

Title: White-collar criminality in the EU from a global perspective: defence and prosecution perspectives

Subtitle: Corruption in the business sector
Corruption in sports

Period: 25-26 October

Venue: Trier

Languages: EN and DE

Objective: This advanced training seminar aims to provide legal practitioners with updates on EU and international practice in fighting corruption, financial and economic crime, focusing on private sector corruption in business and sports.

The seminar will address both EU and US judicial experience

Key topics: White-collar corruption (defence / prosecution perspectives);
Prosecuting football corruption (match fixing);
The use of legal entities to conceal ownership; and control of corrupt proceeds;

Methodology The first day will contain lectures and discussions. The second day will contain two parallel workshops.

Confirmed speakers:

- Andreas Bachmann, Public Prosecutor, Bochum Prosecution Office, Bochum
- Sarah Clarke, Barrister, 3 Serjeants' Inn, London
- Wendy De Bondt, Assistant for International and European Criminal Law, Institute for International Research on Criminal Policy – IRCP, Ghent University
- Joachim Eckert, Presiding Judge, District Court Munich, Chairman of the adjudicatory chamber of the FIFA Ethics Committee, Munich
- Jonathan Fisher QC, Devereux Chambers, Visiting Professor at London School of Economics, London
- Anne-Kristin Fricke, Public Prosecutor, Munich Prosecution Office, Munich