Meeting 1:
Prevention, Investigation, and Sanctioning of Economic Crime

General Conference
on Section III of the
XXth AIDP International Congress of Penal Law
“Criminal Justice and Corporate Business”

in Honour of the 80th Birthday of
Professor em. Dr. Dr. h.c. mult. Klaus Tiedemann

Freiburg, Germany
18–20 June 2018

– Version 2018/06/04 –

Venue:
FORUM Merzhausen
Dorfstraße 1
79249 Merzhausen
Monday, 18 June 2018

I. **Introduction and General Report**

09:00 1. Welcome, Introduction, and Congratulations
Prof. Dr. Ulrich Sieber, Director MPI Freiburg
Prof. Dr. John Vervaele, President AIDP

2. Greetings
Prof. Dr. Klaus Tiedemann, University of Freiburg

10:30 *** Coffee break ***

11:00 3. General Report
Prof. Dr. Ulrich Sieber, Director MPI Freiburg

4. General Discussion

13:00 *** Lunch ***

II. **The Emergence of Alternative Regimes for Controlling Economic Crime**

Chair: Prof. Dr. Valsamis Mitsilegas

14:00 1. Definition and Scope of "Criminal" Sanctions
Prof. Dr. Helmut Satzger

14:45 2. General Nature, Characteristics, and Safeguards of Supranational Administrative Criminal Law
Prof. Dr. Vanessa Franssen

15:30 *** Coffee break ***

16:00 3. The System of EU Antitrust Law: Characteristics, Safeguards, and Differences from Traditional Criminal Law
Prof. Dr. Christopher Harding

16:45 4. The System of EU Banking Regulation
Prof. Silvia Allegrezza

18:00 – 22:00 Working Dinner (Interventions and Discussions)
Tuesday, 19 June 2018

Chair: Prof. Dr. Ralf Poscher

09:00  5. Nature and Basic Problems of Preventive Administrative Supervision
       Prof. Dr. Anna-Bettina Kaiser

09:45  6. The System of "Smart" Sanctions on the UN and EU Levels
       Dr. Benjamin Vogel

10:30 *** Coffee break ***

11:00  7. The Changing Face of Money Laundering Regimes
       Dr. Katia Villard

11:45  8. The Nature and Basic Problems of Non-Conviction-Based Confiscation
       Stefan D. Cassella

13:00 *** Lunch ***

14:00  9. The Nature and Basic Problems of Private Compliance Regimes
       Dr. Marc Engelhart

III. THE LIMITS OF HUMAN RIGHTS PROTECTION

Chair: Prof. Christos Mylonopoulos

14:45  1. "Guarantees for Criminal and Administrative Criminal Sanctions”
       Dr. Mehmet Arslan

15:30 *** Coffee break ***

16:00  2. Guarantees for Non-Criminal Sanctions: Protection of Liberty, Protection
       of Property, Fair Trail, etc.
       Prof. Dr. Lorena Bachmaier Winter

16:45  3. Application of Traditional Guarantees Developed for Natural Persons
       to Legal Persons
       Prof. Dr. Paulo Pinto de Albuquerque
Wednesday, 20 June 2018

**Chair**: Prof. Dr. Robert Esser

09:00  4. *Ne bis in idem* at the Interface of Administrative and Criminal Law Enforcement
       Prof. Dr. Michiel Luchtman

09:45  5. Limits of Informal Enforcement
       Dr. Emmanouil Billis

10:30  *** Coffee break ***

11:00  6. Limits of Private Investigations
       Attorney at Law Malaika Nolde

11:45  Discussion

12:30  *** Lunch ***

**IV. Consequences for Legal Policy**

13:30  Discussion of Conclusions and Recommendations

15:00 – 15:30 Summary and Outlook;
          Closing of the Conference
LIST OF PARTICIPANTS

Guest of Honour

Prof. Dr. Dr. h.c. mult. Klaus Tiedemann

Speakers and Special Reporters

Prof. Dr. Paulo Pinto de Albuquerque, Judge at the ECHR, Strasbourg / Catholic University of Portugal, Lissabon

