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Theodoros Papakyriakou

email: theodoros.papakyriakou@gmail.com tel. +306944243042 fax +302310223291

Education	<p>1988-1992 Ptithio (B.S.) in Law, University of Thessaloniki, Law School, Greece Grade: 9,45 / 10 points (excellent)</p> <p>1992-1993 Postgraduate studies (Erasmus-Programme), University of Trier, Law School, Germany</p> <p>1994-1999 Ph.D. in Law, University of Bayreuth, School of Law and Economics, Germany <i>Ph.D. Thesis:</i> "Building a modern and effective corporate criminal law in accordance with the rule of law" ("Zur materiellrechtlichen Ausgestaltung eines rechtsstaatlichen und effektiven Verwaltungs- bzw. Unternehmensstrafrechts") <i>Advisor:</i> Prof. Dr. Gerhard Dannecker (University of Heidelberg, Germany) Grade: 1 - summa cum laude</p>
Professional Experience	<p>Member of the Thessaloniki Bar Association since 1995 (Admission: February 1995 - Exam result: 9,11 / 10 points)</p> <p>Practicing as Attorney at Law since 1995</p> <p>Attorney at Greek Supreme Court since 2009</p>
Teaching and Research Experience	<p>2001- Participation in many international research programs</p> <p>2001-2005 Scientific Assistant at the Aristotle University of Thessaloniki – Teaching and research activities in the framework of the program for postgraduate students "United European Legal Area"</p> <p>March 2007- Asst. Professor for Criminal Law at the Aristotle University of Thessaloniki, Law School, Department for Criminal Law and Criminological Sciences</p>
Language skills	<p>German (Ph.D. in Germany)</p> <p>English (Certificate of Proficiency in English, University of Cambridge, Grade A)</p> <p>French (Basics)</p>
Other skills	<p>Perfect command of MS-Office, competence in internet and data-base applications</p>
Participation in international research programs	<p>2001-2002 "Competition Law Sanctioning in the European Union: The EU-Law Influence on the National Law System of Sanctions in the European Area" (Prof. Dr. Gerhard Dannecker, University of Bayreuth, Germany / Centre for the Enforcement of European Law, University of Utrecht, The Netherlands)</p> <p>2002-2003 "The EU-Law Influence on the National Tax Law System of Sanctions in the European Legal Area" (Prof. Dr. Gerhard Dannecker, University of Bayreuth, Germany / Centre for the Enforcement of European Law, University of Utrecht, The Netherlands)</p> <p>2003 "Victim Protection in Criminal Proceedings Legislation: A pan-European Comparison" (Court of Göttingen, Germany, with the financial Support of the European Commission of the EU)</p> <p>2007-2008 "Evaluation of the impact of the framework decision of 19 July 2002 on combating trafficking in human beings" (European Criminal Law Academic Network / Institut d' Etudes Européennes, Université Libre de Bruxelles)</p> <p>2007-2008 "The right against self-incrimination in the member-states of the European Union" (Prof. Dr. Gerhard Dannecker, University of Heidelberg, Germany)</p> <p>2010-2011 "Avoiding and Resolving Conflicts of Criminal jurisdiction" (Prof. Dr. Martin Böse, University of Bonn, Germany)</p> <p>2012-2015 "A cohesive model to counter financial crime and corruption in the public sector in Greece" ("Aristeia" initiative, under the auspices of the operational program "Education and Lifelong Learning" / NSRF 2007-2013, co-funded by the Greek State and the European Social Fund)</p>

