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Join us at the Closing Conference of the Jean Monnet Chair, taking place at the beautiful Coral Beach Hotel in Pafos.

This highly engaging and significant event, organized by the School of Law of NUP in collaboration with esteemed institutions, aims to explore pressing issues surrounding asset recovery, the fight against money laundering, and financial crime.

The Jean Monnet Chair, actively involved in research and academic teaching on "Targeting criminal proceeds in the EU" since 2020, provides a solid foundation for the conference's key themes. Through academic teaching, research and outreach events, the Jean Monnet Chair and NUP have successfully expanded the reach and impact of the project, promoting academic collaboration, knowledge dissemination, and public engagement.

In addition to its main theme, this conference will take a moment to honor the memory of two esteemed jurists, the former president of the Supreme Court of Cyprus, Mr. Petros Artemis, and Stefanos Pavlou, Professor at the Law School of Democritus University of Thrace. The conference will also be part of the Continuing Professional Education of Lawyers, accredited with 6 Units.

Distinguished speakers, including law school professors, prosecutors, and former judges, will bring their expertise and specialized knowledge to the forefront. Join us as we delve deep into the challenges and solutions surrounding asset recovery, money laundering, and financial crime. There are no participation fees.

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

JEAN MONNET CHAIR

SCHOOL OF LAW

NEAPOLIS UNIVERSITY PAFOS

# CLOSING CONFERENCE

EU ASSET RECOVERY IN  
THE POST-LISBON ERA:  
MODERN CHALLENGES FOR  
CRIMINAL LAW

JEAN MONNET CHAIR

Friday 26 May 2023

Saturday 27 May 2023

NUP JEAN MONNET CHAIR

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## Program of the Conference: Session I

**FRIDAY, MAY 26 2023**

**17:30-20:00 SESSION I**

CHAIR: Aristotle Charalampakis, Dean of the School of Law, NUP

18:30-18:45

Athanasios Katsirodis, former Deputy Prosecutor of the Supreme Court of Greece (Areios Pagos)

*Economic Crime and Protection of EU Interests*

18:45-19:00

Georgios Dimitrainas, Associate Professor of the Law School of Democritus University of Thrace, former Secretary General of the Ministry of Justice

*Economic Crime and Breach of Trust*

19:00-19:15

Konstantinos Kosmatos, Associate Professor of the Law School of Democritus University of Thrace, former Secretary General of the Ministry of Justice

*Breach of Trust against Financial Institutions*

19:15-19:30

Lambros Patsavelas, Prosecutor of the Court of Appeals of Patras, former Prosecutor of Eurojust

*The Role of Eurojust in Combating Economic Crime*

19:30-19:45

Aikaterini Sykioti-Charalampaki, Professor of the Law School of the University of Frederick

*Special Issues of Money Laundering*

19:45-20:00

Vasileios Adampas, Prosecutor of the Court of First Instance, Assistant Professor of the Law School of Democritus University of Thrace

*Issues of Retroactivity in Substantive Criminal Law before and after the irrevocable decision*

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## Program of the Conference: Session II

**SATURDAY, MAY 27, 2023**

**9:30-11:00 SESSION II**

CHAIR: Athanasios Katsirodis, former Deputy Prosecutor of the Supreme Court of Greece (Areios Pagos)

09:30-09:45

Aristotle Charalampakis, Dean of the School of Law, NUP

*Legislation Issues on the Legitimization of Proceeds from Criminal Activities*

09:45-10:00

Lazaros Grigoriadis, Associate Professor of Commercial Law at the Law School of NUP

*Piercing the Corporate Veil in Case of Torts by a Subsidiary Company*

10:00-10:15

Georgios Pavlidis, Associate Professor of International and European Economic Law at the School of Law of NUP, Jean Monnet Chair

*Artificial Intelligence and Money Laundering*

10:15-10:30

George Demetriades, Assistant Professor of Commercial Law at the School of Law of NUP

*Protection against Cyber Extortion (Ransomware)*

10:30-10:45

Artemis Savvidou, Assistant Professor of Criminal Law and Criminal Procedure at the School of Law of NUP, Director of the Criminal Law Laboratory at NUP

