

CURRICULUM VITAE

Dr. iur. Athina Sachoulidou, M.Sc., LL.M.

I. Work Experience

Since September 27, 2023

Assistant Professor in Criminal Law, School of Law, Aristotle University of Thessaloniki, Greece

Pedagogical experience:

- **Criminal Law – Special Part** (1st cycle; WS 2023/24)
- **Procedural Criminal Law** (1st cycle; SS 2024)
- **EU Criminal Law** (1st cycle; WS 2023/24; SS 2024)
- **Einführung in das griechische Strafrecht** (1st cycle; SS 2024)

Since September 16, 2023

Visiting Senior Researcher (Investigadora Principal Convidada), NOVA School of Law, NOVA University of Lisbon, Portugal

Tasks:

- Representative of NOVA School of Law in the international consortium of the EU Horizon 2020 project TRACE (Grant Agreement No 101022004), <https://trace-illicit-money-flows.eu/> (start date: 1 July 2021)

November 1, 2019 – September 15, 2023

Assistant Professor (Professora Auxiliar) in Criminal Law, NOVA School of Law, NOVA University of Lisbon, Portugal

Research related roles:

- Representative of NOVA School of Law in the international consortium of the EU Horizon 2020 project TRACE (Grant Agreement No 101022004), <https://trace-illicit-money-flows.eu/> (start date: 1 July 2021)

- Research Associate, NOVA Knowledge Center on Business, Human Rights, and the Environment, <https://novabhre.novalaw.unl.pt/the-team/athina-sachoulidou/>
- Scientific Committee Member at WhatNext.Law, Research Centre created by NOVA School of Law and Vieira de Almeida, <https://whatnext.law/en/about/>

Pedagogical experience:

- **International Criminal Law** (1st Cycle; WS 2019/20; 2020/21; 2021/22; 2022/23)
- **Criminal Law Specific Offences** (1st Cycle; SS 2020; 2021)
- **Cybersecurity/Cybercrime** (2nd Cycle; SS 2020; 2021; 2022; 2023)
- **International Humanitarian Law** (2nd Cycle; SS 2020; 2021)
- **European Criminal Law** (2nd Cycle; SS 2022; 2023)
- **Criminal Law** (3rd Cycle; WS 2021; 2022; 2023)
- **Scientific Publication** (3rd Cycle; SS 2021; 2022; 2023 together with Professor Claire Bright)

Academic and pedagogical training:

- Pedagogical Training for Higher Education Professors (corresponding to 28 hours of work), organised by NOVA University of Lisbon, Portugal, June 2021
- 5th EDEN Event on Data Protection in Law Enforcement, co-organised by ERA (Academy of European Law) and Europol (corresponding to 6 Continuing Professional Development [CPD] hours), December 17, 2020
- Developing Supervisory Skills Course (corresponding to 28 hours of work), NOVA Doctoral School, NOVA University of Lisbon, Portugal, December 3-4, 2019

Managerial tasks:

- Vice-director of the Research Centre on Law and Society of the NOVA School of Law – CEDIS (Centro de Investigação e Desenvolvimento sobre Direito e Sociedade) (November 2019 – December 2021, and since September 2022)
- Member of the Quality Assurance Committee of NOVA School of Law (Comissão de Acompanhamento da Qualidade da NOVA School of Law) – Research Area (since December 2021)

- Co-coordinator of the Master’s degree in Business Law and Technology (since November 2021; together with Professor Fabrizio Esposito)
- Member of the Jury for the Evaluation of Recognition Requests for Courses completed in the context of Student Mobility Schemes (since November 2019)
- (Elected) Member of the Scientific Council of the NOVA School of Law (Conselho Científico) (since November 2019)
- Representative of the NOVA School of Law in the Council of Research Strategy of the NOVA University of Lisbon – CEI (Conselho Estratégico de Investigação) (February 2020 – December 2021)

May 29, 2023 – June 9, 2023

Visiting Professor, Vytautas Magnus University,
Kaunas, Lithuania

Tasks:

- Responsible for teaching the E-course “Cybercrime”

September 2019 – August 2020

Visiting Fellow, European University Institute,
Florence, Italy

Research project: The transformation of criminal law in the big data era – Reflections on benefits, risks and challenges regarding the presumption of innocence, Part B

Mentor: Professor Deirdre Curtin

Teaching as part of the PhD Seminar ‘European Criminal Law: New Frontiers’, organisers: Deirdre Curtin and Valsamis Mitsilegas, topic: ‘Big Data in Law Enforcement and Criminal Justice Debates. The EU data protection and criminal law perspective’, Department of Law, EUI, Florence, 22 October 2019

September 2018 – August 2019

Postdoctoral Researcher, European University
Institute (Max Weber Programme), Florence, Italy,
[https://www.eui.eu/ProgrammesAndFellowships/
MaxWeberProgramme/People/MaxWeberFellow
s/Fellows-2018-2019/SACHOULIDOU-Athina](https://www.eui.eu/ProgrammesAndFellowships/MaxWeberProgramme/People/MaxWeberFellows/Fellows-2018-2019/SACHOULIDOU-Athina)

Research project: The transformation of criminal law in the big data era – Reflections on benefits, risks and challenges regarding the presumption of innocence, Part A

Mentor: Professor Deirdre Curtin

Teaching Training Certificate: Course Design Workshop; Preparation for Micro-teaching & Teaching Practice Weeks; Micro-teaching Workshop; Teaching Portfolio Workshop; Developing Reflective Practice: Approaches to Classroom Observation; Teaching in Culturally and Linguistically Diverse Classrooms Workshop; Teaching Practice Week at Pompeu Fabra University of Barcelona on May 20–24, 2019; Examining Supervision Workshop

November 2017 – July 2019

Member of the Research Group ‘Big data in discourse’, Academy for Civic Education, Tutzing, Germany, <https://www.tutzing-diskurs.de/big-data>

Research project: The use of big data in the healthcare sector

Funded by: German Federal Ministry of Education and Research

Research group deliverables:

1) *Kompetenter Umgang mit digitalen Gesundheitsanwendungen am Beispiel von Selftracking-Apps und Big-Data-Anwendungen* (Competent use of digital health applications using the example of self-tracking and big-data-driven applications), https://www.tutzing-diskurs.de/wp-content/uploads/2018/01/Kompetenzpapier_3.TutzingDiskurs.pdf;

