



Freedom, Security and Justice within the European Union

- with special emphasis on criminal justice

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SUMMARY FOR MODULE 4

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Legal notice

Pictures

- https://op.europa.eu/webpub/com/abc-of-eu-law/img/infographie_4_EN.svg

Presentations

- <http://www.free-powerpoint-templates-design.com>

Camtasia

- SZTE licence

List of external videos

Module 4 reading lecture 2

TED Education - How does money laundering work? - Delena D. Spann

<https://youtu.be/257wV-AbKaE>

Module 4 reading lecture 4

https://www.youtube.com/watch?v=Uzz_nkAkzb4

https://www.youtube.com/watch?v=i3EP970VY_0

List of further readings

Module 4 reading lecture 1

Karsai Krisztina: Division of Competences between MS and the EU in Criminal Procedural Law. *Fontes Iuris Fide Special Edition* 2016 30-35.p.

<http://publicatio.bibl.u-szeged.hu/15400/>



Werner Schroeder: Limits to European Harmonisation of Criminal Law, 2020

<https://eucrim.eu/articles/limits-european-harmonisation-criminal-law/>

Petra Bárd – Judit Bayer: Hate speech and hate crime in the EU and the evaluation of online content regulation approaches, 2020

[https://www.europarl.europa.eu/thinktank/en/document.html?reference=IPOL_STU\(2020\)655135](https://www.europarl.europa.eu/thinktank/en/document.html?reference=IPOL_STU(2020)655135)

Module 4 reading lecture 2

Farkas Á.– Dannecker G. – Jacsó J. (eds.): Criminal Law Aspects of the Protection of the Financial Interests of the European Union with particular emphasis on the national legislation on tax fraud, corruption, money laundering and criminal compliance with reference to cybercrime. Wolters Kluwer Hungary Kft., 2019.

<https://hercule.uni-miskolc.hu/study>

Dimitros Kafteranis: The Pilatus Bank scandal: time to reconsider banking supervision, anti-money laundering and whistle-blower's protection in the EU. 5 december 2018

<https://europeanlawblog.eu/2018/12/05/the-pilatus-bank-scandal-time-to-reconsider-banking-supervision-anti-money-laundering-and-whistle-blowers-protection-in-the-eu/>

Module 4 reading lecture 4

W. van Ballegooij, The Cost of non-Europe in the area of Procedural Rights and Detention Conditions, EPRS, December 2017,

[www.europarl.europa.eu/RegData/etudes/STUD/2017/611008/EPRS_STU\(2017\)611008_EN.pdf](http://www.europarl.europa.eu/RegData/etudes/STUD/2017/611008/EPRS_STU(2017)611008_EN.pdf)

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