



INTERNATIONAL ASSOCIATION OF PENAL LAW

**RUSSIAN NATIONAL GROUP/LOMONOSOV MOSCOW STATE UNIVERSITY/
UNIVERSITY OF LUXEMBOURG**

Criminal Law and Business Affairs

22-23 June 2015

Moscow, Russian Federation, Center for International and Comparative
Criminal Law, Faculty of Law, Moscow State University

ORGANISING COMMITTEE:

Prof. Dr. Vladimir Komissarov, Dr. Gleb Bogush, Dr. Maria Filatova

Information

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PROGRAMME

Sunday, June 21

19.00 Arrival of the participants
Organizational meeting at the hotel lounge

Monday, June 22

09.00 – 09.30 Welcome and registration of participants

09.30 – 10.00 Opening Ceremony and Welcome

Dean of the Faculty of Law,
Prof. Dr. Alexander Golichenkov
Lomonosov Moscow State University

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

Prof. Dr. Vladimir Komissarov, Dr. Gleb Bogush, Dr. Maria Filatova
Russian National Group of the AIDP

Prof. Dr. Katalin Ligeti
University of Luxembourg

10.00 – 11.30 Opening key-note speeches:
Chair: Prof. Dr. Vladimir Kommissarov

Corporate business and criminal justice: needs and challenges
Prof. Dr. John Vervaele, Utrecht University

The new EU-directives in penal matters on market abuse, protection of euro, attacks against information systems
Prof. Dr. Lorenzo Picotti, University of Verona

Discussion

11.30 – 11:45 Coffee break

11.45– 13:00 Panel 1: Old and new offences in light of new challenges in business activity
Chair: Prof. Dr. Lorenzo Picotti

White collar crimes in the IXth amendment of Chinese criminal law
Prof. Dr. Wu Shenkuo, CCLS&Law School, Beijing Normal University

Criminal liability of managers for excessive risk-taking?
Stanislaw Tosza, University of Luxembourg

Discussion

13:00 – 14:30 Lunch

14:30 – 16:00 Panel 2: Criminal law challenges in the financial sector
Chair: Dmitry Chirkin, PricewaterhouseCoopers (PwC), Senior Associate

Recalibrating bank criminal investigations and supervisory oversight after the financial crisis: a comparison between the U.S. and the E.U.

Giulia Lasagni, University of Bologna

The monitoring of financial transactions: news tools needed?

Maxime Lassalle, University of Luxembourg

Discussion

16:00-16:15 Coffee break

16:15-18:00 Chair: Stanislaw Tosza

Corporate criminal liability in Russia: a new step

Prof. Dr. Gennady Esakov, National Research University – Higher School of Economics, Moscow

General Discussion

19:00 Dinner

Tuesday, 23 June

9.00 – 10.30 Panel 3: New tendencies in criminalization of economic misdealings
Chair: Dr. Gleb Bogush

Overcriminalization in Business: pros and cons

Dr. Maria Filatova, Lomonosov Moscow State University

Serious economic crimes as crimes under international law

Dr. Sunčana Roksanđić Vidlička, University of Zagreb

Discussion

10.30 – 10.45 Coffee break

10.45 – 13.30 Panel 4: Current issues of criminal liability of corporations – substantive and procedural law problems
Chair: Prof. Dr. John Vervaele

The Strengths and Pitfalls of Deterrence-Based Criminal Sanctions for Corporations

Dr. Vanessa Franssen, University of Luxembourg

Corporations as rights holders at criminal proceedings. Special reference to the right not to incriminate oneself

Ana María Neira Pena, University of A Coruña

The Representation of the Corporation in Criminal Proceeding: An Analysis of Different Models In Comparative Law

Prof. Dr. Jordi Gimeno Beviá, University of Castilla-la Mancha,

Discussion

(Coffee Break 12:00-12:15)

13:30 – 14:30 Lunch

14:30 – 16:00 Panel 5: New methods and problems in chasing illegal assets
Chair: Dr. Maria Filatova

Art Laundering: New Challenges for European Criminal Policy
Anna Mosna, LUISS University, Rome

Confiscation of illegally obtained profits: the reality of high expectations
Wouter de Zanger, Utrecht University

Discussion

16:00 – 16:30 Closing remarks
Prof. Dr. John Vervaele

17:00 Dinner