



## Online Summer School

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

### Programme

#### Monday, 5/7/2021

- 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 EU – procedural perspectives

#### Tuesday, 6/7/2021

- 10.00-11.30 *Prof. Frank Meyer* (Univ. of Zurich), Protecting fundamental rights in the fight against financial crime: General framework  
11.45-13.30 *Prof. Frank Meyer* (Univ. of Zurich), Protecting fundamental rights in the fight against financial crime: Specific Issues  
14.15-15.50 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems  
16.00-17.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems

#### Wednesday, 7/7/2021

- 10.00-11.50 *El Cid Butuyan*, Former Head of Integrity Case Development, World Bank; Former Lecturer-on-Law, Harvard Law School, Trends in International Enforcement: Sanctions by The World Bank & Other IFIs  
12.00-14.00 *Lecturer K. Chatzikostas* (AUTH), Combating corruption in the private sector with Criminal Law: International and EU perspectives  
14.30-16.15 *Dr. jur. Y. Naziris* (AUTH), Offshore companies and financial crime: substantive and procedural issues  
16.30-17.30 *Prof. An. Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

#### Thursday, 8/7/2021

- 10.00-11.30 *Prof. E. Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law  
11.45-13.45 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives  
14.15-15.30 *Dr. Jur. N. Chatzinikolaou* (AUTH), Criminal liability for self-money laundering  
15.45-17.30 *Ass. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation

#### Friday, 9/7/2021

- 10.00-11.45 *Assist. Prof. Ath. Sachoulidou* (NOVA Univ. of Lisbon), Financial crime and digitalisation: phenomenology and the way towards the E-Evidence Regulation  
12.00-13.30 *Assist. Prof. K. Savvaidou* (AUTH), Fighting tax crime: principles and tools  
14.00-16.20 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering  
16.30-17.30 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering

#### Saturday, 10/7/2021

- 09.00-10.30 *Assist. Prof. V. Polyzoidou* (Univ. of Nicosia), Corruption and Political Influence: a comparative study on the regulation of lobbying  
10.30-12.00 *Prof. V. Mitsilegas* (Queen Mary Univ. of London), EU as a global actor in the field of financial crime  
12.30-14.00 *Dr. jur P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO  
14.30-16.30 Written Examination  
Farewell