



INTERNATIONAL CONFERENCE

about

Organized Crime

Experiences in their struggle and their

Bucharest, April 24, 2014

FACULTY OF LAW OF BUCHAREST

- 8:30-9:00 h. Pick up accreditations
- 9:00-9:10 h. Opening Conference by the **Hon. PhD. Flavius A. Baias**, Dean of the Faculty of Law of Bucharest, and **Mr. Manel Riera**, Co-President Opus Lex
- 9:10-9:50 h. Lecture "The evolution of organized crime: the experience of Spain" by the **Hon. Mr. Fernando Bermejo**, Chief Prosecutor Against Organized Crime.
- 9:50-10:35 h. Lecture "Catalonia, a destination for criminal organizations" by the **Hon. Mr. Manel Prat**, Director General of Police Mossos d'Esquadra.
- 10:35-11:15 h. Lecture "Organized Crime and banking system" by the **Hon. Mr. Carles Fiñana** Chief of Intelligence Unit (UIF) of Andorra.
- 11:15-11:55 h. Lecture "The effort in combating organized crime" by the **Hon. Mr. Dr. Remus Jurj** of the National Directorate of Organised Crime and Terrorism (DIICOT).
- 11:55-12:35 h. Lecture "Romanian police experience" by the **Hon. Mr. Bolboşanu Constantin**, Deputy Director of Department of Combating Organised Crime (DCCO).
- 12:35-13:20 h. Final panel discussion moderated by **Ms. PhD. Andra-Roxana Ilie** of the Faculty of Law of Bucharest, with **Mr. David Carrau** (Criminal Lawyer), **Mr. Fernando Bermejo** (Prosecutor) and **Hon. Mr. Bolboşanu Constantin** (DCCO).
- 13:20-13:25 h. Closing Conference by **Dr. Eliodor Tanislav** and **Mr. Manel Riera**, Co-Presidents Romanian Spanish Union of Jurists (Opus Lex)

FREE SEMINAR

Certificate of Attendance: All the assistants They will be issued a Certificate of Assistance

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OPUS LEX
[Juristilor Români - Spain]

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