

SILVIA ALLEGREZZA

Born on 7 May 1973 in Corinaldo (An), Italy
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Current position:

Associate Professor of Criminal Law

Director of the Master I in European Law

Faculty of Law, Economics and Finance

University of Luxembourg

Member of AIDP, Member of ECLAN, Member of the Advisory Board on European Criminal Justice of the Italian Criminal Bar Association, Member of the Editorial Panel of the Book Series “European Criminal Justice”, Member of the Redial project on Migration

Previous positions

- 2005 - 2014 Lecturer in European Criminal Law (post-graduate level), University of Bologna
2002 Lecturer in International Criminal Procedure (post-graduate level), University of Paris I Panthéon-Sorbonne
2001 - 2009 Attorney at the Bologna Bar Association. Specialisation in Financial Criminal Law and White-collar Crime

University Education

- 1993 - 1998 Degree in Law, University of Bologna (Final grade: 110/110 *cum laudè*)
Sept.1996 - Mar.1997 “Erasmus” Exchange Program, University of Paris I Panthéon-Sorbonne
1996 Certificate in European Environmental Law, Universities of “Coimbra Group”: Humanities Program

Doctoral studies

- 1999 - 2003 Ph.D. in Criminal Law and Procedure, University of Bologna/University of Paris I Panthéon Sorbonne. Thesis: “I Giudizi Direttissimi Atipici”
Supervisors: Prof. Giulio Illuminati and Prof. Mireille Delmas-Marty (only for the first two years)

Other postgraduate studies and training (selection)

- 2008 Fellowship of the Max Planck Institut für Ausländisches und Internationales Strafrecht, Freiburg im Breisgau
2003 - 2005 Post-Doctoral Fellow in Criminal Law and Criminal Procedure, University of Bologna
1997 - 1998 Master in Diplomacy and International Affairs, Italian Ministry of Foreign Affairs/University of Bologna
Research stays in many European Universities and Research Centers:
2000-2003 Université Paris I (Cotutelle)
February 2007 University of Cambridge
October-December 2006 Max Planck Institut für Ausländisches und Internationales Strafrecht (Freiburg im Breisgau)

Participations in International and European Research Projects (selection)

- 2017 Programme Hercule III - OLAF/2016/D1/082 (on the exchange of information between EU agencies and national counterparts)
2016 - 2017 Luxembourg-Singapore Incentive Scheme (on financial and banking crimes)
2016 - 2017 Italian rapporteur for the OLAF Hercule III research project on investigative powers, University of Utrecht (NL)
2015 - 2018 EUBAR: The Enforcement Dimension of the European Banking Union Regulations (Principal Investigator; project funded by the Luxembourgish Fond Nationale de la Recherche)
2013 - 2014 Research and Teaching project on “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, Qingzheng City in Guizhou Province
2013 National rapporteur (with Giulio Illuminati) for the AIDP International Congress of Penal Law on IT technologies and investigation
2013 National rapporteur (with Giulio Illuminati) on “Preuve pénale et vérité” for the Association Henri Capitant
2012 Coordinator of the Bologna research unit for the project “Good Practices for Protecting Victims inside and outside the criminal trial” (Criminal Justice Programme of the EU Commission)
2010 - 2012 Member of the expert group for the project “Model Rules for the European Public Prosecutor” co-financed by OLAF and the University of Luxembourg
2011 - 2012 National Rapporteur for the Research Project “Locus Standi. Standing Up for Your Rights” coordinated by the University of Maastricht
2005 - 2007 Member of the Bologna research unit for the project on “The Proposal of a Framework Decision on Procedural Rights in the Criminal Proceedings”
2005 - 2006 Member of the Bologna research unit for the project: “Rethinking European Criminal Justice” coordinated by the Max-Planck Institut für die Internationales und Ausländisches Strafrecht, Freiburg im Breisgau

Invited conference contributions (selection)

