

INTERNATIONAL CONFERENCE

INFORMATION TECHNOLOGY AS A CHALLENGE AND AN OPPORTUNITY FOR GATHERING EVIDENCE IN PUNITIVE PROCEEDINGS

07 May 2024

08.30 **Registration**

09.15 **Welcome**

Katalin Ligeti, Professor and Dean of the Faculty of Law, Economics and Finance, University of Luxembourg

09.30 **Introduction**

Stanisław Tosza, Associate Professor, University of Luxembourg

09.45 **PANEL I – GATHERING ELECTRONIC EVIDENCE FOR CRIMINAL AND ADMINISTRATIVE INVESTIGATIONS: NEW SOLUTIONS AND REMAINING CHALLENGES**

Chair: Stanisław Tosza, Associate Professor, University of Luxembourg

Speakers

- Vanessa Franssen, Professor, University of Liège, “Gathering electronic evidence: The new EU legislative framework and its interplay with national law”
- Marta Laszuk, European Anti-Fraud Office, OLAF, “Challenges to obtain evidence for administrative investigations”
- Salomé Lannier, Post-Doctoral Researcher, & Martina Siclari, Research and Development Specialist, University of Luxembourg, “Gathering electronic evidence for administrative punitive investigations – preliminary results of research into EU and national law”
- Natacha Trunkwald, Head of the Legal Department, POST Luxembourg, “Insights and considerations from an operator perspective”

11.15 **Coffee break**

11.30 **PANEL II – GATHERING EVIDENCE IN VIRTUAL WORLDS**

Chair: John A.E. Vervaele, Professor, College of Europe and Utrecht University

Speakers

- Nóra Ní Loideáin, Director and Senior Lecturer in Law, Information Law and Policy Centre, University of London’s Institute of Advanced Legal Studies, “Virtual worlds and data protection: old and new challenges”
- Eldar Haber, Associate Professor, University of Haifa, “The Criminal Metaverse”
- Annelieke Mooij, Assistant Professor, Tilburg University, “Preventing money laundering in the Metaverse”
- Stanisław Tosza, Associate Professor, University of Luxembourg, “Enforcement challenges and opportunities in virtual worlds”

13.00 **Lunch**

Registration: <https://bit.ly/3J5bYEI> (free but mandatory)

Partners:



UNIVERSITY OF LUXEMBOURG
Department of Law



**Funded by
the European Union**

Venue:

Faculty of Law, Economics and Finance
Weicker Building, room B001
4, rue Alphonse Weicker, L-2721 Luxembourg

PROGRAMME

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14.00 **PANEL III – EVIDENCE FOR CRIMINAL INVESTIGATIONS AND AI**

Chair: Katalin Ligeti, Professor and Dean of the Faculty of Law, Economics and Finance, University of Luxembourg

Speakers

- Dominik Brodowski, Professor for Europeanization, Internationalization and Digital Transformation of Criminal Law and Criminal Procedure, University of Saarland, “Challenging AI Evidence in Post-Inquisitorial Criminal Trials”
- Alice Giannini, Assistant Professor, Maastricht University, “Proving negligence-based offenses committed with the involvement of AI”
- Clare Garvie, National Association of Criminal Defense Lawyers, “Automation in U.S. Criminal Investigations: Trust, But Don’t Verify”

15.30 **Coffee break**

15.45 **PANEL IV – FINANCIAL DATA AS EVIDENCE - TECHNOLOGICAL CHALLENGES**

Chair: Dirk Zetsche, Professor in Financial Law, ADA Chair in Financial Law and Inclusive Finance, University of Luxembourg

Speakers

- Stéphanie Lhomme, Head of Forensic Investigations, Corporate Intelligence & Litigation Support – Europe, Arendt Regulatory & Consulting, “The Role of Computer Technologies in Structuring Evidence”
- Max Braun, Director of the Luxembourg Financial Investigation Unit, “Technology as challenge and opportunity in the practice of FIUs”
- Maxime Lassalle, Associate Professor, University of Burgundy, “Accessing financial data: United States versus EU frameworks”
- Olivier Voordeckers, Post-Doctoral Researcher, University of Luxembourg, “Accessing financial data in the Open Banking era. Which opportunities for law enforcement?”

16.45 **Closing session**

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