

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

Room 1

S1 Money Laundering and Other Illegal Activities

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 NEZHVENKO** (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)

Room 2

S2 Organisational Fraud

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)

[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)

[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)

[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)

[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)

[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)

[Corruption, Transparency and Culture: Controlling corruption business](#)

Mark FINDLAY (Law School, University of Sydney, Australia)

Discussant: **Susana Aires de Sousa** (IDPEE - Instituto de Direito Penal Económico e Europeu/Institute of Economic and European Criminal Law)

[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

Best Paper Award Announcement: **Carlos PIMENTA**, President of the I2FC2015 Scientific Commission

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

19h00: Cocktail farewell party

Atmosfera M's Hall