7 April 2017	<i>Effectiveness of defence rights and judicial control in the EU</i> , University of North Carolina, Chapel Hill, USA
2 March 2017	<i>La protection des données personnelles et la liberté individuelle</i> , III Luxembourg Juristendag, Cité judiciaire
12 February 2017	<i>Proportionality in administrative sanctions and in criminal law sanctions</i> , Bank of Greece, Athens
27 January 2017	<i>Les directives européennes en matière de procédure pénale</i> , Luxembourgish Bar Association, Luxembourg
17 January 2017	<i>The effects of Brexit on Criminal Law</i> , Marburg University, Germany
26 October 2016	<i>The links between criminal law and European Banking Regulations</i> , European Central Bank, dedicated seminar, Frankfurt, Germany
17 September 2016	<i>The interactions between the Single Supervisory Mechanism and criminal law</i> , European Banking Institute, Bologna Business School
13 March 2016	<i>Fundamental rights protection in the Single Supervisory Mechanism</i> , University of Luxembourg
4 December 2015	<i>Sanctioning powers of the European Central Bank in the Single Supervisory Mechanism</i> , Banca d'Italia, Rome
23 May 2015	<i>The role of the ECJ in criminal matters</i> , University of Limerick, Ireland
15 May 2015	<i>The right to information in criminal proceedings</i> , OLAF conference, Dubrovnik, Croatia
5 February 2015	<i>Ne bis in idem and the right to a fair trial</i> , Max Planck Institute Luxembourg for International, European and Regulatory law
3 December 2014	<i>Enforcement of Banking Law Standards in Europe</i> , ECLAN Conference on the 'Challenges in the field of economic and financial crime in Europe', Luxembourg
28 October 2014	<i>Admissibility of evidence: can the free circulation of evidence in the EU become a reality?</i> , 12th OLAF Conference on 'Fraud Prosecutors Investigations and Prosecutions of the European Public Prosecutor's Office: What do Practitioners Think?', Rome, Chamber of Deputies
6 December 2013	<i>The EPPO proposal: Defence rights and the protection of the EU financial interests</i> , National Conference of the Italian Criminal Bar Association, Bologna
22 November 2013	<i>Società dell'informazione e diritto penale. Le sfide alla giustizia nel III millennio</i> , Italian Branch of the Association Internationale de Droit Pénal, Rome, University 'La Sapienza'
3 July 2013	<i>Environmental Crimes in the EU</i> , Kunming (China)
25 January 2013	<i>Fighting against Financial Crimes</i> , Olaf Conference: "The Model rules for the European Public Prosecutor Office", Milan
17 December 2012	Laboratorio MACRO: <i>Organised Crime and the Future EPPO</i> , Ferrara (Italy)
29 October 2012	<i>Il sistema delle fonti in materia penale</i> , CSM, Superior Council of the Judiciary, Rome
21 September 2012	<i>Le misure coercitive del futuro Pubblico ministero europeo</i> , Venezia (Italy)
31 May 2012	<i>La circolazione della prova penale nell'Unione europea/Free Movement of Evidence Across Europe</i> , Catania (Italy)
30 May 2011	<i>Diritto di difesa e nuovi strumenti della UE/Defence rights and new investigative tools</i> , Catania (Italy)
9-14 June 2009	<i>Criminal Law in Europe</i> (16 h - in English), EU-China Law School Beijing (China)
5 June 2009	<i>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</i> , OPCO/ISISC, Siracusa (Italy)
November 2008	<i>Organised Crime and new "emergencies"</i> , Max Planck Institut für Ausländisches und Internationales Strafrecht, Freiburg im Br. (Germany)
May 2008	<i>The Future of the European Criminal Justice after the Lisbon Treaty</i> , Munster (Germany)
March 2007	<i>L'impatto del diritto comunitario sul diritto processuale penale/The Influence of the European Law on the National Criminal Procedure</i> , Bologna (Italy)
January 2002	<i>The right to silence in the European Criminal Systems</i> , ERA, Trier (Germany)
January 2001	<i>The European Public Prosecutor in the Corpus Juris</i> , Helsinki (Finland)

Supervision of Doctoral PhD Thesis

- **Cinzia Stopponi**, *Le operazioni sotto copertura. Attività di prevenzione, attività di polizia giudiziaria, riflessi sulla prova dichiarativa* (Undercover investigations and testimony in criminal trial), University of Bologna, defence 15 May 2008 (currently associate lawyer at the law firm Ricci in Rome)
- **Angelo Marletta**, *Il principio di proporzionalità nel mandato d'arresto europeo* (The proportionality principle in the European Arrest Warrant), University of Bologna, defence 9 September 2013 (currently senior researcher at the University of Luxembourg)

Ongoing supervision of doctoral research:

- **Olivier Voordeckers**, University of Luxembourg, on the topic: *The Single Supervisory Mechanism: towards a new interaction between European and national legal orders* (AFR grant)
- **Anna Mosna**, University of Luxembourg, on the topic: *Art laundering and criminal law*
- **Jeff Kühn**, University of Luxembourg, on the topic: *Special financial investigations to fight against money laundering*
- **Dimitrios Kafteranis**, University of Luxembourg, on the topic: *Whistleblowers protection in the EU: a criminal law study*

Supervision of Post-Doctoral research

- **Dr Guido Todaro**, University of Bologna, on the topic: *Good practices in Protecting Victims in Criminal Justice* (co-funded by the EU Commission, 2012-2014)
- **Dr Stefania Martelli**, University of Bologna, on the topic: *Good practices in Protecting Victims in Criminal Justice* (co-funded by the EU Commission, 2012-2014)

