



Academic Personnel Short Profile / Short CV

University:	NEAPOLIS UNIVERSITY PAFOS
Surname:	TSAGKARAKI
Name:	IRINI
Rank/Position:	Visiting Academic for the Master (MA) in Financial Crime and Criminal Justice – Associated Teaching Staff for the Master of Law (LLM) in International and European Business Law
Faculty:	LAW SCHOOL
Department:	LAW DEPARTMENT
Scientific Domain: *	CRIMINAL LAW, CRIMINAL PROCEDURE, EUROPEAN CRIMINAL LAW, EUROPEAN BUSINESS LAW

* *Field of Specialization*

Academic qualifications (list by highest qualification)				
Qualification	Year	Awarding Institution	Department	Thesis title (Optional Entry)
Ph.D.	2012	LUDWIG-MAXIMILIANS UNIVERSITY OF MUNICH	LAW SCHOOL	„Die Bildung der sog. "schwarzen Kassen" als strafbare Untreue gemäß § 266 StGB“ (in English: "The forming of so-called black accounts as embezzlement referred to in Article 266 of the German Penal Code")
Ph.D.	2010	UNIVERSITY OF ZURICH	LAW SCHOOL	„Geldwäscherei durch Strafverteidiger - Eine rechtsvergleichende Untersuchung der Problematik in der Schweiz, der Bundesrepublik Deutschland, Österreich und Griechenland“ (in English: "Money laundering by defense

				lawyers - a comparative analysis of this legal question in Switzerland, Germany, Austria and Greece")
LL.M.	2007	LUDWIG-MAXIMILIANS UNIVERSITY OF MUNICH	LAW SCHOOL	
LL.B.	2005	NATIONAL AND KAPODISTRIAN UNIVERSITY OF ATHENS	LAW SCHOOL, DEPARTMENT OF LAW	

Employment history in Academic Institutions/Research Centers – List by the three (3) most recent				
Period of employment		Employer	Location	Position
From	To			

Key <u>refereed</u> journal papers, monographs, books, conference publications etc. List the five (5) more recent and other five (5) selected –(max total 10)						
Ref. Number	Year	Title	Other authors	Journal and Publisher / Conference	Vol.	Pages
1	2021	Jurisdiction on Art. 237 Greek Code of Criminal Proceedings regarding the translation of essential documents in criminal proceedings		Nova Criminalia	13	6
2	2020	The mitigating circumstance of the unreasonable duration of criminal proceedings without fault of the accused person under Article 84 § 3 of the Greek Penal Code		Nova Criminalia	9	6

3	2018	Comment on the Judgement Nr. 1213/2017 issued by the Criminal Senate of the District Court of Thessaloniki (laundering of money deriving from a tax evasion)		Nova Criminalia	3	8
4	2013	Die Bildung der sog. "schwarzen Kassen" als strafbare Untreue gemäß § 266 StGB (in English: "The forming of so-called black accounts as embezzlement referred to in Article 266 of the German Penal Code")		Duncker & Humblot, Schriften zum Strafrecht	249	
5	2012	Geldwäscherei durch Strafverteidiger - Eine rechtsvergleichende Untersuchung der Problematik in der Schweiz, der Bundesrepublik Deutschland, Österreich und Griechenland (in English: "Money laundering by defense lawyers - a comparative analysis of this legal question in Switzerland, Germany, Austria and Greece")		Stämpfli Verlag		
6	2010	Witnesses of hearsay in criminal proceedings	Poiniki Dikaiosuni	719 p.		
7						
8						
9						
10						

**Exhibitions (where applicable). List the five (5) more recent and other five (5) selected.
(max total 10)**

Ref. Number	Date	Topic	International / Local	Location*	Role in Exhibition
1					
2					
3					
4					
5					
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**Specify venue, geographic location etc*

**Research Projects. List the five (5) more recent and other five (5) selected
(max total 10)**

Ref. Number	Date	Title	Funded by	Project Role*
1				
2				
3				
4				
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**Project Role: i.e. Scientific/Project Coordinator, Research Team Member, Researcher, Assistant Researcher, other*

**Academic Consulting Services and/or Participation in Councils / Boards/ Editorial Committees.
List the five (5) more recent (Optional Entry)**

Ref. Number	Period	Organization	Title of Position or Service	Key Activities
1				
2				
3				
4				
5				

**Awards / International Recognition (where applicable). List the five (5) more recent and other five (5) selected.
(max total 10) (Optional Entry)**

Ref. Number	Date	Title	Awarded by:
1			
2			
3			
4			
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**Other Achievements. List the five (5) more recent and other five (5) selected.
(max total 10) (Optional Entry)**

Ref. Number	Date	Title	Key Activities:
1			
2			
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