

Prof. Dr. Theodoros Papakyriakou

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Personal Details	<p>Surname: Παπακυριάκου (Παπακυριάκου)</p> <p>First Name: Theodoros (Θεόδωρος)</p> <p>Father's Name: Kyriakos Papakyriakou</p> <p>Mother's Name: Antonia Papakyriakou (née Theodoros Tatsis)</p> <p>Marital Status: Married, with three children</p>
Education	<p>1976-1988 Primary and Secondary Education in Public Schools of Serres</p> <ul style="list-style-type: none">▪ High School Diploma from the 1st High School of Serres with an overall grade of 19.7/20▪ National Exams with an overall score of 621/640 <p>1988-1992 Undergraduate Studies at the Faculty of Law, School of Law, Economics, and Political Sciences (AUTH)</p> <ul style="list-style-type: none">▪ Law Degree from the corresponding Faculty in 1992 with an overall grade of 9.45/10 <p>1993-1995 Trainee Lawyer</p> <ul style="list-style-type: none">▪ Obtained license to practice law after passing the Bar Examination of the Thessaloniki Court of Appeals in 1995 – Examination Grade: 9.11/10 <p>1992-1993 Participation in a postgraduate study program (Magisterstudiengang) under the Erasmus program at the Faculty of Law, University of Trier, Germany</p> <p>1995-1999 Doctoral Dissertation at the Faculty of Law, University of Bayreuth, Germany</p> <ul style="list-style-type: none">▪ PhD Degree from the same Faculty in 1999 with an overall grade of 1 (“summa cum laude” – highest possible distinction)
Professional, Research, and Teaching Experience	<p>1995-Present Legal Practice – Admitted to the Supreme Court of Greece since 2009</p> <p>2001-Present Participation in numerous research programs</p> <p>September 2001 – February 2005 Scientific Associate at the Faculty of Law, AUTH, within the framework of the Postgraduate Program “Unified Europe Legal Area” – Research and Teaching Responsibilities</p> <p>April 2007--Present Lecturer, subsequently Assistant Professor, Associate Professor, and Full Professor of Criminal Law at the Faculty of Law, AUTH – Teaching undergraduate and postgraduate courses</p>
Languages	<p>German (Fluent – Doctoral dissertation written in German and extensive residency in Germany)</p> <p>English (Fluent – Oxford Certificate of Proficiency in English / Grade A)</p> <p>French (Basic Knowledge)</p>
Technical Skills	<p>Excellent command of Windows and MS Office, Internet applications, and database usage</p>

<p>Participation in Seminars and Research Programs</p>	<p>Participation in seminars and scientific events held in Bayreuth (1994-1999) organized by Professors Dr. G. Dannecker, Dr. R. Streinz, and Dr. H. Otto, focusing on topics such as consumer protection criminal law, food criminal law, environmental criminal law, international criminal law, stock market and banking criminal law, and media criminal law.</p> <p>Participation in the comparative research program titled "Competition Law Sanctioning in the European Union: The EU-Law Influence on the National Law System of Sanctions in the European Area", funded by DFG and other institutions. The program was conducted during 2001-2002 under the responsibility of the University of Bayreuth and the Centre for the Enforcement of European Law at Utrecht University.