

MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW / ANNÉE ACADEMIQUE - ACADEMIC YEAR 2025/2026 version 23/07/2025									
Semestre 3 / Semester 3									
Intitulé du module et du cours <i>Module and Course Name</i>	Langue* <i>Language*</i>	CM (unités) <i>Lecture (Units)</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									
Course 1: Foundations of European criminal Law	English	40	5	Mandatory	Yes	Paper	VAN DER WALT, Johan		
Philosophy of Criminal Law	English	6	5						
Criminal Policies between European and National Level	English	18				Oral exam	ALLEGREZZA, Silvia		
European Crimes / corruption, PIF crimes, terrorism, organised crime	English	4						LIGETI, Katalin	
		4							SEIXAS, Gabriel
		4							
4									
Course 2: Strategies, instruments and actors of EU criminal justice	English+French	40	5						
Enforcement via administrative and criminal Law	English	12	5	Mandatory	Yes	Joint written exam	VERVAELE, John		
Actors and Instruments of Judicial Cooperation in criminal Matters	English	22					LIGETI, Katalin		
Reconnaissance mutuelle et Droits de la défense (Le mandat d'arrêt européen)	French	6					BILTGEN, François		
Sous-total du module 1 / Sub-total of the Module 1		80	10						
Module 2: Protecting the Individuals in a digital World									
Course 1: Fair Trial Rights in Europe	English	40	5	Mandatory	Yes	joint Written exam	VAVOULA, Niovi		
Data protection and criminal justice	English	10	5					ALLEGREZZA, Silvia	
Fair Trial Rights: the ECHR, the EU Charter and the EU directives on procedural safeguards	English	30							BERNARDINI, Lorenzo
Course 2: Criminal Law in a digital World	English	40	5						
Criminal law and Cyberspace	English	30	5	Mandatory	Yes	Presentation/written exam	TOSZA, Stanislaw		
AI and Criminal Law	English	10				Presentations	ALLEGREZZA, Silvia		
Sous-total du module 2 / Sub-total of the Module 2		80	10						
Module 3: Law and Economics									
Course 1: Foundations of criminal Law and criminal procedure : National Law	French	40	5	Mandatory	Yes	Paper	DEFFAINS, Bruno		
Droit et Economie	French	10	5					ALLEGREZZA, Silvia	
Elements de droit pénal et procédure pénale luxembourgeois	French	10							BRAUM, Stefan
Fraude fiscale et implications internationales	French	10	Written exam					BIANCO, Arthur	
Course 2: International criminal Law: Moot Court	English	40	5	Mandatory	Yes	Moot court	BOGUSH, Gleb		
General Principles of ICL	English	15	5					DURDEVIC, Zlata	
International criminal Procedure	English	8							BIAZATTI, Bruno
Mooting	English	17							
Sous-total du module 3 / Sub-total of the Module 3		80	10						
Total Semestre 3 / Semester 3		240	30						
Research Methodology	English	10	0	Mandatory	Yes	N/A			
MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW / ANNEE ACADEMIQUE - ACADEMIC YEAR 2025/2026									
Semestre 4 / Semester 4									
Intitulé du module et du cours <i>Module and Course Name</i>	Langue* <i>Language*</i>	CM (unités) <i>Lecture (Units)</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 4: European economic and financial criminal Law - substantive and procedural Aspects									
Course 1: Anti-Money Laundering, Compliance and special investigative Techniques	English+French	40	5	Mandatory	Yes	Paper	BRAUN, Max		
Money Laundering and special investigative Techniques	English	20	5					VOORDECKERS, Olivier	
Compliance and Investment Funds	English	5							ALLEGREZZA, Silvia
European Enforcement against Money Laundering	English	4							
Administrative Enforcement against Money Laundering	French	6	CAPPEL, Alexander						
Compliance	English	5							
Course 2: White-Collar Crimes and Enforcement	English+French	40	5						
Administrative and criminal Sanctions against Market Abuse and Insider Trading	English	12	5	Mandatory	Yes	Presentations	JACOBY, Steve		
Forensic Investigations and Corporate Intelligence Techniques	English	12				ALLEGREZZA, Silvia			
Corporate criminal law	French	8					L'HOMME, Stéphanie		
Sous-total du module 4 / Sub-total of the Module 4		80	10			Written exam	ALLEGREZZA, Silvia		
Module 5: Master thesis									
Master Thesis	English+French	0	10	Mandatory elective	Yes	written+Oral defense	MUNOZ, Susana		
Official Moot Court Competition (alternative to the Master thesis)	English+French	40	10	Mandatory elective	Yes				
Sous-total du module 5 / Sub-total of the Module 5		0	10						
Module 6: Internship									
Internship (minimum length 2 months)	English+French	0	10	Mandatory		Evaluation			
Sous-total du module 6 / Sub-total of the Module 6		0	10						
Total Semestre 4 / Semester 4		80	30						
TOTAL ANNEE / YEAR		320	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.