Meeting 1:

Prevention, Investigation, and Sanctioning of Economic Crime

General Conference
on Section III of the
XXth AIDP International Congress of Penal Law
“Criminal Justice and Corporate Business”

in Honour of the 80th Birthday of
Professor em. Dr. Dr. h.c. mult. Klaus Tiedemann

Freiburg, Germany
18–20 June 2018

Venue:
FORUM Merzhausen
Dorfstraße 1
79249 Merzhausen
Monday, 18 June 2018

I. Introduction and General Report

09:00 1. Welcome, Introduction, and Congratulations
Prof. Dr. Ulrich Sieber, Director MPI Freiburg
Prof. Dr. John Vervaele, President AIDP

2. Greetings
Prof. Dr. Klaus Tiedemann, University of Freiburg

10:30 *** Coffee break ***

11:00 3. General Report
Prof. Dr. Ulrich Sieber, Director MPI Freiburg

4. General Discussion (esp. country reporters)

13:00 *** Lunch ***

II. The Emergence of Alternative Regimes for Controlling Economic Crime

Chair: Prof. Dr. Valsamis Mitsilegas

14:00 1. Definition and Scope of "Criminal" Sanctions
Prof. Dr. Helmut Satzger

14:45 2. General Nature, Characteristics, and Safeguards of Supranational Administrative Criminal Law
Prof. Dr. Vanessa Franssen

15:30 *** Coffee break ***

16:00 3. The System of EU Antitrust Law: Characteristics, Safeguards, and Differences from Traditional Criminal Law
Prof. Dr. Christopher Harding

16:45 4. The System of EU Banking Regulation
Prof. Silvia Allegrezza

18:00 – 22:00 Working Dinner (Interventions and Discussions)
Tuesday, 19 June 2018

CHAIR: Prof. Dr. Ralf Poscher

09:00 5. Nature and Basic Problems of Preventive Administrative Supervision
Prof. Dr. Anna-Bettina Kaiser

09:45 6. The System of "Smart" Sanctions on the UN and EU Levels
Dr. Benjamin Vogel

10:30 *** Coffee break ***

11:00 7. The Changing Face of Money Laundering Regimes
Dr. Katia Villard

11:45 8. The Nature and Basic Problems of Non-Conviction-Based Confiscation
Stefan D. Cassella

13:00 *** Lunch ***

14:00 9. The Nature and Basic Problems of Private Compliance Regimes
Dr. Marc Engelhart

III. THE LIMITS OF HUMAN RIGHTS PROTECTION

CHAIR: Prof. Christos Mylonopoulos

14:45 1. Guarantees for Criminal and Administrative Criminal Sanctions
Dr. Mehmet Arslan

15:30 *** Coffee break ***

16:00 2. Guarantees for Non-Criminal Sanctions: Protection of Liberty, Protection of Property, Fair Trail, etc.
Prof. Dr. Lorena Bachmaier Winter

16:45 3. Application of Traditional Guarantees Developed for Natural Persons to Legal Persons
Prof. Dr. Paulo Pinto de Albuquerque
Wednesday, 20 June 2018

Chair: Prof. Dr. Robert Esser

09:00  4. *Ne bis in idem* at the Interface of Administrative and Criminal Law Enforcement
       Prof. Dr. Michiel Luchtman

09:45  5. Limits of Informal Enforcement
       Dr. Emmanouil Billis

10:30 *** Coffee break ***

11:00  6. Limits of Private Investigations
       Attorney at Law Malaika Nolde

11:45  Discussion

12:30 *** Lunch ***

IV. Consequences for Legal Policy

13:30 Discussion of Conclusions and Recommendations

15:00 Summary and Outlook;
     Closing of the Conference
LIST OF PARTICIPANTS

Guest of Honour

Prof. Dr. Dr. h.c. mult. Klaus Tiedemann

Speakers and Special Reporters

Prof. Dr. Paulo Pinto de Albuquerque, Judge at the ECHR, Strasbourg / Catholic University of Portugal, Lissabon

Assoc. Prof. Dr. Silvia Allegrezza / Dr. Valentina Covolo, University of Luxembourg