</p> <p>Participation in the comparative research program titled "The EU-Law Influence on the National Tax Law System of Sanctions in the European Legal Area", funded by DFG and other institutions. The program was conducted during 2002-2003 under the responsibility of the University of Bayreuth and the Centre for the Enforcement of European Law at Utrecht University.</p> <p>Participation in the international comparative law conference titled "Victim Protection in Criminal Proceedings Legislation: A Pan-European Comparison" (Göttingen, May 21-24, 2003). The event was funded by the GROTIUS-II program of the European Commission and organized under the responsibility of the Göttingen District Court.</p> <p>Participation in the research program titled "The International Criminal Response to War Crimes", funded by the I.A.A. and conducted during 2003-2004 under the supervision of a team of professors from the Department of Criminal and Criminological Sciences at the Faculty of Law, Aristotle University of Thessaloniki (AUTH).</p> <p>Support provided to the team of Professors from the Department of Criminal and Criminological Sciences at the Faculty of Law, Aristotle University of Thessaloniki (AUTH), who participated in the comparative research program titled "A Programme for European Criminal Law and Procedure." The program was funded by the European Commission under the AGIS framework and involved collaboration among 14 European universities and research institutes.</p> <p>Participation in the comparative research program titled "The Right Against Self-Incrimination in the Member States of the European Union," funded by the German DFG and other institutions. The program was conducted during 2007-2009 under the responsibility of the University of Bayreuth (Prof. Dr. G. Dannecker).</p> <p>Participation in the comparative research program titled "Evaluation of the Impact of the Framework Decision of 19 July 2002 on Combating Trafficking in Human Beings," funded by the European Commission and other institutions. The program was conducted during 2008-2009 under the organizational responsibility of the European Criminal Law Academic Network (ECLAN) and the Institute for European Studies of the Free University of Brussels (Institut d'Etudes Européennes, Université Libre de Bruxelles).</p> <p>Participation in the comparative research program titled "Avoiding and Resolving Conflicts of Criminal Jurisdiction," funded by the German DFG. The program was conducted during 2010-2011 under the responsibility of the University of Bonn (Prof. Dr. M. Böse).</p> <p>Participation in the three-year international research program titled "A Cohesive Model to Counter Economic Crime and Corruption in the Public Sector in Greece as an EU-Member State", conducted during 2012-2015 under the scientific supervision of Professor M. Kaiafa-Gbandi. The program was part of the "EXCELLENCE I" Action of the Operational Program "Education and Lifelong Learning" (NSRF 2007-2013).</p> <p>Participation in the international research program titled "Criminal Law Protection of the Financial Interests of the EU – Focusing on Money Laundering, Tax Fraud, Corruption, and Criminal Compliance in the National Legal Systems with Reference to Cybercrime", funded by the EU program HERCULE III. The program was conducted during 2018-2019 under the organizational responsibility of the Faculty of Law at the University of Miskolc (Hungary) and involved researchers and judicial officials from six member states.