

## Silvia Allegrezza | Curriculum Vitae

University of Luxembourg | Faculty of Law, Economics and Finance

### Current Position:

**Associate Professor** of Criminal Law and Criminal Procedure, University of Luxembourg (since 2014)  
**Fellow** of the Institute of Advanced Studies – University of Luxembourg  
**Director** of the Master II in European Economic and Financial Criminal Law  
**Vice-Chair of the Ethical Review Panel** of the University of Luxembourg

Faculty of Law, Economics and Finance (FDEF)  
Department of Law (DoL)  
University of Luxembourg  
Appointed 1<sup>st</sup> April 2014

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### Education and Qualifications:

November 2012	<b>Second Habilitation: Associate Professor in Criminal Procedure</b> Italian Ministry of Education, University and Research
October 2006	<b>First Habilitation: ‘Ricercatore’ (Assistant Professor) in Criminal Law</b> University of Bologna
23 April 2003	<b>PhD in Law</b> University of Bologna – Paris I Panthéon-Sorbonne Supervisor: Prof. Giulio Illuminati (Prof. Mireille Delmas-Marty for the first two years)
September 2001- April 2014	<b>Attorney at Court, Bologna Bar Association</b> Studio Bricola Associazione Professionale (since 2007 <i>of counsel</i> )

June 1998                    **Master in Diplomacy and International Affairs**  
Scuola Superiore “Bartolo da Sassoferrato”, University of Bologna, Italy  
“Erasmus” Exchange Program, University of Paris I Panthéon-Sorbonne

April 1998                    **Law Graduate *cum laude***  
University of Bologna

**Other postgraduate studies and training:**

October 2005                **Certificate** in European Criminal Law  
ISISC, Siracusa (Italy)

1996-1997                    **Advanced Certificate** in European Environmental Law  
EU Humanities Programme, Universities of “Coimbra Group”

May 1994                    **Certificate “René Cassin”** in European Protection of Fundamental Rights,  
European Court of Human Rights, Strasbourg (France)

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**Previous positions:**

2007-2014                    **Lecturer/Associate Professor**  
Criminal Procedure, University of Bologna

2005-2007                    **Post-Doctoral Fellow/Senior Researcher**  
Criminal Law and Criminal Procedure, University of Ferrara

2003-2005                    **Post-Doctoral Fellow/Senior Researcher**  
Criminal Law and Criminal Procedure, University of Bologna

2001–2004                    **Lawyer-linguist**  
Court of Justice of the European Union, Luxembourg (free-lancer)

2001                            **Attorney at Court** specialized in Criminal cases  
Bologna Bar Association

### **Visiting positions:**

March 2020	<b>Visiting Professor</b> Université Paris Nanterre (postponed to October 2020)
April 2019	<b>Visiting Professor</b> Université de Rennes (France)
April 2015	<b>Visiting Professor</b> University of Urbino (Italy)
May 2015	<b>Visiting Professor</b> LUISS University, Rome (Italy)
2006–2008	<b>Research Fellow</b> Max-Planck-Institut für ausländisches und internationales Strafrecht Freiburg im Breisgau (Germany)

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### **Memberships:**

- European Banking Institute (EBI)
- Fellow of the Institute of Advanced Studies of the University of Luxembourg
- International Association of Criminal Law (AIDP)
- Italian Group of the AIDP
- European Criminal Law Academic Network (ECLAN)
- Advisory Board on European Criminal Justice of the Italian Criminal Bar Association
- Italian Association of Criminal Procedure
- Bologna Bar Association

### **Editorial boards:**

- Book Series “European Criminal Justice”, CEDAM KLUWER
- Sistema Penale (<https://sistemapenale.it/>)
- Criminal Justice Network – (Books and Journal)
- Droit pénal et Procédure pénale – Revue Luxembourgeoise, LEGITECH, Brussels

### **Languages:**

Italian (mother language), English (C1), French (C2), German (B1), Spanish (B1)

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## PUBLICATION LIST

1. (Edited Book), *Criminal Appeals in Europe*, Wolter Kluwer (March 2021)
2. (Edited Book), Allegrezza, Covolo (eds), *Cryptocurrencies and Crime: Shaping AML/CFT Strategies at the EU Level* (forthcoming, January 2022).
3. (Book Chapter), *Cryptocurrencies and Market Abuse. Exploring New Interactions Between Administrative and Criminal Law*, in Allegrezza, Covolo (eds), *Cryptocurrencies and Crime: Shaping AML/CFT Strategies at the EU Level* (forthcoming, January 2022).
4. (Edited Book) Allegrezza (ed), *The Enforcement Dimension of the of the Single Supervisory Mechanism (SSM). The Interplay Between Administrative and Criminal Law*, Wolter Kluwer – Cedam, 2020, pp. 1-665.
5. (Book Chapter) Allegrezza, *The Single Supervisory Mechanism: Institutional Design, Punitive Powers and the Interplay with Criminal Law*, in Allegrezza (ed), *The Enforcement Dimension of the of the Single Supervisory Mechanism (SSM). The Interplay Between Administrative and Criminal Law*, Wolter Kluwer – Cedam, 2019, pp. 1-48.
6. (Journal publication) *Information Exchange Between Administrative and Criminal Enforcement: The Case of the ECB and National Investigative Agencies*, EUCRIM, 2020, <https://doi.org/10.30709/eucrim-2020-024>
7. (Book Chapter) Allegrezza, *On Legality in Criminal Matters between Primacy of EU Law and National Constitutional Traditions. A study of the Taricco saga*, in AA.VV (eds), *The Court of Justice and European Criminal Law. Leading Cases in a Contextual Analysis*, Hart Publishing, 2019, pp. 165-187.
8. (Refereed journal publication) Allegrezza, *The System of EU Banking Regulation*, *International Review of Penal Law*, 2019, pp. 1-32 (forthcoming).
9. (Refereed journal publication) Allegrezza, Covolo, Kafteranis, Voordeckers, *Alternative Investigation and Sanctioning Systems for Corporate and Corporate-Related Crime in Luxembourg*, *International Review of Penal Law*, 2019, pp. 1-38 (forthcoming).
10. (OSP) Allegrezza, Lasagni, *Book Review of Roberto E. Kostoris (ed), Handbook of European Criminal Procedure*, *Springer International Publishing*, in *Dirittopenalecontemporaneo.it*, February 2019, pp. 1-3.
11. (Book Chapter) Allegrezza, *Commento agli artt. 449-452 (Giudizio direttissimo)*, in Conso, Illuminati (eds), *Commentario al codice di procedura penale*, Cedam, Padova, 2019, pp. 1514-1521.
12. (Refereed conference publication) Allegrezza, Mosna, *Admisibilidad de la prueba transnacional en los procedimientos de la fiscalía europea*, in L. Bachmaier Winter (ed.), *La Fiscalía Europea*, Marcial Pon, 2018, pp. 173-194.