<p>Publications (selection)</p>	<p>Books</p> <p>2002 Das griechische Verwaltungsstrafrecht in Kartellsachen -Zugleich ein Beitrag zur Lehre vom Verwaltungs- und Unternehmensstrafrecht, Centaurus Verlag, Herbolzheim 2002, pp. 373 + XX [in German]</p> <p>2002 Das Europäische Unternehmensstrafrecht in Kartellsachen, Centaurus Verlag, Herbolzheim 2002, pp. 357 + XX [in German]</p> <p>2005 Tax Criminal Law - The Criminal Law Protection of the Tax Interests of the Greek State and the European Union in the Greek Legal System, Sakkoulas Editions, Athens-Thessaloniki 2005, pp. 464 + XXVIII [in Greek]</p> <p>2009 The Privilege against Self-Incrimination in the Greek Legal System under the Light of the Recent Case-Law of the European Court of Human Rights, Nomiki Vivliothiki 2009, pp. 100 + VI [in Greek]</p> <p>2014 Criminal Liability for Omissions, Sakkoulas Editions, Athens-Thessaloniki 2014, pp. 801 + XXXVI [in Greek]</p> <p>2014 The tax criminal law provisions of Law Nr. 2523/1997, Law Nr. 2960/2001 und Law Nr. 1882/1990 [Commentary], in: M. Kaiafa-Gbandi (ed.), Economic Crime & Corruption in the public sector, Vol. I, P.N. Sakkoulas, Athens 2014, pp. 15-327 [in Greek]</p> <p>2016 Tax Offences - Commentary on the Criminal Law Provisions of the Code for Tax Proceedings [Law Nr. 4174/2013] – Vol. I (pp. 60), Vol. II (pp. 91), Vol. III (pp. 75), Vol. IV (pp. 89), in: Pavlou / Samios (eds.), Special Criminal Laws, P.N. Sakkoulas, 5th update 2016 [in Greek]</p> <p>Essays</p> <p>2004 Competition Law Sanctioning in the European Union - Country Analysis: Greece, in: Gerhard Dannecker /Oswald Jansen (eds.), Competition Law Sanctioning in the European Union, European Monographs, vol. 46, Kluwer Law International, The Hague-London-New York 2004, pp. 525-571 [in English]</p> <p>2006 War Crimes - Greece's International Obligations and Adaptation Measures, Athens: Nomiki Bibliothiki, 2006, pp. 560 (in collaboration with E. Symeonidou-Kastanidou, M. Kaiafa-Gbandi, N. Bitzilekis, A. Papadamaki, G. Nouskalis and I. Naziris) [in Greek]</p> <p>2007 Das Griechische Steuerstrafrecht, in: Gerhard Dannecker / Oswald Jansen (Hrsg.), Steuerstrafrecht in Europa und den Vereinigten Staaten, LINDE Verlag, Wien 2007, pp. 323-376 [in German]</p> <p>2007 The Criminal Legislation on Combating Money Laundering as a Fundamental Axis of a New Model of Criminal Law Policy, in: Essays in Honour of I. Manoledakis, vol. II, Sakkoulas Editions, Athens-Thessaloniki 2007, pp. 483-529 [in Greek]</p> <p>2009 The Status of Increased Responsibility of Public Servants in Greek Criminal Law: Main Characteristics and Critical Evaluation, Poiniki Dikaiosyni 2009, pp. 1126-1140 [in Greek]</p> <p>2009 The FD on combating trafficking in human beings-Evaluating its fundamental attributes as well as its transposition in Greek criminal law, in: A. Weyembergh / V. Santamaria (eds.), The evaluation of European criminal law-The example of the Framework Decision on combating trafficking in human beings, 2009, pp. 131-196 (co-authored with M. Kaiafa-Gbandi, N. Chatzinikolaou & A. Giannakoula) [in English]</p> <p>2010 Prerequisites for the Initiation of Prosecution and Evidence Law for Tax Evasion Offenses: subordination of the criminal justice system to administrative law and its institutions? In: Proceedings of the 5th Conference of the Greek Criminal Lawyers, Special (para) procedural rules: Modernization or disintegration of the criminal process? Athens: Nomiki Bibliothiki, 2010, pp. 97-132 [in Greek]</p> <p>2011 The allocation of police duties to private persons as an instrument of modern criminal law policy and the limits of criminal law responsibility for breaches of those duties, in: M. Kaiafa-Gbandi (ed.), Surveillance and Criminal Law Repression, Nomiki Vivliothiki 2011, pp. σελ. 169-197 [in Greek]</p> <p>2013 Avoiding and Resolving Conflicts of Criminal Jurisdiction: Country Report Greece, co-authored with M. Kaiafa-Gbandi, N. Chatzinikolaou και A. Zachariadis in: Böse M. / Meyer F. / Schneider A., Conflicts of Jurisdiction in Criminal Matters in the European Union, Vol. I: National Reports and Comparative Analysis, Nomos Verlag, 2013 [in English]</p> <p>2017 Forms and Consequences of Bad Legislation in the Field of Criminal Justice, in: Proceedings of the Conference on "Good Legislation as a Necessary Prerequisite for a Fair and Effective Operation of the State" held on 28 and 29 April 2017 in the Chamber of the Senate of the Greek Parliament, 2017 (4,041 / 9,206 words) [in Greek]</p> <p>2017 The Criminal Law Protection of Banks in Greek Law - Systematic Overview and Selected Issues with Emphasis on the Offenses of Infidelity and Fraud, PoinDik 2017, pp. 903-914 (4.683 / 11.072 words) [in Greek]</p>
<p>Awards and Participation in Committees</p>	<p>1995-1999 German Academic Exchange Service Doctoral Fellowship</p> <p>2003-2004 Committee for Scientific Research Postdoctoral Fellowship, University of Thessaloniki</p> <p>2015-2017 Member of different Special Legislative Preparatory Committees (draft law on tax crimes, draft law on the transposition into national law of Directive 2016/1919 / EU on judicial assistance to suspects and defendants in criminal proceedings, draft law on the transposition into national law of Directive 2017/1371/EU on the fight against fraud affecting the financial interests of the Union)</p>