

MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW / ANNEE ACADEMIQUE - ACADEMIC YEAR 2023 /

2024

version 06/09/2022

Semestre 3 / Semester 3

Intitulé du module et du cours Module and Course Name	Code ACME	Langue* Language*	CM ^(unité) Lecture ^(unit)	TD/TP ^(unité) Tutorial ^(unit)	Autre ^(unité) Other ^(unit)	Heures de contact Contact hours	Travail personnel ^(heures) Self-study ^(hours)	Charge totale de travail ^(heures) Total workload ^(hours)	ECTS	Statut du cours Form of course	Assiduité obligatoire Compulsory attendance	Examen Assessment	Tuteur Course coordinator ^(Nom, Prénoms) <i>(Last no one, First name)</i>
Module 1: European Criminal Law and Criminal Procedure													
Course 1: Foundations of criminal law and criminal procedure													MADE4-EFCL/2
Philosophy of Criminal Law		English-French	40	0	0	30	106	195	5	Mandatory	Yes		
Criminal policies between European and National level		English	6	0	0	5						Paper	Van der Walt, Johan
Éléments de droit pénal et procédure pénale		English-French	18	0	0	14						Presentations	Braum, Stefan
Course 2: European criminal law and judicial cooperation in criminal matters	MADE4-EFCL-2	English	16	0	0	12	106	195	5	Mandatory	Yes	Written exam	Allegrezza, Silvia, Margaux Coquet
Enforcement of judicial cooperation in criminal matters		English	4	0	0	3							
Enforcement via Administrative and Criminal Law		English	12	0	0	9						no exam	Kubiciel, Michael
Actors of the EU criminal justice area		English	20	0	0	15						joint written exam	Vervaele, John Ligeti, Katalin
Sous-total du module 1 / Sub-total of the module 1			80	0	0	60	210	270	10				
Module 2: Protecting the individuals in a digital world													MADE4-EFCL/1
Course 1: Fair Trial rights in Europe													MADE4-EFCL-3
Fair trial rights in the case law of the Court of Justice		English-French	40	0	0	30	106	195	5	Mandatory	Yes		
Fair trial rights, the ECHR and the EU policies and case-law		French	14	0	0	11						written exam	Banichot, Jean-Claude
Reconnaissance mutuelle et Droits de la défense (Le mandat d'arrêt européen)		French	20	0	0	15						written exam	Allegrezza, Silvia
Course 2: Criminal law in a digital world	MADE4-EFCL-4	English-French	6	0	0	5	106	195	5	Mandatory	Yes	no exam	Blitzgen, François
Cybercrime		English	40	0	0	30							
Evidence in the EU		English	12	0	0	9						paper	Tosza, Stanislaw
Foundamental rights in a digital world		English	6	0	0	5						paper	Tosza, Stanislaw
Data protection and criminal justice		French	8	0	0	6						paper	Boulangier, Clémentine
AI and Criminal Law		English	6	0	0	5						paper	Moratti, Anna, Romano, Leonardo
Sous-total du module 2 / Sub-total of the module 2			80	0	0	60	210	270	10				
Module 3: Law and Economics													MADE3-EFCL/3
Course 1: Law and Economics													MADE3-EFCL-5
Droit et Economie		English-French	40	0	0	30	106	195	5	Mandatory	Yes		
Corporate Criminal Law		French	18	0	0	14						paper	Deffains, Bruno
Introduction au droit européen des affaires		English	8	0	0	6						paper	Allegrezza, Silvia
Course 2: International criminal law: Moot Court	MADE3-EFCL-6	English	14	0	0	11	106	195	5	Mandatory	Yes	no exam	Mastrullo, Thomas
General principles of ICL		English	40	0	0	30							
International criminal procedure		English	15	0	0	11						no exam	Bogush, Glib
Mooting		English	8	0	0	6						no exam	Durdovic, Zana
		English	17	0	0	13						moot court	Moratti, Anna, Anastasopoulou, Melina
Sous-total du module 3 / Sub-total of the module 3			80	0	0	60	210	270	10				
Total Semestre 3 / Semester 3			240	0	0	180	630	810	30				

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Semestre 4 / Semester 4

Intitulé du module et du cours Module and Course Name	Code ACME	Langue* Language*	CM ^(unité) Lecture ^(unit)	TD/TP ^(unité) Tutorial ^(unit)	Autre ^(unité) Other ^(unit)	Heures de contact Contact hours	Travail personnel ^(heures) Self-study ^(hours)	Charge totale de travail ^(heures) Total workload ^(hours)	ECTS	Statut du cours Form of course	Assiduité obligatoire Compulsory attendance	Examen Assessment	Tuteur Course coordinator ^(Nom, Prénoms) <i>(Last no one, First name)</i>
Module 4: European economic and financial criminal law - substantive and procedural aspects													
Course 1: Anti - Money Laundering, compliance and special investigative techniques													MADE4-32
Compliance		English-French	40	0	0	30	106	195	5	Mandatory	Yes	no exam	Cappel, Alexander
Money Laundering and special investigative techniques		English	6	0	0	5						paper	Braum, Max
Cryptoassets and criminal law		French	20	0	0	15						no exam	Allegrezza, Silvia
Confiscation and freezing		English	4	0	0	3						no exam	Lorenzo Bernardini
Administrative enforcement against Money Laundering		French	4	0	0	3						no exam	Fisher, Jean-Pierre
Course 2: White-collar crimes and enforcement	MADE4-33	English-French	40	0	0	30	106	195	5	Mandatory	Yes		
Administrative and criminal sanctions against market abuse and insider trading		English	12	0	0	9						Presentations	Jacoby, Steve
Administrative and criminal sanctions related to banking activities		English	12	0	0	9						Presentations	Allegrezza, Silvia
International and European fight against Corruption		English	8	0	0	6						no exam	Theodorakou, Georgia
Frauds fiscale et implications internationales		English	8	0	0	6						written exam	Pantazatos, Akaterina
Sous-total du module 4 / Sub-total of the module 4			80	0	0	60	210	270	10				
Module 5: Master thesis													
Master Thesis	MADE4-30	English-French	0	0	0	0	270	270	10	Mandatory		oral defense	
Sous-total du module 5 / Sub-total of the module 5			0	0	0	0	270	270	10				
Module 6: Internship													
Internship (minimum length 2 months)	MADE4-31	English-French	0	0	320	240	30	270	10	Mandatory		evaluation	
Sous-total du module 6 / Sub-total of the module 6			0	0	320	240	30	270	10				
Total Semestre 4 / Semester 4			80	0	320	300	510	810	30				
TOTAL ANNEE / YEAR			320	0	320	480	1140	1620	80				

*L'Université du Luxembourg étant multilingue, la langue d'enseignement est donnée à titre indicatif et est susceptible d'être modifiée à l'initiative du tuteur du cours.
 *The University of Luxembourg is multilingual, the language of teaching is therefore given on an indicative basis. This can be modified upon the course leader's initiative.