



Research Institute for Transparency,
Corruption and Financial Crime

FACULTY OF LAW
ARISTOTLE UNIVERSITY OF THESSALONIKI

FINANCIAL CRIME AND NEW TECHNOLOGIES

Friday, December 13th 2024

18:00, ZOOM

Moderation

Maria Kaiafa Gbandi, Professor Emeritus, School of Law, Aristotle University of Thessaloniki

Speakers

Valsamis Mitsilegas, Professor of European and Global Law and Dean, School of Law and Social Justice, University of Liverpool

'Financial crime and new technologies: Towards digital (in)justice?'

Andreas Karapatakis, Lecturer in Law, School of Law and Social Justice, University of Liverpool

'Crypto laundering under the new EU AML framework'

Athina Sachoulidou, Assistant Professor of Criminal Law, School of Law, Aristotle University of Thessaloniki

'Algorithmic financial crime investigation: Insights from the EU AI Act'

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