</p> <p>Participation in the comparative research program titled "Statute of Limitations as a Challenge for Cross-Border Cooperation in Criminal Matters – Development of a Harmonization Proposal", funded by the DFG. The program was conducted during 2020-2021 under the organizational responsibility of Europa-Universität Viadrina Frankfurt (Oder) and Justus-Liebig Universität Gießen, involving researchers from 14 countries.</p>
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<p>Publications</p>	<p>Monographs / Independent Books</p> <p>Das Griechische Verwaltungsstrafrecht in Kartellsachen. Zugleich ein Beitrag zur Lehre vom Verwaltungs- und Unternehmensstrafrecht, Schriftenreihe: Studien zum Wirtschaftsstrafrecht (hrsg. von Kl. Tiedemann / B. Schünemann), Bd. 15, Centaurus Verlag, Herbolzheim 2002, pp. 373 + XX</p> <p>Das Europäische Unternehmensstrafrecht in Kartellsachen, Schriftenreihe: Studien zum Wirtschaftsstrafrecht (hrsg. von Kl. Tiedemann / B. Schünemann), Bd. 17, Centaurus Verlag, Herbolzheim 2002, pp. 357 + XX</p> <p>Tax Criminal Law: The Criminal Protection of the Tax Claims of the Greek State and the EU [Φορολογικό Ποινικό Δίκαιο: Η ποινική προστασία των φορολογικών αξιώσεων του Ελληνικού Δημοσίου και της Ε.Ε.], Sakkoulas Publications, Athens-Thessaloniki, 2005, pp. 464 + XXVIII.</p> <p>The Principle of Non-Self-Incrimination in the Greek Legal System under the Light of Recent ECHR Case Law [Η αρχή της μη αυτοενοχοποίησης στην ελληνική έννομη τάξη υπό το φως της νεότερης νομολογία του ΕΔΔΑ], Nomiki Vivliothiki, 2009, pp. 100 + VI</p>
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<p>Delimiting Criminal Liability for Omissions – Sources and Content of Specific Legal Obligations under Article 15 of the Greek Penal Code [Οριοθέτηση της ποινικής ευθύνης για παραλείψεις – Πηγές και περιεχόμενο ιδιαίτερων νομικών υποχρεώσεων κατά την έννοια του άρθρου 15 ΠΚ], Sakkoulas Publications, Athens-Thessaloniki, 2014, pp. 801 + XXXVI</p> <p>Property as an Object of Protection and Control in Greek Criminal Law, Vol. 1: The Criminal Protection of Property – Fundamental Interpretative and Legal Policy Issues [Η περιουσία ως αντικείμενο προστασίας και ελέγχου στο ελληνικό ποινικό δίκαιο, τ. 1, Η ποινική προστασία της περιουσίας: Θεμελιώδη ερμηνευτικά και δικαιοπολιτικά ζητήματα], Athens, 2024, pp. 387 + XVII</p> <p>Property as an Object of Protection and Control in Greek Criminal Law, Vol. 2: The Criminal Control of Property – Regulations on Money Laundering and Confiscation [Η περιουσία ως αντικείμενο προστασίας και ελέγχου στο ελληνικό ποινικό δίκαιο, τ. 2, Ο ποινικός έλεγχος της περιουσίας: Οι ρυθμίσεις για το ξέπλυμα χρήματος και τη δήμευση], Athens, 2024, pp. 638 + XXIII</p> <p>Extensive Publications with Thematic and Systematic Independence</p> <p>The Tax Criminal Law Provisions (Laws 2523/1997, 2960/2001, 1882/1990) [Οι φορολογικές ποινικές διατάξεις (Ν. 2523/1997, Ν. 2960/2001, Ν. 1882/1990)], in: M. Kaiafa-Gbandi (ed.), Economic Crime & Corruption in the Public Sector, Vol. I: Evaluation of the Existing Legal Framework, Law & Economy – P.N. Sakkoulas, 2014, pp. 15-327</p> <p>Tax Offenses [Φορολογικά Αδικήματα]: Part I: Introductory Remarks (pp. 60), Part II: Article 66 §§ 1 to 4 and 6 of the Tax Procedure Code (pp. 91), Part III: Articles 66 § 5 and 67 of the Tax Procedure Code (pp. 75), Part IV: Articles 68 to 71 of the Tax Procedure Code, Articles 17A and 24 of Law 2523/1997, Law 4312/2014 (pp. 89), in: Pavlou/Samios (eds.), Special Penal Laws, Law & Economy – P.N. Sakkoulas, 5th update, 2016</p> <p>Tax Evasion Offenses – Interpretation of Articles 55, 55A, and 66 to 71 of the Tax Procedure Code [Εγκλήματα Φοροδιαφυγής - Ερμηνεία άρθρων 55, 55Α και 66 έως 71 ΚΦΔ], in: I. Fotopoulos (ed.), Tax Procedure Code: Interpretation of Law 4174/2013, Sakkoulas Editions, 2018, pp. 1601-1622 and 1911-2134</p> <p>The Procedural EU Criminal Law (pp. 171-240), EU Criminal Law Enforcement Authorities (pp. 241-286), and Fundamental Guarantees of the EU CFR (pp. 287-352) [Το Δικονομικό Ενωσιακό Ποινικό Δίκαιο, Ευρωπαϊκά Όργανα Ποινικής Καταστολής και Θεμελιώδεις Εγγυητικές Αρχές του ΧΘΔ], in: M. Kaiafa-Gbandi / Th. Papakyriakou, Elements of EU Criminal Law, 2nd ed., Sakkoulas Editions, 2019, pp. 171-352</p> <p>Extensive Contributions to Collective Works</p> <p>Interpretation of Articles 67, 68, 70, 82, 84, 85, 86, 87, 88, and 89 of the TFEU, as well as Articles 48, 49, and 50 of the EU CFR, in: V. Skouris (ed.), The Lisbon Treaty: Article-by-Article Interpretation – Treaty on the European Union, Treaty on the Functioning of the European Union, and the Charter of Fundamental Rights, Sakkoulas Editions, Athens-Thessaloniki, 2020, pp. 757-770, 776-778, 841-887, 901-970, 2314-2370</p> <p>Collective Works</p> <p>War Crimes – Greece’s International Obligations and Measures of Adaptation [Τα εγκλήματα πολέμου – Οι διεθνείς υποχρεώσεις της Ελλάδας και τα μέτρα προσαρμογής], Nomiki Vivliothiki, Athens, 2006, pp. 560 (co-authored with E. Symeonidou-Kastanidou, M. Kaiafa-Gbandi, N. Bitzilekis, A. Papadamakis, G. Nouskalis, and I. Naziris)</p> <p>Economic Crime & Corruption in the Public Sector, Vol. II: The Perspective of Justice Officials, Administration, and Civil Society – Comparative Data, pp. 577 [Οικονομικό έγκλημα & διαφθορά στο δημόσιο τομέα, τόμος II: Η οπτική λειτουργιών της δικαιοσύνης, της διοίκησης και της κοινωνίας των πολιτών -Δικαιοσυγκριτικά δεδομένα]; Vol. III: A Cohesive Plan to Address Economic Crime and Corruption in the Public Sector, pp. 707 [Ένα συνεκτικό σχέδιο για την αντιμετώπιση του οικονομικού εγκλήματος και της διαφθοράς στο δημόσιο τομέα], Law & Economy – P.N. Sakkoulas Editions, 2014-2015 (under the scientific supervision of M. Kaiafa-Gbandi and in collaboration with A. Zachariadis, A. Kazanas, I. Naziris, K. Chatzikostas, and N. Chatzinikolaou)</p> <p>Articles – Studies [Journals and Collective Volumes]</p> <p>The System of Combating Tax Evasion in the Greek Legal Order – Key Legislative Axes and Fundamental Doctrinal Deficiencies [Το σύστημα καταστολής της φοροδιαφυγής στην ελληνική έννομη τάξη – Βασικοί νομοθετικοί άξονες και θεμελιώδη δογματικά ελλείμματα], Criminal Justice (PoinDik) 2003, pp. 1196-1201</p> <p>Issues of Transitional Tax Criminal Law [Ζητήματα του Διαχρονικού Φορολογικού Ποινικού Δικαίου], Criminal Justice (PoinDik) 2003, pp. 1219-1222</p> <p>Law 2523/1997 and the Repeal of Previous Penal Tax Provisions [Ν. 2523/1997 και κατάργηση