

Summer School
**“Recent developments on financial crime, corruption and money
laundering: European and international perspectives”**
Thessaloniki, 4-12 July 2018

The Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law - Aristotle University of Thessaloniki (<http://anti-corruption.law.auth.gr/>), hosts an intensive 8-day summer school on recent developments in the fields of financial crime, corruption and money laundering at a national, European and international level, for participants who wish to advance their knowledge in this field.

The summer school will focus on ongoing developments of key issues in combating international fraud, corruption and money laundering, international and European anti-fraud mechanisms and procedures, etc. Recent developments to be discussed will include, inter alia, the new directive on fraud against the EU financial interests, the new Regulation on the European Public Prosecutor’s Office, the 4th anti-money laundering directive, which recently came into force, as well as the proposal to amend it, etc.

For more details and applications you could follow the link: <http://anti-corruption.law.auth.gr/en/anti-corruption/7182>

We look forward to meeting you!

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Εργαστήριο Μελέτης για τη Διαφάνεια,
τη Διαφθορά και το Οικονομικό Έγκλημα

Νομική Σχολή

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