
Index

- access to justice 54, 117
- accountability 398, 457, 568
 - deficit 246
 - democratic 41, 475, 479
 - Eurojust 452
 - Europol 458, 462, 464–5, 469, 473, 474–6, 479, 542
- active personality principle 408, 490
- Adler-Nissen, R. 98
- administrative and criminal law sanctions 233–48, 250, 269, 270–271, 293
 - anti-money laundering action and administrative sanctions 240–242, 344–5, 352, 354
 - Charter 234, 241, 247–8
 - double regimes: problems 243–4
 - EU agencies as imposers of sanctions 245–6
 - Lisbon Treaty: effective, proportionate and dissuasive sanctions 237–40
 - market abuse sanctions 241, 242–3, 244, 340
 - procedural issues 246–7
 - Charter 247–8
 - sanctions in context 234–5
 - loyalty principle 235–7
- Afghanistan 401, 403
- agriculture and fisheries 233
 - agricultural aid: administrative penalties 203
- Albania 509, 523–5, 528–31, 576
- Allum, F. 367
- amicus curiae* 539
- Anagnostopoulos, I. 105, 112, 113
- Angola 547
- annulment action (Art 263 TFEU) 117, 214, 273, 497
- anti-corruption measures *see* corruption
- anti-money laundering Directives *see* money laundering
- anti-terrorism measures *see* terrorism
- antitrust *see* competition law
- approximation *see* harmonization or approximation
- Area of Freedom, Security and Justice (AFSJ) 8, 14, 37, 54, 149, 441, 454, 567, 568–9
 - bilateralism 578
 - fundamental rights 20–21, 32, 55–6, 143
 - mutual trust 19, 25, 456
- arms embargo 559
- arms trafficking 61, 360, 575
- arrest 367, 469
 - European Arrest Warrant (EAW) Framework Decision *see separate entry*
- Assange, Julian 210
- assimilation, principle of 317–20, 322, 359, 383, 385, 388, 397, 581
- association and assembly, freedom of 410
- asylum 20, 54, 109, 153, 161–2, 167, 568, 569, 570
- audi alteram partem* 126
- Australia
 - competition offending 260
 - PNR agreement 225
- Austria
 - Constitutional Court 108, 216–17, 222
 - Data Retention Directive (DRD) 213, 216–17, 222
 - national identity 136
 - terrorism 412, 413, 414, 415
 - trafficking of human beings 428, 433
- bail 150, 152
- banks/banking
 - bank data 43, 540
 - BCBS (Basel Committee on Banking Supervision) 350, 351
 - customer due diligence 346–7
 - European Central Bank 470
- begging 432
- Belgium 371, 373, 435
 - Constitutional Court 140–141
 - criminal procedure 172
 - immigration 309
 - juvenile justice 180–181
 - terrorism 402, 411, 412, 413, 414, 415–16
- bid rigging 264–5
- big data 227–8
- bilateral agreements 537, 538, 570–571, 572, 573, 578
 - Europol 470

- SAAs 519, 520, 523–5, 528, 571, 576, 577, 578
- Blackstone, W. 25
- Blair, Tony 86
- Bosnia and Herzegovina 524, 576
- bottom-down approach 135
- bribery 96, 264–5, 376, 377
 - expanding corruption beyond 380–381, 385, 396, 397
 - international Conventions 379, 385, 396
 - private sector 380, 389–96, 397, 398
 - public sector 380, 381–8, 394, 397, 398
 - suggestions for enhancing EU framework against 396–9
- Bridgestone 265
- Brown, Gordon 259
- budget, EU 96, 372, 462, 469, 474, 503
 - financial interests of EU, protecting *see separate entry*
- Bulgaria
 - accession 516–19, 577
 - Data Retention Directive (DRD) 213
 - extradition 536
 - irregular migrants 309
 - mutual assistance 536, 540
 - organized crime 373
 - Schengen area 471
- burden of proof 116, 180
- business premises 120
- Calderoni, F. 366, 367
- Canada
 - competition offending 259, 266, 267
 - PNR agreement 225
- capitalism 254–5
- cartels *see* competition law
- Catholic Church 586
- CEPOL (Collège européen de police) 93, 355, 460
- children 360
 - child abuse 96, 97, 356, 447, 462
 - child pornography 97, 356, 443
 - online 96, 543
 - human trafficking 434
 - procedural safeguards 163, 179–81, 182, 188
 - sexual exploitation of 61, 62, 321, 356, 423, 443
- civil law systems 361, 367–8
- cloud computing 227
- comitology 245
- Commission 31, 34, 38–9, 43, 55, 212, 320, 430
- Action Plans 47–8
- anti-corruption 386–7, 391
- competition law 51, 267–8, 269–71
- Council and 44
- criminal procedure 162–3, 165, 169–70, 178, 182–3
- cybercrime 543
- data retention 220, 223, 227
- emergency brake procedure 47, 55
- enlargement 509, 510, 515–16, 517, 519, 520, 521, 522, 525, 528, 529, 530
- environmental law 273, 274
- EU competence in Art 83(2) TFEU 76
- Eurojust 350, 452, 453
- European Arrest Warrant (EWA) 21, 153
- European Parliament and 40
- European Public Prosecutor 36, 372, 452, 480–482, 486–504
- European Security Agenda 2015–2020 349
- Europol 470
- evaluation of national level implementation 48
- human trafficking 424, 429, 432, 433, 436
- immigration 314
- infringement proceedings 80, 165, 213, 214
- legislative initiative 45, 79–80
- market abuse 242–3, 340
- money laundering 240, 241–2, 335, 342–3, 347–8, 359–60
- national parliaments and 35–6
- ne bis in idem* principle 190, 209
- ordinary legislative procedure 45
- organized crime 356, 357, 358, 362, 371, 372, 373
- protection of financial interests (PIF) 64–5, 339
- Protocol No. 36 transitional provisions 44
- sanctions, EU anti-terrorist 549, 552, 554, 555
- Schengen regime 81
- terrorism 342–3, 347–8, 403, 408, 411, 415
- UK Protocol 36 opt-out 83, 84, 88, 89, 91, 92, 97–8, 100, 101
- ultima ratio* principle 261–2
- Committee of Permanent Representatives (COREPER) 37, 38
- Common Foreign and Security Policy (CFSP) 34–5, 43, 239, 549, 550
- common law systems 361, 367, 368
- Common Spaces on Freedom Security and Justice (FSJ) 572, 573, 576
- communications
 - interception of 120, 367

- phone tapping 418, 495
- monitoring and storage of meta-data *see* Data Retention Directive
- compensation
 - EU autonomous sanctions and 564–5
 - schemes 435–6
 - see also* damages
- competence of EU in criminal matters 34–5, 49–77, 331–2, 359, 362
 - administrative sanctions 234–5
 - anti-corruption 395, 396–7, 398
 - approximation of Member States' criminal provisions 59–60, 66–7, 362–4
 - implementing EU policies 62–4, 275, 291, 321–2, 339–40, 395
 - particularly serious crime with cross-border dimension 61–2, 320–321, 572
 - to facilitate mutual recognition 60–61, 362–4, 432
- crime prevention 57
- environmental protection 51–2, 62–3, 273–5, 291
- external 567, 568–70, 572
 - competence or competency 577–9
- financial interests of EU, protecting 56, 64–8, 339
- fundamental rights 109, 110
- judicial cooperation (in strict sense) 58–9
- origins 49–53
- problematic issues 68–9
 - criminal law principles 72–6
 - European law principles 69–72
- Treaty of Lisbon: generalities 53–6
- competition law 51, 242, 249–71, 518
- case for criminalization 258–60
 - edge of criminality 262–6
 - real crime 260–262
- crime and competition governance 249–51
- finances 233, 244, 261, 268
 - presumption of innocence 115
- models of legal control 252
 - antitrust: cartel activity as criminal offending 252–4
 - competition infringements: cartel activity as matter for regulation 254–5
 - some early comparisons 255–8
- motor of criminalization: enforcement and needs of leniency 266–8
- ne bis in idem* principle 196, 199
- part of EU criminal law 268–71
- computer crime 61, 321
- conferral principle 49, 69–70, 577, 587
- confidentiality 219, 353, 477, 540
 - interpreters 177
 - lawyer-client 118, 353
- confiscation 450
 - of crime-related proceeds 363, 448
 - orders 150
- consular assistance 179
- consumer protection 357
- cooperation, principle of loyal 7, 10, 11, 50–51, 145, 359, 424
 - administrative sanctions 235–7
 - immigration 301, 306, 312, 313
 - international law 290
 - negative obligation 324
 - positive obligation 316–18
 - precision in setting out Member State obligations 74
 - sanctions, EU anti-terrorist 559, 560
- corruption 61, 62, 65, 264–5, 321, 343, 356, 360, 376–99, 455
 - enlargement 508, 518, 520, 523, 524, 527, 528, 529
- Eurojust 443, 447
- expanding beyond bribery 380–381, 385, 396, 397
- human trafficking 433
- international Conventions 379, 380–381, 382, 385, 388, 396, 397
- priorities of EU 380
- private sector 378, 379–80, 389–96, 397, 398
- public sector 376, 377, 379, 380, 394, 397, 398
 - criminalization of bribery 381–8
- Russia-EU cooperation 573
- suggestions for enhancing EU framework against 396–9
- symbolic use of criminal law 378
- Western Balkans 575, 576, 577
- costs/benefits analysis 76
- Council of Europe 172, 189, 350, 379, 380, 382, 510, 523
 - cybercrime 542, 543
 - data protection 477
 - human trafficking 429, 433, 434, 435, 436, 437
 - mutual assistance 450, 574
 - Russia 573–4
 - terrorism 405, 408, 411
 - see also* European Court of Human Rights
- Council of Ministers 30, 33–4, 37–8, 40, 43, 359–60, 536, 594
 - anti-corruption 391