13. (Edited Book) Allegrezza, Covolo (eds), *Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies*, Wolters Kluwer-Cedam, 2018, pp. 1-512.
14. (Book Chapter) Allegrezza, Covolo, *Conclusions*, in Allegrezza, Covolo (eds), *Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies*, Wolters Kluwer-CEDAM, 2018, pp. 499-512.
15. (Book Chapter) Allegrezza, *Judicial Review as a Fundamental Right: Article 47 of the Charter*, in Allegrezza, Covolo (eds), *Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies*, Wolters Kluwer-CEDAM, 2018, pp. 499-512.
16. (Book Chapter) Allegrezza, Covolo, *Directive 2012/13/EU on the Right to Information in Criminal Proceedings*, in Allegrezza, Covolo (eds), *Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies*, Wolters Kluwer-CEDAM, 2018, pp. 51-64.
17. (Book Chapter) Allegrezza, *Toward a European Constitutional Framework for Defence Rights*, in Allegrezza, Covolo (eds), *Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies*, Wolters Kluwer-CEDAM, 2018, pp. 3-34.
18. (Refereed conference publication) Allegrezza, Mosna, *Cross-border Criminal Evidence and the Future European Public Prosecutor. One Step Back on Mutual Recognition?*, in Bachmaier Winter (ed), *The European Public Prosecutor's Office. The Challenges Ahead*, Springer 2018, pp. 141-164.
19. (Book Chapter) Allegrezza, *Prova scientifica e dimensione europea*, in Canzio, Luparia (eds), *La prova scientifica*, Giuffrè, Milano, 2018, pp. 117-164.
20. (Book Chapter) Allegrezza, *Exchange of Information with EU and National Enforcement authorities improving OLAF legislative framework through a comparison with other EU authorities (ECN/ESMA/ECB). Italy*, in Simonato, Luchtman, Vervaele (eds), March 2018, pp. 87-106.
21. (Refereed conference publication) Allegrezza, *The European Banking Union and the Single Supervision Mechanism: What Role for Criminal Law?*, in Ligeti, Franssen, *Challenges in Economic and Financial Crimes in the EU*, Hart Publishing, 2017, pp. 233-264.
22. (Edited Book) Allegrezza, Mastroianni, Pollicino, Pappalardo, Razzolini (eds), *Commentario alla Carta dei diritti fondamentali dell'Unione europea*, Giuffrè, Milano, 2016, pp 1-1216.
23. (Book Chapter) Allegrezza, Mosna, Nicolichia, *L'acquisizione della prova all'estero e i profili transnazionali*, in Canzio, Cerqua, Luparia (eds), *Diritto penale delle società*, CEDAM, 2016, pp. 157-195.
24. (Refereed conference publication) Allegrezza, Illuminati, *Preuve et vérité*, in *Actes des Colloques de la Fondation Henri Capitant*, 2016, Paris, pp. 347-389.
25. (Book Chapter) Allegrezza, Mosna, *Commentary to the Article 48§2 Eu Charter of Fundamental Rights*, in Allegrezza, Mastroianni, Pollicino, Pappalardo, Razzolini (ed.), *Commentario alla Carta dei diritti fondamentali dell'Unione europea*, Giuffrè, Milano, 2016, pp. 946-972.
26. (Refereed conference publication) Allegrezza, Covolo, *The Directive 2012/13/EU on the Right to Information in Criminal Proceedings: Status Quo or Step Forward?*, in Durdevic, Karas (eds), *European*

*Criminal Procedure Law in Service of Protection of European Union Financial Interests: State of Play and Challenges*, Zagreb, 2016, pp. 41-51.