προγενέστερων φορολογικών κυρωτικών διατάξεων], Criminal Justice (PoinDik) 2003, pp. 1313-1316</p> <p>The Legal Position of Bona Fide Recipients of Forged Tax Invoices in the Legal Framework for Combating Forged and Fictitious Tax Invoices [Η νομική θέση του καλόπιστου λήπτη πλαστών στοιχείων στο σύστημα των ρυθμίσεων για την καταπολέμηση της διακίνησης πλαστών και εικονικών στοιχείων], Criminal Justice (PoinDik) 2003, pp. 1318-1321</p> <p>Competition Law Sanctioning in the European Union – Country Analysis: Greece, in: Gerhard Dannecker / Oswald Jansen (eds.), Competition Law Sanctioning in the European Union, Series: European Monographs, Vol. 46, Kluwer Law International, The Hague-London-New York 2004, pp. 525-571</p> <p>Criminal Legislation for Combating Money Laundering as a Fundamental Axis of a New Anti-Crime Policy [Η ποινική νομοθεσία για την καταστολή της νομιμοποίησης εσόδων από εγκληματικές δραστηριότητες ως θεμελιώδης</p>

	<p>άξονας ενός νέου μοντέλου αντεγκληματικής πολιτικής], in: Honorary Volume for Ioannis Manolelakis, Vol. B, Thessaloniki, 2007, pp. 484-529</p> <p>Das griechische Strafrecht, in: Gerhard Dannecker / Oswald Jansen (eds.), <i>Steuerstrafrecht in Europa und den Vereinigten Staaten</i>, Linde Verlag, Wien 2007, pp. 323-376</p> <p>Bankruptcy Offenses According to the Draft New Bankruptcy Code [Τα πτωχευτικά αδικήματα σύμφωνα με το Σχέδιο του νέου Πτωχευτικού Κώδικα], <i>Enopion</i>, 2007, pp. 16-23</p> <p>The Statute of Limitations for Offenses Under Article 19 of Law 2523/1997 (Forged/Fictitious Tax Documents) Committed from 1-1-1998 to 1-11-2001 – A Critical Approach to Supreme Court Decision 1560/2007 [Το καθεστώς παραγραφής των εγκλημάτων του άρθρου 19 Ν.2523/1997 (πλαστά / εικονικά φορολογικά στοιχεία) που τελέστηκαν από την 1-1-1998 μέχρι και την 1-11-2001 - Κριτική προσέγγιση των θέσεων της ΑΠ 1560/2007], <i>Poinika Chronika (PoinChr)</i>, 2008, pp. 173-179]</p> <p>The Special and Heightened Liability Regime for Public Officials in Greek Criminal Law – Basic Characteristics and Critical Assessment [Το καθεστώς ειδικής-αυξημένης ευθύνης των δημοσίων υπαλλήλων στο ισχύον ελληνικό ποινικό δίκαιο - Βασικά χαρακτηριστικά και κριτική αποτίμηση], <i>Criminal Justice (PoinDik)</i>, 2009, pp. 1126-1140</p> <p>The framework decision on combating trafficking in human beings - Evaluating its fundamental attributes as well as its transposition in Greek criminal law, co-authored with M. Kaiafa-Gbandi, N. Chatzinikolaou, and A. Giannakoula, in: A. Weyembergh / V. Santamaria (eds.), <i>The Evaluation of European Criminal Law – The Example of the Framework Decision on Combating Trafficking in Human Beings</i>, Editions de l'Université de Bruxelles, 2009, pp. 131-196</p> <p>Conditions for Initiating Prosecution and Establishing Proof in Tax Offenses: The Subordination of Criminal Justice to Administrative Law and Its Enforcement Bodies? [Προϋποθέσεις έναρξης της δίωξης και αποδεικτική διαδικασία στα φορολογικά αδικήματα: υποταγή της ποινικής δικαιοσύνης στο διοικητικό δίκαιο και τα όργανα εφαρμογής του;], in: <i>Proceedings of the 5th Conference of the Association of Greek Criminal Lawyers, Nomiki Vivliothiki</i>, 2010, pp. 97-132</p> <p>Conditions for Initiating Prosecution and Establishing Proof in Tax Criminal Trials: Seeking