

## The Cambridge Companion to European Criminal Law

European Criminal Law has developed into a complex, jagged subject matter, which at the same time has become increasingly important for everyday criminal law practice. On the one hand, this work aims to do comprehensive justice to the complexity of the matter without sacrificing readability. In order to achieve this, the book's structure enables legal scholars and experienced practitioners to access the information relevant to them in a targeted manner and, at the same time, enables less-oriented readers to gain access to European Criminal Law. Thus, the volume both answers basic questions and offers discussion in more specialised areas. Written by experts in the field, the book offers discussions that are both of the highest academic standards and accessibly readable.

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## Preface

*The Cambridge Companion to European Criminal Law* is intended as a foundation for deeper studies. It aims to provide a structured overview of the field in six sections dealing with the foundations of European Criminal Law, its purposes and principles, the European substantive and criminal procedure law, and the relevant institutions. The volume concludes with a section on the perspectives of European Criminal Law. Each chapter explores key academic debates and provides guidelines for further reading.

In view of the dynamic development of European Criminal Law, a number of chapters focus on more recent developments such as the European Investigation Order (EIO) and the European Public Prosecutor's Office (EPPO) and the impact of Brexit. The discussion of specific, current, and dynamic issues is based on a thematically comprehensive presentation of the foundations of European Criminal Law and its practically relevant principles, such as the principle of mutual recognition, across various chapters. It is attempted in the last chapter, to rethink and reassess the foundations, institutional design, and aims of European Criminal Law and the EU criminal policy.

We are grateful to all authors for having submitted their papers and to the publisher to have taken up this project.

Kai Ambos  
Peter Rackow  
Göttingen, November 2022

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## Abbreviations

<i>Adelaide L. Rev.</i>	<i>Adelaide Law Review</i>
AFSJ	Area of Freedom, Security and Justice
AG	Attorney General
AI	Artificial intelligence
<i>AJCL</i>	<i>American Journal of Comparative Law</i>
<i>AJIL</i>	<i>American Journal of International Law</i>
AML	Anti-money laundering
AP	Additional protocol
Art.	Article
<i>B.C. Int'l &amp; Comp. L. Rev.</i>	<i>Boston College International and Comparative Law Review</i>
<i>BJCFCL</i>	<i>Brooklyn Journal of Corporate, Financial &amp; Commercial Law</i>
BKA	Bundeskriminalamt (German Federal Police Bureau)
BPolG	Gesetz über die Bundespolizei (Federal Police Act)
<i>BRP Trans.'l Crime</i>	<i>Brill Research Perspectives in Transnational Crime</i>
BT-Drs	Bundestags-Drucksache (Official Printed Matter of the German Parliament)
BVerfGE	Entscheidungen des Bundesverfassungsgerichts
CahDroitEur	Cahiers de Droit Européen
CECE	Comité d'études pour la constitution européenne
CEPS	Research Report Centre for European Policy Studies Research Report
CFI	Court of First Instance
CFR	Charter of Fundamental Rights

Charter	Charter of Fundamental Rights of the European Union
CISA	Convention Implementing the Schengen Agreement
CFREU	Charter of Fundamental Rights of the European Union
<i>CJELP</i>	<i>Croatian Yearbook of European Law and Policy</i>
CJEU	Court of Justice of the European Union
CJEUS	Statute of the Court of Justice of the European Union
<i>CML Rev.</i>	<i>Common Market Law Review</i>
<i>CLF</i>	<i>Criminal Law Forum</i>
<i>CLJ</i>	<i>Cambridge Law Journal</i>
<i>CLR</i>	<i>Criminal Law Review</i>
<i>CLSR</i>	<i>Computer Law &amp; Security Review</i>
CoE	Council of Europe
CSDPE	Centro Studi di Diritto Penale Europeo
CST	Civil Service Tribunal
CVM	Cooperation and Verification Mechanism
<i>CYELS</i>	<i>Cambridge Yearbook of European Legal Studies</i>
DPC	Diritto Penale Contemporaneo
EAW	European Arrest Warrant
ECE	European Convention on Extradition
ECCL	<i>European Journal of Crime, Criminal Law and Criminal Justice</i>
ECHR	European Convention on Human Rights
ECJ	European Court of Justice
ECL	European Criminal Law
ECs	European Communities
ECSC	European Coal and Steel Community
ECtHR	European Court of Human Rights
ed.	editor
edn.	edition
eds.	editors
EEC	European Economic Community
<i>EHRLR</i>	<i>European Human Rights Law Review</i>

xxx List of Abbreviations

EIO	European Investigation Order
<i>EJIL</i>	<i>European Journal of International Law</i>
<i>ELJ</i>	<i>European Law Journal</i>
ETS	European Treaty Series
EU	European Union
<i>EuCLR</i>	<i>European Criminal Law Review</i>
EuCMACM	European Convention on Mutual Assistance in Criminal Matters of 1959
EUMAC	European Convention on Mutual Assistance in Criminal Matters of 2000
<i>EuR</i>	<i>Europarecht</i>
<i>Eur. Const. L. Rev.</i>	<i>European Constitutional Law Review</i>
<i>Eur. J. Crim. Policy Res.</i>	<i>European Journal on Criminal Policy and Research</i>
<i>Eur. J. Migr. Law</i>	<i>European Journal of Migration and Law</i>
<i>Eur. L. Rev.</i>	<i>European Law Review</i>
EPPO	European Public Prosecutor's Office
ETIAS	European Travel Information and Authorization System
FD	Framework decision
FD EAW	Framework Decision on the European Arrest Warrant
<i>Fordham ILJ</i>	<i>Fordham International Law Journal</i>
GA	<i>Goldammer's Archiv für Strafrecht</i>
GC	General Court
<i>GoeJIL</i>	<i>Goettingen Journal of International Law</i>
<i>Harvard ILJ</i>	<i>Harvard International Law Journal</i>
<i>HJRL</i>	<i>Hague Journal on the Rule of Law</i>
<i>Howard JCJ</i>	<i>The Howard Journal of Crime and Justice</i>
<i>HRLR</i>	<i>Human Rights Law Review</i>
<i>HRRS</i>	<i>Onlinezeitschrift für Höchststrichterliche Rechtsprechung zum Strafrecht</i>
<i>Hung. J. Leg. Stud.</i>	<i>Hungarian Journal of Legal Studies</i>
<i>ICL Journal</i>	<i>The Vienna Journal on International Constitutional Law ICLQ International &amp; Comparative Law Quarterly</i>
ICON	<i>International Journal of Constitutional Law</i>

