

MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW / ANNÉE ACADEMIQUE - ACADEMIC YEAR 2024 / 2025														
version 12/06/2024														
Semestre 3 / Semester 3														
Intitulé du module et du cours <i>Module and Course Name</i>	Code ACME	Langue* <i>Language*</i>	CM (unités) <i>Lecture (Units)</i>	TD/TP (unités) <i>Tutorial (Units)</i>	Autre (unités) <i>Other (Units)</i>	Heures de contact <i>Contact Hours</i>	Travail personnel (heures) <i>Self-Study (Hours)</i>	Charge totale de travail (heures) <i>Total Workload (Hours)</i>	ECTS	Statut du cours <i>Form of Course</i>	Assiduité obligatoire <i>Compulsory Attendance</i>	Examen <i>Assessment</i>	Titulaire (Nom, Prénom) <i>Course Coordinator (Last Name, First Name)</i>	
Module 1: European criminal Law and criminal Procedure	MADE4-EEFCL/6													
Course 1: Foundations of criminal Law and criminal Procedure	MADE4-EEFCL-1	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Paper Presentations Written exam	VAN DER WALT, Johan	
Philosophy of Criminal Law		English	6	0	0	5							BRAUM, Stefan	
Criminal Policies between European and National Level		English	18	0	0	14							ALLEGREZZA, Silvia	
European Crimes		English+French	8	0	0	6							ALLEGREZZA, Silvia	
Elements de procédure pénale	MADE4-EEFCL-2	English	40	0	0	30	105	135	5	Mandatory	Yes	Joint written exam	VERVAELE, John	
Course 2: European criminal Justice		English	12	0	0	9							LIGETI, Katalin	
Enforcement via administrative and criminal Law		English	18	0	0	14							LIGETI, Katalin	
Actors and Instruments of judicial Cooperation in criminal Matters		English	10	0	0	8								
The European Public Prosecution Office														
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-EEFCL/7													
Course 1: Fair Trial Rights in Europe	MADE4-EEFCL-3	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Written exam	BONICHOT, Jean-Claude	
Fair Trial Rights in the Case Law of the Court of Justice		French	14	0	0	11							ALLEGREZZA, Silvia	
Fair Trial Rights: the ECHR and the EU Policies and Case-Law		English	20	0	0	15							BILTGEN, François	
Reconnaissance mutuelle et Droits de la défense (Le mandat d'arrêt européen)		French	6	0	0	5								
Course 2: Criminal Law in a digital World	MADE4-EEFCL-4	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Presentation/paper Paper no exam	TOSZA, Stanislaw	
Criminal law and Cyberspace		English	26	0	0	20							LANNIER, Salomé	
Data protection and criminal justice		French	8	0	0	6							VAVOULA, Niovi	
AI and Criminal Law		English	6	0	0	5							ROMANO, Leonardo	
													MORAITI, Anna	
Sous-total du module 2 / Sub-total of the Module 2			80	0	0	60	210	270	10					
Module 3: Law and Economics	MADE4-EEFCL/8													
Course 1: Law and Economics	MADE3-EEFCL-5	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Paper Joint written exam	DEFFAINS, Bruno	
Droit et Economie		French	18	0	0	14							ALLEGREZZA, Silvia	
Corporate Criminal Law		English	8	0	0	6							BERNARDINI, Lorenzo	
Freezing and Confiscation: the European Framework		English	7	0	0	5							LIGETI, Katalin	
Corruption		English	7	0	0	5				Mandatory	Yes	Moot court	BOGUSH, Gleb	
Course 2: International criminal Law: Moot Court	MADE3-EEFCL-6	English	40	0	0	30	105	135	5				DURDEVIC, Zlata	
General Principles of ICL		English	15	0	0	11							BIAZATTI, Bruno	
International criminal Procedure		English	8	0	0	6								
Mooting		English	17	0	0	13								
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					
Research Methodology	MADE4-EEFCL-5	English	4						0	Mandatory	Yes	N/A	BERNARDINI, Lorenzo	
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Semestre 4 / Semester 4														
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Module 4: European economic and financial criminal Law - substantive and procedural Aspects	MADE4-EEFCL/2													
Course 1: Anti-Money Laundering, Compliance and special investigative Techniques	MADE4-32	English+French	40	0	0	30	105	135	5	Mandatory	Yes	No exam Paper No exam No exam	CARPELL, Alexander	
Compliance		English	6	0	0	5							BRAUN, Max	
Money Laundering and special investigative Techniques		English	20	0	0	15							VOORDECKERS, Olivier	
Compliance and Investment Funds		English	4	0	0	3							ALLEGREZZA, Silvia	
European Enforcement against Money Laundering		English	4	0	0	3				Mandatory	Yes	Presentations Written exam	FABER, Jean-Pierre	
Administrative Enforcement against Money Laundering		French	6	0	0	5							JACOBI, Steve	
Course 2: White-Collar Crimes and Enforcement	MADE4-33	English+French	40	0	0	30	105	135	5				ALLEGREZZA, Silvia	
Administrative and criminal Sanctions against Market Abuse and Insider Trading		English	12	0	0	9							L'HOMME, Stéphanie	
Forensic Investigations and Corporate Intelligence Techniques		English	8	0	0	6				Mandatory	Yes	Written exam	BIANCO, Arthur	
Fraude fiscale et implications internationales		English	12	0	0	9								
		French	8	0	0	6								
			80	0	0	60	210	270	10					
Sous-total du module 4 / Sub-total of the Module 4														
Module 5: Master thesis	MADE4-EEFCL/3													
Master Thesis		English+French	0	0	0	0	270	270	10	Elective	Yes	written+Oral defense		
Official Moot Court Competition (alternative to the Master thesis)		English+French	40	0	0	30	240	270	10	Elective	Yes		MUNOZ, Susana	
Sous-total du module 5 / Sub-total of the Module 5			0	0	0	0	270	270	10					
Module 6: Internship	MADE4-EEFCL/4													
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	60					

*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 titulaire 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.