27. (OSP) Allegrezza, Rodopoulos, *Enforcing Prudential Banking Regulations in the Eurozone: A Reading from the Viewpoint of Criminal Law*, in K. Ligeti, V. Franssen (eds), *Challenges in the Field of Economic and Financial Crime in Europe and the US*, Hart Publishing, 2018, pp. 233-264.
28. (Refereed journal publication) Allegrezza, Voordeckers, *Investigative and Sanctioning Powers of the ECB in the Framework of the Single Supervisory Mechanism: Mapping the Complexity of a New Enforcement Model*, in *EUCRIM*, 4/2015, pp. 151-160.
29. (Refereed conference publication) Allegrezza, *Statuto e poteri del pubblico ministero europeo*, in AA.VV., *I nuovi orizzonti della giustizia penale europea*, Giuffrè, Milano, 2015, pp. 279-320.
30. (Refereed journal publication) Allegrezza, Covolo, *Politique criminelle et droits de la défense en Italie*, in *Archives de politique criminelle*, 2015, pp. 217-234.
31. (Refereed conference publication) Allegrezza, *Vulnerabilità e tutela penale della vittima*, in AA.VV., *La tutela delle vittime nel solco delle indicazioni europee*, Camera dei deputati, gruppo PD, 2015, pp. 60-74.
32. (Book Chapter) Allegrezza, *Le contrôle judiciaire du parquet au prisme des traditions nationales*, in Giudicelli, Delage, Manacorda, Tricot (eds), *Le contrôle judiciaire du parquet européen. Nécessité, modèles, enjeux*, SLC, Paris, 2015, pp. 35-54.
33. (Book Chapter) Allegrezza, *Victims Statute within the Directive 2'12/29/EU*, in Luparia (ed), *Victims and Criminal Justice. European Standards and National Practices*, Kluwer, 2015, pp. 3-20.
34. (Book Chapter) Allegrezza, Martelli, *Victims of Domestic Violence in the Italian Judicial System*, in Luparia (ed), *Victims and Criminal justice. European Standards and National Practices*, Kluwer, 2015, pp. 203-210.
35. (Refereed conference publication) Allegrezza, *Collecting Criminal Evidence Across the European Union. The European Investigation Order between Flexibility and Proportionality*, in Ruggeri (ed), *Transnational Evidence in Multicultural Inquiries*, Springer, 2014, pp. 51-67.
36. (Book Chapter) Allegrezza, Fronza, *Italien*, in *Handkommentars zum Rechtshilferecht in Strafrecht*, Ambos/König/Rackow, Nomos Verlagsgesellschaft mbH & Co. KG, 2014, pp. 1237-1247.
37. (Refereed journal publication) Allegrezza, *Aperçu de la protection pénale de la victime en Italie*, in *AJ Pénal*, 2014, pp. 222-225.
38. (Book Chapter) Allegrezza, Nicolichia, *L'acquisizione della prova all'estero e i profili transnazionali*, in Canzio, Cerqua, Luparia (eds), *Diritto penale delle società*, t. II, Cedam, Padova, 2014, p.1292.
39. (OSP) Allegrezza, *The Italian Code of Criminal Procedure. Critical Essays and English Translation*, a cura di M. Gialuz, L. Luparia, F. Scarpa, Milano, 2014, in *dirittopenalecontemporaneo.it*, 15 July 2014, pp. 1-3.
40. (Refereed journal publication) Allegrezza, *Verso una Procura europea per tutelare gli interessi finanziari dell'Unione. Idee di ieri, chances di oggi, prospettive di domani*, *penalecontemporaneo*, 31 October 2013, pp. 1-8.

41. (Book Chapter) Allegrezza, *Italy - Country report*, in Eliantonio, Backes, van Rhee, Spronken, Berlee (eds), *Standing up for Your Right(s) in Europe. A Comparative Study on Legal Standing (Locus Standi) before the EU and Member States' Courts*, Intersentia, 2013, pp. 381-424.
42. (Book Chapter) Allegrezza, *Indagini europee e difesa penale. Le questioni in gioco*, in Allegrezza, Grasso, Illuminati, Sicurella (eds), *Le sfide dell'attuazione di una Procura europea: definizione di regole comuni e loro impatto sugli ordinamenti interni*, Giuffrè, Milano, 2013, pp. 1-34.
43. (Edited Book) Allegrezza, Grasso, Sicurella, Illuminati (eds), *Le sfide dell'attuazione di una Procura europea: definizione di regole comuni e loro impatto sugli ordinamenti interni* (Challenges of the EPPO: common rules and national implementatio), Giuffrè, Milano, 2013, pp. 1-812.
44. (Refereed journal publication) Allegrezza, *Le misure coercitive nelle 'Model Rules for the EPPO'*, in Ruggieri (ed), *Lingua e processo penale*, Cedam, Padova, 2013, pp. 151-173.
45. (Book Chapter) Allegrezza, *The Accession of the European Union to the European Convention on Human Rights*, in Ligeti (ed), *Towards a European Public Prosecutor*, Hart Publishing, 2012, pp. 905-944.
46. (Book Chapter) Allegrezza, *La riscoperta della vittima nella giustizia penale europea* (The Victim Revival in the European Criminal Justice), in Allegrezza, Belluta, Gialuz, Luparia (eds), *Lo scudo e la spada*, Giappichelli, Torino, 2012, pp. 1-31.
47. (Book Chapter) Allegrezza, *Sub art. 4 protocollo VII della Convenzione europea dei diritti dell'uomo*, in Zagrebelsky, Raimondi, De Sena (eds), *Commentario alla Convenzione europea dei diritti dell'uomo*, Cedam, 2012, pp. 894-905.
48. (Authored book) Allegrezza, *I giudizi direttissimi. Fra codice e leggi speciali* (Speedy Trials. Inside and Outside the Criminal Procedural Code), Giappichelli, Torino, 2012, pp. 1-416.
49. (Edited Book) Allegrezza, Belluta, Gialuz, Luparia (eds), *Lo scudo e la spada. Esigenze di protezione e poteri delle vittime nel processo penale fra Europa e Italia*, Giappichelli, Torino, 2012, 1-138.
50. (Book Chapter) Allegrezza, *Víctima y "supervíctima" en la Justicia Penal Europea* (Victim and Supervictim in the European Criminal Justice System), in Aramenta Deu, Oromi, Vallovera, La Víctima Menor de Edad (eds), *Un estudio comparado Europa-América*, Madrid, Colex, 2011, pp. 495 - 526.
51. (Refereed journal publication) Allegrezza, *Critical Remarks on the Green Paper on Obtaining Evidence in Criminal Matters from one Member State to Another and Securing its Admissibility*, in *Zeitschrift für Internationale Strafrechtsdogmatik*, vol. 9, 2010, pp. 569 - 579.
52. (Book Chapter) Allegrezza, *L'acquisizione della prova all'estero e i profili transnazionali*, (Gathering Evidence Abroad and Transnational MLA Problems), in Cerqua (ed), *Diritto penale delle società. Profili sostanziali e processuali*, Cedam, 2009, vol. II, pp. 1323 - 1363.
53. (Refereed journal publication) Allegrezza, *L'armonizzazione della prova penale alla luce del Trattato di Lisbona* (Harmonization of Criminal Evidence after the Lisbon Treaty), in *Cassazione penale*, 2008, n. 10, n. 1262, pp. 3882-3893.