2) *Big Data im Gesundheitswesen. Lehrmaterialien für den Schulunterricht Jahrgangsstufen 10 bis 13* (Big Data in Healthcare. Teaching Material Grades 10 to 13), https://www.tutzing-diskurs.de/wp-content/uploads/2018/01/TD_3_Big_Data_Lehrmaterialien_Web.pdf

July – December 2015

Research Associate, Institute of Psychology, Ruperto-Carola University of Heidelberg, Germany

Research project: Field of Focus 4. Self-regulation and Regulation: Individuals and Organisations

Deliverable: “Regulierung und Selbstregulierung im interdisziplinären Dialog – Die rechtliche Perspektive” (Regulation and self-regulation in interdisciplinary discourse – The legal perspective), *Journal of Self-Regulation and Regulation* 3/2017: 27–53

DOI: <https://doi.org/10.11588/josar.2017.0.40135>

March 2014 – December 2015

Academic Associate, Institute of German, European and International Criminal Law and Law of Criminal Procedure, Ruperto-Carola University of Heidelberg, Germany (Director: Professor Gerhard Dannecker)

Participation in research activities related to, *inter alia*: the impact of task delegation on criminal liability in corporate settings; the re-determination of the term ‘public official’ in the context of the privatisation of public services and goods and the impact on criminal liability in case of bribery; corruption in the private sector; the regulation of bankruptcy in the field of criminal law; the German legislation in the field of corporate liability *ex crimine*

Further tasks: preparation of practical cases and exercises for criminal law courses; supervision of seminar theses of bachelor students in the area of criminal law; exam invigilation

Since February 2023

Attorney-at-Law before Courts of 2nd Degree, Bar Association Thessaloniki, Greece

Since August 2013

Attorney-at-Law before Courts of 1st Degree, Bar Association Thessaloniki, Greece

July 2011 – April 2013

Legal Intern, Law Firm E. Konstantinidis & Associates, Thessaloniki, Greece

February – June 2011

Assistant, Law Firm E. Konstantinidis & Associates, Thessaloniki, Greece

II. EDUCATION

April 2015 – April 2018

PhD in Law, Faculty of Law, Ruperto-Carola University of Heidelberg, Germany

Supervisor: Professor Gerhard Dannecker

PhD Thesis: Unternehmensverantwortlichkeit und -sanktionierung im strafrechtlichen und interdisziplinären Diskurs (Corporate liability and punishment in criminal-law and interdisciplinary discourse)

Grade: summa cum laude

October 2013 – February 2015

LL.M., Faculty of Law, Ruperto-Carola University of Heidelberg, Germany

Supervisor: Professor Gerhard Dannecker

Master Thesis: Die Einführung von Unternehmensstrafbarkeit in das deutsche Strafrecht – Überlegungen zu ihrer Notwendigkeit und zu den damit verbundenen dogmatischen Problemstellungen (The introduction of corporate criminal liability in the German jurisdiction: reflections on necessity and doctrinal problems)

Grade: sehr gut

October 2011 – March 2014

M.Sc., Interdisciplinary Master Programme

‘Contemporary medical acts: legal regulation and bioethical dimension’, School of Medicine, School of Dentistry, School of Law and School of Theology, Aristotle University of Thessaloniki, Greece

Supervisor: Professor Maria Kaiafa-Gbandi

Master Thesis: Καταχρήσεις κατά τη διεξαγωγή κλινικών μελετών και ζητήματα ποινικής ευθύνης: προσβολές κατά των εννόμων αγαθών της προσωπικής ελευθερίας, της σωματικής ακεραιότητας και της ζωής (Abusive conduct in the context of clinical trials and criminal law: violations against personal freedom, physical integrity and life)

Grade: Excellent

October 2006 – July 2011

LL.B. (Bachelor of Law), School of Law, Aristotle University of Thessaloniki, Greece,

Grade: Very well

April – July 2010

Erasmus, Faculty of Law, University of Cologne, Germany

September 2003 – June 2006

Apolytirion, 3rd Lyceum Komotini, Greece,

Grade: 20/20

III. RESEARCH PUBLICATIONS

1. Monograph

Athina Sachoulidou. **2019**. *Unternehmensverantwortlichkeit und -sanktionierung. Ein strafrechtlicher und interdisziplinärer Diskurs* (Corporate liability and punishment. A criminal-law and interdisciplinary discourse). Baden-Baden: Mohr Siebeck, https://www.mohrsiebeck.com/buch/unternehmensverantwortlichkeit-und-sanktionierung-9783161564529?no_cache=1.

2. Editorship

- Silvia D'Amato and Athina Sachoulidou. **2023**. *Security in Transnational Spaces. Legal and Political Perspectives across Europe*. Routledge
- Silvia D'Amato and Athina Sachoulidou. **2022**. "Special Issue – European Transnationalism between Successes and Shortcomings: Threats, strategies and actors under the microscope." *Journal of Contemporary European Studies* 30 (2): 199–296

3. Journal articles

- Athina Sachoulidou, Maria Kaiafa Gbandi (corresponding author) and Dafni Lima. **2023**. "Greek Report on Traditional Criminal Law Categories and AI." *Revue Internationale de Droit Pénal*: 223–252.
- Athina Sachoulidou, Maria Kaiafa Gbandi (corresponding author) and Dafni Lima. **2023**. "Greek Report on AI and Administration of Justice." *e-Revue Internationale de Droit Pénal*. <https://www.penal.org/sites/default/files/files/A-06-23.pdf>.
- Athina Sachoulidou, Dimitrios Kafteranis and Umut Turksen. **2023**. "Artificial intelligence in law enforcement settings. AI solutions for disrupting illicit money flows." *Eucrim* 1: 60–66. <https://eucrim.eu/articles/artificial-intelligence-in-law-enforcement-settings/>.
- Athina Sachoulidou. **2023**. "Going beyond the 'common suspects': to be presumed innocent in the era of algorithms, big data and artificial intelligence." *Artificial Intelligence and Law*. <https://doi.org/10.1007/s10506-023-09347-w>.
- Athina Sachoulidou. **2022**. "Corporate Liability *Ex Crimine*: EU Standards, National Solutions and 'New' Chapters of Liability" *PHILJA Journal of Juridical Studies* (ISSN 2961-3477), 1: 115–139.
- Athina Sachoulidou. **2022**. "OK Google: is (s)he guilty?" *Journal of Contemporary European Studies*, 30(2): 284–296. DOI: <https://doi.org/10.1080/14782804.2021.1987863>. Reprinted in *Security in Transnational Spaces. Legal and Political Perspectives across Europe*, edited by Silvia D'Amato and Athina Sachoulidou. Routledge **2023**, pp. 88–100

