

Description (exam material)

<b>[INTERNATIONAL AND EUROPEAN CRIMINAL LAW]</b>	
1) Doctoral programme	Criminal Sciences
2) Effective from	February 20, 2025
3) Topics	
Transnational and International Criminal Law	
1.	Main Issues of Criminal Liability based on International Law
2.	The International Criminal Court in the Context of International Criminal Law
3.	Jurisdiction for international crimes (historical and theoretical background)
4.	The Framework of International Criminal Cooperation
5.	Transnational Criminal Law - - legal foundations, conventions, general evaluation
6.	Instruments of the International Crime Control Regimes (UN and CoE conventions)
7.	International Control Mechanisms in the Combat against Global Crimes (FATF, UNCAC, UNTOC, CAT, OESC etc.)
8.	Selected global crimes and the combat against them: Council of Europe's Convention on Cybercrime - subject of regulation, principles of regulation, enforcement;
9.	International Monetary Fund (IMF) & World Bank Anti-Corruption and Financial Integrity Policies – policy framework for financial transparency.
European Criminal Law	
1.	Classification of European Criminal Law,
2.	Principles of European Criminal Law
3.	Relationship between the Law of the EU and National Criminal Law
4.	Union-conform Interpretation of National Criminal Law Regulations, EU Law Basics
5.	The Area of Freedom, Security and Justice within the EU
6.	Agencies of judicial and police cooperation in the European Union in criminal matters
7.	Mutual Assistance in Criminal Matters between EU Countries
8.	Protection of Human Rights in the European Criminal Law Field
9.	European Arrest Warrant, European Investigation Order
4) Resource materials used in the examination	
Transnational and International Criminal Law	
<p><a href="#">Kovács Péter: The International Criminal Court in the Context of International Criminal Law. In: Raisz, Anikó (szerk.): International Law From a Central European Perspective. Central European Academic Publishing, Miskolc-Budapest, 2022. 181-217.</a></p> <p>Shover, Neal, és Peter Grabosky (szerk.). "White-collar crime and the Great Recession." <i>Criminology &amp; Public Policy</i>, vol. 9, no. 3, 2010, pp. 429–641.  <a href="https://criminology.fsu.edu/sites/g/files/upcbnu3076/files/2021-03/volume-9-issue-3.pdf">https://criminology.fsu.edu/sites/g/files/upcbnu3076/files/2021-03/volume-9-issue-3.pdf</a></p> <p>Wei, Changdong. "The Hungarian Economic Criminal Law in the New Hungarian Criminal Code." <i>Büntetőjogi Szemle</i>, 2012/3, pp. 3–4.  <a href="https://ujbtk.hu/wp-content/uploads/PDF_EPUB/bjsz_2012_3_cikk1.pdf">https://ujbtk.hu/wp-content/uploads/PDF_EPUB/bjsz_2012_3_cikk1.pdf</a></p> <p>Dianese, Gianluca, és Dimo Grozdev. "Criminal and Administrative Procedures in Protecting the Financial Interests of the EU: EPPO and OLAF – Cooperation by Design." <i>eucri</i>, no. 4, 2022, pp. 279–282.  <a href="https://eucri.eu/articles/criminal-and-administrative-procedures-in-protecting-the-financial-interests-of-the-eu/">https://eucri.eu/articles/criminal-and-administrative-procedures-in-protecting-the-financial-interests-of-the-eu/</a></p> <p>Neil Boister: An Introduction to Transnational Criminal Law (2nd Edition) Published: 19 April 2018, Oxford University Press</p> <p>Boister, Neil. "'Transnational Criminal Law?'" <i>European Journal of International Law</i>, vol. 14, no. 5, 2003, pp. 953–976. <a href="https://www.ejil.org/pdfs/14/5/453.pdf">https://www.ejil.org/pdfs/14/5/453.pdf</a></p> <p>Philip N. Ndubueze: Transnational Crime: Context, Dimension, and Control. Transnational Crime and the Rehabilitation of Offenders. Edited by P.N. Ndubueze, F. Attoh &amp; S.O. Adejoh Edition: First Chapter: One Publisher: University of Lagos Press &amp; Bookshop Ltd. 2022. <a href="https://www.researchgate.net/publication/">https://www.researchgate.net/publication/</a></p>	

## Doctoral School of Law and Political Sciences (USz)

<p>362177429_Transnational_Crime_Context_Dimension_and_Control 2023 Review of The Fund's Anti-Money Laundering and Combating The Financing of Terrorism Strategy— Background Papers: <a href="https://www.imf.org/en/Publications/Policy-Papers/Issues/2023/12/05/-/link.aspx?id=217806EC8D2A44C88571A733E92A91D2&amp;z=z">https://www.imf.org/en/Publications/Policy-Papers/Issues/2023/12/05/-/link.aspx?id=217806EC8D2A44C88571A733E92A91D2&amp;z=z</a></p>	
<p>European Criminal Law</p>	
<p>Manifesto on European Criminal Policy <a href="https://www.europarl.europa.eu/document/activities/cont/201112/20111207ATT33475/20111207ATT33475EN.pdf">https://www.europarl.europa.eu/document/activities/cont/201112/20111207ATT33475/20111207ATT33475EN.pdf</a> The Manifesto on European Criminal Procedure Law <a href="https://www.econstor.eu/bitstream/10419/198407/1/ceswp-v07-i2a-p566-572.pdf">https://www.econstor.eu/bitstream/10419/198407/1/ceswp-v07-i2a-p566-572.pdf</a> Péter Csonka – Oliver landwehr: 10 Years after Lisbon – How “Lisbonised” is the Substantive Criminal Law in the EU? EUCRIM 2019 <a href="https://eucrim.eu/articles/10-years-after-lisbon-how-lisbonised-is-the-substantive-criminal-law-in-the-eu/">https://eucrim.eu/articles/10-years-after-lisbon-how-lisbonised-is-the-substantive-criminal-law-in-the-eu/</a> <a href="#">Bárd, Petra – Bárd, Károly: The European Convention on Human Rights and the Hungarian Legal System In: Silvija, Panović-Đurić (szerk.) Comparative Study on the Implementation of the ECHR at the National Level. Belgrad, Council of Europe, 2016. 147-166.</a> Karsai, Krisztina – Wörner, Liane: European Union and European Council: Special Focus on Criminal Law. In: Ambos, Kai; Rackow, Peter (szerk.) The Cambridge Companion to European Criminal Law. Cambridge University Press, Cambridge, 2023. 3-29. Pedro Caiero - Miguel João Costa: Extradition and Surrender: From a Bilateral Political Arrangement to a Triangular Legal Procedure. In: Ambos, Kai; Rackow, Peter (szerk.) The Cambridge Companion to European Criminal Law. Cambridge University Press, Cambridge, 2023 254-284. <a href="#">Karsai, Krisztina: Division of Competences between Member States and the European Union in Criminal Procedural Law. FONTES IURIS, 2016, 2nd Special Edition.</a></p>	
<p>5) Instructor responsible for the description of the exam material</p>	<p>Prof. Dr. Krisztina KARSAI</p>