54. (Book Chapter) Allegrezza, *La conoscenza degli atti nel processo penale fra ordinamento interno e Convenzione europea dei diritti dell'uomo* (Access to the Materials of the Case in the light of the ECHR and national law), in Selvaggi, Kostoris (eds), *Il processo penale italiano alla prova della Convenzione europea dei diritti dell'uomo*, Giappichelli, Torino, 2008, pp. 143-167.
55. (Book Chapter) Allegrezza, *L'influenza del diritto dell'Unione europea sul diritto processuale penale* (The Impact of the EU Law on Italian Criminal Law), in Rossi (ed), *I cinquant'anni dell'Unione europea*, ESI, Napoli, 2008, pp. 345-372.
56. (Book Chapter) Allegrezza, *Giustizia penale e diritto all'autodeterminazione dei dati personali nella regione Europa* (Criminal Justice and Right to Self-determination in personal data in Europe), in Negri (ed), *Protezione dei dati personali e accertamento penale*, Roma, 2007, pp. 59-85.
57. (Refereed conference publication) Allegrezza, *Violazione della Convenzione europea dei diritti dell'uomo e giudicato penale. Quali contaminazioni? Quali rimedi?*, in Bin, Brunelli, Pugiotto, Veronesi (eds), *All'incrocio fra Costituzione e CEDU. Il rango delle norme della Convenzione e l'efficacia interna delle sentenze di Strasburgo*, e-book, Giappichelli, 2007, pp. 245-259.
58. (Book Chapter) Allegrezza, *Los aspectos formales de la Carta de los derechos*, in Araguena Fanego (ed), *Los derechos procesales penales en la Union Europea*, Valladolid, Lex Nova, 2007, pp. 367-374.
59. (Refereed conference publication) Allegrezza, *Il caso "Pupino": Profili processuali*, in Sgubbi, Manes (eds), *L'interpretazione conforme al diritto comunitario in materia penale*, Bologna, 2007, pp. 49-83.
60. (Book Chapter) Allegrezza, *Cooperazione giudiziaria, mutuo riconoscimento e circolazione della prova penale nello Spazio giudiziario europeo*, in Rafaraci (ed), *L'area di libertà, sicurezza e giustizia: alla ricerca di un equilibrio fra priorità repressive ed esigenze di garanzia*, Bologna, 2007, pp. 691-719.
61. (Refereed journal publication) Allegrezza, *Les réformes du code de procédure pénale en Italie (2003-2006)*, in *Révue pénitentiaire et de droit pénal*, 2007, pp. 215-227.
62. (Authored Book) Allegrezza, *I giudizi direttissimi atipici*, Giappichelli, Torino, 2006, pp. 1-248.
63. (Book Chapter) Allegrezza, *Pubblico ministero europeo e azione penale: stato dell'arte e prospettive di sviluppo* (EPPD Prosecutorial powers: state of the art and future developments), in Coppetta (ed), *Profili del processo penale nella Costituzione europea*, Giappichelli, Torino, 2005, pp. 217-259.
64. (Refereed journal publication) Allegrezza, *La modifica della restituzione nel termine per impugnare la sentenza contumaciale: appunti a prima lettura*, in *Diritto di critica*, 2005, pp. 8-23.
65. (Book Chapter) Allegrezza, *Commento agli artt. 449-452 (Giudizio direttissimo)*, in Conso, Grevi (eds), *Commentario al codice di procedura penale*, Cedam, Padova, 2005, pp. 1514-1521.
66. (Refereed journal publication) Allegrezza, *Incostituzionale l'arresto obbligatorio dello straniero inottemperante all'ordine del questore di lasciare il territorio nazionale, nota alla sentenza della Corte costituzionale n. 223 del 2004*, in *Giurisprudenza costituzionale*, 2004, pp. 4697-4708.
67. (Book Chapter) Allegrezza, *L'incertezza dei limiti probatori nel progetto Corpus Juris* (The Uncertainty of the Exclusionary Rules on Evidence in the Corpus Juris 2000), in Picotti (ed), *Il Corpus Juris 2000*:



*nuova formulazione e prospettive di attuazione*, Cedam, Padova, 2004, pp. 249-266.

68. (OSP) Allegrezza, *Crimini che non si possono né punire né perdonare. L'emergere di una giustizia internazionale*, Bologna, 2004 (translation of *A. Garapon, Des crimes que on ne peut ni punir ni pardonner. Pour une justice internationale*, Paris, Odile Jacob, 2002).
69. (Book Chapter) Allegrezza, *Les règles d'exclusion de la preuve testimoniale devant la CPI: un aperçu critique*, in Fronza, Manacorda (eds), *La justice pénale internationale dans les décisions des tribunaux ad hoc*, Dalloz-Giuffrè, Parigi-Milano, 2003, pp. 240-249.
70. (Refereed journal publication) Allegrezza, *La nuova misura cautelare dell'allontanamento dalla casa familiare*, in *Famiglia*, 2003, pp. 107-121.
71. (Book Chapter) Allegrezza, *Sub art. 213-217*, in Conso, Grevi (eds), *Codice di procedura penale commentato*, Milano, 2002, pp. 491-500.
72. (Refereed journal publication) Allegrezza, *Giudizio direttissimo "atipico" e limiti temporali per l'instaurazione del rito*, in *Cassazione penale*, 2002, f. 10, pp. 3145-3151.
73. (Book Chapter) Allegrezza, Bruno, *Le fattispecie penali e le disposizioni sanzionatorie nella legislazione in materia d'immigrazione e d'asilo.*, in AA. VV., *La legislazione in materia di immigrazione e diritto di asilo*, Bologna, 2002, pp. 37-54.
74. (Book Chapter) Allegrezza, *L'incrimination de la corruption en Italie*, in Delmas-Marty (ed), *Le processus d'internationalisation du droit pénal*, vol. VII, Dalloz, Paris, 2001, pp. 51-57.
75. (Refereed journal publication) Allegrezza, *Precocità delle nuove contestazioni in dibattimento: mera irregolarità o causa di invalidità?*, in *Cassazione penale*, 2000, pp. 330-342.
76. (OSP), Allegrezza, Book review of *G. Forti, L'immane concretezza*, Milano, 1999 in *Revue de science criminelle et de droit pénal comparé*, 2000, pp. 940-941.
77. (OSP), Allegrezza, Book review of *S. Manacorda, La corruzione internazionale del pubblico agente. Linee dell'indagine penalistica*, in *Revue de science criminelle et de droit pénal comparé*, 2000, pp. 290-292.

