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
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. Filipe 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 Pajčić, 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. 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

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 Keskin Kızıroğlu, Okan University, Istanbul / Asst. Prof. Dr. Fulya Eroğlu Erman, Kadir Has University, Istanbul
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