

MASTER IN EUROPEAN ECONOMIC AND FINANCIAL CRIMINAL LAW LLM / ANNEE ACADEMIQUE - ACADEMIC YEAR 2021-2022

version 30/06/2021

Semestre 3 / Semester 3 (M2)

Nom de l'enseignement Course name	Code ACME	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	MADE3-EEFCL/2												
Course 1: Foundations of criminal law and criminal procedure													
Philosophy of Criminal Law	MADE4-EEFCL-1	English	40	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							Braun, 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 m													
EU Criminal Law (European enforcement tools in Justice and Home Affairs)	MADE4-EEFCL-2	English	40	0	0	30	105	135	5	Mandatory	Yes	Written	to be confirmed
Enforcement via administrative and criminal law		English	16	0	0	12							Vervaele, John
Judicial Cooperation in Europe		English	16	0	0	12							Tosza, Stanislas
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	MADE4-EEFCL/1												
Course 1: Fair Trial rights in Europe													
Fair trial rights in the case law of the Court of Justice	MADE4-EEFCL-3	English	40	0	0	30	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, François
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	MADE4-EEFCL-4	English	40	0	0	30	105	135	5	Mandatory	Yes	Seminar Paper/Presentation	Kopcheva, Monika
Data protection and criminal justice		English	12	0	0	9							to be confirmed
E-evidence in the EU		English	8	0	0	6							Ligeti, Katalin
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	MADE3-EEFCL/3												
Course 1: Law and Economics													
Droit et Economie	MADE3-EEFCL-6 tbd	English+French	40	0	0	30	105	135	5	Mandatory	Yes	Presentation/Seminar Paper	Deffains, Bruno
Fraude fiscale et implications internationales		French	8	0	0	6							tbc
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 financier européen et luxembourgeois		French	6	0	0	5							tbc
Course 2: International criminal law: Moot Court													
General principles of ICL	MADE3-EEFCL-6 tbd	English	40	0	0	30	105	135	5	Mandatory	Yes	Moot Court	Bogush, Gleb
International criminal procedure		English	15	0	0	11							Durdevic, Zlata
Mooting		English	8	0	0	6							Citeroni, Nicole
Sous-total du module 3 / Sub-total of the module 3			80	0	0	60	210	270	10				
Legal Clinic / Clinique du droit - Alternative	MADE4-4	French	0	0	0	0	135	135	5	Elective	Yes	Written (80%) + Participation (20%).	Poillot, Élise; Hoscheit, Thierry; Bolard, Vincent; Kaysers, Jan; Specogna, Antonietta; Thomas, Nathalie; Besson, Christophe
Moot Court - Alternative to one course of 5ects	MADE3-EEFCL-10	English+French	0	0	0	0	135	135	5	Elective	No	Moot Court	
Total			240	0	0	180	630	810	30				

*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.

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Semestre 4 / Semester 4 (M2)

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Module 4: European economic and financial criminal law - substantive and procedural aspects	MADE4-EEFCL/2												
Course 1: Anti - Money Laundering, compliance and special investigation	MADE4-32	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	MADE4-33	English+French	36	0	0	27	108	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	8	0	0	6							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	6	0	0	5							Tosza, Stanislas
Sous-total du module 4 / Sub-total of the module 4			76	0	0	57	213	270	10				
Module 5: Master Thesis (or Moot Court)	MADE4-EEFCL/3												
Master Thesis	MADE4-30	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	MADE4-EEFCL/4												
Internship (minimum length 2 months)	MADE4-31	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				
Total			76	0	320	297	783	1080	30				
TOTAL 2ème année / 2nd year			316	0	320	477	1413	1890	60				

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