



EJTN CRIMINAL JUSTICE

**Judicial Cooperation in Criminal Matters: Practical Case-
Based Simulation and Digital Cross-Border Criminal Justice
(Focus on financial crimes, cryptocurrencies and money
laundering) – Introductory**

Thursday 18 June 2026

Friday 19 June 2026

Online Training

[CR/2026/13]



DESCRIPTION

To address the challenges posed by contemporary economic and financial crime, the European Union has developed ambitious tools and mechanisms. The legal framework in this area, whose most recent instrument is Directive (EU) 2024/1260 on asset recovery and confiscation, includes provisions on freezing, seizure and confiscation of assets, mutual recognition of freezing and confiscation orders, regulation of cryptocurrencies, and the prevention and combating of money laundering.

This online introductory training aims to provide participants with an understanding of this framework and the instruments available, while placing a strong emphasis on their practical application. Through a case-based simulation inspired by real facts, participants will engage in a *learn-by-doing* methodology, addressing both national and cross-border judicial cooperation, with a particular focus on financial crimes, cryptocurrencies and money laundering.

The training will require interaction among participants, who will analyse and discuss a practical case from the perspective of their respective national legal systems. Particular attention will be given to comparing approaches across Member States, thereby promoting EU judicial cooperation and mutual trust in the execution of instruments such as the European

Arrest Warrant, the European Investigation Order, and freezing and confiscation orders under the principle of mutual recognition. Participants will be supported by experts, contact points of the European Judicial Network (EJN), and representatives of EUROJUST.

A comprehensive overview of the work of EUROJUST and the EJN, and their contribution to international judicial cooperation in criminal matters, will be also addressed.

Digital cross-border criminal justice will also be discussed in the context of the new Regulation (EU) 2023/2844 on Digitalisation and the use of electronic platforms by practitioners.

Upon completion of the course, participants will be able to:

- properly use EU judicial cooperation tools when conducting transnational investigations into economic and financial crimes;
- understand how EUROJUST operates and supports cross-border cases;
- identify and engage with national contact points of the EJN;
- become familiar with the evolving digital cross-border environment in criminal justice cooperation.

AGENDA

Thursday, 18 June 2026		
9:00 – 9:15	Testing the online platform – Connection of participants	
9:15 – 9:30	<i>Welcome words</i> <i>Introduction to the online training's methodology and objectives</i> <i>Presentation of experts</i>	Verónica MOLINA HAO Project Coordinator - Criminal Justice & Digitalisation EJTN Claire HARISMENDY Magistrate – International Department École Nationale de la Magistrature (SSM) France EJTN Activity Coordinator

9:30 – 10:15	<p>SESSION I – An overview of the EU legal framework on financial crimes</p> <ul style="list-style-type: none"> - <i>Main EU legal acts: key directives & regulations</i> - <i>How EU legal acts interact with judicial cooperation tools (EAW, EIO, freezing/confiscation orders)</i> - <i>Main challenges</i> <p><i>Q&A – Discussion with the audience</i></p>	<p>Marin HOUETTE Judicial Magistrate French Ministry of Justice – Directorate for Criminal Affairs and Pardons Lecturer in Criminal Law at University Paris 1 – Panthéon Sorbonne</p>
10:15 – 10:45	<p>SESSION II – Introduction to Digital Cross-Border judicial cooperation in the context of the new Regulation (EU) 2023/2844</p> <p><i>Q&A – Discussion with the audience</i></p>	<p>Katerina ENTCHEVA Legal and policy officer Directorate-General for Justice and Consumers (DG JUST) - JUST.A.1 - Digital transition & Judicial training European Commission</p>
10:45 – 11:00	Break	
11:00 – 11:30	<p>SESSION III – The role of EUROJUST in Judicial Cooperation in Criminal Matters: EUROJUST’s support to economic crime cases, including money laundering and facilitation of asset recovery</p> <p><i>Interactive Q&A – Discussion with the audience</i></p>	<p>Eurojust <i>N.N.</i></p>
11:30 – 12:30	<p>SESSION III – Presentation of the case scenario-based on the documentation previously distributed among the participants</p>	<p>Michele TRIANNI Public Prosecutor in Monza, Italy with support of Claire HARISMENDY</p>
12:30 – 12:40	<p><i>Closing session</i></p>	<p>Verónica MOLINA HAO Project Coordinator - Criminal Justice EJTN Claire HARISMENDY Magistrate – International Department École Nationale de la Magistrature (France) EJTN Activity Coordinator</p>
12:40	End of day 1	

Friday, 19 June 2026

9:00 – 9:15	Testing the online platform – Connection of participants	
9:15 – 11:15	<p>SESSION IV – Discussion among participants on the cases assigned</p>	<p>Michele TRIANNI Public Prosecutor in Monza, Italy with support of Claire HARISMENDY</p>

11:15 – 11:30	Break	
11:30 – 12:15	<p>SESSION V – The European Judicial Network in Criminal Matters (EJN) – Competences, actions and role in assisting in judicial cooperation</p> <p><i>Interactive Q&A – Discussion with the audience</i></p>	<p>Michael GROVEN Senior Legal Advisor at the Federal Prosecutor’s Office, Belgium European Judicial Network (EJN) Contact Point</p>
12:15 – 12:30	<p><i>Closing session</i></p> <p><i>Post-training knowledge assessment with polls</i></p>	<p>Verónica MOLINA HAO Project Coordinator - Criminal Justice & Digitalisation EJTN</p> <p>Claire HARISMENDY Magistrate – International Department École Nationale de la Magistrature (France) EJTN Activity Coordinator</p>
12:30	End of the online training	

SPEAKERS

Verónica MOLINA-HAO

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EJTN

Claire HARISMENDY

Magistrate – International Department
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French Ministry of Justice – Directorate for Criminal Affairs and Pardons
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Directorate-General for Justice and Consumers (DG JUST) - JUST.A.1 - Digital transition & Judicial training
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