- emergency brake procedure 46–7, 55
- enlargement 521, 528
- Eurojust 452
- European Public Prosecutor's Office 480, 483, 486–7, 500, 503, 504
- Europol 474
- evaluation of national level implementation 48
- human trafficking 432
- international agreements 578
- money laundering 339, 347
- mutual recognition 58, 59, 61
- national parliaments and 35
- ordinary legislative procedure 45, 55, 58
- Presidency 38
- qualified majority 44, 45, 46, 83, 169, 321, 483–4, 549, 550, 587
- sanctions, EU anti-terrorist 547, 549, 550, 551, 554, 556–8, 559–61, 562, 564, 565
- Schengen regime 81
- special legislative procedure 46, 68
- UK Protocol 36 opt-out 83, 84, 88–9, 91, 92, 97–8, 101
- ultima ratio* principle 75–6
- unanimity 46, 47, 63, 67, 68, 83, 321, 483, 549, 556, 578, 587
- counter-terrorism *see* terrorism
- counterfeiting 356–7
 - of means of payment 61, 62, 321
 - Euro 361, 527, 528
- Court of Justice of the European Union (CJEU) 30, 31, 32, 43, 53, 55, 58, 74, 516, 570
 - action for damages (Art 340 TFEU) 117, 497
 - administrative sanctions 235, 236–9, 244, 246, 344–5
 - annulment action (Art 263 TFEU) 117, 214, 273, 497
 - anti-money laundering Directives 353
 - anti-terrorist sanctions 549, 550–555, 557–8, 559, 560, 561, 562, 565–6
 - compensation 564–5
 - asylum 152–3, 167
 - CFSP 549
 - choice of legal basis 336–9, 341
 - competition law 267–8
 - direct effect 49–50
 - emergency brake procedure 47
 - environmental law 273–4, 287, 288–91, 293, 597–8
 - EPPO 492–3, 497
 - EU competence 49–50, 64, 69, 70, 72
 - 'Environmental Crime' case 51–2, 62–3, 72
 - 'Greek Maize' case 51, 65, 317–18, 359
 - European Securities and Market Authority (ESMA) 246
 - Europol 474–6
 - failure to act (Art 265 TFEU) 117, 497
 - free movement 296–7, 302, 325–6
 - fundamental rights and ECJ/CJEU *see separate entry*
 - immigration 294, 295–6, 298–9, 313–14
 - Achughbabian* 303–10, 313, 314
 - El Dridi* 299–303, 308, 313, 314
 - Sagor* 310–313
 - indirect effect 424
 - infringement proceedings 80, 165, 213, 214
 - national courts: interpretation in conformity with EU law 328–30
 - perjury 319–20
 - preliminary reference procedure 80, 117, 216, 222, 288, 497, 516
 - primacy of EU law 49–50, 130, 134–5, 142, 144–7, 156, 157–8, 159
 - national constitutional identity clause 136–7, 140
 - Protocol No. 36 transitional provisions 44
 - 'serious negligence' 597–8
 - Statute of 319–20
 - subsidiarity 69, 72
 - UK Protocol 36 opt-out 95, 97, 100, 101, 171
- crime prevention 33, 35, 43, 45, 352, 573
 - EU competence for 54, 56, 57
- criminal procedure 8, 60–61, 67–8, 124, 162–3, 168–88, 247
 - adversarial procedure 172, 174, 182, 183
 - competition law 270
 - current EU safeguards for suspects 174–6
 - information, right to 117–18, 131, 163, 164, 171, 175, 176, 177–8, 187–8, 438
 - interpretation and translation 118, 127, 131, 163–4, 171, 175, 176–7, 187–8, 437
 - legal assistance, right to 118, 127, 131, 163, 164, 171, 175, 178–9, 181–2, 187–8, 246, 438
 - development of safeguards for suspects 169–71
- ECHR: protection of suspects 168, 170, 171–5, 178, 179, 180, 185, 188, 364
- EPPO 494–6

- human trafficking, victims of 427, 433–6
- inquisitorial procedure 172, 174, 182, 183
- minor offences 175
- mutual recognition with harmonization, accompanying 162–6, 167
- practice, putting safeguards into 182–3
 - clear and precise legal regulation 185
 - occupational cultures and training 186–7
 - suspect focused approach 183–5
- proposed Directives
 - legal aid 163, 179–80, 181–2, 188
 - presumption of innocence 163, 179–80
 - procedural safeguards for children 163, 179–81, 182, 188
- Russia-EU cooperation 573, 575
- standing of victims 14, 362, 427, 433, 434
- UK Protocol 36 opt-out 90, 94, 99, 101
- crisis cartels 263
- Croatia 431, 471, 516, 519–23, 576–7
- cyber security 533, 542–4
- cybercrime 96, 97, 241, 246, 349, 356
 - EU-Russia cooperation 572
 - Eurojust 447
 - Europol 457, 460, 461, 466, 479
 - European Cybercrime Centre 356, 457, 464, 472–3
 - United States 533, 542–4
- Cyprus
 - accession to EU 512, 513, 514, 515
 - Data Retention Directive 214
 - irregular migrants 309
 - organized crime 367
 - Schengen area 471
- Czech Republic 437
 - Constitutional Court 214
 - terrorism 413
- Czechoslovakia 513
- damages
 - action for (Art 340 TFEU) 117, 497
 - see also* compensation
- data mining 210, 457, 461
- data protection 120–122, 222, 452
 - Digital Rights Ireland* 122, 217–20, 221, 224–5, 227–8
 - European Data Protection Supervisor (EDPS) 223–4, 228, 352
 - Europol 466, 468, 470, 472, 473, 474, 476–8, 479
 - money laundering 242, 347, 352–3
 - principles 213, 216, 219
 - third country, transfer of data to 223–7
 - United States 224, 533, 542, 544
 - Safe Harbour Decision 226–7
 - Data Retention Directive (DRD) 122, 210–229
 - CJEU 211, 213, 214–15
 - Digital Rights Ireland* 211–12, 213, 216–29, 496
 - data security principles 215
 - Digital Rights Ireland* 211–12, 213, 216–29
 - consequences within EU legal order 223–8
 - implications: Member States' legal orders 220–223
 - proportionality 218–20, 224, 228, 496
 - higher national courts 213–14, 222
 - monitoring and storage of meta-data 212–13, 215
 - period of retention 212, 215, 220, 224
 - databases 84, 90, 223, 227, 346, 460
 - fingerprints on Eurodac 92, 227
 - De Kerchove, Gilles 419–20
 - death penalty 539
 - democracy 24, 26, 31, 41, 77, 239, 245, 377, 378, 475, 550, 574
 - democratic deficit 2, 32, 40, 68, 72, 73–4, 410
 - enlargement 521
 - accession criteria 509, 510, 520, 526
 - EU-US agreements 537
 - intelligence oversight bodies 561
- Den Boer, M. 367
- Denmark 89, 284, 367, 540
 - Data Retention Directive (DRD) 221
 - opt-out 82–3, 85, 98
 - terrorism 406, 411, 412, 413, 414, 420, 421
 - trafficking of human beings 428, 431, 433, 436
- deportation 429
 - see also* immigration law in EU and national criminal law: Return Directive
- detention 91, 127, 170, 174, 186
 - children 181
 - European Supervision Order and pre-trial 152
 - France 175
 - Green Paper 163
 - human trafficking 429
 - migrants 298, 300, 305, 308, 312, 313
 - Russia 575
- direct effect 49–50, 165, 319–20, 321, 324, 424, 551
- discrimination 326, 347, 420
 - non- 16–17, 24, 70, 111, 237, 248, 510, 529
- double jeopardy *see ne bis in idem* principle

