CENTER FOR EDUCATION AND LIFELONG LEARNING

ARISTOTLE UNIVERSITY OF THESSALONIKI

Research Institute for Transparency, Corruption and Financial Crime

FACULTY OF LAW
ARISTOTLE UNIVERSITY OF THESSALONIKI

Summer School

"Recent developments on financial crime, corruption and money laundering: European and international perspectives"

The summer school will be delivered in a hybrid format, with the option to attend online or in person.

Programme

Monday, 4/7/2022

10.00-10.30 Orientation
10.30-12.00 *Prof. M. Kaiafa-Gbandi* (AUTH), Introduction to EU Criminal Law
12.15-14.15 *Prof. M. Kaiafa-Gbandi* (AUTH), Fraud against the financial interests of the EU
14.45-17.30 *Prof. H. Satzger* (LMU), Combating fraud against the financial interests of the EU – procedural perspectives

Tuesday, 5/7/2022

10.00-11.30 *Prof. Frank Meyer* (Univ. of Zurich), Protecting fundamental rights in the fight against financial crime: General framework
11.45-13.30 *Prof. Frank Meyer* (Univ. of Zurich), Protecting fundamental rights in the fight against financial crime: Specific Issues
14.00-15.45 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems
16.00-17.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems

Wednesday, 6/7/2022

10.00-11.30 *Assist. Prof. K. Savvaidou* (AUTH), Fighting tax crime: principles and tools
11.45-13.30 *Ass. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation
14.00-16.15 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives
16.30-17.30 *Dr. Jur. N. Chatzinikolaou* (AUTH), Criminal liability for self-money laundering

Thursday, 7/7/2022

10.00-11.45 *Prof. E. Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law
12.00-13.45 *Assist. Prof. V. Polyzoidou* (Univ. of Nicosia), Corruption and political influence: a comparative study on the regulation of lobbying
14.15-16.00 *Assist. Prof. K. Chatzikostas* (AUTH), Combating corruption with Criminal Law: International and EU perspectives
16.15-17.30 *Prof. An. Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

Friday, 8/7/2022

10.00-11.45 *Assist. Prof. Y. Naziris* (AUTH), Offshore companies and financial crime: substantive and procedural issues
12.00-14.00 *Prof. V. Mitsilegas* (Queen Mary Univ.), EU as a global actor at the field of financial crime
14.30-16.15 *Assist. Prof. A. Sachoulido*u (NOVA University of Lisbon), Financial crime and digitalisation: phenomenology and the way towards the E-Evidence Regulation
16.15-17.30 *Prof. I. Igglezakis* (AUTH), Data Protection issues regarding anti-money laundering regulations

Saturday, 9/7/2022

9.00-11.15 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering
11.30-13.30 *Dr. jur P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO
14.00-16.00 Written examination
16.00-17.00 Farewell

Ẃ: https://websites.auth.gr/anticorruptionlab/actions/summer-school-2022-recent-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives/
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