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## **Research Grants:**

As Principal Investigator:

**(Total external funding: 1.846.253 €)**

**1. UNILU – CrimTyp**

Title:

1<sup>st</sup> May 2021-30 April 2023

**2. FNR OPEN CRYPTOCRIME**

Title: *Cryptocurrencies and Crime: EU Regulatory Needs and Enforcement Strategy*  
Ongoing, Starting – ending dates: 01.09.2018 – 31.08.2020  
Funding scheme : FNR OPEN, project n° O17/11757193/CRYPTOCRIME/Allegrezza  
Funded amount: 590.863 €

### **3. FNR RESCOM JUVENILE JUSTICE conference series**

Title: *Juvenile Justice and the Children Rights: Achievements and Challenges Ahead*  
Ongoing, Starting – ending dates: 25.02.2019 – 20.05.2019  
Funding scheme: FNR RESCOM/18/12978913/Allegrezza  
Funded amount: 24.000 €

### **4. EU COMMISSION ACTION GRANT JURECRIPRO**

Title: *Effective defence rights in criminal proceedings: A European and Comparative Study*  
Starting – ending dates: 01.09.2015 – 30.11.2018  
Funding scheme: Action Grant (DG Justice) Project JUST/2014/JACC/PROC/AG/6583  
Project officer at the EU Geert D'hollander, [Geert.dhollander@ec.europa.eu](mailto:Geert.dhollander@ec.europa.eu)  
Funded amount: 349.691,13 €

### **5. UL INTERNAL FUNDS APIC**

Title: *Appeal Proceedings in Criminal Matters: A European and Comparative Study*  
Ongoing, Starting – ending dates: 01.09.2015 – 31.12.2019  
Funding scheme: Internal funds  
OTP: R-AGR-0520  
Funded amount: 175.500 €

### **6. FNR OPEN EUBAR**

Title: *The Enforcement Dimension of the European Banking Union Regulations*  
Starting – ending dates: 01.04.2015 – 30.03.2019  
Funding scheme : FNR OPEN, Project ID: 7643258  
Funded amount: 789.978 €

### **7. FNR Singapore Incentives – CCCL**

Title: *Current challenges in financial markets: what role for criminal law?*  
Starting-ending dates: 1.1.2016-31.12.2016  
Funded amount: 17.820 €

### **8. Research Fellowship Max Planck Gesellschaft**

Title: *Der Beweis im Strafverfahren in der Europäischen Union: zwischen Harmonisierung und gegenseitiger Anerkennung (Evidence in criminal justice between harmonization and mutual recognition)*  
Max-Planck-Institut für ausländisches und internationales Strafrecht, Freiburg im Breisgau

Starting-ending dates: September – December 2008  
Euros 7.200

### **9. Research Grant for Post-Doctoral study**

Title : *Tendenze punitive in Europa fra Diritto Sostanziale e Forme Processuali (European Criminal Policies Between Criminal Law and Criminal Procedure)*

University of Ferrara

Starting-ending dates: 1.12.2005 – 31.7.2007

Euros 26.896

### **10. Research Grant for Post-Doctoral study**

Title : *Tendenze punitive in Europa fra Diritto Sostanziale e Forme Processuali (European Criminal Policies Between Criminal Law and Criminal Procedure)*

University of Bologna

Starting-ending dates: 1.7.2003 – 30.6.2005

Euros 21.120

### **11. Research Grant for Doctoral study – special Cotutelle agreement**

University of Bologna – University Paris I – Panthéon-Sorbonne

Title: *I giudizi direttissimi atipici*

Starting-ending dates: 1<sup>st</sup> November 1998 – 23 April 2003

Scholarship for the PhD: 48.000 euros

Special prize for the Cotutelle: 5.000 Euros

**As Participant (leading the Luxembourg Research Unit):**

#### **1. EU COMMISSION ACTION GRANT - FIGHTER**

Title: *Fight Against International Terrorism. Discovering European Models of Remarking Measures to Prevent Terrorism*

Our role: Partner Unit, PI Massimo Donini, Modena University

Starting – ending dates: March 2019 – March 2021

Funding scheme : Action Grant (DG Justice) n° 831637

Funded amount: 74.000 €

#### **2. EU COMMISSION ACTION GRANTE - VOICIARE**

Title: *Victims of Crime Implementation Assessment of Rights in Europe*

Our role: National expert

Starting- ending dates: January 2018 – March 2019

Funding scheme: Action Grant (DG Justice) JUST/JACC/AG/VICT/9260

#### **3. European Parliament – Research Grant**

Title: *Criminal procedural laws across the Union - a comparative analysis of selected main differences and the impact they have over the development of EU legislation*

Coordination: University of Brussels, National expert for Italy

Starting – ending dates: October 2017 – October 2018

Funding scheme: HERCULE III 2017 - OLAF/2016/D1/082

#### 4. **Hercule III – EU COMMISSION OLAF/2017/D1**

Title: *Exchange of information with EU and national enforcement authorities: Improving OLAF's legislative framework through a comparison with other EU law authorities.*

Coordination: University of Utrecht, National expert for Italy

Starting – ending dates: November 2017 – November 2018

Funding scheme: HERCULE III 2017 - OLAF/2016/D1/082

#### 5. **Hercule III – EU COMMISSION OLAF/2016/D1/082**

Title: *Investigatory powers and procedural safeguards: Improving OLAF's legislative framework through a comparison with other EU law enforcement authorities (ECN/ESMA/ECB)*

Coordination: University of Utrecht, National expert for Italy

Starting – ending dates: November 2016 – November 2017

Funding scheme: HERCULE III 2016- OLAF/2016/D1/082

#### 6. **EU – CHINA** China University of Political Science and Law (CUPL)

Title: *The Capacity Building of Environmental Justice and Guarding Environmental Rights in Western China,*

Partners: Center for Legal Assistance to Pollution Victims of China University of Political Science and Law (CUPL) Kunming in Yunnan Province, China