- drug trafficking 61, 62, 357, 361, 423, 435, 527, 573, 587
 bilateral agreement: Russia and Estonia 578
 enlargement 527
 EU-Russia cooperation 572, 573
 Eurojust 443, 447, 449
 European Drugs Unit (EDU) 369–70, 462
 Europol 369, 460, 462
ne bis in idem principle 194
 Western Balkans 575
- e-Privacy Directive 214, 216, 217, 219, 221, 228
 ‘early-warning system’ 35, 500
 Eckes, C. 105
 Eeckhout, P. 162, 290
 effectiveness, principle of 51, 119, 221, 301, 305–6, 311, 312, 313, 424
 emergency brake procedure 36, 46–7, 55, 63, 67, 80, 381, 587
 employers of irregular migrants 295
 enhanced cooperation 46–7, 55, 81, 482, 503, 504
 enlargement and EU criminal law 507–31, 571
 accession criteria 509–11
 Big Bang enlargement of 2004 512–16
 Bulgaria and Romania 516–19
 Croatia 516, 519–23, 576–7
 current policy 523–5
 Albania 509, 523–5, 528–31
 Montenegro and Serbia 508, 509, 525–8, 531
 first four 511–12
 Turkey 508, 519, 523, 525
 Western Balkans 508, 510, 519–23, 525–31, 531, 575–7, 578
 Entry-Exit System (EES) 227
 environmental law 51–2, 62–3, 272–93, 331
 constitutional law, criminal law and 273–5
 international law 272, 291–3
 after *Intertanko*: EU environmental criminal law and 288–91
 EU law on environmental crime and 275–9
 legal persons 284, 286, 287, 292
 protection of environment: criminal law 283–8, 292, 293, 360
 ship-source pollution 64, 274, 279–83, 286, 287–91, 292–3, 598
 equivalence, principle of 10, 25
 Estonia 373, 513, 578
 terrorism 414, 415
- Eurasian Economic Community 578
 Euratom 319, 320
 Eurodac 92, 227
 Eurojust 34, 41, 43, 45, 56, 245, 246, 441–56, 534
 case management system 444, 448–9
 casework 447
 composition of 445–6
 coordination tools 448
 EPPO and 452, 453–6, 484, 493
 European Arrest Warrant 450
 Europol 451, 465, 470
 financial investigations 350, 451, 453
 foundation of 441–2, 481
 governance 446–7
 joint investigation teams (JITs) 443, 444, 445, 449–50, 451
 latest developments 451–6
 National Coordination System (ENCS) 443–4, 449, 455
 operational effectiveness 442–4, 453
 organized crime 355, 363, 371, 372, 374, 447, 451
 Russia-EU cooperation 573
 tasks of 444–5
 UK Protocol 36 opt-out 90, 93, 99
 US-EU cooperation 537–8
- European Arrest Warrant (EAW) Framework
 Decision 68, 91, 95, 150, 169, 213, 331, 577, 599–600
 enlargement 511, 515–16, 522, 527, 576
 Eurojust 450, 451
 fundamental rights 15, 22–4, 25, 111–13, 124, 133, 135, 151–2
 information, right to 118, 175, 188
 interpretation and translation 175, 188
 lawyer, right of access to 118, 175, 188, 246
 limits to ‘horizontal’ mutual trust 19–21
 mutual trust and 155–9, 162, 166–7
 national identity 138, 141, 145–6
 national law: non-compliance ground for refusal 152, 154
ne bis in idem principle 192, 196, 202, 600
 proportionality check 153
 proportionality vs mutual recognition 21–2
 vertical and horizontal aspects of mutual recognition 15–19
 human trafficking 430–431
 surrender 599
- European Banking Authority 245

- European Central Bank 470
- European Commission *see* Commission
- European Council 31, 36–7, 43, 352–3, 441
 approximation of laws 60, 62
 crime prevention 57
 emergency brake procedure 47, 48, 55
 enlargement 509, 510, 520
 European Public Prosecutor's Office 482, 487
 fundamental rights 107
 mutual recognition 58, 60
 organized crime 370
 work programmes 47–8, 58
- European Court of Human Rights (ECtHR)
 108, 109, 129, 142, 151–2
 asylum 152–3, 161–2, 167
 data retention 217, 222
 effective remedies 553
 fair trial 157, 171–4, 179, 180, 188, 499, 575
 administrative sanctions 235
 holistic approach 173, 174
 information 178
 lawyer, right of access to 172–4, 185
 point of 'charge' 174–5
 presumption of innocence 115, 171, 180
 human trafficking 429
ne bis in idem principle 194, 196, 200, 203, 204–5, 575
 private and family life 217, 222, 353
 UNSC sanctions 553
 proportionality 123
 Russia 573–4, 575
- European Court of Justice *see* Court of Justice
- European Crime Prevention Network (EUCPN) 57
- European criminal law and international
 criminal law 580–601
 customary law 588, 593, 594
 international judicial cooperation 598–601
 'minimum rules' scheme (Art 83 TFEU)
 595–6
 production, normative structure and
 application of 593–8
 sovereign state monopoly 582–92
 Catholic Church 586
 difference from state that justifies ICL
 590
 frictions 592, 601
 general security 583
 medieval Portugal 583–4
 subsidiarity 590–591
 US: Indian tribes 584–5
- European criminal law and national criminal
 law 315–32
 general integration of norms 316, 326–31
 negative obligations 315, 324–6
 positive obligations 315, 316
 invalid Directive 322–3
 primary law 315, 316–20
 secondary law 315, 316, 320–323
 procedural cooperation 331–2
- European Evidence Warrant (EEW) 21, 61, 90, 150, 431
- European External Action Service (EEAS) 43
- European Investigation Order (EIO) 22, 60–61, 90, 152–4, 160, 431, 437, 499
- European Judicial Network (EJN) 92, 431, 441, 443, 446
- European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) 357, 470, 573
- European Ombudsman 474
- European Parliament 2, 30, 31, 32, 33, 39–40, 43, 159, 321, 349
 administrative sanctions 239
 anti-corruption 391
 emergency brake procedure 46–7, 55
 enlargement 521
 Eurojust 452
 European Public Prosecutor 36, 371, 481, 483–4, 504
 Europol 463, 465, 474, 475
 human trafficking 429, 432, 433
 international agreements 578
 mutual recognition 58, 59, 61
 national parliaments and 35, 41
 opt-outs 101
 ordinary legislative procedure 45, 55, 58, 73, 587
 protection of financial interests (PIF) 64, 339
 sanctions, EU anti-terrorist 549, 550
 special legislative procedure 46, 68
 SWIFT agreement 40, 43
 terrorism 410
ultima ratio principle 76
 United States 533, 540
 Safe Harbour Scheme 226
- European Probation Order 91
- European Protection Order 84, 93
- European Public Prosecutor's Office (EPPO)
 34, 36, 43, 46, 56, 67–8, 94, 246, 372, 480–504
 aim of 480–3
 Commission's proposal 487–8, 499–500

