



**Confiscation of Criminal Assets:
European and National
Perspectives**

**La confiscation des instruments
et des produits du crime.
Perspectives européennes
et nationales.**

**Confiscation of Criminal Assets:
European and National Perspectives**

28th of June 2018

**Aula Magna, Babeş-Bolyai University
M. Kogălniceanu no. 1, Cluj-Napoca**

PROGRAMME

09.00 – 09.30: Arrival and registration of participants

09.30 – 10.00: Welcome & introduction

Prof. Florin Streteanu, Babeş-Bolyai University

Prof. Alessandro Bernardi, University of Ferrara

1st Session

10.00 – 11.15 Chair: John Vervaele, President of the International Association of Penal Law

Iulia Motoc, Judge, European Court of Human Rights – *Non-conviction based confiscation in the case-law of the ECtHR*

Augustin Lazăr, General Public Prosecutor of Romania – *Modern tools of international judicial cooperation in the recovery of proceeds of crime in the EU. The Romanian experience*

11.15 – 11.35: Coffee break

11.35 – 12.45 Chair: Olivier Cahn, Association de Recherches Pénales Européennes

Marcella van Berkel, Europol Specialist Asset Recovery – *Member States Implementation of EU asset confiscation instruments: a practitioners' view*

Andra-Roxana Trandafir, Bucharest University – *Confiscation and freezing of accounts: challenges in the Romanian banking case law*

Mihail Udroi, Judge, Oradea Court of Appeal – *Procedural impediments for extended confiscation*

12.45 – 14.00: Lunch – Piramida Restaurant, Casa Universitarilor, Em. De Martonne Street no. 1

2nd Session

14.15 – 15.45 Chair: Florin Streteanu, Babeş-Bolyai University, Cluj-Napoca

Yves Cartuyvels, Christine Guillain, Thibaut Slingeneyer, Saint-Louis University, Brussels - *Presentation of the Belgian report*

Olivier Cahn, Association de Recherches Pénales Européennes - *Presentation of the French report*

Vera Weyer, University of Bonn – *Presentation of the German report*

15.45 – 16.15: Coffee break

16.15-18.15 Chair: Yves Cartuyvels, Saint-Louis University, Brussels

Nikoletta Karaliota, Aristotle University of Thessaloniki – *Presentation of the Greek report*

Francesco Diamanti, University of Ferrara – *Presentation of the Italian report*

Wouter de Zanger, University of Utrecht – *Presentation of the Dutch report*

Dan Moroşan, Babeş-Bolyai University – *Presentation of the Romanian report*