the Correct Measure of Dependence on Progress and Findings of the Administrative Tax Procedure [Προϋποθέσεις έναρξης της δίωξης και απόδειξη στη φορολογική ποινική δίκη: Αναζητώντας το ορθό μέτρο εξάρτησης από την εξέλιξη και τα πορίσματα της διοικητικής φορολογικής διαδικασίας], in: Honorary Volume for Professor Argyris Karras, Ant. N. Sakkoulas Editions, Athens-Komotini, 2010, pp. 711-746</p> <p>The Delegation of Police Duties to Private Entities as a Tool of Modern Crime Control Policy and the Limits of Criminal Liability for Violations of Such Duties [Η ανάθεση αστυνομικών καθηκόντων σε ιδιώτες ως εργαλείο της σύγχρονης αντεγκληματικής πολιτικής και τα όρια ποινικής ευθύνης για την παράβασή τους], in: M. Kaiafa-Gbandi / C. Prittwitz (eds.), <i>Surveillance and Criminal Enforcement in Modern Crime Control Policy</i>, Proceedings of the 9th Greek-German Symposium, Nomiki Vivliothiki, 2011, pp. 169-197</p> <p>The Procedural Handling of Tax Evasion Offenses Under Law 2523/1997 Within the Framework of the New Article 308A of the Greek Code of Criminal Procedure After Recent Amendments to Prosecution Conditions by Laws 3888/2010 and 3943/2011 [Η δικονομική μεταχείριση των αδικημάτων φοροδιαφυγής του Ν. 2523/1997 στο πλαίσιο του νέου άρθρου 308Α ΚΠΔ μετά τις πρόσφατες τροποποιήσεις των προϋποθέσεων δίωξής τους με τους νόμους 3888/2010 και 3943/2011], <i>Criminal Justice (PoinDik)</i>, 2012, Part I, p. 139 ff., 146 ff.</p> <p>Criminal Law and Tax Evasion [Ποινικό δίκαιο και φοροδιαφυγή], <i>Enopion</i>, 2013, Issue 68 (January-March 2013), pp. 8-13</p> <p>Avoiding and Resolving Conflicts of Criminal Jurisdiction: Country Report Greece, co-authored with M. Kaiafa-Gbandi, N. Chatzinikolaou, and A. Zachariadis, in: M. Böse / F. Meyer / A. Schneider (eds.), <i>Conflicts of Jurisdiction in Criminal Matters in the European Union, Vol. I: National Reports and Comparative Analysis</i>, Nomos Verlag, 2013</p> <p>Specific Issues Related to the Criminal Handling of the Issuance and Acceptance of Fictitious Tax Documents [Ειδικά ζητήματα σε σχέση με την ποινική αντιμετώπιση της έκδοσης και αποδοχής εικονικών φορολογικών στοιχείων], <i>Poinika Chronika (PoinChr)</i>, 2014, pp. 170-184</p> <p>The Systematics of Provisions for the Protection of the Property of the Greek State and Other Public Entities [Συστηματική των διατάξεων για την προστασία της περιουσίας του ελληνικού κράτους και λοιπών ΝΠΔΔ], in: M. Kaiafa-Gbandi (ed.), <i>Economic Crime & Corruption in the Public Sector, Vol. I: Evaluation of the Existing Legal Framework, Law & Economy – P.N. Sakkoulas Editions</i>, 2014, pp. 1-15</p> <p>Criminal Liability for Violations Related to the Issuance or Acceptance of Tax Documents After Law 4337/2015 [Η ποινική ευθύνη για παραβάσεις σε σχέση με την έκδοση ή την αποδοχή φορολογικών στοιχείων μετά τον ν. 4337/2015], in: <i>Current Issues in Tax Law, 2nd Conference (e-Themis – Association of Greek Lawyers under the auspices of the Athens Bar Association)</i>, Sakkoulas Editions, 2016, pp. 39-68</p> <p>The Criminal Protection of Banks in Greek Law [Η ποινική προστασία των Τραπεζών στο ελληνικό δίκαιο], in: <i>Association of Greek Lawyers (e-Themis) (ed.), Credit Institutions – Legal & Institutional Aspects, 7th Pan-Hellenic Conference (e-Themis)</i>, Nomiki Vivliothiki, 