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JEAN MONNET CHAIR

SCHOOL OF LAW

NEAPOLIS UNIVERSITY PAFOS

## WEBINAR

### MONEY LAUNDERING & CRIMINAL JUSTICE

JEAN MONNET CHAIR

Saturday 14 May 2022

## PROGRAM

The NUP Jean Monnet Chair organizes a Webinar on Money Laundering and Criminal Justice with the participation of distinguished academics and experts who will present and discuss their views on Saturday 14 May 2022 10:00-14:00.

The aim of this event is to promote the academic and policy dialogue on current state and the future perspectives of asset recovery, money laundering and the criminal justice system in the EU. The Webinar will bring together academics and practitioners and increase the visibility of the NUP Jean Monnet Chair. Some presentations may be asynchronous, depending on the availability of the speakers.

The event will be streamed online via Microsoft Teams (no fees). Members of the NUP community can also follow the webinar in person (NUP Amphitheater)

To register please contact: [g.pavlidis@nup.ac.cy](mailto:g.pavlidis@nup.ac.cy)

**10:00** *Welcome message* by the Jean Monnet Chair holder

**10:10-10:30** *Money laundering techniques* by Todor Koralov, Associate Professor at the Law Department, New Bulgarian University

**10:30-11:00** *Artificial Intelligence and money laundering* by Georgios Pavlidis, Associate Professor, School of Law, NUP

**11:00-11:30** *EU criminal law and the protection of fundamental rights* by Dobrinka Chankova, Professor at South-West University, Bulgaria

**12:00-12:30** *Coffee break*

**12:30-13:00** *The presumption of innocence in criminal law* by Ioannis Gountis, PhD Ludwig-Maximilian University in Munich

**13:00-13:30** *Role of experts in criminal procedural law* by Marek Frystak, Professor at the School of Law, Masaryk University, Czech Republic

**13:30-14:00** *Remarks on the evolution of AML law in Cyprus* by Elias Satolias, LL.M, Attorney-at-Law