



Summer school

“Financial crime, corruption and money laundering: European and international perspectives”

Programme

Wednesday, 5/7/2017

- 9:15-10:00 Welcome/Orientation
- 10.00-11.45 Prof. M. Kaiafa-Gbandi (AUTH), Fraud against the financial interests of the EU
- 12.00-13.45 Prof. M. Kaiafa-Gbandi (AUTH), Fraud against the financial interests of the EU
- 14:45-16:30 Dr. jur. Ath. Giannakoula (AUTH), Criminal penalties regarding fraud against the financial interests of the EU & interventions in the general part of criminal law of the Member States

Thursday, 6/7/2017

- 10.00-11.45 Prof. H. Satzger (LMU), Combating fraud against the financial interests of the EU - procedural and institutional aspects
- 12.00-13.45 Prof. H. Satzger (LMU), Combating fraud against the financial interests of the EU - procedural and institutional aspects
- 14.45-16.30 Dr. jur. Y. Naziris (AUTH), Identifying and addressing forms of financial crime carried out via the misuse of offshore companies

Friday, 7/7/2017

- 10.00-11.45 Prof. I. Zerbès (Uni Bremen), Transnational exchange of electronic evidence in matters of economic crime and corruption
- 12.00-13.45 Prof. I. Zerbès (Uni Bremen), Transnational exchange of electronic evidence in matters of economic crime and corruption
- 14.45-15:35 Ass. Prof. I. Iglezakis (AUTH), Data protection issues related to the prevention of money laundering
- 15:40-16.30 Dr. jur. N. Chatzinikolaou (AUTH), Criminal liability for self-money laundering

Saturday, 8/7/2017

- 10.00-11.45 Prof. M. Pieth (Uni Basel), Money laundering
- 12.00-13.45 Prof. M. Pieth (Uni Basel), Money laundering
- 14.45-16.30 Lecturer K. Chatzikostas (AUTH), The United Nations Convention against corruption

Monday, 10/7/2017

- 10.00-11.45 Ass. Prof. J. Walther (Univ. de Lorraine), Fighting Corruption - a comparative approach of institutional and procedural aspects
- 12.00-13.45 Ass. Prof. J. Walther (Univ. de Lorraine), Fighting Corruption - a comparative approach of institutional and procedural aspects
- 14.45-16.30 Prof. G. Dannecker (Uni Heidelberg), Tax offences in the European Union

Tuesday, 11/7/2017

- 10.00-11.45 Prof. G. Dannecker (Uni Heidelberg), Tax offences in the European Union
- 12.00-13.45 Prof. Th. Elholm (Univ. Syddansk), Perspectives on international jurisdiction concerning financial crime
- 14.45-16.30 Prof. Th. Elholm (Univ. Syddansk), Financial crime and punishment of legal persons

Wednesday, 12/7/2017

- 10.00-11.45 Assist. Prof. Th. Papakyriakou (AUTH), Assets recovery and confiscation
- 12.00-13.45 Prof. L. Bachmeier-Winter (Univ. Complutense/St. Louis Univ.), Fighting economic crime in a transnational setting: European procedure, judicial cooperation and cross-border evidence
- 14.45-16.30 Prof. L. Bachmeier-Winter (Univ. Complutense/St. Louis Univ.), Fighting economic crime in a transnational setting: European procedure, judicial cooperation and cross-border evidence

Thursday, 13/7/2017

- 10.00-12.00 Written Examination
- 12.30-14.30 Farewell – Lunch Buffet