- **Dr Ioannis Rodopoulos**, University of Luxembourg, on the topic: *Enforcement of the European Banking Regulations* (2015-2018)
- **Dr. Valentina Covolo**, University of Luxembourg, on the topic: *A European blueprint for judicial review in criminal matters* (2015-2018)

Publications

10 most recent accepted publications:

- ‘Principle of Proportionality Between Administrative and Criminal Sanctions in Banking Law’, in Hadjemmanuil C (ed), *The Principle of Proportionality and Its Applicability in EU Banking Regulation* (forthcoming 2017)
- ‘Opening of the Investigation’, in Ligeti K, *Toward a Public Prosecutor for the European Union* (vol II, forthcoming 2017)
- (with Csùri A) ‘Interception of communications and surveillance measures’, in Ligeti K, *Toward a Public Prosecutor for the European Union* (vol II, forthcoming 2017)
- ‘Il pubblico ministero europeo: struttura e funzioni’, in *I nuovi orizzonti della giustizia penale europea* (forthcoming)
- (with Illuminati G) ‘Preuve et vérité’, Actes des Colloques de la Fondation Henri Capitant, France (forthcoming)
- (with Rodopoulos I) ‘Enforcing Prudential Banking Regulations in the Eurozone : A Reading from the Viewpoint of Criminal Law’ in Ligeti K and Franssen V, *Challenges in the Field of Economic and Financial Crime in Europe and the US* (Hart Publishing 2017)
- (with Mastroianni, Pollicino, Pappalardo, Razzolini) *Commentario alla Carta dei diritti fondamentali dell’Unione europea* (Milano: Giuffrè 2016)
- (with Mosna A), ‘Commentary to the Article 48§2 EU Charter of Fundamental Rights’, in Allegrezza, Mastroianni, Pollicino, Pappalardo, Razzolini (eds), *Commentario alla Carta dei diritti fondamentali dell’Unione europea* (Milano: Giuffrè 2016) pp. 946-972
- (with Covolo V), ‘The directive 2012/13/EU on the right to information in criminal proceedings: Status quo or step forward?’, in Durdevic Z and Karas EI, *European Criminal Procedure Law in Service of Protection of European Union Financial Interests: State of Play and Challenges* (Zagreb 2016) pp. 41-51
- (with Voordeckers O), ‘Investigative and sanctioning powers of the ECB in the framework of the Single Supervisory Mechanism: mapping the complexity of a new enforcement model’ (2015) 4 EUCRIM 151-160

5 most relevant publications:

- (with Csùri A) ‘Interception of communications and surveillance measures’, in Ligeti K, *Toward a Public Prosecutor for the European Union* (vol II, forthcoming 2017)
- (with Mastroianni, Pollicino, Pappalardo, Razzolini) *Commentario alla Carta dei diritti fondamentali dell’Unione europea* (Milano: Giuffrè 2016)
- (with Rodopoulos I) ‘Enforcing Prudential Banking Regulations in the Eurozone : A Reading from the Viewpoint of Criminal Law’ in Ligeti K and Franssen V, *Challenges in the Field of Economic and Financial Crime in Europe and the US* (Hart Publishing 2017)
- ‘Collecting Criminal Evidence Across the European Union. The European Investigation Order between Flexibility and Proportionality’, in Ruggeri S, *Transnational Evidence in Multicultural Inquiries* (Springer 2014) 51-67
- (with Nicolichia F) ‘L’acquisizione della prova all’estero e i profili transnazionali’, in Canzio, Cerqua and Luparia (eds), *Diritto penale delle società* (vol II, Cedam, Padova, 2014) p.1292.

Most relevant ongoing and completed research projects

- PI of the research project ‘The Enforcement Dimension of the European Banking Union Regulations’ (‘EUBAR’), funded by the FNR (2015-2018)
- PI of the research project ‘Effective Defence Rights in Criminal Proceedings: A European and Comparative Study on Judicial Remedies’ (‘JURECRIPRO’), funded by the EU Commission Justice Programme (2015-2017)
<https://wwwfr.uni.lu/recherche/fdef/research_unit_in_law/research_areas/criminal_law/research/ongoing_research_projects>
- PI of the research project ‘Appeal Proceedings in Criminal Matters: A European Comparative Study’ (‘APIC’), funded by the University of Luxembourg (2015-2018)
<https://wwwfr.uni.lu/recherche/fdef/research_unit_in_law/research_areas/criminal_law/research/ongoing_research_projects>
- PI of the Bologna research unit for the project ‘Good Practices for Protecting Victims inside and outside the Criminal Trial’, funded by the European Commission Criminal Justice Programme (2012-2014)