- Athina Sachoulidou and Silvia D' Amato (corresponding author). **2022**. "European Transnationalism between Successes and Shortcomings: Threats, strategies and actors under the microscope. Introduction to the Special Issue." *Journal of Contemporary European Studies*, 30(2): 199–206. DOI: <https://doi.org/10.1080/14782804.2021.2007362>.
- Athina Sachoulidou. **2022**. "A responsabilidade das empresas no Direito Penal Internacional e a jurisdição do Tribunal Penal Internacional sobre as pessoas coletivas – uma nova velha história." *Vida Judiciária*, March/April: 23–25.
- Athina Sachoulidou and Christos Lampakis. **2022**. "The statutory limitation of crimes in the Greek legal order." *DPCE Online*, 49 (4): 3765–3798. <http://www.dpceonline.it/index.php/dpceonline/article/view/1442>.
- Athina Sachoulidou. **2021**. "The key elements of the LIBE Committee's compromise proposal on e-evidence. A critical overview through a fundamental rights lens." *Global Affairs*, 7(5), 777–793. DOI: <https://doi.org/10.1080/23340460.2021.1999173>. Reprinted in *Collective Securitization and Crisification of EU Policy Change*, edited by Christian Kaunert and Sarah Léonard. Routledge **2022**, pp. 777–793.
- Athina Sachoulidou. **2021**. "Entwurf eines Verbandssanktionengesetzes – Eine kritische Auseinandersetzung mit den materiell-rechtlichen Kernvorschriften." (Draft Law on Corporate Sanctions – A critical approach to its main substantive provisions.) *Neue Juristische Online-Zeitschrift* 13: 353–360.
- Athina Sachoulidou. **2017**. "Regulierung und Selbstregulierung im interdisziplinären Dialog – Die rechtliche Perspektive." (Regulation and self-regulation in interdisciplinary discourse – The legal perspective.) *Journal of Self-Regulation and Regulation* 3: 27–53, DOI: <https://doi.org/10.11588/josar.2017.0.40135>.

4. Entries in international encyclopaedia of crime and criminal justice

- Maria Kaiafa Gbandi (corresponding author), Athina Sachoulidou (2nd author) and Nikolaos Chatzinikolaou (3rd author). **2023** (forthcoming). "Legal Interest." In *Elgar Encyclopedia of Crime and Criminal Justice*, edited by Valsamis Mitsilegas, Pedro Caeiro and Sabine Gless.
- Maria Kaiafa Gbandi (corresponding author), Nikolaos Chatzinikolaou (2nd author) and Athina Sachoulidou (3rd author). **2023** (forthcoming) "Greece." In *Elgar Encyclopedia of Crime and Criminal Justice*, edited by Valsamis Mitsilegas, Pedro Caeiro and Sabine Gless. Available at: <https://doi.org/10.4337/9781789902990.greece>

- Maria Kaiafa Gbandi (corresponding author), Athina Sachoulidou (2nd author) and Nikolaos Chatzinikolaou (3rd author). **2023** (forthcoming). “Offences of endangerment (actual and abstract danger).” In *Elgar Encyclopedia of Crime and Criminal Justice*, edited by Valsamis Mitsilegas, Pedro Caeiro and Sabine Gless. Available at: <https://doi.org/10.4337/9781789902990.offences.of.endangerment>

5. Chapters in books

- Athina Sachoulidou. **2023** (forthcoming). “Pre-Trial Publicity: the Interplay between Freedom of Expression, Access to Justice, Presumption of Innocence and the Right to an Effective Remedy,” In *Criminal Justice in the Prism of Human Rights (X AIDP International Symposium for Young Penalists, Bologna, Italy, 27-28 October 2022)*, edited by Francesco Mazzacuva, Miren Odriozola Gurrutxaga, Nicola Recchia and Alessandra Santangelo, Antwerp: Maklu, pp. 225–244.
- Athina Sachoulidou. **2023** (forthcoming). “Algorithmic criminal justice: Is it just a science fiction plot idea?” In *Artificial Intelligence and Normative Challenges: International and Comparative Legal Perspectives*, accepted for publication by Springer.
- Silvia D’Amato and Athina Sachoulidou. **2023**. “Conclusion – Security in Transnational Spaces: Legal and Political Questions in Europe.” In *Security in Transnational Spaces. Legal and Political Perspectives across Europe*, edited by Silvia D’Amato and Athina Sachoulidou. Routledge, pp. 130–132.
- Silvia D’Amato and Athina Sachoulidou. **2023**. “Introduction: Security in Transnational Spaces: Legal and Political Questions in Europe.” In *Security in Transnational Spaces. Legal and Political Perspectives across Europe*, edited by Silvia D’Amato and Athina Sachoulidou. Routledge, pp. 1–11.
- Athina Sachoulidou and Claire Bright. **2023**. “Access to Justice for Corporate Human Rights Harms. Private International Law and Criminal Law Considerations.” In *Estudos em Homenagem à Professora Maria Helena Brito*, edited by Anabela Souza Gonçalves, Armindo Ribeiro Mendes, Dário Moura Vicente, Mariana França Gouveia, Rui Moura Ramos, Vítor Pereira das Neves. Lisbon: GESTLEGAL, pp.153–204.
- Athina Sachoulidou. **2022**. “Beschuldigtenrechte im Zeitalter von Big Data. Eine Analyse am Beispiel der Unschuldsvermutung.” (The rights of defendants in the era of big data. An analysis using the example of the right to be presumed innocent.) In *Strafrecht im Angesicht der Digitalisierung (Criminal Law in the Face of a Digital Society)*, edited by Alessandro

Giannini, Victoria Ibold, Georg Köpferl, Karin Neßeler, Laura Katharina Sophia Neumann, Tanja Niedernhuber, Kristina Peters, Thomas Steenbreker, Verein Junges Strafrecht e.V., NOMOS Verlag, pp. 103–123.

