

Summer School

"Recent 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.

The **Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law -Aristotle University of Thessaloniki** (<https://websites.auth.gr/anticorruptionlab/>), **through the Center for Education and Lifelong Learning of the Aristotle University of Thessaloniki**, will host an intensive 6-day summer school on recent developments in the fields of financial crime, corruption and money laundering at a national, European and international level, for participants who wish to advance their knowledge in the area.

The 6-day intensive courses will focus on ongoing developments of key issues in combating international fraud, corruption and money laundering, international and European anti-fraud mechanisms and procedures, etc.

Recent developments to be discussed will include, inter alia, the directive on fraud against the EU financial interests, the Regulation on the European Public Prosecutor's Office, the Criminal Law Anti-Money Laundering Directive, offshore companies, cybermoney, corruption, asset recovery and confiscation, the developments towards an E-Evidence Regulation, tax crime etc.

The summer school will be delivered in a **hybrid format**, with the option to attend **in person or online**, taught with the help of a simultaneous teleconferencing system, so that the participants will have the chance to interact and participate in the discussion.

Speakers include:

Prof. Pedro Caeiro, University of Coimbra, Portugal

Dr. Peter Csonka, Head of Unit (Criminal Law) at European Commission DG Justice

Prof. Thomas Elholm, University of Copenhagen, Denmark

Prof. Eric Hilgendorf, University of Würzburg, Germany

Prof. Maria Kaiafa-Gbandi, Aristotle University Thessaloniki, Greece

Prof. Frank Meyer, University of Zurich, Switzerland

Prof. Valsamis Mitsilegas, Queen Mary University of London, UK

Prof. Helmut Satzger, LMU University Munich, Germany

The detailed **program and list of speakers** are available at <https://websites.auth.gr/anticorruptionlab/en/actions/summer-school-recent-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives/>

Upon completion of the online seminar, participants will be awarded a Certificate of participation with **ECTS credits**.

When?

4-9 July 2022.

Where?

In person: In Thessaloniki, the second largest city in Greece, which is renowned for its university, festivals, events, and vibrant cultural life in general.

In person participants must produce upon arrival: a **vaccination certificate** issued by a certified authority, OR a **certificate of recovery from SARS-CoV-2 infection** issued by a public authority or a certified laboratory. The certificate is issued 30 days after the day of the first positive COVID-19 test and is valid for 90 days after that. Certificates must be issued in English. The use of a face mask is mandatory for all attendees. These requirements may be revised to meet the Greek Government's COVID-19 health protocols in force during the time of the summer school. For information about travelling in Greece you may find the Protocol for Arrivals in Greece at <https://travel.gov.gr/#/>.

Online: Everywhere! You will be able to attend with the help of a simultaneous teleconferencing system.

Who can apply?

This summer school aims at law students, young graduates and professionals with a background in law. Applicants with a background in other disciplines that are relevant to the theme of the summer school will be considered as well. All courses are taught in English. Although applicants are not required to present an official certificate of language proficiency, they need to be fluent in English, so that they can follow the courses and interact with fellow students.

How can I apply?

Applications should be submitted online. Information on the application form are available at <https://www.diaviou.auth.gr/programs/recent-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives-2/>.

The application deadline is **April 30th, 2022**.

Course fees

In person: The tuition fee for the 2022 in person session is **€ 350**. It includes tuition, course materials, certificate of attendance, breakfast snacks and light lunch during lecture breaks, and participation in the farewell event. We offer a **special "early bird" fee of € 300** to all participants who register before **March 31st, 2022**.

Online: The tuition fee for the 2022 online session is **€ 300**. It includes tuition, course materials and the certificate of attendance. A **special "early bird" fee of € 250** is offered to all participants who register before **March 31st, 2022**.

The choice between the in person and online participation is up to the applicants.

Credits

The participants will receive a certificate of participation after completion of the program. **3,5 ECTS** credits are awarded upon successful participation in the final written examination. For any questions, please contact us via e-mail: anti-corruption@law.auth.gr.