



„Prosecutors’ Fight Against Serious and Organized Crime
Project Nr. BBA-5.3.3/10-2019-00007 co-funded by the Internal Security Fund

**„Training for Judicial Academies of Visegrad ’V4’ Countries –
Combating Cybercrime, Corruption and Money Laundering”**

AGENDA

Monday, 20th September 2021

9:00-9:10

Opening speech

Dr. Barna MISKOLCZI, prosecutor, Head of Department for International and European Affairs – Office of the Prosecutor General of Hungary

Fight against cybercrime (Part 1)

Moderator: Dr. Balázs GARAMVÖLGYI, prosecutor, Deputy Head of Department – Office of the Prosecutor General of Hungary

9:10-9:30

Digital Tools in Criminal Proceedings

Dr. Péter POLT, Prosecutor General of Hungary

9:30-12:50

International Criminal Cooperation

Dr. Péter POLT, Prosecutor General of Hungary

Dr. László VENCZL, prosecutor, Deputy Head of Department - Office of the Prosecutor General of Hungary, Eurojust National Member for Hungary

Dr. Balázs MÁRTON, PhD-fellow – University of Public Service

10:30-10:50 Coffee break

12:50-14:00

Lunch

14:00-16:00

The functioning of the internet communication and the challenges of digital online investigation

Dr. Attila KÖKÉNYESI-BARTOS, prosecutor, Head of Section – Chief Prosecution Office of Pest County

Criminal law issues in the information society

Criminal law and criminal law approach in the information society

– Challenges and possible answers

Dr. Zoltán SZATHMÁRY, prosecutor – Office of the Prosecutor General of Hungary

Interpersonal crimes in cyberspace with special regard to sexual exploitation of children

Dr. Melinda LOSONCZI-MOLNÁR, prosecutor – Office of the Prosecutor General of Hungary

Tuesday, 21st September 2021

Fight against cybercrime (Part 2)

Moderator: Dr. János HOMONNAI, prosecutor, Head of Division – Office of the Prosecutor General of Hungary

9:00-9:45

Criminal law aspects of artificial intelligence (AI)

Dr. Barna MISKOLCZI, prosecutor, Head of Department – Office of the Prosecutor General of Hungary

9:45-10:30 The role and function of ENISA and EC3
Dr. István OTT, Chief Prosecutor - Chief Prosecution Office of Fejér County

10:30-11:00 Coffee break

11:00-11:45 Victims of Cybercrimes
Dr. Imre SZABÓ, prosecutor – Metropolitan Chief Prosecution Office

11:45-12:30 The risks of online trading: Cybercrimes and fraud in IT environment
Dr. Imre SZABÓ, prosecutor – Metropolitan Chief Prosecution Office

12:30-14:00 Lunch

Fight against corruption and money laundering (Part 1)

Moderator: Moderator: Dr. János HOMONNAI, prosecutor, Head of Division – Office of the Prosecutor General of Hungary

14:00-14:40 Theoretical Issues of Corruption Crimes
Dr. Ádám BÉKÉS, associate professor – Faculty of Law and Political Sciences, Pázmány Péter Catholic University
Prof. Dr. István GÁL, university professor of the Faculty of Law, Head of the Department of Criminal Law - University of Pécs

14:40-15:20 Practical Issues of Corruption Crimes
Dr. Balázs GARAMVÖLGYI, prosecutor, Deputy Head of Department - Office of the Prosecutor General of Hungary

15:20-16:00 Integrity Testing
Dr. Krisztina FARKAS, prosecutor - The National Institute of Criminology

Wednesday, 22 September 2021

Fight against corruption and money laundering (Part 2)

Moderator: Dr. Ádám PÉCELI, prosecutor – Office of the Prosecutor General of Hungary

**8:30-11:50 Domestic and International Methods of Combatting Money-laundering
Detecting and Proving the Crime of Money-laundering**
Dr. Gábor Bálint NAGY, prosecutor, Acting Head of Division – Office of the Prosecutor General of Hungary
Prof. Dr. István GÁL, university professor of the Faculty of Law, Head of the Department of Criminal Law - University of Pécs
Dr. Ádám PÉCELI, prosecutor – Office of the Prosecutor General of Hungary

10:30-10:50 Coffee break

11:50-12:50 Asset Recovery
Dr. Petronella DERES, Senior Researcher – The National Institute of Criminology
Dr. Krisztina FARKAS, prosecutor - The National Institute of Criminology
Dr. Gabriella KÁRMÁN, Senior Researcher – The National Institute of Criminology