



## 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.**

The **Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law -Aristotle University of Thessaloniki (AUTH)** (<https://websites.auth.gr/anticorruptionlab/>), **through the Center for Education and Lifelong Learning of the Aristotle University of Thessaloniki**, will host an intensive 6-day summer school on recent developments in the fields of financial crime, corruption and money laundering at a national, European and international level, for participants who wish to advance their knowledge in the area.

The 6-day intensive courses will focus on ongoing developments of key issues in combating international fraud, corruption and money laundering, international and European anti-fraud mechanisms and procedures, etc.

Current developments to be discussed will include, inter alia, the directive on fraud against the EU financial interests, the Regulation on the European Public Prosecutor's Office, the Criminal Law Anti-Money Laundering Directive, organised crime, offshore companies, cybermoney, corruption, asset recovery and confiscation, the developments towards an E-Evidence Regulation, tax crime etc.

The summer school will be delivered in a **hybrid format**, with the option to attend **in person or online**, taught with the help of a simultaneous teleconferencing system, so that the participants will have the chance to interact and participate in the discussion.

#### Speakers include:

- Prof. Pedro Caeiro, University of Coimbra, Portugal
- Assist. Prof. K. Chatzikostas, AUTH, Greece
- Dr. Jur. Nikolaos Chatzinikolaou, AUTH, Greece
- Dr. Peter Csonka, EU Commission, Head of Unit Criminal Law
- Prof. Thomas Elholm, Univ. of Copenhagen, Denmark
- Dr. jur. Athina Giannakoula, AUTH, Greece
- Prof. Eric Hilgendorf, Univ. of Würzburg, Germany
- Prof. Maria Kaiafa-Gbandi, AUTH, Greece
- Assist. Prof. Dafni Lima, Univ. of Durham, UK
- Prof. Frank Meyer, Heidelberg Univ., Germany
- Prof. Valsamis Mitsilegas, Univ. of Liverpool, UK
- Assist. Prof. Yiannis Naziris, AUTH, Greece
- Ass. Prof. Theodoros Papakyriakou, AUTH, Greece
- Assist. Prof. Vagia Polyzoidou, Univ. of Nicosia, Cyprus
- Prof. Helmut Satzger, LMU Univ. Munich, Germany
- Assist. Prof. Athina Sachoulidou, NOVA School of Law, Lisbon
- Assist. Prof. Katerina Savvaidou, AUTH, Greece
- Prof. Anastasios Valtoudis, AUTH, Greece

The detailed **program and list of speakers** are available at <https://websites.auth.gr/anticorruptionlab/en/actions/summer-school-2023-current-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives/>  
Upon completion of the online seminar, participants will be awarded a Certificate of participation with **ECTS credits**.

#### When?

3-8 July 2023.

#### Where?

**In person:** In Thessaloniki, the second largest city in Greece, which is renowned for its university, festivals, events, and vibrant cultural life in general.

**Online:** Everywhere! You will be able to attend with the help of a simultaneous teleconferencing system.

#### Who can apply?

This summer school aims at law students, young graduates and professionals with a background in law. Applicants with a background in other disciplines that are relevant to the theme of the summer school will be considered as well. All courses are taught in English. Although applicants are not required to present an official certificate of language proficiency, they need to be fluent in English, so that they can follow the courses and interact with fellow students.

#### How can I apply?

Applications should be submitted online. Information on the application form are available at

<https://websites.auth.gr/anticorruptionlab/actions/summer-school-2023-current-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives/>.

The application deadline is **June 30th, 2023**.

#### Course fees

**In person:** The tuition fee for the 2023 in person session is **€ 400**. It includes tuition, course materials, certificate of attendance, breakfast snacks and light lunch during lecture breaks, and participation in the farewell event. We offer a **special "early bird" fee of € 320** to all participants who register before **June 15th, 2023**.

**Online:** The tuition fee for the 2023 online session is **€ 340**. It includes tuition, course materials and the certificate of attendance. A **special "early bird" fee of € 280** is offered to all participants who register before **June 15th, 2023**.

The choice between the in person and online participation is up to the applicants. Discount policy of the Center for Education and Lifelong Learning AUTH is also applicable to the basic fees.

#### Credits

The participants will receive a certificate of participation after completion of the program. **3,5 ECTS** credits are awarded upon successful participation in the final written examination. For any questions, please contact us via e-mail: [anti-corruption@law.auth.gr](mailto:anti-corruption@law.auth.gr).