- Athina Sachoulidou. **2016**. “In dubio pro dignitate – Διαθήκες ζωής: Ευρωπαϊκή και διεθνής προοπτική.” (In dubio pro dignitate – Advance directives: European and international perspectives) In *Επιλογές του ασθενούς και ιατρικές αποφάσεις στο τέλος της ζωής. Διαθήκες ζωής και πληρεξούσιοι υγείας* (Patient and medical decisions at the end of life. Advance directives and medical power of attorney), edited by Maria Kaiafa-Gbandi, Efi Kounougeri Manoledaki, Elisavet Symeonidou Kastanidou, Athens-Thessaloniki: Sakkoulas, pp. 35–112.
- Athina Sachoulidou. **2015**. “Η εξωτερίκευση της βούλησης του ασθενή σε ζητήματα που αφορούν στο τέλος της ζωής – Διαθήκες ζωής: Μεταξύ ρύθμισης και απορρύθμισης.” (Patient-will-declarations at the end of life – Advance directives: between regulation and deregulation) In *Η αρχή και το τέλος της ζωής* (The beginning and the end of human life), edited by Maria Milapidou, Elisavet Symeonidou-Kastanidou, Nikolaos Taskos and Konstantinos Chatzikostas. Athens: Nomiki Vivliothiki, pp. 141-169.
- Athina Sachoulidou. **2015**. “Διακοπή θεραπείας (Behandlungsabbruch) – Νέα προσέγγιση της ευθανασίας στον χώρο του ποινικού δικαίου: Προβληματισμοί & αξιολόγηση.” (Discontinuation of medical treatment – A new approach to euthanasia in the field of criminal law: problems and evaluation.) In *Η αρχή και το τέλος της ζωής* (The beginning and the end of human life), edited by Maria Milapidou, Elisavet Symeonidou-Kastanidou, Nikolaos Taskos and Konstantinos Chatzikostas. Athens: Nomiki Vivliothiki, pp. 219–232.
- Athina Sachoulidou and Anna-Maria Taniskidou. **2012**. “Συγκριτική μελέτη ευρωπαϊκών και διεθνών νομοθετημάτων.” (Comparative study of European and international legal texts.) In *Επίκαιρα ζητήματα ιατρικού δικαίου: Δικαιοσύνη και σύγχρονη αντιμετώπιση της ιατρικής ευθύνης από αμέλεια στην πράξη – Δωρεά και μεταμοσχεύσεις οργάνων υπό το πρίσμα του Ν 3984/2011* (The latest medical law issues: justice and modern approach to medical liability due to negligence – Organ donation and transplantations in the light of the Act 3984/2011), edited by Maria Kaiafa-Gbandi, Charisios Skourtis, Katerina Fountedaki, Konstantinos Chatzikostas. Thessaloniki: Nomiki Vivliothiki, pp. 61–71.

6. Conference posters

Athina Sachoulidou. **2017**. “Corporate liability and punishment in criminal law and interdisciplinary discourse: Understanding criminogenic corporate culture – reforming criminal

liability structures in corporate contexts.” Herrenhäuser Symposium Bribery, Fraud, Manipulation – How to explain and to avoid organizational wrongdoing. Hannover. October 5–7. Available at: <https://www.volkswagenstiftung.de/veranstaltungen/veranstaltungsberichte/bribery-fraud-cheating-%E2%80%93-how-to-explain-and-to-avoid-organizational-wrongdoing>

7. Policy papers

Athina Sachoulidou and Johanna Onischke. **2019**. “Recht und Regulierung.” (Law and Regulation.) In *Kompetenter Umgang mit digitalen Gesundheitsanwendungen am Beispiel von Selftracking-Apps und Big-Data-Anwendungen* (Competent use of digital health applications using the example of self-tracking and big-data-driven applications), edited by Tutzing Diskurs Team. Academy for Civic Education Publications, pp. 14–15. Available at: https://www.tutzing-diskurs.de/wp-content/uploads/2018/01/Kompetenzpapier_3.TutzingDiskurs.pdf

8. Teaching material

Athina Sachoulidou and Johanna Onischke. **2019**. “Rechtliche Aspekte.” (Legal aspects.) In *Big Data im Gesundheitswesen. Lehrmaterialien für den Schulunterricht Jahrgangsstufen 10 bis 13* (Big Data in Healthcare. Teaching Material Grade 10 to 13) edited by Tutzing Diskurs Team, pp. 42–45. Available at: https://www.tutzing-diskurs.de/wp-content/uploads/2018/01/TD_3_Big_Data_Lehrmaterialien_Web.pdf

9. Translations

- Cornelius Prittwitz (author)/Athina Sachoulidou (German to Greek translation). **2020**. “Παλιοί και νέοι λόγοι για το ποινικό δίκαιο και τα όριά του.” (Old and new reasons for criminal law and its boundaries; in German: Alte und neue Gründe für das Strafrecht und seine Grenzen.) In *Λόγοι και όρια των αναγκαίων περιορισμών του ποινικού δικαίου. XI Ελληνογερμανικό Συμπόσιο Ποινικού Δικαίου* (Reasons and limits of the necessary boundaries of criminal law. 11. Greek-German Symposium) edited by Maria Kaiafa Gbandi and Cornelius Prittwitz. Athens: Nomiki Vivliothiki, pp. 13–28.
- Klaus Günther (author)/Athina Sachoulidou (German to Greek translation). **2020**. “Δημοκρατικά όρια των ορίων του ποινικού δικαίου.” (Democratic limits of criminal law limits; in German: Demokratische Grenzen der Grenzen des Strafrechts.) In *Λόγοι και όρια των αναγκαίων περιορισμών του ποινικού δικαίου. XI Ελληνογερμανικό Συμπόσιο Ποινικού*

Δικαίου (Reasons and limits of the necessary boundaries of criminal law. 11. Greek-German Symposium) edited by Maria Kaiafa Gbandi and Cornelius Prittwitz. Athens: Nomiki Vivliothiki, pp. 29–42.

