

Thursday, 19 September 2019

– Part I – Corporate Crime

- 13:00 Conference Opening and Welcome Address**
Markus Pohlmann, Gerhard Dannecker and Dieter Hermann, Heidelberg University
- 13:15 Corporate Crime as Collective Wrongdoing – The Heidelberg Approach**
Markus Pohlmann, Max-Weber-Institute of Sociology, Heidelberg University
- 14:00 Corruption in Organizations: Deviant or not?**
Peter Graeff and Julia Kleinewiese, Institute for Social Sciences, Kiel University
- 14:45 Machiavellians at Work: Perceived Career Potential and Counterproductive Behavior**
Bastian Kückelhaus, Iris Kranefeld and Gerhard Blickle, Institute of Psychology, Bonn University
- 15:30 Coffee Break**
- 16:00 Corruption in Germany – The Analysis of Court Records**
Dieter Dölling and Ludmila Hustus, Institute of Criminology, Heidelberg University
- 16:45 Corruption in the US – The FCPA Cases**
Julian Klinkhammer and Alexander Fürstenberg, Max-Weber-Institute of Sociology, Heidelberg University
- 17:30 Limits of Formal Regulation: Informal Norms and Criminogenic Values**
Dieter Hermann, Institute of Criminology, Heidelberg University
- 18:15 End of Session**

Friday, 20 September 2019

- 09:00 Framing Deviance from Rules as Individual Wrongdoing - A Mind-Set-Analysis of Compliance Experts**
Sebastian Starystach, Max-Weber-Institute of Sociology, Heidelberg University
- 09:45 Judicial Institutions and Institutional Corruption in Brazil**
Conrado Hübner Mendes, Department of Public Law, University of São Paulo and Vanessa Elias de Oliveira, Department of Public Policies, Federal University of ABC, São Paulo
Chair & Debater: Fabiana Alves Rodrigues, University of São Paulo
- 10:30 Coffee Break**
- 11:00 The Changing Face of Anti-Money Laundering**
Benjamin Vogel, Head of Section at Max-Planck Institute for Foreign and International Criminal Law, Freiburg
- 11:45 Law Enforcement and the Prevention of Organizational Deviance**
Gerhard Dannecker, Institute for German, European and International Criminal Law and Law of Criminal Procedures, Heidelberg University
- 12:30 Lunch Break**

– Part II – Illegal Party and Campaign Financing

- 13:30 Welcome Address and Introduction**
Subrata Mitra, South Asia Institute, Heidelberg University
- 13:45 Political Corruption in (West) Germany**
Jens Ivo Engels, Department of History, TU Darmstadt
- 14:30 Illegal Party Financing in Brazil**
Wagner Pralon Mancuso and Bruno Speck, Department of Political Science, University of São Paulo
Chair & Debater: Fabiana Alves Rodrigues, University of São Paulo
- 15:15 Coffee Break**
- 15:45 Criminal liability for corruption in German parliaments**
Kristina Peters, Faculty of Law, Ludwig-Maximilians-University, Munich

- 16:30 Afd Donation Scandal in Germany**
Martin Morlok, Law Faculty, Heinrich Heine University Düsseldorf

17:15 End of Session

18:00 Public Evening Lecture at KJC

Kritische Perspektiven auf die Regulierung der Parteienfinanzierung in Deutschland (lecture in German, English title: Critical Perspectives on the Regulation of Party Financing in Germany)
Hans-Herbert von Arnim, German University of Administrative Sciences Speyer

