



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.

Programme

Monday, 30/6/2025

- 10.00-10.30 Orientation
10.30-12.00 *Em. Prof. Maria Kaiafa-Gbandi* (AUTH), Introduction to EU Criminal Law
12.15-14.15 *Em. Prof. Maria Kaiafa-Gbandi* (AUTH), Fraud against the financial interests of the EU
14.45-17.30 *Prof. Helmut Satzger* (LMU), Combating fraud against the financial interests of the EU – procedural perspectives

Tuesday, 1/7/2025

- 10.00-11.45 *Prof. Frank Meyer* (Heidelberg Univ.), Protecting fundamental rights in the fight against financial crime: General framework
12.00-14.00 *Prof. Frank Meyer* (Heidelberg Univ.), Protecting fundamental rights in the fight against financial crime: Specific Issues
14.30-17.30 *Dr. jur. Athina Giannakoula* (AUTH), The EU institutional framework on organised crime, its significance for combating financial crime, corruption and money laundering, and its role for promoting a 'European Security Union'

Wednesday, 2/7/2025

- 10.00-11.30 *Prof. Eric Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law
11.45-13.00 *Assist. Prof. Vagia Polyzoidou* (Univ. of Nicosia), Corruption and political influence: a comparative study on the regulation of lobbying
13.00-14.30 *Assist. Prof. Konstantinos Chatzikostas* (AUTH), Combating corruption with Criminal Law: International and EU perspectives
15.00-16.30 *Prof. Frank Zimmermann* (Univ. of Freiburg), The Proposal for an EU Directive on Combating Corruption
16.30-17.30 *Prof. Anastasios Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

Thursday, 3/7/2025

- 10.00-12.00 *Prof. Pedro Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives
12.15-13.30 *Dr. Jur. Nikolaos Chatzinikolaou* (AUTH), Criminal liability for self-money laundering
14.00-15.30 *Prof. Theodoros Papakyriakou* (AUTH), Asset recovery and confiscation
15:30-16:15 *Dr. Jur. Nikoletta Karaliota* (AUTH), Confiscation and the presumption of innocence: Key issues in ECtHR case-law considering the contemporary broadening of confiscation's scope
16.15-17.30 *Ass. Prof. Aikaterini Savvaidou* (AUTH), Fighting tax crime: principles and tools

Friday, 4/7/2025

- 10.00-11.45 *Assist. Prof. Yiannis Naziris* (AUTH), Offshore companies and financial crime: substantive and procedural issues
12.00-13.45 *Assist. Prof. Athina Sachoulidou* (AUTH), Financial crime and digitalisation: the new EU legislation on cross-border access to electronic evidence in criminal matters
14.15-15.45 *Prof. Thomas Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems
15.45-17.30 *Prof. Thomas Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems

Saturday, 5/7/2025

- 9.00-11.00 *Dr. jur Peter Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO
11.15-13.30 *Prof. Valsamis Mitsilegas* (Univ. of Liverpool), EU as a global actor at the field of financial crime
14.00-16.00 Written examination
16.00-17.00 Farewell

W: <https://websites.auth.gr/anticorruptionlab/actions/summer-school-2024-recent-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives/>

E: anti-corruption@law.auth.gr