- Mark Pieth/Ingeborg Zerbes (authors)/Athina Sachoulidou (German to Greek translation). **2020**. “Ευθύνη ομίλου επιχειρήσεων – Περιορισμός ή καθήκον για το ποινικό δίκαιο, και μάλιστα κεντρικής σημασίας;” (Corporation groups’ liability – Dissolution of criminal law’s boundaries or main duty of criminal law? in German: Konzernverantwortung – Entgrenzung oder sogar Kernaufgabe des Strafrechts?) In *Λόγοι και όρια των αναγκαίων περιορισμών του ποινικού δικαίου. XI Ελληνογερμανικό Συμπόσιο Ποινικού Δικαίου* (Reasons and limits of the necessary boundaries of criminal law. 11. Greek-German Symposium) edited by Maria Kaiafa Gbandi and Cornelius Prittwitz. Athens: Nomiki Vivliothiki, pp. 89-108.
- Michael Jasch (author)/Athina Sachoulidou (German to Greek translation). **2020**. “Ποινικοποίηση και αποποινικοποίηση: περί της αναγκαιότητας νέων επιχειρημάτων.” (Criminalisation and decriminalisation: need for new arguments; in German: Kriminalisierung und Entkriminalisierung: Von der Notwendigkeit neuer Argumente.) In *Λόγοι και όρια των αναγκαίων περιορισμών του ποινικού δικαίου. XI Ελληνογερμανικό Συμπόσιο Ποινικού Δικαίου* (Reasons and limits of the necessary boundaries of criminal law. 11. Greek-German Symposium) edited by Maria Kaiafa Gbandi and Cornelius Prittwitz. Athens: Nomiki Vivliothiki, pp. 43–54.
- Sarah Zink (author)/Athina Sachoulidou (German to Greek translation). **2020**. “Υπεράσπιση σε ποινικές υποθέσεις μεταξύ του (φιλόστοργου) κράτους κοινωνικής πρόνοιας και του (σεβόμενου την αυτονομία του ατόμου) κράτους δικαίου.” (Criminal defence between (solicitous) welfare state and rule of law (which respects autonomy); in German: Strafverteidigung zwischen (fürsorglichem) Sozialstaat und (autonomierespektierendem) Rechtsstaat.) In *Λόγοι και όρια των αναγκαίων περιορισμών του ποινικού δικαίου. XI Ελληνογερμανικό Συμπόσιο Ποινικού Δικαίου* (Reasons and limits of the necessary boundaries of criminal law. 11. Greek-German Symposium) edited by Maria Kaiafa Gbandi and Cornelius Prittwitz. Athens: Nomiki Vivliothiki, p. 175-185.
- Gerhard Dannecker (author)/Athina Sachoulidou (German to Greek translation). **2015**. “Το Γερμανικό Πτωχευτικό Ποινικό Δίκαιο – αναγκαίο μέσο προστασίας των πιστωτών ή ανασταλτικός παράγοντας για την οικονομία;” (The German insolvency criminal law – Necessary protection of creditors or economic obstacle?; in German: Das deutsche

Insolvenzstrafrecht – notwendiger Gläubigerschutz oder Wirtschaftshemmnis.) *Poinika Chronika* 65: 81–92.

10. Blogposts

- Athina Sachoulidou. **2023**. “Cross-border access to electronic evidence: is there any light at the end of the tunnel?” TRACE H2020 Blogpost. February 1. Available at: <https://trace-illicit-money-flows.eu/cross-border-access-to-electronic-evidence-is-there-any-light-at-the-end-of-the-tunnel/>.
- Igor Inacio and Athina Sachoulidou. **2022**. “Terrorist financing under the TRACE microscope” TRACE H2020 Blogpost. February 25. Available at: <https://trace-illicit-money-flows.eu/terrorist-financing-under-the-trace-microscope/>.
- Igor Inacio and Athina Sachoulidou. **2022**. “Crypto-asset trading business: links to money laundering and terrorist financing?” TRACE H2020 Blogpost. January 31. Available at: <https://trace-illicit-money-flows.eu/crypto-asset-trading-business-links-to-money-laundering-and-terrorist-financing/>.
- Athina Sachoulidou. **2021**. “Business and human rights violations: the Greek approach to corporate liability *ex crimine*.” Nova BHRE Blog. March 29. Available at: <https://novabhre.novalaw.unl.pt/bhr-violations-greek-approach-corporate-liability-ex-crimine>.

11. Other publications

- Athina Sachoulidou. **2019**. “The transformation of criminal law in the big data era. Rethinking suspects’ and defendants’ rights using the example of the right to be presumed innocent.” MWP Working Paper, Red Series. European University Institute.
- Athina Sachoulidou. **2011**. “Το διεθνές πλαίσιο του Νόμου 3386/2005 «Είσοδος, διαμονή και κοινωνική ένταξη υπηκόων τρίτων χωρών στην ελληνική επικράτεια»” (The international context of the Act 3386/2005 – Entry, residence and social integration of foreigners in the Greek State.) *Dikaiopolis* (Student Journal of the School of Law, Aristotle University of Thessaloniki) 2: 30–38.

IV. RESEARCH GRANTS

Alexander Onassis Foundation (Athens, Greece) – Grant to publish the PhD thesis ‘Unternehmensverantwortlichkeit und -sanktionierung. Ein strafrechtlicher und interdisziplinärer Diskurs’, **2019**

Greek State Scholarship Foundation (IKY) & European University Institute (Florence, Italy) – Grant to conduct postdoctoral research at the European University Institute, Department of Law (Max Weber Fellowship), **2018–2019**

Academy for Civic Education (Tutzing, Germany) & Federal Ministry of Education and Research (Germany) – Travel grant to participate in the multidisciplinary research group ‘Big data in discourse’, **2017–2019**

Foundation in Memory of Johanna & Fritz Buch (Hamburg, Germany) – Grant to publish the PhD thesis ‘Unternehmensverantwortlichkeit und -sanktionierung. Ein strafrechtlicher und interdisziplinärer Diskurs’, **2018**

Alexander Onassis Foundation (Athens, Greece) – 3-year Research Excellence Grant for doctoral studies at the Ruperto-Carola University of Heidelberg, Faculty of Law, **2015–2018**

V. HONOURS & AWARDS

Foundation ‘Wissenschaftsforum: Wirtschaftsprüfung und Recht’ – 2nd Award for the working paper ‘Entwurf eines Verbandssanktionengesetzes – Eine kritische Auseinandersetzung mit den materiell-rechtlichen Kernvorschriften’, **2020**, <http://stiftung-hessischer-wirtschaftspruefer.de/preis-2020.html>

