



### Academic Personnel Short Profile / Short CV

<b>University:</b>	Neapolis University Pafos
<b>Surname:</b>	Tsagkaraki
<b>Name:</b>	Irene
<b>Rank/Position:</b>	Associate Teaching Staff
<b>Faculty:</b>	Law School
<b>Department:</b>	Department of Law
<b>Scientific Domain: *</b>	European 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	

**Key refereed 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	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
2	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
3	2013	Die Bildung der sog. "schwarzen Kassen" als strafbare Untreue gemäß § 266 StGB (in English: "The forming of so-called black		Duncker & Humblot, Schriften zum Strafrecht	249	



		accounts as embezzlement referred to in Article 266 of the German Penal Code")				
4	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		
5	2010	Witnesses of hearsay in criminal proceedings	Poiniki Dikaiosuni	719 p.		