#### **Previous Research Grants (older than 5 years):**

- |             |   |
|-------------|---|
| 2013        | <b>National rapporteur</b> for Italy (with Giulio Illuminati) for the AIDP International Congress of Penal Law on IT Technologies and investigation                                       |
| 2013        | <b>National rapporteur</b> for Italy (with Giulio Illuminati) on “Preuve pénale et vérité” for the Association Henri Capitant, France   |
| 2012        | <b>EU COMMISSION ACTION GRANT JUST/2011/JPEN/AG/2901</b><br>Title: <i>Good Practices for Protecting Victims inside and outside the criminal trial</i><br>Coordinator: University of Milan |
| 2010 - 2012 | <b>OLAF – EU COMMISSION</b><br>Title: <i>Model Rules for the European Public Prosecutor</i><br>Coordinator: University of Luxembourg, Member of the Experts Group                         |
| 2012 - 2013 | <b>University of Salamanca</b><br>Title: <i>Mediation in Criminal Law</i>   |

- 2011 - 2012                    **European Parliament's Committee on Legal Affairs.**  
 Title: “*Locus Standi. Standing Up for Your Rights*”  
 Coordinator: Maastricht University
- 2005 - 2007                    **EU COMMISSION ACTION GRANT:**  
 Title: *The Proposal of a Framework Decision on Procedural Rights in the Criminal Proceedings*  
 Coordinator: University of Valladolid
- 2005 - 2006                    **Max-Planck-Institut für ausländisches und internationales Strafrecht**  
 Title: *Rethinking European Criminal Justice*
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**Organized Conferences and Workshops – Scientific coordinator (last 5 years):**

1. (Workshop) *Cryptocrime Research Project*, 13-14 January 2020, Luxembourg.
2. (Lecture Series RESCOM) *Juvenile Justice & Children’s Rights Lecture Series*, March-May 2019, Luxembourg:
  - I. *Opening Lecture: the International framework*, 25 March 2019;
  - II. *Lecture II: Switzerland and Belgium*, 1 April 2019;
  - III. *Lecture III: the EU legal framework, the Council of Europe and Germany*, 29 April 2019;
  - IV. *Lecture IV: the Netherlands*, 6 May 2019;
  - V. *Lecture V: France*, 13 May 2019;
  - VI. *Lecture VI: the UK*, 20 May 2019;
  - VII. *Table ronde avec des représentants des acteurs luxembourgeois*, 20 May 2019.
3. (Workshop) *Kick-off Meeting of the Cryptocrime Research Project*, 22 January 2019, Luxembourg.
4. (Lecture Series) *Of ages and Edges of Criminal Justice Lecture Series*, October-November 2018, Luxembourg:
  - I. *What is organized crime*, 18 October 2018;
  - II. *The impact of Brexit on EU Criminal Justice*, 25 October 2018;
  - III. *50 Years of Miranda Warnings*, 6 November 2018.
5. (International Conference) *Toward an integrated enforcement of banking regulation: the case of the Single Supervisory Mechanism*, 28-29 November 2018, Luxembourg.
6. (Workshop) *Working Group Meeting IV of the EUBAR Project*, 30 November-1 December 2017, Luxembourg.
7. (International Conference) *EU Defence Rights in Criminal Proceedings: What Remedies?*, 28-29 September 2017, Luxembourg.

8. (Workshop) *Meeting IV among Partners of the Jurecripro Project*, 12 June 2017, Gdansk, Poland.
9. (International Conference) *Fintech and the Role of Criminal Law in Financial Services*, 18 November 2016, Singapore.
10. (Workshop) *Meeting III among Partners of the Jurecripro Project*, 1 July 2016, Luxembourg.
11. (International Conference) *Criminal Appeals in Europe*, 30 June 2016, Luxembourg.
12. (Workshop) *Working Group Meeting III of the EUBAR Project*, 6-7 June 2016, Luxembourg.
13. (Workshop) *Working Group Meeting II of the EUBAR Project*, 3-4 December 2015, Banca d'Italia, Rome, Italy.
14. (International Conference) *Victims in Europe: needs, rights, perspectives*, 16 November 2015, Luxembourg.
15. (Workshop) *Workshop Meeting II among Partners of the Jurecripro Project*, 26 October 2015, Luxembourg.
16. (International Conference) *Migration Policy in the European Union. Current Challenges and Future Developments*, 22-23 October 2015, Luxembourg.
17. (Workshop) *Kick-off Meeting of the Jurecripro Project*, 6 October 2015, EU Commission, Brussels, Belgium.
18. (Workshop) *Kick-off Meeting of the EUBAR Project*, 10-11 July 2015, Luxembourg.

### Invited conference contributions (selection):

#### 2020

- |             |   |
|-------------|---|
| 9 October   | <i>Le rôle du droit comparé dans la recherche contemporaine en matière pénale</i><br>Séminaire doctorale, Château de Goutelas (France)  |
| 22 June     | <i>Collaborazione e scambio di informazioni tra le autorità del MVU e gli organi di giustizia penale</i><br>International Conference, <i>Unione bancaria e indagini penali</i> , Banca d'Italia, Rome (Italy)   |
| 3 April     | <i>Enforcement coordination between NCAs within in the ESFS</i><br><i>Roundtable on Enforcement of EU banking and financial services law: challenges and opportunities</i><br>Jean Monnet Network on enforcement of EU Law EULEN<br>King's College London (UK - online) |
| 11 February | <i>Anti-Money Laundering, Virtual Assets and Market Integrity</i><br><i>International Conference on Virtual Assets: Cryptocurrencies, Coins and Tokens</i>  |

ERA, Riga (Latvia)