Heidelberg University Foundation (Stiftung Universität Heidelberg) – Ruprecht-Karls Award for excellent research achievements, **2019**, http://www.foerderer.uni-hd.de/stiftung/preise_archiv.html

German Academic Exchange Service (DAAD) – Award for outstanding academic performance of international students and doctoral candidates, University of Heidelberg, **2015**, https://www.uni-heidelberg.de/presse/meldungen/2015/m20151216_daad-preis-fuer-griechin-athina-sachoulidou.html

Greek State Scholarship Foundation (IKY) – Award for ranking first among first-year students at the Aristotle University of Thessaloniki, School of Law, **2006**

General Bank, Eurobank, Basba & Tsouridi Legacies, Greek Military Fund – Prize money for the best overall grade in Greek high school exams, **2006**

Member of the Greek Youth Parliament, **2004** and **2005**

VI. CONFERENCES, WORKSHOPS, GUEST LECTURES & SUMMER SCHOOLS (selection)

- Summer ELSA NOVA Law School Lisbon & Cascais on International Economic Criminal Law, **Lecture** ‘Introduction to Economic Criminal Law: the notion of and current developments on economic crime’ [invited lecturer], NOVA School of Law, Lisbon, July 10, **2023**
- E-Course ‘Inteligência Artificial (desbravando o Quadro legal europeu) (1a Edição)’, **Presentation** ‘High-risk AI systems’, NOVA School of Law, Lisbon, May 17, **2023**
- International Conference ‘AI Robotics in Healthcare: A challenge for law and tech?’, **Presentation** ‘Traditional criminal law categories and AI: adapt or perish?’, WhatNext.Law, NOVA School of Law and the Norwegian Research Center for Computers and Law (NRCCL), University of Oslo, Lisbon, April 17, **2023**
- International Conference ‘International Law and Counter-Terrorism, Piracy and Maritime Security Threats at Sea’, **Presentation** ‘The EU approach to terrorism and terrorist offences’, Philippine House of Representatives, Manila, February 9, **2023**
- International Conference ‘International Law and Counter-Terrorism, Piracy and Maritime Security Threats at Sea’, **Presentation** ‘The harmonisation of terrorist offences at EU level’, University of the Philippines, Manila, February 7, **2023**
- X AIDP International Symposium for Young Penalists ‘Criminal Justice in the Prism of Human Rights’, **Presentation** ‘Crime in the news and the interplay between freedom of expression, access to justice and presumption of innocence’, University of Bologna, Bologna, October 28, **2022**
- Conference ‘IE Lawtomatic Days’, **Presentation** ‘Going beyond the common suspects – To be presumed innocent in the era of algorithms, big data and artificial intelligence’, IE Law School, Madrid, September 29, **2022**
- International Conference ‘Innovation of University Teaching in a Digital, Multilingual and Globalized Society. A Perspective from the Project Erasmus+ CBHE CALESA’ (panel moderator), NOVA School of Law, Lisbon, September 20, **2022**

- International Colloquium of Section I (Criminal Law- general part) ‘Traditional Criminal Law Categories and AI: Crisis or Palingenesis?; for the XXlth International Congress of Penal Law: ‘Artificial Intelligence and Criminal Justice’ [representative of the Greek delegation], Siracusa International Institute for Criminal Justice and Human Rights, Siracusa, September 15–16, **2022**
- Summer ELSA NOVA Law School Lisbon & Cascais on International Economic Criminal Law, **Lecture** ‘Introduction to Economic Criminal Law: the notion of and current developments on economic crime’ [invited lecturer], Cascais, July 18, **2022**
- Summer School ‘Current developments on financial crime, corruption and money laundering: European and international perspectives’, **Lecture** ‘Financial crime and digitalisation: phenomenology and the way towards the E-Evidence Regulation’ [invited lecturer], Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law, Aristotle University of Thessaloniki, July 8, **2022**
- Sixth Spanish-Filipino Scientific Congress ‘Modernizing Criminal Law and Private Law’, **Presentation** ‘The corporate criminal: an old new story’, University of the Philippines College of Law, Manila, Philippines, June 10, **2022**
- Knowledge Sharing on the Modernization of Criminal Law Seminar-Workshop, **Presentation** ‘Corporate liability *ex crimine*: EU standards, national solutions and new chapters of liability’, Philippine Judicial Academy, Tagaytay, Philippines, June 9, **2022**
- E-Course ‘Compliance para a prevenção da corrupção (4a Edição)’, **Presentation** ‘How to address corruption: the international and European responses’, NOVA School of Law, Lisbon, May 12, **2022**
- **Recorded Guest Lecture** ‘Automation in law enforcement and criminal justice settings: Mapping a new reality through a fundamental rights lens’, requested by the ELSA Webinars Academy on Law and Technology, May 9, **2022**
- Consortium Meeting (**organisation**), EU H2020 TRACE Project, April 11-12, 2022
- International Workshop ‘Criminal investigation of offences against the financial interests of the European Union’, **Presentation** ‘Cross-border access to electronic evidence: an overview of the EU proposal(s) and the Greek perspective’, part of Hercule III (2014-2020) EU Project (coordinated by the University of Miskolc), April 11, 2022

