

MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW LLM / ANNEE ACADEMIQUE - ACADEMIC YEAR 2022-2023

version 25/08/2022

Semestre 3 / Semester 3 (M2)

Nom de l'enseignement Course name	Langue* Language*	CM (unités) Lecture (units)	TD/TP (unités) Tutorial (units)	Autre (unités) Other (units)	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	Titulaire (Nom, Prénom) Course leader (Last name, First name)
Module 1 : European Criminal Law and Criminal Procedure												
Course 1: Foundations of criminal law and criminal procedure												
Philosophy of Criminal Law	English	6	0	0	30	105	135	5	Mandatory	Yes	Paper/written exam/Case Study	Van der Walt, Johan
Criminal policies between European and National level	English	18	0	0	14							Braum, Stefan
Elements de droit pénal et procédure pénale	French	16	0	0	12							Allegrezza, Silvia
Course 2: European criminal law and judicial cooperation in criminal												
EU Criminal Law (European enforcement tools in Justice and Home Affairs)	English	8	0	0	6	105	135	5	Mandatory	Yes	Written exam / take-home individual papers	Kubiciel, Michael
Enforcement via administrative and criminal law	English	16	0	0	12							Vervaele, John
Judicial Cooperation in Europe	English	16	0	0	12							Tosza, Stanislaw
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												
Course 1: Fair Trial rights in Europe												
Fair trial rights in the case law of the Court of Justice	English	14	0	0	11	105	135	5	Mandatory	Yes	Written	Larsen Lars, Bay
Fair trial rights and European policies	English	8	0	0	6							Allegrezza, Silvia
Reconnaissance mutuelle et Droits de la défense (Le mandat d'arrêt européen)	French	6	0	0	5							Blitgen, Francois
The ECHR and its case law	English	12	0	0	9							Allegrezza, Silvia
Course 2: Criminal law in a digital world												
An introduction to the criminal law in the digital world	English	12	0	0	9	105	135	5	Mandatory	Yes	Seminar Paper/Presentation	Kopcheva, Monika
Data protection and criminal justice	French	8	0	0	6							Boulanger, Clémentine
E-evidence in the EU	English	6	0	0	5							Tosza, Stanislaw
Foundamental rights in a digital world	English	8	0	0	6							Bouchagiar, Georgios
Cryptocurrencies and cyberinvestigations	English	6	0	0	5		Allegrezza, Silvia					
Sous-total du module 2/ Sub-total of the module 2		80	0	0	60	210	270	10				
Module 3: Law and Economics												
Course 1: Law and Economics												
Droit et Economie	French	18	0	0	14	105	135	5	Mandatory	Yes	Presentation/Seminar Paper	Deffains, Bruno
Fraude fiscale et implications internationales	French	8	0	0	6							Bianco, Arthur
Introduction to European Banking Law / Introduction au droit bancaire européen	English+French	8	0	0	6							Wagner, Martine (4) ; Kuzuhara, Anne-George (4)
Introduction au droit européen des affaires	French	6	0	0	5							Mastrullo, Thomas
Course 2: International criminal law: Moot Court												
General principles of ICL	English	15	0	0	11	105	135	5	Mandatory	Yes	Moot Court	Bogush, Gleb
International criminal procedure	English	8	0	0	6							Durdevic, Zlata
Mooting	English	17	0	0	13							Moraiti, Anna
Sous-total du module 3 / Sub-total of the module 3		80	0	0	60	210	270	10				
Cours de terminologie juridique en français et en anglais												
	English+French	30	0	0	23	59	81	3	Elective	Yes		Language centre
Legal Clinic / Clinique du droit - Alternative												
	French	0	0	0	0	135	135	5	Elective	Yes	Written (80%) + Participation (20%).	Pollot, Elise; Hoscheit, Thierry; Bolard, Vincent; Kaysers, Jan; Specogna, Antonietta; Thomas, Nathalie; Besson, Christophe
Moot Court - Alternative to one course of 5ects												
	English+French	0	0	0	0	135	135	5	Elective	No	Moot Court	
Total		240	0	0	180	630	810	30				

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Semestre 4 / Semester 4 (M2)

Nom de l'enseignement Course name	Langue* Language*	CM (unités) Lecture (units)	TD/TP (unités) Tutorial (units)	Autre (unités) Other (units)	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	Titulaire (Nom, Prénom) Course leader (Last name, First name)
Module 4: European economic and financial criminal law - substantive and procedural aspects												
Course 1: Anti - Money Laundering, compliance and special investigation techniques	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Case Study	
Compliance	English	6	0	0	5							Cappel, Alexander
Money Laundering and special investigative techniques	French	20	0	0	15							Braun, Max
Special investigative Techniques	French	4	0	0	3							Turk, Michel
Confiscation and freezing	English	4	0	0	3							Simonato, Michele
Administrative enforcement against Money Laundering	French	6	0	0	5							De Geest, Heleen
Course 2: White-collar crimes and enforcement	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Presentation/Seminar Paper	
Administrative and criminal sanctions against market abuse and insider trading	English	12	0	0	9							Jacoby, Steve
Administrative and criminal sanctions related to banking activities	English	9	0	0	7							Allegrezza, Silvia
Sanctions against corporations	French	4	0	0	3							Franssen, Vanessa
International and European fight against Corruption	English	6	0	0	5							Rivabella, Simone
Corporate Criminal Law	English	9	0	0	7							Tosza, Stanislaw
Sous-total du module 4 / Sub-total of the module 4		80	0	0	60	210	270	10				
Module 5: Master Thesis (or Moot Court)												
Master Thesis	English+French	0	0	0	0	270	270	10	Mandatory	Yes	Defense	Supervising teacher
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)	English+French	0	0	320	240	30	270	10	Mandatory	Yes	Evaluation	Internship supervisor
Sous-total du module 6 / Sub-total of the module 6		0	0	320	240	30	270	10				
Moot Court - Alternative to the Master Thesis	English+French	0	0	0	0	270	270	10	Elective	No	Moot Court	
Legal Clinic / Clinique du droit - Alternative	French	0	0	0	0	270	270	10	Elective	Yes	Written (80%) + Participation (20%).	Poillot, Élise; Hoscheit, Thierry; Bolard, Vincent; Kayser, Jan; Specogna, Antonietta; Thomas, Nathalie; Besson, Christophe
Total		80	0	320	300	780	1080	30				
TOTAL 2ème année / 2nd year		320	0	320	480	1410	1890	60				

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