2018, p. 223 ff. = <i>Criminal Justice (PoinDik)</i>, 2017, pp. 903-913</p> <p>Entries "Acceptance of Criminal Proceeds" and "Tax Evasion" [Λήμμα «Αποδοχή προϊόντων εγκλήματος» και λήμμα «Φοροδιαφυγή»], in: N. Androulakis / L. Margaritis / I. Farsedakis (eds.), <i>Dictionary of Legal Terminology III – Criminal Law and Criminology</i>, Nomiki Vivliothiki, 2018, pp. 75-76, 630-632</p> <p>Forms and Consequences of Poor Legislation in the Field of Criminal Justice [Μορφές εμφάνισης και συνέπειες της κακής νομοθέτησης στο πεδίο της Ποινικής Δικαιοσύνης], in: <i>Institute for the Study of Transparency, Corruption, and Financial Crime (EMDDOE), Good Legislation as a Necessary Prerequisite for the Fair and Effective Functioning of the State, EMDDOE Publications, Volume 1, Nomiki Vivliothiki</i> 2018, pp. 137–154</p>
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	<p>Fighting Money Laundering with the Means of Criminal Law: The Greek Experience, in: Á. Farkas / G. Dannecker G. / Jacsó J. (eds.), Criminal Law Aspects of the Protection of the Financial Interests of the European Union with particular emphasis on the national legislation on tax fraud, corruption, money laundering and criminal compliance with reference to cybercrime, Wolters Kluwer, 2019, pp. 279-287</p> <p>The Limits of the Application of the ne bis in idem Principle on Transnational and Interdisciplinary Levels: Contemporary Issues and Challenges [Τα όρια της εφαρμογής της αρχής ne bis in idem σε διακρατικό και διακλαδικό επίπεδο: Σύγχρονα ζητήματα και προκλήσεις], in: M. Kaiafa-Gbandi / C. Prittwitz, Reasons and Limits of Necessary Restrictions in Criminal Law, Nomiki Vivliothiki, 2020, pp. 153-174</p> <p>Current Issues in Tax Criminal Law Following the Enactment of Laws 4745 and 4764/2020 [Επίκαιρα ζητήματα φορολογικού ποινικού δικαίου μετά και την ψήφιση των νόμων 4745 και 4764/2020], in: EMDDOE, Current Issues in Economic Criminal Law, EMDDOE Publications, Vol. 5, Nomiki Vivliothiki, 2021, pp. 73-144</p> <p>Greek Tax Criminal Law in Light of the New Codes for Criminal Law and Criminal Procedure, as well as the Legislation on the Criminal Protection of EU Financial Interests and the Application of the ne bis in idem Principle in Interdisciplinary Matters [Το ελληνικό φορολογικό ποινικό δίκαιο υπό το φως των νέων κωδίκων και της νέας νομοθεσίας για την ποινική προστασία των ενωσιακών οικονομικών συμφερόντων και την ρύθμιση του διακλαδικού ne bis in idem], Poinika Chronika (PoinChr), 2021, Part 1: p. 401 ff., Part 2: p. 494 ff.</p> <p>Landesbericht Griechenland, in: G. Hochmayr / W. Gropp (Hrsg.), Die Verjährung als Herausforderung für die grenzüberschreitende Zusammenarbeit in Strafsachen – Entwicklung eines Harmonisierungsvorschlags, NOMOS, 2021, pp. 211-262</p> <p>Die Anwendungsgrenzen des ne-bis-in-idem-Grundsatzes auf transnationaler Ebene sowie innerhalb des Strafrechts i.w.S., in: Strafrecht in Deutschland und Europa, Festschrift für Gerhard Dannecker zum 70. Geburtstag, C.H.Beck, 2023, pp. 258-472</p> <p>The Area of Freedom, Security, and Justice: Challenges for the Modern Rule of Law in the field of Criminal Law [Ο Χώρος Ελευθερίας, Ασφάλειας και Δικαιοσύνης: Προκλήσεις για το σύγχρονο κράτος δικαίου στο πεδίο της ποινικής καταστολής], Criminal Justice (PoinDik) 2003, pp. 