



### Academic Personnel Short Profile / Short CV

|                             |   |
|-----------------------------|---|
| <b>University:</b>          | NEAPOLIS UNIVERSITY PAFOS   |
| <b>Surname:</b>             | TSAGKARAKI  |
| <b>Name:</b>                | IRINI   |
| <b>Rank/Position:</b>       | ASSOCIATED TEACHING STAFF   |
| <b>Faculty:</b>             | SCHOOL OF LAW, SCHOOL OF SOCIAL SCIENCES ARTS AND HUMANITIES, SCHOOL OF ECONOMICS BUSINESS AND COMPUTER SCIENCE   |
| <b>Department:</b>          | DEPARTMENT OF LAW, DEPARTMENT OF HISTORY POLITICS AND INTERNATIONAL STUDIES, DEPARTMENT OF ACCOUNTING AND FINANCE |
| <b>Scientific Domain: *</b> | CRIMINAL LAW, EUROPEAN LAW  |

*\* Field of Specialization*

| Academic qualifications<br>(list by highest qualification) |      |   |                |   |
|--|------|---|----------------|---|
| Qualification  | Year | Awarding Institution                    | Department     | Thesis title (Optional Entry)   |
| Ph.D. in Criminal Law                                      | 2012 | Ludwig-Maximilians University of Munich | Faculty of Law | "The forming of so-called black accounts as breach of trust referred to in Article 266 of the German Penal Code" (written in German)                  |
| Ph.D. in Criminal Law,                                     | 2011 | University of Zurich                    | Faculty of Law | "Money laundering by defense lawyers - a comparative analysis of this legal question in Switzerland, Germany, Austria and Greece" (written in German) |



ΦΟΡΕΑΣ ΔΙΑΣΦΑΛΙΣΗΣ ΚΑΙ ΠΙΣΤΟΠΟΙΗΣΗΣ ΤΗΣ ΠΟΙΟΤΗΤΑΣ ΤΗΣ ΑΝΩΤΕΡΗΣ ΕΚΠΑΙΔΕΥΣΗΣ  
CYPRUS AGENCY OF QUALITY ASSURANCE AND ACCREDITATION IN HIGHER EDUCATION



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|--|------|---|----------------|--|
| Master of Laws (LL.M.)<br>in German Law    | 2007 | Ludwig-Maximilians University<br>of Munich        | Faculty of Law |  |
| Bachelor of Laws<br>(LL.B.), Degree in Law | 2005 | National and Kapodistrian<br>University of Athens | Faculty of Law |  |



| Employment history in Academic Institutions/Research Centers – List by the three (3) most recent |          |  |               |  |
|--|----------|--|---------------|--|
| Period of employment   |          | Employer   | Location      | Position   |
| From   | To       |  |               |  |
| 2/2021   | Up today | Neapolis University Pafos,<br>School of Law  | Pafos Cyprus  | Visiting Academic  |
| 10/2020  | Up today | Neapolis University Pafos,<br>School of Law, School of<br>Social Sciences Arts and<br>Humanities and School of<br>Economics Business and<br>Computer Science | Distance      | Associated Teaching<br>Staff   |
| 9/2016   | 9/2017   | Hellenic Fire Academy  | Athens Greece | Academic Teacher for<br>“Introduction to<br>Criminal Law” and<br>“Criminal Procedure<br>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           | 2025 | CJEU recent rulings on the defendant's right to be present at his trial"  |               | Nova Criminalia                    | 22/2025 | 11    |
| 2           | 2023 | "Evaluation of EPPO in its first two years of operation"  |               | Nova Criminalia                    | 18/2023 | 6     |
| 3           | 2021 | "Jurisdiction on Art. 237 Code of Criminal Proceedings regarding the translation of essential documents in criminal proceedings"                                    |               | Nova Criminalia                    | 13/2021 | 6     |
| 4           | 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                    | 9/2020  | 6     |
| 5           | 2018 | "Comment on the Judgement Nr. 1213/2017 issued by the Criminal Senate of the District Court of Thessaloniki (laundering   |               | Nova Criminalia                    | 3/2018  | 8     |



|    |      |  |  |   |          |     |
|----|------|--|--|---|----------|-----|
|    |      | of money deriving from a tax evasion)"   |  |   |          |     |
| 6  | 2013 | Die Bildung der sog. "schwarzen Kassen" als strafbare Untreue gemäß § 266 StGB"  |  | Duncker & Humblot, Schriften zum Strafrecht | Band 249 |     |
| 7  | 2012 | „Geldwäscherei durch Strafverteidiger - Eine rechtsvergleichende Untersuchung der Problematik in der Schweiz, der Bundesrepublik Deutschland, Österreich und Griechenland“ |  | Stämpfli Verlag                             |          |     |
| 8  | 2010 | "Witnesses of hearsay in criminal proceedings"   |  | Poiniki Dikaiosyni                          | 2010     | 719 |
| 9  |      |  |  |   |          |     |
| 10 |      |  |  |   |          |     |
|    |      |  |  |   |          |     |



| Exhibitions (where applicable). List the five (5) more recent and other five (5) selected.<br>(max total 10) |      |       |                       |           |                    |
|--|------|-------|-----------------------|-----------|--------------------|
| Ref. Number  | Date | Topic | International / Local | Location* | Role in Exhibition |
| 1  |      |       |                       |           |                    |
| 2  |      |       |                       |           |                    |
| 3  |      |       |                       |           |                    |
| 4  |      |       |                       |           |                    |
| 5  |      |       |                       |           |                    |
| 6  |      |       |                       |           |                    |
| 7  |      |       |                       |           |                    |
| 8  |      |       |                       |           |                    |
| 9  |      |       |                       |           |                    |
| 10   |      |       |                       |           |                    |

\*Specify venue, geographic location etc



| Research Projects. List the five (5) more recent and other five (5) selected<br>(max total 10) |      |       |           |               |
|--|------|-------|-----------|---------------|
| Ref.<br>Number   | Date | Title | Funded by | Project Role* |
| 1  |      |       |           |               |
| 2  |      |       |           |               |
| 3  |      |       |           |               |
| 4  |      |       |           |               |
| 5  |      |       |           |               |
| 6  |      |       |           |               |
| 7  |      |       |           |               |
| 8  |      |       |           |               |
| 9  |      |       |           |               |
| 10   |      |       |           |               |

*\*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           | 30.01.2023 | Tsirimokou Prize awarded for <i>“the capacity and ethics by criminal law practice and the contribution to criminal law”</i> | Hellenic Criminal Bar Association |
| 2           | 2008-2012  | Scholarship for PhD   | “Leontiou Oikonomidou” Foundation |
| 3           |            |   |                                   |
| 4           |            |   |                                   |
| 5           |            |   |                                   |
| 6           |            |   |                                   |
| 7           |            |   |                                   |
| 8           |            |   |                                   |
| 9           |            |   |                                   |
| 10          |            |   |                                   |



| Other Achievements. List the five (5) more recent and other five (5) selected.<br>(max total 10) (Optional Entry) |      |       |                 |
|---|------|-------|-----------------|
| Ref.<br>Number  | Date | Title | Key Activities: |
| 1   |      |       |                 |
| 2   |      |       |                 |
| 3   |      |       |                 |
| 4   |      |       |                 |
| 5   |      |       |                 |
| 6   |      |       |                 |
| 7   |      |       |                 |
| 8   |      |       |                 |
| 9   |      |       |                 |
| 10  |      |       |                 |