- competence 489–93
- free circulation of evidence 498–9
- institutional design and structure 488–9
- judicial review 496–8
- powers, procedural safeguards and applicable law 493–6
- single legal area 498–9
- corruption 388
- Eurojust and 452, 453–6, 484, 493
- legal and institutional framework 483–6
- organized crime 371, 372
- Presidency's Proposal 500–503
- European Securities and Market Authority (ESMA) 246
- European Supervision Order (ESO) 152
- European Supervisory Authorities (ESAs) 245, 345
- Europol 34, 41, 43, 45, 245–6, 350, 457–79, 533
 - challenges 473
 - access to Europol documents 474
 - accountability 474–6, 479, 542
 - data protection 474, 476–8, 479
 - cybercrime 457, 460, 461, 466, 479
 - European Cybercrime Centre 356, 457, 464, 472–3
 - data exchange 358, 457, 459–61, 462, 464, 465–7, 469–73
 - European Cybercrime Centre 472–3
 - International Criminal Court 472
 - Interpol 471
 - National Units 468
 - other EU agencies and institutions 470
 - private entities 470
 - Schengen Agreement 471–2
 - third states 468, 472, 541, 572
 - Eurojust 451, 465, 470
 - financing 469
 - history 369–70, 461–2
 - joint investigation teams (JITs) 463, 464, 466
 - Joint Supervisory Body 468–9, 475, 476, 478
 - legal basis 462–5
 - organized crime 355, 365, 369–71, 372, 374, 460
 - cybercrime 356
 - harmonization 359, 362, 363
 - information exchange 358
 - overview 458–61
 - purposes and field of activities 465–7
 - structure 467–9
 - UK Protocol 36 opt-out 90, 93, 99
 - United States 245, 479, 540–542
- evidence
 - admissibility of 60–61, 67–8, 118, 486
 - EPPO: mutual 498–9
 - European Evidence Warrant (EEW) 21, 61, 90, 150, 431
 - Europol 467
 - expression, freedom of 123, 362
 - data retention 217, 220
 - terrorism
 - provocation offence 410
 - external agreements 43
 - see also* enlargement and EU criminal law; international cooperation with non-Member States; transatlantic cooperation
 - extradition 265–6, 270, 536, 540, 598, 599, 600, 601
 - EU-US extradition agreement 536–8, 544
 - death penalty 539
 - see also* European Arrest Warrant (EAW) Framework Decision
 - extraterritoriality 149–50, 169, 193
 - active personality principle 408, 490
 - human trafficking 433
 - passive personality principle 408, 433
 - terrorism 408
 - failure to act (Art 265 TFEU) 117, 497
 - fair trial 115, 116–20, 126–7, 156, 157, 244, 374–5
 - anti-money laundering directives 353
 - ECHR/ECtHR 115, 157, 168, 170, 171–5, 178, 179, 180, 185, 188, 235, 364, 575
 - Europol 474, 476
 - innocence, presumption of 114–16, 163, 171, 179–80, 247, 384, 397, 496
 - national identity 137, 138, 145–6
 - ne bis in idem* principle 192–3
 - Russia 574
 - sanctions, EU anti-terrorist 548, 561
 - Faure, M. 293
 - Feinberg, J. 234
 - Fichera, M. 367, 374
 - Financial Action Task Force (FATF) 241, 342, 343, 347, 350, 351, 563–4
 - financial crime 62, 246, 356
 - corruption *see separate entry*
 - money laundering *see separate entry*
 - Financial Intelligence Units (FIUs) 345, 346, 350
 - financial interests of EU, protecting 319, 360, 371

- competence 56, 64–8, 69, 339
 - problematic issues 69–72, 74–6
- criminalization of bribery 380, 381–4, 385, 386–8, 398
- Eurojust 443, 447, 451–2, 453
- European Public Prosecutor's Office
 - 480–482, 485–6, 489–92, 496, 502
- OLAF (European Anti-Fraud Office) 371, 372, 453–4, 455
- fines/penalties 115, 150, 213, 233, 261, 268, 286
 - immigration 295, 303, 308, 309–10, 311, 312, 313
 - money laundering 347
- fingerprints on Eurodac 92, 227
- Finland 367, 368, 373, 431, 437, 540
 - terrorism 414
- 'fishing expeditions' 154
- forced labour 422, 425, 426, 432
- forgery 65
- forum shopping 374–5, 498
- France 373, 598
 - criminal procedure 172, 173, 174, 175, 179, 182–3
 - information 185
 - interpreters 184, 185
 - lawyers 184–5, 186, 187, 188
 - Declaration of the Rights of Man 126
 - immigration 303–8, 314
 - national identity 140, 141
 - terrorism 401, 402, 403, 415–16, 420, 421
 - trafficking of human beings 427, 435
- fraud 65–7, 96, 244, 247, 253, 264, 266, 339, 356, 360, 372
 - assimilation, principle of 318, 319
 - Eurojust 443, 447
 - OLAF (European Anti-Fraud Office) 371, 372, 447, 448, 453–4, 455, 487, 502
 - Europol 465, 470
 - see also* corruption
- freedom of movement 50, 53, 99, 131–2, 136, 138, 160, 315
 - ne bis in idem* principle 194, 195, 199, 201
 - restrictions on national criminal law 296–7, 302, 325–6
 - trafficking of human beings 422
- freezing orders/assets 150, 356, 448, 450, 546, 547, 549, 563, 566, 573
- Frontex 246, 465
- fundamental freedoms 50, 131–2, 237
- fundamental rights 32, 40, 55–6, 73–4, 100, 105–229, 486, 569
 - administrative sanctions 234, 241, 247–8
 - building of system 106–8
 - complexity of sources and of actors 108–9, 123, 129
 - content of Charter 113–14, 123–4
 - fair trial 116–20, 126–7, 145, 156, 157
 - legality 122–3
 - presumption of innocence 114–16
 - privacy and data protection 120–122
 - proportionality 122–3
 - corruption 378, 384
 - criminal procedure *see separate entry*
 - ECHR and Charter 113, 116, 117, 118, 129
 - Charter Art 52(3) 111, 114–15, 129–30, 142, 205
 - private and family life 120–121
 - proportionality 123
 - ECHR and EU law, prospect of conflict
 - between 162
 - enlargement 519, 520, 527, 528
 - EPPO 496, 498–9
 - higher standards in Member States 111
 - human trafficking 436
 - migrants 298, 300, 302, 306, 307, 308, 312, 314
 - money laundering 336, 345, 348, 352–3
 - mutual recognition, mutual trust and
 - 148–68
 - addressing concerns in legislation 152–4
 - CJEU 154–62
 - European Arrest Warrant (EAW) 151–2, 153, 154
 - from presumed to earned trust 166–7
 - harmonization 162–6
 - national identity, EU criminal law and
 - 125–47
 - CJEU's restrictive approach 128, 132–6
 - developing another approach 142–6
 - discourse on national identity 128, 136–41
 - presumption of compliance rebuttable
 - ECtHR 152–3, 161–2
 - European Investigation Order 153
 - scope of application of Charter
 - Articles 51–53 109–11, 129–32
 - CJEU's case law 111–13, 132–6
 - United States 533, 535, 540, 544
 - see also individual rights*
- Fundamental Rights Agency 109
- fundamental rights and ECJ/CJEU 7–26, 73, 74, 128–9, 345
 - active and passive limits to national
 - criminal laws 9, 10
 - agency situation 10–12