**2019**

- 16 December *Conclusions*  
*National conference on La défense des Droits et Libertés fondamentaux au Grand-Duché de Luxembourg*  
University of Luxembourg
- 23 September *Money Laundering*  
*EU Commission – Training Programme*  
Brussels (Belgium)
- 17 September *Le Blanchiment dans la législation européennes et les monnaies virtuelles*  
*International Conference Le Blanchiment*  
Paris, Cour de Cassation (France)
- 13 June *SSM Sanctions between Administrative and Criminal Law*  
*ECB Conference on Supervisory Sanctions*  
European Central Bank, Frankfurt (Germany)
- 12 June *Toward an Integrated Enforcement of Banking Supervision,*  
*ECB – Supervisory Division – Guest Speaker*  
European Central Bank, Frankfurt (Germany)
- 25 April *La procédure pénale, le dépassement par l'Union européenne,*  
University of Rennes (France)
- 2018**
- 2 October *Le neuroscienze nel processo penale: prospettive interne e sovranazionali/Neurosciences and criminal justice: domestic and international perspectives*  
CSM- Superior Council for the Judiciary, Rome (Italy)
- 28 August *Enforcement of Banking Regulation in the Eurozone,*  
Swedish House of Finance, Stockholm (Sweden)
- 18 June *The System of the EU Banking Regulation: the Case of the SSM,*  
AIDP Preparatory Colloquium, Max-Planck-Institut,  
Freiburg im Breisgau (Germany)
- 20 May *SSM: Sanctioning Powers and the Role of Banking Criminal Law,*  
European University Institute (EUI)  
Life-long programme for the National Bank of San Marino,  
(San Marino)
- 11 May *EU Protection of Fundamental Rights of the Defendant in the area of Freedom, Security and Justice,* Jean Monnet Course of European Criminal Justice,  
University of Catania (Italy)

## **2017**

- 18 December *The Intersections between the SSM Enforcement and Criminal Law,*  
ECB – Supervisory Division – Guest Speaker,  
European Central Bank, Frankfurt (Germany)
- 22-23 May *PhD training on Research Skills,*  
Laos National University, Vientiane (Laos)
- 7 April *Effectiveness of defence rights and judicial control in the EU,*  
University of North Carolina, Chapel Hill (USA)
- 2 March *La protection des données personnelles et la liberté individuelle,*  
III Luxembourg Juristendag, Cité judiciaire (Luxembourg)
- 12 February *Proportionality in administrative sanctions and in criminal law sanctions,*  
Bank of Greece, Athens (Greece)
- 27 January *Les directives européennes en matière de procédure pénale,*  
Luxembourg Bar Association (Luxembourg)
- 17 January *The effects of Brexit on Criminal Law,*  
Marburg University (Germany)

## **2016**

- 18 November *The SSM as a Quasi-Criminal Enforcement System,*  
National University of Singapore (Singapore)
- 26 October *A European Banking Union without criminal law,*  
European Central Bank, dedicated seminar, Frankfurt (Germany)
- 25-27 April *PhD Seminar on Research Methodology,*  
Laos National University, Vientiane (Laos)
- 22 April *The Rights of the Immigrants at Trial,*  
Jean Monnet “Mobility, Security and New Media”  
University of Palermo (Italy)
- 17 September *The interactions between the banking Single Supervisory mechanism and criminal law,*  
European Banking Institute, Bologna Business School (Italy)
- 13 March *The fundamental rights protection in the SSM,*  
University of Luxembourg (Luxembourg)
- 11 March *Il sistema sanzionatorio europeo in materia bancaria,*  
University of Bologna, Scuola per le professioni legali, Bologna (Italy)
- 19 February *Victims’ Protection in the European Criminal Justice System*  
European Network on Victims' Rights, Dutch Presidency, Amsterdam  
(the Netherlands)



## **2015**

- 4 December *Sanctioning powers of the European Central Bank in the Single Supervisory Mechanism*, Banca d'Italia, Rome (Italy)
- 16 November *Victims rights in the EU*, University of Luxembourg (Luxembourg)
- 23 October *Migration law in the EU*, University of Luxembourg (Luxembourg)
- 23 May *The role of the ECJ in criminal matters*, University of Limerick (Ireland)
- 20-22 May *La tutela delle vittime nel solco delle tradizioni europee*, LUISS University, Rome (Italy)
- 15 May *The right to information in criminal proceedings*, OLAF conference, Dubrovnik (Croatia)
- 16 April *Le frontiere del ne bis in idem europeo*, University of Urbino (Italy)
- 13 April *Guidelines for EU funds Applications*, Doctoral School University of Urbino (Italy)
- 5 February *Ne bis in idem and the right to a fair trial*, Max Planck Institute Luxembourg for International, European and Regulatory Procedural Law (Luxembourg)

## **2014**

- 12 December *Vulnerabilità ed esperienze europee*  
Title of the conference 'Giustizia: più diritti meno vittime. La tutela delle vittime nel solco delle indicazioni europee' – Camera dei Deputati (Chamber of Deputies), Rome (Italy)
- 3 December *Enforcement of Banking Law Standards in Europe*, ECLAN Conference on the 'Challenges in the field of economic and financial crime in Europe (Luxembourg)
- 20 November *I diritti del migrante tra obblighi europei e tutela convenzionale*, Palermo, Jean Monnet Course on Migration Law (Italy)
- 28 October *Admissibility of evidence: can the free circulation of evidence in the EU become a reality?*  
12th OLAF Conference of Fraud Prosecutors Investigations and Prosecutions of the European Public Prosecutor's Office: What do Practitioners Think?  
Rome, Chamber of Deputies (Italy)
- 24 October *Statute and Powers of the European Public Prosecutor Office*,

Italian Association of Criminal Procedure, Milan (Italy)

