

# Confiscation of Criminal Assets: European and National Perspectives

28<sup>th</sup> 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. Alessandro Bernardi**, University of Ferrara

**Prof. Florin Streteanu**, Babeş-Bolyai University

### *1<sup>st</sup> Session*

*10.00 – 11.15*

**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 – 11.45: Coffee break*

*11.45 – 12.45*

**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 break*

### *2<sup>nd</sup> Session*

*14.15 – 15.45*

**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

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

**Edoardo Bandiera**, University of Ferrara – *Presentation of the Italian report*

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

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