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The Impact of the Economic Crisis on the Criminal Law in the EU after 2012

Ph.D. Dr. habil István László GÁL
associate professor, lawyer specialized in economic criminal law
University of Pécs, Faculty of Law, Criminal Law Department

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Introduction

- Relationship between the development of the economy and of crime
- The economic crisis in the second half of the nineteenth century and recently


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As the criminal policy and economic policy 1.

Criminal policy

- Definition, part of the overall policy
- Role of the criminal policy
- Criminal case policy  Criminal justice policy

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As the criminal policy and economic policy 2.

Economic policy

- Theoretical background, definition
- The main components of economic policy
 - ➔ main objectives/aims
 - ➔ ranking objectives of development
 - ➔ analysis of the links between objectives
 - ➔ choosing the tools
- Relationship between criminal and economic policy

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Cyclical crises and the economy

- The beginning of... Criminal law
 - „Dei delitti e delle move that” from Cesare *Beccaria*, 1764


- ...Modern economics
 - The Wealth of Nations from Adam *Smith*, 1776

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Cyclical crises and the economy 2.

- John Maynard *Keynes*
- His ideas are the basis for the school of thought known as Keynesian economics.
- Milton *Friedman*
- Alternative macroeconomic policy known as "monetarism,,
- Main reason of problems  the state intervention

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Cyclical crises and the economy 3.

- Fiscal policy has to be replaced by the monetary regime, and thus two conditions should be created:
 - stability of money
 - a steady (equal to the inflation rate) money supply of economy
- Kondratiev cycle in 2007-2008
- No credit analysis, real estate prices rose steadily

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Cyclical crises and the economy 4.

- Real estate agencies became bankrupt
 - ➔ Lehman Brothers
- President Bush's huge tax

Are cyclical changes of criminal law partly adjusting to the economic cycles?

- Interestingly, strengthening and relaxation of criminal regulation

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- What happened in Hungary after the First World War?
- Changes in the Hungarian Criminal Code in 2009 and 2010
 - ➔ For example: imprisonment, „three strike”
- Statistics of the economic crimes, corruption
- Financial Supervisory Authority
- Profit-driven crime, money-laundering, financing of the terrorism
- Summary

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Thank you for your attention!