*Fair Trial: Justification of Criminal Decisions in light of the ECHR Case Law*

**11:00-12:00 Break**

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## Program of the Conference: Session III

**SATURDAY, MAY 27, 2023**

**12:00-13:30 SESSION III**

**CHAIR:** Myron Nikolatos, former President of the Supreme Court of Cyprus, member of the teaching staff of the School of Law of NUP

12:00-12:15

Thomas-Nektarios Papanastasiou, Associate Professor of Public International Law at the School of Law of NUP

*Protection of Human Rights and Obligations of Prosecution Authorities under the ECHR Regime*

12:15-12:30

Theoharis Dalakouras, Professor of the Law School of Democritus University of Thrace

*Special Investigative Acts*

12:30-12:45

Nikolaos Dimitratos, Associate Professor at the School of Law of the National Kapodistrian University of Athens

*Legal and Ethical Issues concerning the use of Biometric Data in Criminal Proceedings*

12:45-13:00

Irene Tsagaraki, Dr.iur. Ludwig-Maximilians University of Munich

*Guidelines for Enhancing the Rights of Suspects and Defendants - Incorporation and Implementation in the Court's Practice*

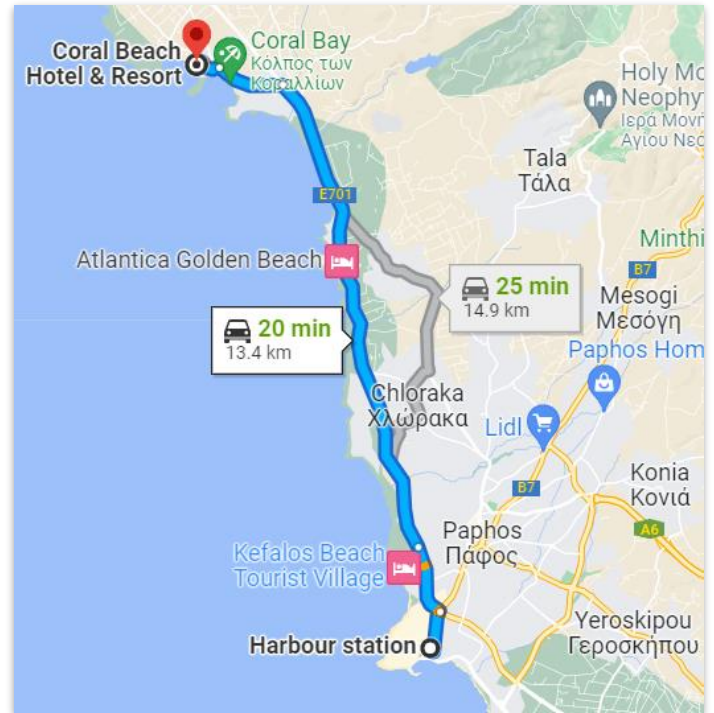
13:00-13:15

Demetra Sorvatzioti, Associate Professor in the Law Department of the University of Nicosia

*The Law of Evidence in Criminal Proceedings. A comparative approach of continental law and common law*

## Practical Information

**The Conference venue:** The Coral Beach Hotel and Resort is located in the district of Pafos, western Cyprus. It is just 15km from Pafos Harbor and 24 km from Paphos International Airport. You can contact the Coral Beach Hotel & Resort's 24-hour reception at +357 26881000.



**Accessibility features:** Wheelchair ramps at all entrances; wide doorways for easy passage; elevator access to all floors; accessible parking spaces close to the entrance; wheelchair-accessible restrooms



**Parking:** The Hotel provides free parking for all guests and the participants of the Conference.



**Public transportation:** You can use bus Route 615 (direct route from Pafos Harbour to Coral Bay); it departs every 10-15 minutes.



**Access to the Airport:** The A6 motorway connects Pafos and Pafos Airport with other major towns and resorts on the island such as Limassol, Larnaca, Ayia Napa and Protaras.