- **Guest Lecture** ‘Automation in law enforcement and criminal justice settings: Mapping a new reality through a fundamental rights lens’ [invited speaker], part of the postgraduate course ‘Security and Rule of Law’, MSc in Crisis and Security Management, offered by the University of Leiden, March 2, 2022
- **Podcast** ‘Migration and Technology – Connecting the Dots’, NOVA Refugee Clinic, NOVA School of Law (together with Niovi Vavoula), February 10, 2022, available at: <https://open.spotify.com/episode/5425F4nzC1JdceXJplGDDa?si=6u-XvPPeSS2A-7OdeCLcYw&nd=1>
- **Guest Lecture** ‘Automation in law enforcement and criminal justice: at the crossroads of criminal law and AI’, University of Paderborn, Institute for Informatics (invited by Professor Patricia Arias Cabarcos), February 3, 2022
- Conference ‘Algorithmic Law and Society’, **Presentation** ‘Going beyond the common suspects – To be presumed innocent in the era of big data’, HEC Paris & École Polytechnique, Paris, December 2, 2021
- Webinar ‘Τεχνητή νοημοσύνη και δίκαιο: μεταξύ διαφάνειας και θεμελιωδών εγγυήσεων’ (Artificial intelligence and law: between transparency and fundamental guarantees), **Presentation** ‘Η τεχνητή νοημοσύνη στην υπηρεσία του ποινικού δικαστή: μια ανάλυση κόστους-οφέλους και τα ανοιχτά ερωτήματα’ (Artificial intelligence at the service of the criminal judge: a cost-benefit analysis and open questions) [invited speaker], Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law, Aristotle University of Thessaloniki & Faculty of Law, University of Nicosia, November 24, **2021**
- E-Course ‘Compliance para a prevenção da corrupção (3a Edição)’, **Presentation** ‘How to address corruption: the international and European responses’, NOVA School of Law, Lisbon, October 19, **2021**
- Junges Strafrecht e.V. and Ludwig Maximilians University of Munich Conference ‘Strafrecht im Angesicht der Digitalisierung’ (Criminal Law in the light of digitalisation), **Presentation** ‘Beschuldigtenrechte im Zeitalter von Big Data. Eine Analyse am Beispiel der Unschuldsvermutung’ (The rights of defendants in the era of big data. An analysis using the example of the right to be presumed innocent), Munich, September 4, **2021**
- Online I Congress of International Law ‘Regional Human Rights Systems’, **Member of the Scientific Committee**, Juris NOVA, July 19-20, **2021**

- Online Summer School 'Current developments on financial crime, corruption and money laundering: European and international perspectives', **Lecture** 'Financial crime and digitalisation: phenomenology and the way towards the E-Evidence Regulation' [invited lecturer], Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law, Aristotle University of Thessaloniki, July 9, **2021**
- VIRTUE Virtual Conference 'Changing Landscapes in the EU Area of Freedom, Security and Justice', **Invited Moderator**, Jean Monnet Centre of Excellence, University of South Wales, June 14, **2021**
- **Podcast** 'Corporate Criminal Liability in Brazil', hosting Professor Eduardo Saad Diniz [co-discussant; together with Julia Gracia], NOVA BHRE Knowledge Center, April 19, **2021**
- E-Colloquium 'Artificial Intelligence (AI) and Normative Challenges: International and Comparative Legal Perspectives', **Presentation** 'Algorithmic criminal justice: Is it just a science fiction plot idea?', School of Law, Aristotle University of Thessaloniki and Kalliopi Koufa Foundation, April 2, **2021**
- E-Course 'Security and Rule of Law', **Guest Lecture** 'E-evidence in criminal matters: status quo and the way forward' [invited speaker], part of the MSc in Crisis and Security Management, offered by the University of Leiden, February 15, **2021**
- **E-Roundtable** 'Episode 5: Business and Human Rights Developments in Greece' [invited speaker], part of the Webinar Series on Business and Human Rights Developments in Southern Europe, NOVA School of Law and the British Institute of International Comparative Law, January 12, **2021**
- Virtual Opening of Jean Monnet Network on EU Counter-Terrorism (EUCTER Web-Conference), **Presentation** 'Using e-evidence to tackle terrorism. Why, how and at what cost?' [invited speaker], University of South Wales, December 16, **2020**
- E-Course 'Compliance para a prevenção da corrupção', **Presentation** 'How to address corruption: the international and European responses', NOVA School of Law, Lisbon, December 11, **2020**
- Seminar 'Police-citizen encounters. The case of body cameras', **Organisation & Presentation** 'Police body-worn cameras and the right to a fair trial', NOVA School of Law, October 28, **2020**

- Inaugural Lecture of the Working Group ‘The Digital Public Sphere’, **Presentation of the Book** ‘AI, Computational Modelling and Criminal Proceedings’ (author: Professor Serena Quattrocolo) [invited commentator], European University Institute, Florence, October 19, **2020**
- Online Summer School ‘Recent developments on financial crime, corruption and money laundering: European and international perspectives’, **Lecture** ‘Corporate accountability for financial crime: status quo and reassessment’, Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law, Aristotle University of Thessaloniki, July 10, **2020**
- Special Issue Online Workshop ‘European transnationalism between successes and shortcomings: Threats, strategies and actors under the microscope’ (**organiser**; co-organiser: Dr. Silvia D’ Amato), NOVA School of Law, June 24, **2020**
- AEFDUNL Course ‘International Humanitarian Law: E-Learning’, **Lecture** ‘Definition and sources of International Humanitarian Law’, May 12-13, **2020**
- THEMIS Seminar 2020 ‘Artificial Intelligence & the Law: Challenge or Opportunity?’, **Presentation** ‘Big Data in Law Enforcement and Criminal Justice Debates. The EU data protection and criminal law perspective’, ESADE, Barcelona, March 4, **2020**
- Seminar ‘European Criminal Law: New Frontiers’, organised by Deirdre Curtin and Valsamis Mitsilegas, **Guest Lecture** ‘Big Data in Law Enforcement and Criminal Justice Debates. The EU data protection and criminal law perspective’, Department of Law, European University Institute, Florence, October 22, **2019**
- 29th World Congress of the International Association for Philosophy of Law and Social Philosophy ‘Dignity, Democracy, Diversity’ (2019 IVR Congress), **Presentation** ‘The transformation of criminal law in the big data era – Reflections on benefits, risks and challenges regarding the presumption of innocence’, University of Lucerne, Lucerne, July 7-13, **2019**
- Multidisciplinary Conference ‘Connected Life 2019: Data & Disorder’, **Presentation** ‘The transformation of criminal law in the big data era. Rethinking suspects’ and defendants’ rights using the example of the right to be presumed innocent’, Oxford Internet Institute, London School of Economics and Political Science, The Alan Turing Institute, London, June 25, **2019**