- Charter not applicable 14
- derogation situation 13
- between European unity and national diversity 9, 22–4
- building of system 106–7
- complexity of sources and of actors 108–9
- criminal procedure 169, 174, 188
- data protection 121–2
 - Digital Rights Ireland* 211–12, 213, 216–29
 - Google Spain* 211, 227–8
 - US: Safe Harbour Decision 226–7
- fair trial 117, 118–20
 - innocence, presumption of 115–16
 - third country nationals 119–20
- mutual recognition 9, 14–15, 25, 135
 - limits to ‘horizontal’ mutual trust 19–21
 - mutual trust and 154–62, 165–6, 167
 - national identity 137
 - proportionality vs 21–2
 - teleological interpretation 155–6
 - vertical and horizontal aspects of 15–19
- national constitutions 130–131, 132–6, 142, 146–7
 - another approach 142–6
 - national identity clause 136–41
- ne bis in idem* principle 191, 192–4, 208
 - bis* 197–205
 - execution condition 205, 206–7
 - idem* 195–7
- privacy 120, 121, 122
 - Data Retention Directive 211–12, 213, 216–29
 - personal data and search engines 211, 227–8
- scope of application of Charter 106, 109–10, 111–13, 124
 - restrictive approach 128, 132–6
- GATT (General Agreement on Trade and Tariffs) 546
- general principles of EU law 32, 38, 50, 315, 324, 329, 551, 574
- fundamental rights 10–11, 107, 108, 128, 221, 223
 - ECHR and case law of ECtHR 129, 574
 - fair trial 118
 - principle of loyalty and 235
 - ultima ratio* principle 75
- Gerber, D.J. 256–7
- Germany 317, 369–70, 383, 461, 562, 598
 - competition offending 245–7, 266
 - Constitutional Court 139, 213–14, 515–16
 - fundamental rights 113
 - ne bis in idem* principle 205–6
 - organized crime 368, 373
 - perjury before CJEU 319
 - terrorism 412, 413, 414
 - trafficking of human beings 428
- Gibb, A.H. 99, 100
- Greece 190, 383
 - accession 511
 - ancient Greek laws 126
 - Data Retention Directive (DRD) 213
 - ne bis in idem* principle 207, 208
 - terrorism 411
- Harding, C. 267
- harm principle 76, 233–4
- harmonization or approximation 35, 45, 46, 54, 56, 59–60, 149, 158, 169, 587
 - accompany/facilitate mutual recognition 33, 59–61, 69, 162–6, 167, 331, 362–4, 430, 432
 - administrative sanctions 235, 236–7, 238–9
 - anti-corruption 383, 385, 388, 395, 396–7, 398
 - crime prevention 57
 - Data Retention Directive (DRD) 212, 214–15
 - enlargement 513, 523, 524–5, 527, 530, 531
 - environmental law 279, 284, 288, 293
 - EPPO 481, 494, 495, 503
 - human trafficking 422–4, 426, 427–9, 430, 432, 437
 - implementing EU policies 62–4, 275, 291, 321–2, 339–40, 395
 - money laundering 343–4, 354
 - mutual recognition as alternative to 430
 - national identity 137
 - ne bis in idem* principle: Art 54 CISA 194, 199, 201
 - organized crime legislation 358–64, 374, 587
 - particularly serious crime with cross-border dimension 61–2, 71, 320–321, 572
 - protection of financial interests of EU (PIF) 66–7, 339
 - Return Directive 305, 311
 - Stabilization and Association Agreements (SAAs) 576
 - UK Protocol 36 opt-out 91, 96–7
 - unified legal order 596
- Hinarejos, A. 95, 97, 99
- human beings, trafficking of 61, 62, 66, 294, 321, 356, 360, 422–38

- current measures against 432–6
- EU Anti-Trafficking Co-ordinator 436
- EU-Russia cooperation 572
- Eurojust 443, 447
- Europol 462
- past EU action against 423–31
- smuggling distinguished 425–6
- UK Protocol 36 opt-out 96, 97
- Western Balkans 575
- human dignity 73, 509, 589
- human rights 100, 107, 125–6, 127, 128, 136
 - accession to ECHR 108, 109, 129, 159
 - administrative sanctions 235, 237
 - association and assembly, freedom of 410
 - death penalty 539
 - ECHR: migrants 307, 314
 - ECHR: protection of suspects 168, 170, 171–5, 178, 179, 180, 185, 188, 364
 - ECHR and Charter 113, 116, 117, 118, 129
 - Charter Art 52(3) 111, 114–15, 129–30, 142, 205
 - ne bis in idem* principle 189, 204–5
 - private and family life 120–121
 - proportionality 123
 - ECHR and EU law, prospect of conflict between 162
 - effective remedies 527, 548, 549, 551, 553
 - enlargement
 - accession criteria 509, 510, 520, 527, 529
 - European Court of Human Rights (ECtHR)
 - see separate entry*
 - expression, freedom of 123, 217, 220, 362, 410
 - fair trial *see separate entry*
 - fundamental rights and 125–6, 128–9
 - life, right to 242
 - ne bis in idem* principle 189
 - ECHR 189, 192, 194, 196, 200, 203, 204–5
 - organized crime definition 368
 - private and family life *see separate entry*
 - Russia 573–5
 - sanctions, EU anti-terrorist 545, 549, 551, 559
 - terrorism 410, 418
 - trafficking of human beings 426, 429, 434, 435, 437, 438
 - US-EU agreements 537, 539
 - see also* fundamental rights
- Hungary 309, 310, 437, 513, 519
 - Constitutional Court 141
 - terrorism 413, 414
- hybrid governance 245
- Iceland 190, 367, 471
- IG Farben 257
- immigrant smuggling network: Eurojust 451
- immigration law in EU and national criminal law: Return Directive 294–314
 - Achughbabian* 313, 314
 - background 303–4
 - impact of 307–10
 - judgment 304–6
 - El Dridi* 308, 313, 314
 - background 299
 - importance of 302–3
 - judgment 299–301
 - lessons from the past 296–7
 - overview of Return Directive 297–9
 - Sagor*
 - background 310
 - judgment 311–12
 - significance of 312–13
- immunity 384, 397, 559
 - Europol 475, 476
- in dubio pro reo* principle 116
- indirect effect 424
- information
 - bank data 43, 540
 - corporate structure 346
 - data protection *see separate entry*
 - Data Retention Directive (DRD) *see separate entry*
 - exchange 90, 92, 96, 223, 346, 358, 373
 - Eurojust 371, 442, 444, 447, 452
 - European Drugs Unit (EDU) 369–70
 - Europol 358, 457, 459–61, 462, 464, 465–7, 468, 469–73, 541, 572
 - Russia 572, 573
 - US 223–4, 472, 473
 - human trafficking 435, 436
 - insider dealing 340
 - personal *see* personal data
 - right to 117–18, 131, 163, 164, 171, 175, 176, 177–8, 187–8, 438
 - in practice 185
 - sanctions, EU anti-terrorist 560–561
- innocence, presumption of 114–16, 163, 171, 179–80, 247, 384, 397, 496
- institutional framework 29–48
 - actors 36
 - Council of Ministers 37–8
 - European Commission 38–9
 - European Council 36–7
 - European Parliament 39–40
 - national parliaments 41
 - functioning of 42

- decision-schema 44–8
- typology of sources 42–4
- history of 30–32
- overview 29
- skills 32
 - delimitation of powers 32–4
 - exercise of powers 34–6
- see also individual institutions*
- intellectual property 121, 356–7
- internal market 53, 214–15, 235, 237, 240, 243, 245
 - enlargement 510
 - money laundering 241, 242, 246, 336, 341–2, 351, 354
 - private sector corruption 389, 395, 398
- international cooperation with non-Member States 567–79
 - EU criminal justice as external policy 568–70
 - instruments 570–572
 - EU-Russia Strategic Partnership 572–5
 - Western Balkans 571, 575–7
- international criminal courts/tribunals 590, 591, 599
 - International Criminal Court (ICC) 472, 589, 590, 591–2, 599, 600
- international and European criminal law 580–601
 - customary law 588, 593, 594
 - international judicial cooperation 598–601
 - ‘minimum rules’ scheme (Art 83 TFEU) 595–6
 - production, normative structure and application of 593–8
 - sovereign state monopoly 582–92
 - Catholic Church 586
 - difference from state that justifies ICL 590
 - frictions 592, 601
 - general security 583
 - medieval Portugal 583–4
 - subsidiarity 590–591
 - US: Indian tribes 584–5
- international law 543
 - ECtHR 553
 - environment *see under* environmental law
 - international and European criminal law *see separate entry*
 - non-refoulement 307
 - UN Security Council Resolutions 546, 551–2
- Internet 210
 - cyber security 533, 542–4
 - cybercrime *see separate entry*
 - Data Retention Directive: *Digital Rights Ireland* 212–13, 219, 227–8
 - e-Privacy Directive 214, 216, 217, 219, 221, 228
 - identity theft 356
 - money laundering 241
 - search engines and personal data: *Google Spain* 211, 227–8
 - terrorism 401–2, 408, 409
 - Threat Assessment of Internet Facilitated Crime (IOCTA) 371
- Internet service providers 121–2, 212–13
- Interpol 369, 471, 472, 538
- IPEX information exchange platform 41
- Iran 557
- Iraq 546, 547
- Ireland 89, 190, 367, 471
 - competition offending 259
 - Data Retention Directive (DRD) 213, 214
 - Digital Rights Ireland* 211–12, 213, 216–29
 - opt-outs 81, 82
 - terrorism 401, 403
 - trafficking of human beings 428, 431, 433
- Italy 374
 - Constitutional Court 139
 - immigration 299–303, 309, 310, 311, 314
 - Mafia 355, 368–9
 - terrorism 402, 403, 411, 412, 413, 415
 - trafficking of human beings 428, 431
- Jensen-Eriksen, N. 258
- judicial cooperation 1, 8–9, 14–15, 31–2, 33, 34, 39, 42, 54, 363, 374
 - bribery 382, 388
 - Coordinating Committee (CATS) 38
 - EU competence: strict sense 58–9
 - Eurojust *see separate entry*
 - international 598–601
 - Maastricht Treaty 53
 - mutual recognition *see separate entry*
 - Russia-EU 573
 - subsidiarity 35
 - see also ne bis in idem principle*
- Juncker, Jean-Claude 504
- jurisdiction(s) 209
 - central vs peripheral *see* international and European criminal law
 - EPPO 498
 - Eurojust 445, 448, 450, 451
 - human trafficking 433
 - terrorism 407–8

