



**Exempted Annex 3: Project Information Form of  
Global Campus: Exchange Program for Summer Schools**

<b>Program Name</b>	<b>Summer school “Current developments on financial crime, corruption and money laundering: European and international perspectives”</b>		
<b>Organizing Institution</b>	<b>Aristotle University of Thessaloniki -AUPh (Research Institute for Transparency, Corruption and Financial Crime, Faculty of Law, through the Center for Education and Lifelong Learning of the AUPh)</b>		
<b>Contact Person</b>	Konstantinos Chatzikostas	<b>Position</b>	Assist. Professor, Faculty of Law, AUPh
<b>Tel</b>	0030 2310 996491	<b>E-mail</b>	<a href="mailto:konstantinoscha@law.auph.gr">konstantinoscha@law.auph.gr</a>
<b>Program Description</b>	<p>The Research Institute for Transparency, Corruption and Financial Crime (RITCFC), Faculty of Law - Aristotle University of Thessaloniki (AUPh), through the Center for Education and Lifelong Learning of the Aristotle University of Thessaloniki, will host an intensive 6-day summer school on recent developments in the fields of financial crime, corruption and money laundering at a national, European and international level, for participants who wish to advance their knowledge in the area.</p> <p>The 6-day intensive courses will focus on ongoing developments of key issues in combating international fraud, corruption and money laundering, international and European anti-fraud mechanisms and procedures, etc.</p> <p>Current developments to be discussed will include, inter alia, the directive on fraud against the EU financial interests, the</p>		



	<p>Regulation on the European Public Prosecutor’ s Office, the Criminal Law Anti-Money Laundering Directive, organised crime, offshore companies, cybermoney, corruption, asset recovery and confiscation, the developments towards an E-Evidence Regulation, tax crime etc.</p> <p>The summer school will be delivered in a <b>hybrid format</b>, with the option to attend <b>in person or online</b>, taught with the help of a simultaneous teleconferencing system, so that the participants will have the chance to interact and participate in the discussion.</p>		
<p><b>Type of Program</b></p>	<p><input checked="" type="checkbox"/> Academic Courses  <input type="checkbox"/> Internships  <input type="checkbox"/> Language &amp; Culture  <input type="checkbox"/> Others</p>	<p><b>Eligibility</b></p>	<p><input checked="" type="checkbox"/> Undergradu  <input checked="" type="checkbox"/> Master’s  <input checked="" type="checkbox"/> Ph.D</p>
<p><b>Credits</b></p>	<p>3,5 ECTS credits (non-formal lifelong learning education)</p>	<p><b>Online</b></p>	<p><input checked="" type="checkbox"/>*Yes      <input type="checkbox"/>No  ** The summer school will be delivered in a <b>hybrid format</b>, with the option to attend in person or online, taught with the help of a simultaneous teleconferencing system, so that the participants will have the chance to interact and participate in the discussion.</p>
<p><b>Contact Hours</b></p>			
<p><b>Fees</b> (tuition, accommodation fees, etc.)</p>	<p><b>In person:</b> The tuition fee for the 2023 in person session is € 400. It includes tuition, course materials, certificate of attendance, breakfast snacks and light lunch</p>	<p><b>Number of Tuition Reduction/ Exemption</b></p>	<ul style="list-style-type: none"> <li>• Maximum number of students for each member university:</li> <li>• Maximum number of accompanying teachers for each member university:</li> <li>• Maximum number of students in total: <b>3 free places for the online session</b></li> </ul>



	<p>during lecture breaks, and participation in the farewell event.</p> <p><b>Online:</b> The tuition fee for the 2023 online session is € 340. It includes tuition, course materials and the certificate of attendance.</p> <p><b>Discount Policy:</b></p> <p>1. We offer a special “early bird” fee to all participants who register until May 31st, 2023:</p> <p><b>In person “early bird” fee: € 320</b></p> <p><b>Online “early bird” fee: € 280</b></p> <p><b>Discount Policy applicable:</b></p> <p>2. <b>30% discount</b> on the basic fee categories (i.e. in person € 280/ online € 238)* for:</p> <ul style="list-style-type: none"> <li>- Staff/Faculty working in Greek Universities</li> </ul>		
--	---	--	--



	<p>and Research Centers</p> <ul style="list-style-type: none"> <li>- University students</li> <li>- Unemployed</li> <li>- European Youth Card holders</li> <li>- People with Disabilities</li> <li>- Multi-child parents or members of a multi-child family</li> </ul> <p>3. <b>15% discount</b> on the basic fee categories (i.e. in person € 340/ online € 289)* for:</p> <ul style="list-style-type: none"> <li>- Graduates of Aristotle University of Thessaloniki (AUTH)</li> <li>- Past attendees of a Center for Education and Lifelong Learning programme of AUTH</li> <li>- Group registrations of 4 people or more in the same programme</li> </ul> <p><b>The 3 discount categories do not apply cumulatively.</b></p> <p>*Category 2 and 3</p>		
--	---	--	--



	<p>discounts will be provided based on the chronological order of applications (“first come, first served” basis) and for 30% of the total number of participants.</p> <p>For the provision of the discount, the application must be accompanied by the necessary supporting documents.</p>		
<b>Program Duration</b>	<b>3-8/7/2023</b>	<b>Application Deadline</b>	<p>Application deadline: 15/6/2023</p> <p>Special “early bird” fee deadline: registration before 31/5/2023</p>
<b>Other Incentives</b>			
<p><b>Program Materials</b> (brochure, poster, website, etc.)</p>	<p><b>Poster, Program and Flyer are attached.</b></p> <p><b>Website:</b>  <a href="https://websites.auth.gr/anticorruptionlab/en/actions/summer-school-2023-current-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives-2/">https://websites.auth.gr/anticorruptionlab/en/actions/summer-school-2023-current-developments-on-financial-crime-corruption-and-money-laundering-european-and-international-perspectives-2/</a></p>		