



Assistant Professor Ioannis N. Androulakis

Criminal Law & Criminal Procedure

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Ioannis Androulakis has been a practicing criminal lawyer since 1997, specialised in matters relating to financial crime and transnational criminal proceedings, with extensive experience in criminal risk management, criminal litigation and compliance controls.

He is an Assistant Professor of Criminal Law and Criminal Procedure at the Faculty of Law/University of Athens and President of the Council of Europe Conference on the Convention against Money-Laundering and Terrorist Financing (ETS No. 198). He also serves periodically as an Advisor to the Hellenic Ministry of Justice and as a UNODC Consultant. Moreover, he is the national representative to the CCPCJ and to the Implementation Review Groups of the UN Conventions against Corruption and Transnational Organized Crime. He is the President of the Legislative Committee for the current Greek AML/TF Law; the Head of the delegation of the Hellenic Ministry of Justice to the FATF; and a Member or Delegate in numerous other legislative committees, expert groups and evaluation mechanisms, including the OECD Working Group on Bribery, the Council of Europe ad hoc Group on Transnational Organized Crime, the ARO Platform Subgroups, and the EU Second Opinion Network on the EU Anti-Corruption Report.

He was Co-President of the DROIPEN group during the 2014 Greek EU Presidency, an Alexander Onassis Foundation Scholar (Universities of Göttingen and Halle-Wittenberg), a Fritz Thyssen Foundation Scholar (University of Munich), an OEAD Scholar (University of Vienna), an IVLP

Alumnus (United States) and a visiting Professor at the University of Augsburg.

Expertise Areas

Criminal Law & Litigation

Memberships & Associations

Ioannis Androulakis is a member of the Hellenic Criminal Bar Association and in 2021 was elected as Member of the Board of the Greek Society for Criminal Law.

Selection of Publications:

- Criteria of a Fair Criminal Trial according to Article 6 of the ECHR, 2000
- The Globalization of the Fight against Corruption, Nomos 2007
- Bid-rigging and Criminal Law, 2008
- From the “Heraklion” to the “Express Samina”: The criminal law assessment of shipping accidents, Nautical Law Review 2011, pp. 353ff
- The execution of judicial deportation and the lifting of its consequences, 2017
- The State of Implementation of the UNCAC”, N.Y. 2015, 2nd ed. 2017, a study commissioned by the UNODC
- Extradition, International Cooperation and Cross-Border Crime, Greek Law Digest 2019
- Protected” witnesses, “paper” witnesses and “whistleblowers”, Nomiko Vima 2020
- Detention for the purpose of extradition of the execution of a European Arrest Warrant, Poinika Chronika 2023
- Modern criminal risks for the shipping sector, Minutes of the 10th Int’l Maritime Law Conference, 2023

Languages

He is fluent in Greek and has a professional working proficiency in English, German and French.