



Summer School

"Current 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, 3/7/2023

- 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, 4/7/2023

- 10.00-11.45 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems
12.00-14.00 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems
14.30-16.00 *Dr. jur. A. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering
16.00-17.30 *Assist. Prof. D. Lima* (University of Durham), Organised crime: International, comparative and theoretical perspectives

Wednesday, 5/7/2023

- 10.00-12.00 *Prof. P. Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives
12.15-13.30 *Dr. Jur. N. Chatzinikolaou* (AUTH), Criminal liability for self-money laundering
14.00-16.15 *Ass. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation
16.15-17.30 *Prof. An. Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

Thursday, 6/7/2023

- 10.00-12.00 *Prof. E. Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law
12.15-14.00 *Dr. jur. A. Giannakoula* (AUTH), Corruption and political influence: a comparative study on the regulation of lobbying
14.30-16.15 *Assist. Prof. K. Chatzikostas* (AUTH), Combating corruption with Criminal Law: International and EU perspectives
16.15-17.30 *Ass. Prof. K. Savvaidou* (AUTH), Fighting tax crime: principles and tools

Friday, 7/7/2023

- 10.00-11.45 *Assist. Prof. Y. Naziris* (AUTH), Offshore companies and financial crime: substantive and procedural issues
12.00-13.45 *Assist. Prof. A. Sachoulidou* (NOVA School of Law – Lisbon), Financial crime and digitalisation: phenomenology and the way towards the E-Evidence Regulation
14.15-15.45 *Prof. F. Meyer* (Heidelberg Univ.), Protecting fundamental rights in the fight against financial crime: General framework
15.45-17.30 *Prof. F. Meyer* (Heidelberg Univ.), Protecting fundamental rights in the fight against financial crime: Specific Issues

Saturday, 8/7/2023

- 9.00-11.00 *Dr. jur P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO
11.15-13.30 *Prof. V. Mitsilegas* (Univ. of Liverpool), EU as a global actor at the field of financial crime
14.00-16.00 Written examination
16.00-17.00 Farewell