Assoc. Prof. Dr. Silvia Allegrezza / Dr. Valentina Covolo, University of Luxembourg

Dr. Mehmet Arslan, Senior Researcher, Max Planck Institute Freiburg

Prof. Dr. Dr. h.c. Lorena Bachmaier Winter, Complutense University of Madrid

Dr. Emmanouil Billis, LL.M., Senior Researcher, Max Planck Institute Freiburg

Prof. Dr. Ursula Cassani, University of Geneva

Prosecutor Stefan D. Cassella, LLC, Editor Money Laundering and Forfeiture Digest, Laurel/Maryland

Dr. Marc Engelhart, Head of Max Planck Research Group, Max Planck Institute Freiburg

Asst. Prof. Dr. Vanessa Franssen, Senior Affiliated Researcher, University of Liège / Katholieke Universiteit Leuven

Prof. Dr. Christopher Harding, Aberystwyth University

Prof. Dr. Anna-Bettina Kaiser, Humboldt University of Berlin

Prof. Dr. Michiel Luchtman, Utrecht University

Attorney at Law Malaika Nolde, LL.M., Düsseldorf

Prof. Dr. Helmut Satzger, Ludwig Maximilian University of Munich

Prof. Dr. Dr. h.c. mult. Ulrich Sieber, Director Max Planck Institute Freiburg

Prof. em. Dr. Dr. h.c. mult. Klaus Tiedemann, University of Freiburg

Prof. Dr. John Vervaele, Utrecht University, President of the AIDP

Dr. Katia Villard, University of Geneva

Dr. Benjamin Vogel, Senior Researcher, Max Planck Institute Freiburg
Chair Persons

Prof. Dr. Valsamis Mitsilegas, Queen Mary University of London

Prof. Dr. Christos Mylonopoulos, National and Kapodistrian University of Athens, Judge at the Special Supreme Court of Greece

Prof. Dr. Robert Esser, University of Passau

Prof. Dr. Ralf Poscher, University of Freiburg

Country Reporters *

Austria    Univ. Asst. Dr. Andrea Lehner, University of Vienna
Argentina  Prof. Dr. Javier Augusto De Luca / Manuela Parra / Ayelén Trindade / Daniela Mariani / Matías Alvarez, University of Buenos Aires
Belgium    Prof. Dr. Filip Deruyck / Patrick Waeterinckx, LL.M., Vrije Universiteit Brussels
Brazil     Prof. Dr. Fauzi Hassan Choukr, Public Prosecutor's Office of the State of São Paulo
Bulgaria   Prof. Dr. Momiana Guneva, Burgas Free University
China      Prof. Dr. Bingzhi Zhao, Beijing Normal University
Colombia   Camilo Alberto Enciso Vanegas, LL.M., Attorney, Bogotá
Croatia    Asst. Prof. Dr. Zoran Burić, University of Zagreb / Asst. Prof. Dr. Matko Pajčić, University of Split
Finland    Prof. Dr. Raimo Lahti / Miikka Rainiala, University of Helsinki
France     Asst. Prof. Dr. Juliette Tricot, Paris Nanterre University
Georgia    Prof. Dr. Tamar Laliashvili, Iv. Javakhishvili Tbilisi State University / University of Georgia, Tbilisi
Israel     Dr. Khalid Ghanayim, University of Haifa

* Available country reports will be published before the conference under https://www.mpicc.de/aidp. Their contents will be presented in a summarized form in the general report during the opening session and will be discussed during the conference. The general reporters, the special reporters, and representatives of the AIDP will then analyse the contents in a special colloquium on Wednesday evening and Thursday (20/21 June) in order to prepare the resolutions for the respective XXth AIDP International Congress of Penal Law 2019.
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<thead>
<tr>
<th>Country</th>
<th>Names and Affiliations</th>
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<tbody>
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<td><em>Elisabetta Rosi, LL.M., Supreme Court of Cassation, Rome</em> / Prof. Dr. <em>Giulio Ubertis</em>, Catholic University of the Sacred Heart of Milan</td>
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<td>Luxembourg</td>
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CO-ORGANISERS

Information and Registration

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