- Jurova, Vera 504
jus cogens 551
- Kochenov, Dimitry 518
 Kohl, Helmut 369–70
 Korah, V. 249–50
 Kosovo 523, 528
- language 136
 interpretation and translation 118, 127, 131, 163–4, 171, 172, 175, 176–7, 187–8, 437
 in practice 183–4, 185
 sign 176
 victims of human trafficking 433
- Latvia 310, 436, 437
 terrorism 412, 415
- lawyer, right of access to 118, 127, 131, 163, 164, 171, 175, 178–9, 181–2, 187–8, 246, 438
 ECtHR 172–4, 185
 in practice 184–5, 186–7
- legal aid 117, 163, 179–80, 181–2, 188, 496
 human trafficking victims 435–6
- legal certainty principle 192, 199, 207, 237, 329
 data retention 214, 218–19, 224–5, 228
 environmental law 287, 289, 292
 meta-law 594
- legal personality, EU 537, 569
- legality principle 38, 70, 72–4, 122–3, 164, 247, 322, 332, 410, 418, 581
 EU autonomous sanctions and criminal law 562
 European Arrest Warrant (EAW) 141, 155
nullum crimen nulla poena sine lege (ncnpsl) 126, 127, 140–141, 143, 595, 597
 predicate offences 240
 UNSC Resolutions 553
- legitimate expectations 199
- Libya 403
- Liechtenstein 190, 471
- loyalty principle 7, 10, 11, 50–51, 145, 359, 424
 administrative sanctions 235–7
 immigration 301, 306, 312, 313
 international law 290
 negative obligation 324
 positive obligation 316–18
 precision in setting out Member State obligations 74
 sanctions, EU anti-terrorist 559, 560
- Luxembourg 309
 Data Retention Directive (DRD) 221
 terrorism 412, 413, 414, 415
- Macedonia, Former Yugoslav Republic of (FYROM) 524, 576
- Magna Carta 126
- Mali 403
- Malta 308, 309, 367, 435, 512, 513, 540
- margin of appreciation
 criminal procedure 172, 173, 174
 national constitutional identity 144–5
 terrorism offences 418
 trafficking of human beings 427, 433, 435, 436
- Marine Hose cartel 265, 268
- market abuse sanctions 241, 242–3, 244, 340
- Member States 30, 33, 34, 35, 38, 41, 70
 constitutional traditions 107, 108, 112
 crime prevention 57
 ‘different legal systems and traditions’ 32, 55–6, 69, 143–4, 147
Digital Rights Ireland: implications for legal orders of 220–223
 emergency brake procedure 36, 46–7, 55, 63, 67, 80, 381, 587
 enhanced cooperation 47–8, 55
 EPPO 481, 483, 484, 486, 490, 491, 492, 494, 500, 502, 503
- European criminal law and national criminal law 315–32
- immigration law in EU and national criminal law: Return Directive 294–314
- legislative initiative 45, 79–80
see also national constitutions; national courts; national identity, EU criminal law and fundamental rights; national parliaments; sovereignty; subsidiarity
- meta-data *see* Data Retention Directive
- Miglietti, M. 340
- migration *see* immigration law in EU and national criminal law: Return Directive
- Mill, J.S. 234
- Monar, J. 245–6
- money laundering 61, 62, 65, 96, 239–42, 245, 246, 321, 335–54, 356, 359–60
 broader regulatory framework 348–51
 choice of legal basis 336–42
 cooperation with private sector 352
 enlargement 524, 576
 European Drugs Unit (EDU) 370
 Europol 463

- new EU framework 342–8
- reporting obligations and protection of fundamental rights 352–3
- risk-based approach 242, 245, 345, 347, 351, 352
- Montenegro 508, 509, 524, 525–8, 531, 576
- Monti, Mario 259
- mutual legal assistance 450, 491, 499, 536
 - EU-US agreement 536–8, 539, 540, 544
- mutual recognition 8, 33, 35, 39, 42–3, 45, 48, 54, 56, 76, 331–2, 486
 - alternative to approximation 430
 - approximation to facilitate/accompany 33, 59–61, 69, 162–6, 167, 331, 362–4, 430, 432
 - Art 82 TFEU: judicial cooperation 58–9
 - criminal procedure 169
 - enlargement 509, 511, 527, 530, 531
 - EPPO: mutual admissibility of evidence 498–9
 - fundamental rights 9, 14–15, 23–4, 25, 105, 113, 135
 - limits to ‘horizontal’ mutual trust 19–21
 - national identity 137
 - proportionality vs mutual recognition 21–2
 - vertical and horizontal aspects 15–19
 - fundamental rights, mutual trust and 148–68
 - addressing concerns in legislation 152–4
 - CJEU 154–62
 - European Arrest Warrant (EAW) 151–2, 153, 154
 - from presumed to earned trust 166–7
 - harmonization 162–6
 - mutual recognition system 149–52
 - human trafficking 430–431, 432, 437
 - ne bis in idem* principle 193, 195, 199, 201, 202, 206
 - reciprocity 600
 - terrorism 417
 - UK Protocol 36 opt-out 90, 91, 102
 - US-EU 532, 535–6
- national constitutions 2, 9, 107, 108, 112, 125, 127, 128, 129
 - Charter: Arts 52(4) and 53 130–131, 142
 - Data Retention Directive (DRD) 213–14
 - Europol 466
 - invalid Directive 323
 - national identity (Art 4(2) TEU) 136–41, 142–3
 - ne bis in idem* principle 189
 - restrictive approach 132–6, 146–7, 156, 157–9
 - developing another approach 142–6
- national courts 551, 598, 600
 - Data Retention Directive (DRD) 213–14, 221, 222
 - Europol 475
 - fundamental rights 106, 108, 109, 113, 122, 247–8
 - direct effect 165
 - national identity clause and 128, 134, 136–7, 138–41, 142–6
 - interpretation in conformity with EU law 328–30, 424
 - ne bis in idem* principle 206, 208, 600
 - negative obligations 324
 - preliminary reference procedure 80, 117, 216, 222, 288, 497, 516
- national criminal law and European criminal law 315–32
 - general integration of norms 316, 326–31
 - negative obligations 315, 324–6
 - positive obligations 315, 316
 - primary law 315, 316–20
 - secondary law 315, 316, 320–323
 - procedural cooperation 331–2
- national identity, EU criminal law and fundamental rights 125–47
 - CJEU’s restrictive approach 128, 132–6
 - developing another approach 142–6
 - discourse on national identity 128, 136–41
- national parliaments 41, 72, 74
- EPPO proposal 500
- Europol 463, 464, 465, 475
- subsidiarity 41, 72, 73, 80
 - ‘early-warning system’ 35, 500
- UK Protocol 36 opt-out 87–8, 99
- ne bis in idem* principle 11–12, 17–19, 189–209, 326, 575, 600
 - administrative and criminal law sanctions 243–4, 344
 - boundaries 195
 - bis* 197–205
 - idem* 194–7
 - Charter (Art 50) 114, 127, 131, 190, 191, 192, 194, 243, 244
 - bis* 203–5
 - no limitation to application of principle 205–6
 - Charter (Art 52(1)) 205–6, 208
 - CISA (Art 54) 190, 191, 192, 193
 - bis* 198, 199, 200, 201–2
 - derogations 207–8, 209

