

Course Title	Law of economic crime				
Course Code	LAW 322				
Course Type	Law Elective				
Level	Undergraduate				
Year / Semester	2nd-4th				
Teacher's Name	Dr Aikaterini Sykioti				
ECTS	6	Lectures / week	3	Laboratories / week	
Course Purpose and Objectives	Analysis of the concept of economic crime in the light of international and European legislative developments. Demonstration of the advancement of technology which has broadened the list of crimes that are financially characterized and the methods used by perpetrators. Study of the profile of the perpetrators and effort to explain the reasons and to deal with the economic crime.				
Learning Outcomes	Through the teaching of the course students will be able to: Understand the concept of financial crime, recognize its scope, the fundamental principles governing financial crime, know the legal context of offenses such as "money laundering", "stock market offenses", "tax offenses" and so on. resolve practical issues of individual offenses.				
Prerequisites	LAW 115 (General Criminal Law)	Required			

<p>Course Content</p>	<p>Introduction, definitions and categories of criminology.</p> <p>Forensic approach to financial crime.</p> <p>Discrimination of financial crime from related concepts.</p> <p>The perpetrator, the victim of financial crime, The social response to financial crime.</p> <p>Money laundering.</p> <p>Legal framework, case law.</p> <p>Stock exchange.</p> <p>Stock Offenses.</p> <p>Tax offenses, definitions, ideological components.</p> <p>Tax evasion.</p>
<p>Teaching Methodology</p>	<p>Lectures: 20 hrs</p> <p>Discussion: 12 hrs</p>
<p>Bibliography</p>	<ol style="list-style-type: none"> 1. Alexiadis St., Criminology, 5th ed. Sakkoulas 2011 2. Karydis B. / Vassilantonopoulou B. White Collar Crime and the Machine of Corruption, Time Magazine Online, Issue 20, 2014 3. Dimitrina inaG., Tax Crimes, Nomiki Bibliothiki, 2011 4. Degleris P. Corruption and Public Procurement, Nomiki Bibliothiki, 2012. 5. Theocharopoulos, Tax Transparency and Information Exchange, Kyriakides ed., 2016 6. Kaiafa-Gbadi Maria, Financial Crime and Public Sector Corruption, Sakkulas 2015 7. Kalfaoglou F., The Regulatory Framework of the Banking System, ed. 2019. 8. Karanikolas Sp., The Impact of European Criminal Law on Greek Criminal Law, Nomiki Bibliothiki, 2012 9. Kontaxis Th., Simple bank deposit as money laundering, Criminal Justice 2014, p. 617. 10. Krambia-Capardi, Maria Christos Tsolakis, Financial Crimes in Business, ed. Review 2011. 11. Kourakis N., Financial Crimes, II Special Section, Sakkoulas Ant., 2007 12. L. Lazos G. The economic crime in modern Greece, "hard" data and basic co-ordinates, Poinick6 / 2000 13. Bourmas G., Observations in Supplement 4304/2015, Codex 2016, p. 742. 14. Mylonopoulos Chr., Does the US issue a bill for the legalization of cryptocurrencies (bitcoin) derived from criminal activity? Pointech 2018, p. 177. 15. Papakyriakou Theodoros, Tax Criminal Law, Sakkoulas 2005 16. Pitsela Angeliki The Criminological Approach to Financial Crime, Sakkoula SA, 2010 17. Rizova Fotini, Organized Crime, ed. Nomiki Bibliothiki 2012 18. Savvaidou Catherine, A Compendium of Tax Law, Nomiki Bibliothiki 2018 19. Sykotis Catherine, Tax Crimes, Issue of Essential and Procedural Criminal Law, 2010. 20. Sykotis Catherine "The Criminal Liability of Legal Persons", Criminal Justice Magazine, Vol. 1/2010, p. 94. 21. Sofos Th., Guilt Without Good, ed. Sakkoulas, 2011 22. Farsedakis I., Modern Criminology, Nomiki Bibliothiki 2009 23. Fortsakis Theodoros, Tax Law, Nomiki Bibliothiki ed. 13th 2019 24. Chatzitzanis, Handbook of General Principles of Tax Law, Sakkoulas Ant., 1991 25. Hellenic Criminal Bar Association, publication year, 2013 Criminal management of corruption. 26. Kaiafa-Gbadi M., Contemporary Issues of Financial Crime, Nomiki Bibliothiki, 2021 27. Silykos G., Financial Crimes Vol. I, Sakkoulas Publications, 2021



Assessment	Examination/Examinations: 60% Assignment/Assignments: 30% Attendance/Participation 10%
Language	Greek