Dr. Mehmet Arslan, Senior Researcher, Max Planck Institute Freiburg

Prof. Dr. Dr. h.c. Lorena Bachmaier Winter, Complutense University of Madrid

Dr. Emmanouil Billis, LL.M., Senior Researcher, Max Planck Institute Freiburg

Prof. Dr. Ursula Cassani, University of Geneva

Prosecutor Stefan D. Cassella, LLC, Editor Money Laundering and Forfeiture Digest, Laurel/Maryland

Dr. Marc Engelhart, Head of Max Planck Research Group, Max Planck Institute Freiburg

Asst. Prof. Dr. Vanessa Franssen, Senior Affiliated Researcher, University of Liège / Katholieke Universiteit Leuven

Prof. Dr. Christopher Harding, Aberystwyth University

Prof. Dr. Anna-Bettina Kaiser, Humboldt University of Berlin

Prof. Dr. Michiel Luchtman, Utrecht University

Attorney at Law Malaika Nolde, LL.M., Düsseldorf

Prof. Dr. Helmut Satzger, Ludwig Maximilian University of Munich

Prof. Dr. Dr. h.c. mult. Ulrich Sieber, Director Max Planck Institute Freiburg

Prof. em. Dr. Dr. h.c. mult. Klaus Tiedemann, University of Freiburg

Prof. Dr. John Vervaele, Utrecht University, President of the AIDP

Dr. Katia Villard, University of Geneva

Dr. Benjamin Vogel, Senior Researcher, Max Planck Institute Freiburg
**Chair Persons**

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

Prof. Dr. Christos Mylonopoulos, National and Kapodistrian University of Athens, Judge at the Special Supreme Court of Greece

Prof. Dr. Robert Esser, University of Passau

Prof. Dr. Ralf Poscher, University of Freiburg

**Country Reporters**

Austria  
Univ. Asst. Dr. Andrea Lehner, University of Vienna

Argentina  
Prof. Dr. Javier Augusto De Luca / Manuela Parra / Ayelén Trindade / Daniela Mariani / Matías Alvarez, University of Buenos Aires

Belgium  
Prof. Dr. Filip Deruyck / Patrick Waeterinckx, LL.M., Vrije Universiteit Brussels

Brazil  
Prof. Dr. Fauzi Hassan Choukr, Public Prosecutor’s Office of the State of São Paulo

Bulgaria  
Prof. Dr. Momiana Guneva, Burgas Free University

China  
Prof. Dr. Bingzhi Zhao, Beijing Normal University

Colombia  
Camilo Alberto Enciso Vanegas, LL.M., Attorney, Bogotá

Croatia  
Asst. Prof. Dr. Zoran Burić, University of Zagreb (tbc) / Asst. Prof. Dr. Matko Pajić, University of Split (tbc)

Finland  
Prof. Dr. Raimo Lahti / Miikka Rainiala, University of Helsinki

Israel  
Dr. Khalid Ghanayim, University of Haifa

Italy  
Elisabetta Rosi, LL.M., Supreme Court of Cassation, Rome / Prof. Dr. Giulio Ubertis, Catholic University of the Sacred Heart of Milan

Japan  
Prof. em. Dr. Dr. h.c. Morikazu Taguchi, Waseda University, Tokyo

Luxembourg  
Dr. Valentina Covolo / Assoc. Prof. Dr. Silvia Allegrezza, University of Luxembourg

Netherlands  
Prof. Dr. François Kristen / Asst. Prof. Dr. Benny van der Vorm, Wouter de Zanger, LL.M., Utrecht University
Poland | Assoc. Prof. Dr. habil. Anna Błachnio-Parzych, Koźmiński University, Warsaw
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Portugal | Prof. Dr. Augusto Silva Dias / Joao Matos Viana, University of Lisbon
Russia | Prof. Dr. Gennady Esakov, National Research University – Higher School of Economics, Moscow / Asst. Prof. Dr. Maria Filatova, Moscow State University
South Korea | Prof. Dr. Byung-Sun Cho, Cheongju University
Spain | Prof. Dr. Íñigo Ortiz de Urbina Gimeno, Pompeu Fabra University, Barcelona
Turkey | Prof. Dr. Serap Kesimal Kızıroğlu, Okan University, Istanbul / Asst. Prof. Dr. Fulya Eroğlu Erman, Kadir Has University, Istanbul
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CO-ORGANISERS

Information and Registration

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