- execution condition 205–7, 209
 - idem* 194, 195, 197
- competition law 270
- foundations and objectives of 191
 - general foundations 192–3
 - specific foundations 193–4
 - transnational principle 192
- legal persons 197
- limits on application 205
 - derogations 207–8
 - execution condition 205–7
- procedure-based approach 199–200, 208
- UK Protocol 36 opt-out 90, 95
- Netherlands 373, 598
 - criminal procedure 172, 173, 182–3
 - information 185
 - interpreters 184, 185
 - lawyers 184, 186, 187
 - terrorism 401, 406, 559
 - trafficking of human beings 431
- Nigeria 403
- Nolke, A. 254
- non-discrimination 16–17, 24, 70, 111, 237, 248, 510, 529
 - see also* discrimination
- non-retroactivity principle 73, 123, 127, 326, 329
- Norway 190, 367, 471
- nullum crimen nulla poena sine lege (ncnpsl)* 126, 127, 140–141, 143, 595, 597
 - see also* legality principle
- OECD (Organisation for Economic Co-operation and Development) 264–5, 267, 350, 379, 563
- OLAF (European Anti-Fraud Office) 371, 372, 447, 448, 453–4, 455, 487, 502
- Europol 465, 470
- ombudsman 474
 - UNSC: Delisting Ombudsperson 552–3, 554, 555
- OPEC (Organization of the Petroleum Exporting Countries) 263
- open method of coordination 245
- ordinary legislative procedure 45, 47, 55, 58, 60, 61, 63, 73, 338, 339, 587
- organized crime 39, 48, 61, 62, 218, 241, 321, 349, 351, 355–75, 376
 - definitions and diversity of legal systems 367–8, 374
 - development of legislation in EU 364–8
 - enlargement 524, 527, 528, 529, 575, 576
 - EU-Russia cooperation 572, 573
 - Euromjust 355, 363, 371, 372, 374, 447, 451
 - Europol 355, 365, 369–71, 372, 374, 460
 - cybercrime 356
 - harmonization 359, 362, 363
 - information exchange 358
 - Financial Intelligence Units (FIUs) 350
 - harmonization 358–64, 374, 587
 - joint investigation teams (JITs) 356, 372–3, 374
 - law enforcement cooperation strategies 368–73
 - sanctions, targeted 546–7
- OSCE (Organization for Security and Cooperation in Europe) 510, 523
- over-criminalization 75, 76, 291, 293
- Pakistan 403
- Partnership and Cooperation Agreements (PCAs) 571, 572–5, 577
- Passenger Name Record (PNR) data 40, 225–6, 532–3, 535–6
- passive personality principle 408, 433
- people-trafficking *see* trafficking in human beings
- perjury 319–20
- personal data 225, 228, 574
 - anti-money laundering action 352–3
 - Europol 470, 472, 474, 476–8, 541
 - Passenger Name Record (PNR) data 40, 225–6
 - United States 224, 225–6, 541
 - EU-US agreements 537, 540
 - Safe Harbour Decision 226
- phone tapping 418, 495
- piracy 43, 357
- Poland 437, 513, 515, 578
 - Constitutional Court 139, 140, 145, 515
 - environmental law 293
 - juvenile justice 180–181
- police cooperation 33, 34, 39, 45, 54, 363, 374, 527
 - approximation to facilitate mutual recognition 60, 69
 - Coordinating Committee (CATS) 38
 - emergency brake procedure 46
 - European Parliament 46
 - SAAAs 576
 - terrorism 417
 - UK Protocol 36 opt-out 90
- political trust 99, 100, 102
- pollution *see* environmental law
- pornography, child 97, 356, 443
 - online 96, 543

- Portugal 540, 583–4
 accession 511
 human trafficking 431, 436
 irregular migrants 308, 309
 terrorism 406, 412, 415
 precautionary approach 242, 258
 precision of criminal provisions 72, 74, 127, 140–141
 primacy of EU law 49–50, 130, 134–5, 142, 144–7, 156, 157–8, 159
 Data Retention Directive (DRD) 220–221
 national constitutional identity clause 136–7, 140
 negative obligations 324
 UNSC Resolutions 551
 privacy and Europol 457, 466, 468, 476
 private and family life 120, 121, 353, 476, 574
 data retention 122, 217–20, 224–5, 227–8
 e-Privacy Directive 214, 216, 217, 219, 221, 228
 EPPO 499
 UNSC sanctions 553
 probation 91, 150
 procedural safeguards *see* criminal procedure
 proportionality 41, 50, 52, 71, 111, 122–3, 317
 Charter: Art 52(1) 135–6
 competition law 270
 corruption 384
 Data Retention Directive 122, 213, 214
Digital Rights Ireland 218–20, 224, 228, 496
 EPPO 496, 500, 503
 European Arrest Warrant (EAW) 23, 113, 153, 154
 mutual recognition vs proportionality 21–2
 Europol 466
 free movement 296–7
 migrants 300, 301, 312
 mutual recognition 21–2, 152, 153–4
 national identity 138
ne bis in idem principle 193, 206
 sanctions 234, 243, 244, 247, 248, 325–6
 dissuasive and proportionate 236
 sanctions, EU anti-terrorist 558
ultima ratio principle 75, 76
 Protocol 36 transitional provisions 44, 80
 UK Protocol 36 opt-out *see separate entry*
 Prüm Decisions 91–2
 public procurement 264–5, 527
 public service law 196
 Al-Qaeda 547, 550, 552
 racism 33, 54, 361, 362
 referenda 83, 87, 94
 Registered Travellers Program (RTP) 227
res judicata 192, 193
 residence permits 294, 426, 427, 428, 434, 435
 restorative justice 181
 restrictive measures: EU anti-terrorist sanctions 545–66
 retroactive application of more lenient penalty principle 10–11
 Ritleng, D. 110
 Roman law 126
 Romania
 accession 516–19, 577
 Constitutional Court 213, 222
 extradition 536
 mutual assistance 536
 Schengen area 471
 Roosevelt, F.D. 253, 267
 rule of law 73, 75, 127, 211, 228, 229, 377, 574, 576, 577, 578–9
 anti-terror sanctions 566
 enlargement 508, 510, 512, 519, 520, 526, 529
 Russia 567, 572–5, 577–9
 Sánchez, S.I. 112
 sanctions, EU anti-terrorist 545–66
 autonomous 547, 551
 compensation and 564–5
 composite nature and secrecy 559–61
 criminal law and 562–4
 standards of judicial review and 556–9
 background 546–8
Kadi and Al Barakaat case 550–555
 legal bases 548–50
 two systems 547
 Schengen *acquis* 31, 81–3, 85, 86, 89, 92
 enlargement 511, 514, 526, 530
 Europol and Schengen Agreement 471–2
ne bis in idem principle 189, 190, 192
 Scherms, Max 226
 Scotland 172–3, 182–3, 185, 187
 search 179
 and seizure 120
 self-incrimination 116, 180, 181
 sentencing 7, 10–11, 12, 22, 25, 51, 137, 169, 235–7, 238, 309–10, 317–18, 322, 384, 576
 environment 64, 273–4, 278, 282, 283, 287