377-397</p> <p>The Modern Model of Criminal Asset Control and Deprivation of Illegal Assets Through Regulations on Money Laundering and Confiscation [Το σύγχρονο μοντέλο ποινικού ελέγχου της περιουσίας και αποστέρησης παράνομων περιουσιακών στοιχείων μέσω των ρυθμίσεων για τη νομιμοποίηση εσόδων από εγκληματικές δραστηριότητες και τη δήμευση], in: Institute for the Study of Transparency, Corruption, and Financial Crime (EMDDOE), Prevention and Suppression of Money Laundering – Modern Challenges for the Rule of Law, EMDDOE Publications, Vol. 8, Nomiki Vivliothiki, 2024, pp. 3–38</p> <p>Conference Conclusions [Συμπεράσματα Συνεδρίου], in: EMDDOE, Prevention and Suppression of Money Laundering, EMDDOE Publications, Volume 8, Nomiki Vivliothiki, 2024, p. 261 ff.</p>
<p>Administrative Positions, Participation in Committees, etc. (Indicative)</p>	<p>Member of the Legal Committee of Aristotle University of Thessaloniki (2011–2023)</p> <p>Member of the Financial Committee of AUTh (2015-2017)</p> <p>Member of the Interdisciplinary Committee for Proposals Against Drug Abuse at AUTh (2016–2019)</p> <p>Coordinator of the Internal Evaluation Team (OMEA) of the Faculty of Law, AUTh (2019–Present)</p> <p>Director of the Sector of Criminal and Criminological Sciences, Faculty of Law, AUTh (2021-2022)</p> <p>Director of the "Laboratory for Transparency, Corruption, and Economic Crime" (2022–Present)</p> <p>Director of the Transnational Inter-Institutional (AUTh, University of Nicosia, KETHEA) Postgraduate Program "Criminal Law and Dependencies" (2022–Present); Member of its Coordinating Board since its establishment in 2016</p> <p>Director of the Inter-Institutional (AUTh, Democritus University of Thrace) Postgraduate Program "Economic Criminal Law" (2023–Present)</p> <p>Member of the Board of the Hellenic Criminal Law Society (2021–Present)</p> <p>Member of the Special Legislative Drafting Committee for the preparation of a draft law on tax crimes (established by Ministerial Decision No. 54251/20.7.2015 – Government Gazette No. B' 1615/31.7.2015)</p> <p>Member of the Special Legislative Drafting Committee for the transposition of Directive 2016/1919/EU on legal aid for suspects and accused persons in criminal proceedings (established by Ministerial Decision No. 17981/28.2.2017 – Government Gazette No. YODD 97/3.3.2017)</p> <p>Member of the Special Legislative Drafting Committee for the transposition of Directive 2017/1371/EU on combating fraud affecting the Union's financial interests through criminal law (established by Ministerial Decision No. 67480/21.9.2017 – Government Gazette No. YODD 468/25.9.2017)</p>
<p>Distinctions</p>	<p>Admission to the Faculty of Law, AUTh, as the 5th top candidate nationwide –State Scholarships Foundation (IKY) Award (1988)</p> <p>Awarded annual Scholarships during undergraduate studies by the State Scholarships Foundation (IKY)</p> <p>Graduated with the highest GPA among peers from the Faculty of Law, AUTh (September 1992)</p> <p>Second place in the Bar Examination of the Thessaloniki Court of Appeals (Thessaloniki Bar Association Award, 1995)</p> <p>Recipient of a DAAD Scholarship for doctoral research in Germany (1995-1998)</p> <p>Excellence Scholarship from the Scientific Research Committee of AUTh for postdoctoral research (2003)</p>