

Detailed Program

09h00-09h30: Registration

09h30-11h15: Opening + Plenary sessions

Room 1

Welcome address, **Aurora TEIXEIRA** (Conference Chair)

Fighting back against the scammers: the challenge of policing economic cybercrimes

by **Michael A. LEVI** (Professor of Criminology, Cardiff University, UK)

The economic and reputational costs of the offenses to the integrity of the securities market

by **Carlos TAVARES** (Chairman of the Executive Board, Portuguese Securities Market Commission (CMVM))

11h15-11h30: Coffee break

11h30-13h00: Parallel Sessions

S1 Money Laundering and Other Illegal Activities [Room 1]

Chair: **Fernando COSTA LIMA**

(FEP, Universidade do Porto; OBEGEF)

Money Laundering. Problems and questions

Ana Cláudia SALGUEIRO (Faculty of Law of the University of Coimbra, Portugal)

Discussant: Ary Ferreira da Cunha (CIJE - Centro de Investigação Jurídico-Económica/ Center for Legal and Economic Research; OBEGEF)

Money laundering - Conceptual Framework and Criminal Praxis in Portugal

Elisabete LOPES (Universidade Fernando Pessoa, Portugal)

Discussant: Nuno Brandão (IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

The drug trafficking inserted in cyber space – how social networks, virtual coins, big data and software applications influence it-an analysis of the United Nations Organisation

Guilherme Augusto Souza GODOY (Faculty of Law of the University of Porto, Portugal)

Discussant: Elisabete Maciel OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Sex work vs. sexual exploitation in the European Union: Is prostitution a countless “necessary evil”?

Philippe ADAIR (Economics Department, ERUDITE research center, University Paris-Est Créteil, France); **Oksana NEZHYVENKO** (Economics Department, University Paris-Est Créteil, France)

Discussant: José Ferreira (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

S2 Organisational Fraud [Room 2]

Chair: **Susana AIRES DE SOUSA**

(IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

The effects of insolvency upon the criminal scenario - Fact or Fiction?

Sara Leitão MOREIRA (Faculty of Law, University of Coimbra, Portugal)

Discussant: Mariana Costa (FEP, Universidade do Porto; OBEGEF)

Typology of fraudulent practices in the public sector in Geneva and paths to limit their occurrence

Stanislas ZUIN (Magistrate, Geneva Court of Auditors, Switzerland)

Discussant: Sónia Fidalgo (IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

Forensic accounting: a fiscal perspective

Licinia GONÇALVES and **Cristina GÓIS** (Coimbra Business School ISCAC, Portugal)

Discussant: Manuel Nogueira (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

13h00-14h00: Lunch

14h00-15h30: Parallel Sessions

S3 Corporate Fraud [Room 1]

Chair: **Nuno BRANDÃO**

(IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

Cost of the MTIC VAT fraud for European Union members

Marius Cristian FRUNZA (Schwarzthal Kapital and LABEX ReFi)

Discussant: José António Moreira (FEP, Universidade do Porto; OBEGEF)

Red flags and publicly available information: an effective combination for reducing the costs of fraud

Isabelle AUGSBURGER-BUCHELI (Institut de Lutte Contre la Criminalité Économique (ILCE); University of Applied sciences and Arts Western Switzerland)

Discussant: António Maia (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Criminal compliance and the risk of privatization of criminal procedure

Ana Isabel Rosa PAIS (Faculdade de Direito da Universidade de Coimbra; IDPEE, Portugal)

Discussant: André Leite (Faculdade de Direito, Universidade do Porto)

S4 Economic Crime and Social Issues [Room 2]

Chair: **Orlando MASCARENHAS**

(OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Non-Observed Economy and Income Inequality: Is there a Causality Nexus?

Suzana MOREIRA; Ana Paula RIBEIRO; Sandra SILVA (Faculdade de Economia, Universidade do Porto, Portugal)

Discussant: Pedro Cunha Neves (ISCAP; CEF.UP; OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Does Social Aid reduce crime? The differences between the robberies and property crimes analyzed from a panel approach for the case of Argentina 2008 - 2011

Lucía FREIRA (Universidad Torcuato Di Tella, Argentina)

Discussant: Manuel Castelo Branco (FEP, Universidade do Porto; OBEGEF)

Consumer insurance fraud: Contributions to explanation and research

Raquel RIBEIRO (Faculdade de Psicologia e de Ciências da Educação da Universidade do Porto; Centro de Psicologia da Universidade do Porto); **Bruno SILVA** (Faculdade de Psicologia e de Ciências da Educação da Universidade do Porto; Centro de Psicologia da Universidade do Porto); **Carlos PIMENTA** (Faculdade de Economia da Universidade do Porto; OBEGEF - Observatório de Economia e Gestão de Fraude); **Gabrielle POESCHL** (Faculdade de Psicologia e de Ciências da Educação da Universidade do Porto; Centro de Psicologia da Universidade do Porto)

Discussant: Alda Correia (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

15h30-17h00: Parallel Sessions

S5 Costs of Corruption [Room 1]

Chair: **Paulo VASCONCELOS**

(OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

The hidden cost of potentate fraudulent behavior

Mariame KRAUER-DIABY (Institut de Lutte Contre la Criminalité Économique (ILCE); University of Applied sciences and Arts Western Switzerland)

Discussant: Edgar Pimenta (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Moral and social costs of corruption - a brief theoretical framework

António MAIA (CIMJ - Centro de Investigação Media e Jornalismo, Portugal; OBEGEF)

Discussant: António Neto (FEP, Universidade do Porto)

Market reactions to transparency international reports on corporate anti-corruption disclosure

Renata BLANC (University of Porto – Faculty of Economics); **Dennis PATTEN** (University of Illinois, USA); **Manuel CASTELO BRANCO** (University of Porto – Faculty of Economics)

Discussant: José António Moreira (FEP, Universidade do Porto; OBEGEF)

S6 Fraud and Law Enforcement[Room 2]

Chair: **Sónia FIDALGO**

(IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

How the Counter-terrorism Strategy Legislation responds to fraud and corruption?

Irene Maria PORTELA (Polytechnic Institute of Cavado and Ave, Portugal)

Discussant: Inês Godinho (IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

Consumer Fraud

Rita VILAÇA (Faculdade de Direito da Universidade do Porto, Portugal)

Discussant: Mariana Costa (FEP, Universidade do Porto; OBEGEF)

Corporations and crime: a road to law enforcement or just a (re)definition of traditional concepts?

Tiago MAGALHÃES (Faculdade de Direito da Universidade de Coimbra, Portugal)

Discussant: José Ferreira (OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

17h00-17h15: Coffee break

17h15-18h30: Round Table

S7 Debate on The Costs of Economic Crime [Room 1]

Moderator: **António MAIA**

(Vice-Director OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud)

Participants (by alphabetic order):

André LAMAS LEITE (Researcher/Professor, Faculdade de Direito, Universidade do Porto)

Fernando COSTA LIMA (Managing Director at (BPI - Private Equity); Professor at FEP, Universidade do Porto; OBEGEF)

João BATALHA (Executive Director in Transparency and Integrity)

Orlando MASCARENHAS (Head of the North delegation of Asset Recovery Office, Chief Inspector of *Polícia Judiciária*)

18h30-19h00: Closing session

Room 1

Closing address: Óscar AFONSO (President of OBEGEF - Observatório de Economia e Gestão de Fraude/Observatory of the Economics and Management of Fraud) and **Nuno BRANDÃO** (Representative of IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

19h00: Cocktail farewell party

Atmosfera M's Hall