



## Summer School

# “Current developments on financial crime, corruption and money laundering: European and international perspectives”

### Programme

#### Wednesday, 3/7/2019

- 10:00-10:30 Welcome/orientation  
10.30-12:30 *Prof. M. Kaiafa-Gbandi* (AUTH), Introduction to EU Criminal Law  
13:00-14:30 *Prof. M. Kaiafa-Gbandi* (AUTH), Fraud against the financial interests of the EU  
14:45-16:30 *Dr. jur. Ath. Giannakoula* (AUTH), Criminal penalties with regard to natural persons for fraud and fraud related offences

#### Thursday, 4/7/2019

- 10:00-11:45 *Prof. Th Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems –the example of Denmark  
12:00-13:00 *Prof. Th Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems –the example of Denmark  
13:45-16:30 *Prof. L. Bachmaier Winter* (Complutense Univ.), Protecting the Rule of Law in the EU and the proposal for a regulation on the protection of the Union’s budget in case of generalized deficiencies as regards the Rule of Law in the Member States

#### Friday, 5/7/2019

- 10.00-11.45 *Prof. V. Mitsilegas* (Queen Mary Univ.), EU as a global actor in the field of financial crime  
12:00-13.45 *Prof. V. Mitsilegas* (Queen Mary Univ.), EU as a global actor in the field of financial crime  
14.45-16.30 *Dr. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part I)

#### Saturday, 6/7/2019

- 10.00-11.45 *Dr. jur. P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO  
12.00-13.45 *Dr. jur. P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO  
14.45-16.30 *Prof. H. Satzger* (LMU), Combating fraud against the financial interests of the EU - procedural and institutional aspects

#### Monday, 8/7/2019

- 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 *Dr. jur. Y. Naziris* (AUTH), Offshore companies and financial crime: substantive and procedural issues  
14.45-15.30 *Dr. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part II)  
15.30-16.30 *Assist. Prof. K. Savvaidou* (AUTH), Fighting tax crime (and other financial) crime: principles and tools

#### Tuesday, 9/7/2019

- 10.00-11.30 *Assist. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation  
11:45-12:35 *Assist. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation  
12:45-13:45 *Lecturer K. Chatzikostas* (AUTH), Corruption in the public and private sector: international and European perspectives  
14:15-15:35 *Lecturer K. Chatzikostas* (AUTH), Corruption in the public and private sector: international and European perspectives  
15:40-16:30 *Ass. Prof. An. Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

#### Wednesday, 10/7/2019

- 10.00-11:45 *Prof. P. Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives  
12.00-13.45 *Prof. P. Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives  
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

#### Thursday, 11/7/2019

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