



Academic Personnel Short Profile / Short CV

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| 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 |

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|-------|------|--|-------------------------------|---|
| | | | | 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 | | | |
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| Key <i>refereed</i> 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 |

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|----|------|--|--------------------|---|-----|---|
| 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. | | |
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| Exhibitions (where applicable). List the five (5) more recent and other five (5) selected. (max total 10) | | | | | |
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| Ref. Number | Date | Topic | International / Local | Location* | Role in Exhibition |
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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* |
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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 |
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**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: |
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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: |
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