialisti and is waiting for final approval of the application.

Course Objectives

This specialist training course seeks to achieve the following objectives:

Gain a knowledge of the various forms of business association and their comparative advantages and disadvantages;

Gain a detailed knowledge and critical understanding of corporate personality and its limits, including with respect to piercing the corporate veil;

Gain a detailed knowledge and in-depth understanding of; the promotion and incorporation of companies; the contents of the constitutional documents, their significance and their legal effect.

Gain a knowledge of the roles and functions of settlor, testator, trustee and beneficiary, identifying the constituent elements of a fully constituted trust;

Gain a knowledge of the classical and contemporary ideas about corporate governance and the most thorny issues related to this area of law;



Gain a critical understanding of the way in which the different corporate governance theories influenced the development of corporate governance solutions;

Demonstrate a critical awareness of the adverse effects that unethical governance choices might exert on the corporate world as well as on the broader society;

To establish participants' knowledge and critical understanding of corporate crime and select financial crime offences from a domestic, European and international perspective.

Gain a detailed knowledge and critical understanding of the role of the corporation in society and the theoretical arguments for businesses taking on ethical stances.

Study mode

The participants have two options for attending the course:

- Classroom: University of East London, Salway Road, Stratford, London,
- Webinar: Ascheri Academy uses GoToTraining platform for online training programs.

The course will also be recorded and participants will be asked to sign a consent form for the use of images, video and sound recordings.

Fees

£ 1,000 plus VAT (20%)

Ascheri Academy offers 20% discount:

- for each participant that will register prior to the 31st of June,
- and, when there are two or more participants registered from the same organization.

The course will not run in the case where less than 20 participants will join the course.

Registration and payment method

All the necessary information will be found on the company website: www.ascheri.academy

All participants will be invited to register and make the payment on our account: <https://eu.iotform.com/>

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