- human trafficking 426
- market abuse 340
- money laundering 344–5, 354
- organized crime 359
- terrorism 407
- separation of powers 563
- Serbia 508, 509, 524, 525–8, 531, 576
- Serious and Organised Crime Threat Assessment (SOCTA) 363, 371
- sexual exploitation 422, 423, 424, 425, 426, 432
 - of children 62, 356, 423, 443
 - and of women 61, 321
- silence, right to 116, 177, 180, 496
- slavery 422, 424, 425, 426, 429, 432
- Slovakia 373, 540
 - Constitutional Court 222
 - terrorism 412, 413
- Slovenia 431, 540
 - Constitutional Court 222
 - terrorism 412, 414
- Smart Borders Package 227
- Smith, K. 105
- smuggling of human beings 425–6, 451
- Snowden, Edward 210, 226
- social exclusion 420
- solidarity principle 101
- Somalia 403, 414
- sovereignty, national 69, 77, 147, 149, 208, 296, 306, 358, 359, 437, 569
 - penal jurisdiction as monopoly of sovereign state 582–92
 - UK Protocol 36 opt-out 95, 97, 98
- Spain 309, 373, 374, 562
 - accession 511
 - Constitutional Court 134, 139
 - human trafficking 431, 435
- special legislative procedure 46, 63, 68
- Spencer, J.R. 97
- Stabilization and Association Agreements (SAAs) 519, 520, 523–5, 528, 571, 576, 577, 578
- Standard Oil 256, 257, 262
- strict liability 236, 384, 397
- subsidiarity 10, 35–6, 38, 69, 71–2, 75, 76, 241
 - competition law 270
 - constitutional element of peripheral jurisdictions created by states 590–591
 - criminal procedure 170
 - EPPO 492, 500
 - Europol 466
 - national parliaments 41, 72, 73, 80
- supremacy *see* primacy of EU law
- surveillance 120, 210–211, 214, 367, 533, 544
 - Digital Rights Ireland* 211–12, 213, 216–29
 - market abuse 242
- Sweden 319–20, 327, 331, 367, 371, 373
 - Data Retention Directive (DRD) 213
 - human trafficking 437
- SWIFT (Society for Worldwide Interbank Financial Telecommunication) 40, 43
- Switzerland 190, 471
- Syria 403, 419, 420, 547, 559
- Taliban sanctions 547, 552
- tax 350, 577
 - crimes 240, 241, 343, 345
 - fraud 356
 - penalties 203–5
- terrorism 29, 37, 39, 40, 43, 45, 61, 62, 321, 340, 360, 361, 400–21, 587
 - administrative and criminal law sanctions 238–40, 241, 245, 344
 - criminal procedure
 - lawyer, right of access to 179
 - data retention 212–13, 215, 218, 219, 223, 229
 - democratic deficit 410
 - enlargement 524, 527–8
 - EU Counter-terrorism Coordinator 223, 400, 403, 419–20
 - Eurojust 447
 - European Security Agenda 2015–2020 349
 - Europol 245, 460–461
 - extraterritoriality 408
 - financing of 239–40, 241, 245, 336, 341, 342–7, 349, 350, 351, 353
 - enlargement 524
 - EU listing, effects of 562
 - EU Terrorist Finance Tracking System 533
 - EU-Russia cooperation 573
 - EU-US mutual assistance agreement 540
 - EU-US TFTP 40, 43, 535–6
 - freezing of funds 546, 547, 549
 - hybrid nature of Council Decision 559
 - national criminal law 563
 - peacetime and wartime 558
 - UNSC Resolution 547
- Framework Decision 2002/475/JHA 403–8, 409, 410, 419
 - jurisdiction 407–8
 - liability of legal persons 407
 - moral element or terrorist intent 404–6
 - offences 404–6

- sanctions 407
- Framework Decision 2008/919/JHA 406, 408–10
- human rights 410, 418
- Interpol 369
- legality principle 410, 418
- national level: preparatory activities 412–14
 - public provocation 412
 - recruitment 412–13
 - training 413–14
- over-implementation 417
- PNR data 225
- Russia-EU cooperation 572, 573
- sanctions, EU anti-terrorist *see separate entry*
- threat development 401–3, 419–21
 - home-grown 402
 - Internet 401–2
 - lone wolf 402–3, 420
 - travel to conflict regions 403
- transposition at national level 410–411
 - aiding and abetting 414–16
 - criminalization of preparatory activities 412–14
 - inciting and attempting 414–16
- UK Protocol 36 opt-out 96
- updates on policy debates 419–21
- time limits 391
 - data retention 212, 215, 220, 224
 - EU-US PNR agreement 225
- detention
 - France 175
- emergency brake procedure 47, 48, 55
- enlargement 516, 521
- human trafficking
 - reflection periods 434
- opting in 82
- opting out 83
- Return Directive 298
- trafficking, arms 61, 360, 575
- trafficking, drug 61, 62, 357, 361, 423, 435, 527, 573, 587
 - bilateral agreement: Russia and Estonia 578
 - enlargement 527
 - EU-Russia cooperation 572, 573
 - Eurojust 443, 447, 449
 - European Drugs Unit (EDU) 369–70, 462
 - Europol 369, 460, 462
 - ne bis in idem* principle 194
 - Western Balkans 575
- trafficking of human beings 61, 62, 66, 294, 321, 356, 360, 422–38
 - current measures against 432–6
 - EU Anti-Trafficking Co-ordinator 436
 - EU-Russia cooperation 572
 - Eurojust 443, 447
 - Europol 462
 - past EU action against 423–31
 - smuggling distinguished 425–6
 - UK Protocol 36 opt-out 96, 97
 - Western Balkans 575
- training 460, 543, 573
 - judiciary and judicial staff 58, 527
 - procedural safeguards 188
 - for children 180, 181
 - lawyers 187
- transatlantic cooperation 532–44
 - EU-US cybercrime and cyber security 542–4
 - EU-US Europol agreements 540–542
 - EU-US extradition agreement 536–8, 544
 - death penalty 539
 - EU-US mutual legal assistance agreement 536–8, 539, 540, 544
 - through law 534–6
- Transatlantic Trade and Investment Partnership (TTIP) 534, 535
- translation
 - right to interpretation and 118, 127, 131, 163–4, 171, 172, 175, 176–7, 187–8, 437
 - in practice 183–4, 185
 - victims of human trafficking 433
- transparency 45, 384, 397, 398, 527, 535
- Triffterer, O. 588
- trilogues 45, 178
- Turkey 508, 519, 523, 525
- UK Protocol 36 opt-out 44, 78–102, 190
 - coherence requirement 84–5, 97, 101
 - conclusions 101–2
 - consequences and lesson-learning 98–101
 - differentiation in EU criminal law: messy legal landscape 79–86
 - divergent narratives 94–8
 - CJEU jurisdiction 95, 97, 171
 - EU perspective 97–8
 - opting-back-in: operability 95–6
 - sovereign control 95
 - symbolic opt-out 97
 - EU-UK procedural pragmatism (but UK internal wrangling) 86–9
 - financial consequences 83–4, 89, 91, 92, 99
 - new measures post-Lisbon 93–4
 - operability requirement 84, 96

- opt-back-ins 78, 81–2, 83, 84, 85, 86, 87, 88, 89, 90, 92, 95–6, 102
- over-flexible 85
- PJCC *acquis*: substance 90–94
- political trust 99, 100, 102
- Ukraine 577
- ultima ratio* principle 72, 74–6, 262, 268, 270, 393, 397, 398
- United Kingdom 210, 598
 - administrative sanctions 238
 - cartel facilitation and obstruction of justice 265–6
 - competition offending 260
 - criminal procedure
 - England and Wales 172, 173, 174, 182–3, 184, 185, 186, 187
 - opt ins 171
 - Scotland 172–3, 182–3, 185, 187
 - Data Retention Directive (DRD) 221–2
 - environmental law 293
 - England and Wales 293
 - European Arrest Warrant (EAW) 154
 - House of Lords EU Committee 87, 88, 93
 - organized crime 361, 367, 373
 - preliminary reference procedure 80
 - Protocol 36 opt-out 44, 78–102, 190
 - sanctions, EU anti-terrorist 557, 560
 - Schengen regime 81–2, 471
 - terrorism 402, 403, 406, 419
 - trafficking of human beings 427, 428, 431, 435
- United Nations 351, 379, 405, 543, 600
 - Security Council (UNSC) 590, 591–2
 - sanctions 545, 546, 547, 549, 550–555, 563
- United States 43, 126, 210–211, 229, 374, 532–4, 544
- antitrust 252–6, 257, 260, 262, 265, 266, 267, 268
- EU-US cybercrime and cyber security 542–4
- EU-US extradition agreement 536–8, 544
 - death penalty 539
- EU-US mutual legal assistance agreement 536–8, 539, 540, 544
- Europol 245, 479, 540–542
- Foreign Corrupt Practices Act 265
- Indian tribes 584–5
- information exchange 223–4, 472, 473
- PNR agreement 225–6, 533, 535–6
- Safe Harbour Decision 226–7, 228
- sanctions, targeted 546–7
- terrorist finance 350, 535–6
- transatlantic cooperation through law 534–6
- victims of crime 60, 95, 362
 - European Protection Order 84, 93
 - human beings, trafficking of 426–7, 428–9, 432, 433–6
 - residence permits 294, 426, 427, 428, 434, 435
 - standing of 14, 362, 427, 433, 434
- Visa Information System (VIS) 227
- von Lampe, K. 367
- vulnerable persons
 - human trafficking 432, 434
 - procedural safeguards 163, 180
- Wigger, A. 254
- xenophobia 33, 54, 361, 362
- Yemen 403

