## Comprehensive summary of project

#### I. Introduction

- Vol. 1: A. National characteristics
  - B. Comparative legal classification and international ties
  - C. Constitutional parameters of criminal law
  - D. Fundamentals of criminal law
  - E. Nature, form, and boundaries of criminal law
  - F. Sources of criminal law and interpretation aids
  - G. Developments in criminal law, criminal procedure, and the execution of punishment

#### II. Foundations of criminal law

- Vol. 2: A. Principle of legality
  - B. Extraterritorial jurisdiction the applicability of domestic criminal law to activities committed abroad
- Vol. 3: C. The criminal offense: Definitions and internal structure
  - D. Objective side of the offense
  - E. Subjective side of the offense
- Vol. 4: F. Punishable conduct prior to the completion of an offense
  - G. Parties to crime
  - H. Criminal liability for crimes in companies, associations, and other collective legal entities
- Vol. 5: J. Grounds for excluding criminal liability
  - K. Grounds for terminating or expunging criminal liability



## Detailed outline of volume 4.1

## II. Foundations of criminal law

#### F. Punishable conduct prior to the completion of an offense

- 1. General issues
  - a) Overview of criminal liability for inchoate offenses
  - b) Rationales of criminalization
- 2. Attempt
  - a) Definition
  - b) Objective requirements of attempt liability
  - c) Subjective requirements of attempt liability
- 3. Specific issues
  - a) Impossibility
  - b) Acts committed under the erroneous assumption that they constitute a punishable offense
  - c) Attempt and parties to crime: Attempted participation and participation in a criminal attempt
- 4. Sentencing
- 5. Abandonment of attempt
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  - b) Legal consequences and effects
  - c) Abandonment and parties to crime
- 6. Other inchoate offenses

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- 2. Basic structure of the legal system's approach to parties to crime
  - a) Location in the criminal law system
  - b) Overview of forms of multi-party commission
  - c) Consequences of differentiating between forms of multi-party commission

- 3. Description of form(s) of multi-party commission
- 4. Sentencing
- 5. Specific issues
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  - b) Participation and omission
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- 7. Special forms of multi-party criminal activity

# H. Criminal liability for crimes in companies, associations, and other collective legal entities

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- 1. Criminal liability of natural persons
  - a) Individual criminal liability
  - b) Special issues regarding individuals in leadership positions
- 2. Criminal liability of non-natural persons (corporate criminal liability)
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