- Multidisciplinary Workshop ‘European transnationalism between successes and shortcomings: Threats, strategies and actors under the microscope’, European University Institute, May 17, **2019** [**organiser**; co-organiser: Dr. Silvia D’ Amato; funded by: European University Institute, Max Weber Programme, Department of Law, Robert Schuman Centre for Advanced Studies; 5 internal speakers & 6 invited speakers]
- Research Seminar Series ‘Europe in the World: International Relations, International Security and World Politics’, **Presentation** ‘Big-data-driven law enforcement and criminal justice in Europe’, European University Institute, Robert Schuman Centre for Advanced Studies, April 25, **2019**
- **Guest Lecture** ‘Decoding the notions of European and international justice’, Kent State University (Florence programme), Florence, March 21, **2019**
- Workshop ‘Digital Dictatorship or Digital Republic? Law and Ethics of China’s Societal Credit System’, European University Institute, Robert Schuman Centre for Advanced Studies, Florence, January 30, **2019** [invited **moderator**]
- Workshop ‘The informal dimensions of data’, Seminar ‘Cross-border law enforcement access to information’, European University Institute, Robert Schuman Centre for Advanced Studies, Florence, October 19, **2018** [invited **discussant**; co-discussant: Prof. Serena Quattrococo]
- International Workshop ‘Big Data in Healthcare’, **Presentation** ‘Enabling the use of big data in the health sector: the GDPR and a critical assessment of the remaining legal challenges’, Academy for Civic Education (Tutzing, Germany), Centre of Excellence for Integrative Bioethics (Zagreb, Croatia), Zagreb, October 12-14, **2018**
- Herrenhäuser Symposium ‘Bribery, Fraud, Manipulation – How to explain and to avoid organizational wrongdoing’, **Flash talk & poster** ‘Corporate liability and punishment in criminal law and interdisciplinary discourse: understanding criminogenic corporate culture – reforming criminal liability structures in corporate contexts’, Hannover, October 5-7, **2017** [funded by Volkswagen Foundation]
- Conference ‘Deutsch-türkischer Rechtsdialog’ (German-Turkish Legal Dialog), **Presentation** ‘Strafbarkeit juristischer Personen’ (Criminal liability of legal persons), University of Heidelberg, Faculty of Law, Heidelberg, April 10, **2017** [invited speaker]
- Alumni Meeting of the German Academic Exchange Service (DAAD) ‘Europa – wohin? Perspektiven aus verschiedenen Fachbereichen’ (Europe – Which direction to go? Perspectives

of different disciplines), **Presentation** ‘Europäische Terrorismusbekämpfung und Menschenrechtsschutz: Die (straf)rechtliche Perspektive und (alternative außerrechtliche Lösungen’ (European counter terrorism measures and human rights protection: the criminal law perspective and (alternative) non-legal solutions), Athens, September 30 - October 2, **2016**

- Conference ‘Επιλογές του ασθενούς και ιατρικές αποφάσεις στο τέλος της ζωής. Διαθήκες ζωής και πληρεξούσιοι υγείας’ (Patient and medical decisions at the end of life), **Presentation** ‘In dubio pro dignitate. Προγενέστερες οδηγίες: ευρωπαϊκή και διεθνής προοπτική’ (In dubio pro dignitate – Advance directives: European and international perspectives), Aristotle University of Thessaloniki, Studying Group of Medical Law and Bioethics, Thessaloniki, December 3, **2015** [invited speaker]
- Interdisciplinary Seminar ‘Urteilen, aber wie? Urteilen im wissenschaftlichen Kontext/Wissenschaftsethik’ (Decision making, but how? Decisions in scientific contexts/research ethics), **Presentation** ‘Wissenschaftsethik & Strafrecht: Androhung und Verhängung strafrechtlicher Sanktionen für “moralisch abzulehnende” Forschungsmethoden’ (Scientific ethics & criminal law: threatening and imposing criminal sentences for morally ambiguous research methods), University of Heidelberg, Heidelberg June 1, **2015**
- **International Summer School** ‘Bioethik im Kontext II. Autonomie, Würde und Leben als Grundkoordinaten von Medizin- und Bioethik’ (Bioethics in Context II: Autonomy, Dignity and Life as Basic Concepts to Medical Science and Bioethics), organised by the University of Hagen, hosted at the University of Crete, Rethymno, August 31 - September 13, **2013** [financed by the German Academic Exchange Service (DAAD)]
- **International Summer School** ‘Bioethik im Kontext I. Individueller Wille und ethisch-rechtliche Willenskonstrukte in Medizin- und Bioethik’ (Bioethics in Context: Individual Will and Ethical-Legal Will Constructions in Medicine and Bioethics), organised by the University of Hagen, hosted at the Regionalzentrum Berlin, June 17-30, **2012** [financed by the German Academic Exchange Service (DAAD)]

VII. MEMBERSHIPS

1. Commission’s High-level Group on access to data for effective law enforcement – Working Group 3 – Real time access to data in transit (since October 2023)
2. South EU Google Data Governance Chair (researcher since May 2022)

3. Research Institute for Transparency, Corruption and Financial Crime, School of Law, Aristotle University of Thessaloniki (external collaborator since July 2021)
4. EUROPOL Platform for Experts (since October 2020)
 - › EUROPOL Data Protection Experts Network – EDEN (since October 2020)
5. CEDIS (Centro de Investigação e Desenvolvimento sobre Direito e Sociedade) (since November 2019)
6. Greek Association of Penal Law (since November 2019)
7. European Criminal Law Academic Network – ECLAN (since July 2019)
8. Junges Strafrecht e.V. – Association of German Young Criminal Law Scholars (since July 2017)
9. European Law Institute – ELI (since May 2017)
 - › ELI SIG ‘Digital Law’ (since September 2020)
 - › ELI Project on Ecocide (February 2021 – February 2023); project output: ELI Report on Ecocide (Model Rules for an EU Directive and a Council Decision), available at: <https://www.europeanlawinstitute.eu/projects-publications/completed-projects/ecocide/>.
10. Association of Greek Students and Scientists in Heidelberg, Germany (elected member of the Governing Board in 2013/14 and 2014/15; since October 2013)
11. Thessaloniki Bar Association, Greece (since August 2013)

VIII. LANGUAGE SKILLS

Greek	native speaker
English	proficient user (Certificate of Proficiency in English, University of Michigan; IELTS)
German	proficient user (Kleines Deutsches Sprachdiplom, Goethe-Institut Griechenland)
French	independent user (Delf B2, Institut Français de Thessalonique)
Portuguese	beginner (A2, Instituto Camões, Lisbon, Portugal)