Saturday, 21 September 2019

- 09:00 Illegal Party Financing in India**
K.C. Suri, Department of Political Science, University of Hyderabad
- 09:45 The financing of French political life: from self-control to self-interested regulations**
Eric Phélippeau, Institut des Sciences Sociales du Politique, Université Paris Nanterre
- 10:30 Coffee Break**
- 11:00 Regulation of Party Financing in Latin America**
Claudia Zilla, Stiftung Wissenschaft und Politik, Berlin
- 11:45 Party Financing and Campaign Financing – Comparing South-East Asian Countries**
Aurel Croissant, Institute of Political Science, Heidelberg University
- 12:30 Lunch Break**
- 13:30 Elite Investments in Party Institutionalization in New Democracies: a Two-Dimensional Approach**
Saskia Ruth-Lovell, GIGA Hamburg
- 14:15 The World Upside Down: Delegitimizing Political Finance Regulation**
Ekaterina Rashkova-Gerbrands, Department of Law, Economics and Governance, Utrecht University
- 15:30 Closing Remarks**
Subrata Mitra, South Asia Institute, Heidelberg University
- 15:45 Coffee Break and Departure**

About the Conference

The aim of the international conference is to examine and compare the varieties of organizational crime in different social fields and countries.

Part 1 of the conference, "Corporate Crime", focuses on the explanation and prevention of criminal behavior in an entrepreneurial context. Using the example of corporate behavior in Germany, the USA, and Brazil, the background of various corruption cases are illustrated, explained and discussed, also in terms of their implications for legislation.

Part 2 of the conference, "Illegal Party and Campaign Financing", focuses on the discussion of the different systems of illegal party and campaign financing. Cross-national comparisons (including Germany, France, Latin America, South Asia and South-East Asia) help identify cultural and institutional factors in different forms of illegality and spot elements of path dependence, regulation and self-regulation that explain illegal campaign and party financing.

An interdisciplinary discussion with experts from different fields of the social sciences and practice will frame the event and draw attention to commonalities as well as differences in the varieties of organizational crime across various social fields and countries.

The outcome of the conference shall contribute to the theory of organizational crime and enrich our understanding of regulation and self-regulation.

Hosts

Prof. Dr. Aurel Croissant, Institute of Political Science
Prof. Dr. Gerhard Dannecker, Institute for German, European and International Criminal Law and Law of Criminal Procedures
Prof. Dr. Dieter Dölling, Institute of Criminology
Prof. Dr. Dieter Hermann, Institute of Criminology
Prof. Subrata Mitra Ph.D. (Rochester), South Asia Institute
Prof. Dr. Markus Pohlmann, Max-Weber-Institute of Sociology
Dr. Elizangela Valarini, Max-Weber-Institute of Sociology
Prof. Dr. Reimut Zohlnhöfer, Institute of Political Science

Contact, Organization & Registration

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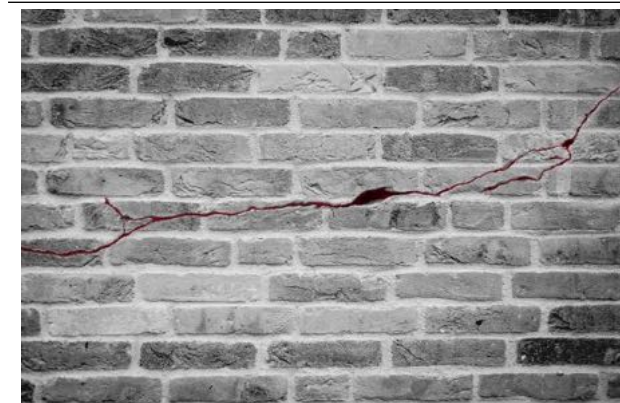
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Vorläufiges Programm



Corporate Crime and Illegal Party Financing in a Comparative Perspective

The Role of Regulation and Self-Regulation

19 – 21 September 2019

Max-Weber-Institute of Sociology, Institute of Political Science, South Asia Institute, Institute for German, European and International Criminal Law and Law of Criminal Procedures, Institute of Criminology



RESEARCH COUNCIL FIELD OF FOCUS 4
SELF-REGULATION AND REGULATION
INDIVIDUALS AND ORGANISATIONS

Conference Venue:

Karl-Jaspers-Centre R. 212, Voßstraße 2, 69115 Heidelberg