



## Summer School

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

#### Monday, 6/7/2020

- 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  
14.45-16.00 *Prof. E. Hilgendorf* (Univ. Würzburg), Cybermoney – a new challenge for Criminal Law  
16.00-17.30 *Dr. jur. Ath. Giannakoula* (AUTH), Jurisdiction rules concerning financial offences & conflicts of jurisdiction in the EU

#### Tuesday, 7/7/2020

- 10.00-11.30 *Prof. H. Satzger* (LMU), Combating fraud against the financial interests of EU  
11.45-13.30 *Prof. H. Satzger* (LMU), Combating fraud against the financial interests of EU  
14.15-15.50 *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 (to be confirmed)  
16.00-17.30 *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 (to be confirmed)

#### Wednesday, 8/7/2020

- 10.00-11.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems  
11.45-13.30 *Prof. Th. Elholm* (Univ. of Copenhagen), Financial crime: EU perspectives and national problems  
14.15-16.20 *Lecturer K. Chatzikostas* (AUTH), Combating corruption with Criminal Law: International and EU perspectives  
16.30-17.30 *Prof. An. Valtoudis* (AUTH), Validity of contracts formulated under corruption and respective civil liability

#### Thursday, 9/7/2020

- 10.00-11.30 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives  
11.45-13.30 *Prof. P Caeiro* (Univ. of Coimbra), Money laundering: International and EU perspectives  
14.15-15.20 *Dr. Jur. N. Chatzinikolaou* (AUTH), Criminal liability for self-money laundering  
15.30-17.30 *Ass. Prof. Th. Papakyriakou* (AUTH), Asset recovery and confiscation

#### Friday, 10/7/2020

- 10.00-11.45 *Assist. Prof. A. Sachoulidou* (NOVA Univ. of Lisbon), Corporate accountability for financial crime: status quo and reassessment  
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 (Part I)  
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 (Part II)

#### Saturday, 11/7/2020

- 09.00-10.00 *Dr. jur. Ath. Giannakoula* (AUTH), The EU institutional framework on organised crime and its significance for combating financial crime, corruption and money laundering (Part III)  
10.00-11.30 *Dr. jur P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO  
11.45-13.30 *Dr. jur P. Csonka* (EU Commission, Head of Unit Criminal Law), Judicial Cooperation in the EU and the EPPO  
14.00-16.00 Written Examination  
16.00-18.00 Farewell - Buffet