



Kobe University
Graduate School of Law



Istituto Italiano
di Cultura di Osaka



Ca' Foscari
University of Venice

Kobe Seminar on International Law, **21 October 2014**
Venue: Middle Meeting Room, Faculty of Economics, Kobe University

Regulation of Cross-Border Economic Crime

13:10-13:25 Opening Remarks

Marco Lombardi (The Consul General of Italy in Osaka)

“Economic Globalisation and the Need of Legal Regulation”

13:30-14:40 Session 1 Variety and Integration of Legal Regulation

Sara de Vido (Assistant Professor, Ca' Foscari, University of Venice)

“Network Regulation of Cross-Border Economic Crime”

Dai Tamada (Professor, Kobe University)

“Fight against Corruption and Fraud in Investor-State Dispute Settlement”

14:50-16:00 Session 2 Regulation of Money Laundering

Loretta Napoleoni (Economist and Consultant)

“New Trends in Money Laundering”

Monique Egli Costi (Visiting Scholar, Victoria University of Wellington)

“The Fight against Money-Laundering”

16:10-17:20 Session 3 New Trends of Regulation

Michela Riminucci (Associate Lecturer, Kobe University)

“Human Trafficking: Legal Framework and Recent Developments”

Yuri Takaya (Research Fellow, Kobe University)

“Legal Development against Harmful Interference to Satellite-Based Communications”

18:00- Dinner at **TBC** (near the Hankyu-Rokko Station): by invitation only.

Contact: **Dai Tamada** (tamada@port.kobe-u.ac.jp)

Michela Riminucci (riminucci@people.kobe-u.ac.jp)