ICPC	International Criminal Police Commission
<i>IJEL</i>	<i>Irish Journal of European Law</i>
<i>IJHR</i>	<i>International Journal of Human Rights</i>
<i>Int. J. Disrim. Law</i>	<i>International Journal of Discrimination and the Law</i>
<i>JEA</i>	<i>The Journal of Egyptian Archaeology</i>
<i>JEPP</i>	<i>Journal of European Public Policy</i>
JHA	Justice and Home Affairs
JIT	Joint Investigation Team
<i>JICJ</i>	<i>Journal of International Criminal Justice</i>
<i>JICL</i>	<i>Journal of International and Comparative Law</i>
<i>JSIJ</i>	<i>Judicial Studies Institute Journal</i>
<i>JZ</i>	<i>Juristenzeitung</i>
<i>KritV</i>	<i>Kritische Vierteljahreszeitschrift für Gesetzgebung und Rechtswissenschaft</i>
<i>KriPoZ</i>	<i>Kriminalpolitische Zeitung</i>
LGTB	lesbian, gay, bisexual, and transgender
<i>LJIL</i>	<i>Leiden Journal on International Law</i>
<i>L. Q. Rev.</i>	<i>Law Quarterly Review</i>
<i>Maastricht J. Eur. Comp. L.</i>	<i>Maastricht Journal of European and Comparative Law</i>
mn.	marginal number
<i>MLR</i>	<i>The Modern Law Review</i>
MS	Member State(s)
<i>N.C. J. Int'l L.</i>	<i>North Carolina Journal of International Law</i> (formerly <i>North Carolina Journal of International Law and Commercial Regulation</i> )
<i>Neth. Q. Hum. Rts.</i>	<i>Netherlands Quarterly on Human Rights</i>
NGO	non-governmental organisation
<i>NJECL</i>	<i>New Journal of European Criminal Law</i>
<i>Nordic J. Int'l L.</i>	<i>Nordic Journal of International Law</i>
<i>OJ</i>	<i>Official Journal of the European Union</i>
OLAF	L'Office européen de lutte coordination de la lutte anti-fraude (European Anti-Fraud Office)

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p.	page
para.	paragraph
PIF	protection des intérêts financiers
PIF-Directive	Directive 2017/1371/EU of the European Parliament and of the Council of 5 July on the Fight against Fraud to the EU's financial interests by Means of Criminal Law, OJ EU L 198 of 28 July 2017, p. 29
PIF-Regulation	Council Regulation 2988/95/EC, Euratom of 18 December 1995 on the protection of the European Communities financial interests, OJ EC L 312/1 of 23 December 1995, p. 1
PJCC	Police and Judicial Co-operation in Criminal Matters
PNR	Passenger Name Records
pp.	pages
<i>RBDi</i>	<i>Revue Belge de Droit International</i>
<i>Rev. Gral. Dcho. Europeo</i>	<i>Revista General de Derecho Europeo</i>
<i>RIDC</i>	<i>Revue internationale de droit comparé</i>
<i>RSC</i>	<i>Revue de Science Criminelle et de Droit Pénal Comparé</i>
S.	Section
SIS (II)	Schengen Information System (II)
<i>Sing. J.L.S.</i>	<i>Singapore Journal of Legal Studies</i>
<i>SJLS</i>	<i>Silesian Journal of Legal Studies</i>
StPO	Strafprozessordnung (German Criminal Procedure Act)
<i>Stud. Confl. Terror.</i>	<i>Studies in Conflict &amp; Terrorism</i>
TEC	Treaty Establishing the European Community
TEU	Treaty of the European Union
TFEU	Treaty on the Functioning of the European Union
TREVI	Terrorism, Radicalism, Extremism et Violence Internationale (a working group founded in 1975)



TUF	Testo unico delle disposizioni in materia di intermediazione finanziaria
UCLAF	Unité de coordination de la lutte anti-fraude (European Anti-Fraud Unit)
<i>U. Pa. L. Rev.</i>	<i>University of Pennsylvania Law Review</i>
UNTS	United Nations Treaty Series
<i>Utrecht L. Rev.</i>	<i>Utrecht Law Review</i>
<i>Va. J. Int'l L.</i>	<i>Virginia Journal of International Law</i>
VWLJ	<i>Virginia Environmental Law Journal</i>
<i>wistra</i>	<i>Zeitschrift für Wirtschafts- und Steuerstrafrecht</i>
<i>Yale JIL</i>	<i>The Yale Journal of International Law</i>
<i>YEL</i>	<i>Yearbook of European Law</i>
ZIS	<i>Zeitschrift für Internationale Strafrechtsdogmatik</i>
ZStW	<i>Zeitschrift für die gesamte Strafrechtswissenschaft</i>

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