- 9 October *La direttiva 2012/29/UE sui diritti della vittima nel processo penale*,  
Final Conference of the Action Grant on Good Practices on Protecting  
Victims in Criminal Procedure, Milan (Italy)
- 10 Avril *Le Contrôle judiciaire du Parquet au prisme des traditions nationales*  
Colloque ARPE/UMR Droit comparé, Paris (France)
- 2013**
- 6 December *The EPPO proposal: Defence rights and the protection of the EU financial interests*,  
National Conference of the Italian Criminal Bar Association, Bologna (Italy)
- 22 November *Società dell'informazione e diritto penale. Le sfide alla giustizia nel III millennio*,  
Italian Branch of Association International de Droit Pénal,  
Rome, University 'La Sapienza' (Italy)
- 9 July *Le ricadute dell'EPPO nell'ordinamento italiano: procuratori delegati e controllo sugli atti*,  
Rome, CSM - Superior Council of the Judiciary (Italy)
- 3 July *Environmental Crimes in the EU*,  
Kunming (China)
- 22 June *Indagini europee e difesa europea*,  
OLAF Conference on the EPPO, Catania (Italy)
- 10 May *Post-Charge Interrogation in France and in Italy as a means of defence*,  
Queen Mary University London (UK)
- 12 April *La nuova direttiva 2012/29/UE sul diritto della vittima nella giustizia penale*,  
University of Bologna (Italy)
- 23 March *Adjudication in pre-trial proceedings in the EU*,  
University of Birmingham (UK)
- 25 January *Fighting against Financial Crimes*,  
OLAF Conference: "The Model rules for the European Public Prosecutor  
Office", Milan (Italy)
- 2012**
- 17 December Laboratorio MACR: "Organised Crime and the Future EPPO" (English),  
Ferrara
- 29 October *Il sistema delle fonti in materia penale*  
CSM - Superior Council of the Judiciary, Rome (Italy)
- 18 October *Victima y mediación penal en la Unión Europea*,  
"La mediación penal", Salamanca (Spain)
- 21 September *Le misure coercitive del futuro Pubblico ministero europeo*, Venezia (Italy)

- 31 May *La circolazione della prova penale nell'Unione europea/Free Movement of Evidence Across Europe*, Catania (Italy)
- 1 April CSM: "La vittima nella giustizia penale italiana ed europea"/*The Victim in Italian and European Criminal Justice*, Rome (Italy)
- 2011**
- 30 May "Diritto di difesa e nuovi strumenti della UE"/*Defence rights and new investigative tools*, Catania (Italy)
- 2010 (Maternity leave)**
- 2009**
- 29 November "La vittima nella giustizia penale europea"/*The Victim in the EU Judicial Area*, Milan (Italy)
- 9-14 June *Criminal Law in Europe* (16 h - in English), EU-China Law School Beijing (China)
- 5 June La creazione di una Procura europea e le garanzie nella fase pre-trial/*The Introduction of the European Public Prosecutor and defence rights in the pre-trial stage*, OPCO/ISISC, Siracusa (Italy)
- 2008**
- 12 November *Organised Crime and new "emergencies"*, Freiburg im Br., Max-Planck-Institut für ausländisches und internationales Strafrecht, (Germany)
- 11 September *Las medidas procesales de la emergencia*, Sao Paolo (Brasil)
- 21 May *The Future of the European Criminal Justice after the Lisbon Treaty*, Münster (Germany)
- 2007 - 2000**
- May 2007 Violazioni della CEDU e processo penale: quali rimedi?/*Breaches of the ECHR and criminal justice: which remedies?*, Ferrara (Italy)
- March 2007 L'impatto del diritto comunitario sul diritto processuale penale/*The Influence of the European Law on the National Criminal Procedure*, Bologna (Italy)
- November 2006 La giurisprudenza della Corte di giustizia in tema di ne bis in idem/*Case Law of the European Court of Justice on the Ne bis in idem Principle*, Macerata / Jesi (Italy)
- October 2006 *Notificación a las personas sospechosas de sus derechos/EU Charter of Rights*, Valladolid (Spain)
- March 2006 *European Criminal Law after the Pupino Case*,

Trento, (Italy)

November 2005 *Criminal Law on Immigration,*  
Bologna, (Italy)

January 2002 *The right to silence in the European Criminal Systems,*  
ERA, Trier (Germany)

January 2001 *The European Public Prosecutor in the Corpus Juris,*  
Helsinki (Finland)

### Supervision of Doctoral PhD theses

Name	Project/Thesis	Research start date – foreseen end date	Role
LEONARDO ROMANO' <i>(University of Luxembourg)</i>	Approaching the Unknown: Regulating Artificial Intelligence and Filling Liability Gaps in the Financial Market Domain	2021-2025	Supervisor
GEORGIOS BOUCHAIAR	Artificial Intelligence Decision Making in Criminal Justice	2020-2024 <b>ongoing</b>	Supervisor
VOORDECKERS Olivier <i>(University of Luxembourg)</i>	ECB supervisory powers: toward a new interaction between European and national legal orders?	15/09/2015 Defence 14 January 2020	Supervisor
MOSNA Anna <i>(University of Luxembourg)</i>	Fighting art laundering through criminal law	15/11/2015 Defence 2 March 2020	Supervisor
KAFTERANIS Dimitrios <i>(University of Luxembourg)</i>	The protection of “whistle-blowers” under national and European law: toward a new regulatory paradigm	01/02/2017 (end foreseen for 31/01/2021) <b>ongoing</b>	Supervisor
URBAN Lisa <i>(University of Luxembourg)</i>	Police-hacking in cybercrimes investigations: A comparative and European Analysis	15/09/2018 (end foreseen for 14/09/2022) <b>ongoing</b>	Supervisor
MARLETTA Angelo <i>(University of Bologna)</i>	Il principio di proporzionalità nel mandato d’arresto europeo (The proportionality principle in the European Arrest Warrant)	18/01/2010 - 09/09/2013	Supervisor

### Supervision of Post-doctoral researchers:

- *University of Luxembourg*

<b>Name</b>	<b>Project</b>	<b>Dates</b>
COVOLO Valentina	Jurecripro, Cryptocrime	September 2015 - currently
MIRANDOLA Sofia	Eubar, Cryptocrime	April 2018 - currently
RODOPOULOS Ioannis	Eubar	April 2015 - June 2018
LASAGNI Giulia	Eubar, Apic	September 2018 - January 2019
GARCÍA MORENO GARCÍA DE LA GALANA Beatriz	Eubar	February 2019
ELENA MILITELLO	Fighter	January 2020-currently

- *University of Bologna*

<b>Name</b>	<b>Project</b>	<b>Start and end date</b>
TODARO Guido	Good practices in protecting victims in criminal justice	2012-2014
MARTELLI Stefania	Good practices in protecting victims in criminal justice	2012-2014