DR. ZSOLT TIBOR SZABÓ LL.M.

SPECIALIST IN ECONOMIC CRIMINAL LAW

STUDIES

	Bar exam. ***Grade: excellent.***
2017 –	Doctoral School of Law and Political Sciences, Eötvös Loránd University, ***Ph.D. student, PhD candidate,*** full-time scholarship holder (Department of Criminal Law). Thesis: The ***dogmatics of economic corruption offences and corruption offences committed in official capacity*** – supervisors: Prof. Dr. Balázs József Gellér, professor and Dr. István Ambrus hab. associate professor. ***Date of Ph.D. pre-degree certificate: 31 August 2021***
2017 – 2019	Pázmány Péter Catholic University, Faculty of Law and Political Sciences, Deák Ferenc Institute, ***specialist in economic criminal law*** (***LL.M.*** – Master of Laws/Legum Magister).
2012 – 2017	Eötvös Loránd University Faculty of Law and Political Sciences, ***lawyer***, full-time scholarship.
2011 – 2014	Faculty of Public Administration, Corvinus University of Budapest, full-time studies in ***public administration***.

JOBS

14 December 2022 –	**Szabó and Szalai Law firm**
19 September 2022 – 13 Dec. 2022	Kertész and Partners Law Firm
9 October 2019 – 15 September 2022	Gellér and Bárányos Law Firm
17 June 2019 – 8 October 2019	Kuczora Law Firm
23 August 2017 – 14 June 2019	Dr. Péter Soós individual attorney-at-law

EDUCATIONAL ACTIVITIES

16 September 2019 –	ELTE-ÁJK Department of Criminal Law – ***lecturer, seminar leader for full-time and part-time students*** in criminal substantive law.

AREAS OF EXPERTISE

- ✔ ***criminal law***: representation of aggrieved parties and defendants in the investigation and trial phases, proceedings before the investigating judge, ordinary and extraordinary remedies, setting up and developing a defence strategy, proceedings before the ECtHR and the Constitutional Court;
- ✔ ***tax law*****:** tax administration litigation and non-contentious proceedings before the NTCA;
- ✔ ***enforcement law***: initiation of enforcement, actions for termination and limitation, representation of creditors and debtors;
- ✔ ***law of non-contentious proceedings, liquidation proceedings***: creditors' claims, representation of debtors, enforcement of settlement obligations, proceedings to establish the liability of a executive officers, applications for liquidation, litigation relating to the concealing of assets, winding-up;
- ✔ ***civil law***: real estate law, company law (incorporation, registration of changes, company law disputes, legal remedies), law of obligations (drafting and providing opinions on contracts of gift, lease, sale, contractor's agreements, contract of agency, escrow, assignment, employment, etc., drafting legal positions);
- ✔ ***law of damages***: contractual and tortious liability disputes, litigation on personality rights;
- ✔ prison ***compensation procedures***;
- ✔ ***representation before the courts*** under both the new and the old Code of Criminal Procedure and the new and the old Code of Civil Procedure.

INTERNSHIPS (COMPULSORY AND OPTIONAL)

1 September 2016 – 21 November 2016	Dr. Attila Szabó M. individual *attorney-at-law*
6 July 2015 – 14 August 2015	***Prosecutor's Office*** for the XX, XXI and XXIII Districts, Budapest
November 2014 and February– October 2015	Dr. Zoltán László Németh, individual attorney-at-law*,* ***specialist in economic criminal law.***

AWARDS, COMPETITIONS

2021	***Moot Court Competition*** for Trainee Lawyers, Budapest (Budapest Bar Association), 1st place
2020	***Scholarship*** of the new National Excellence Programme (12 months). Research topic***: the problematics of corporate compliance, lobbying, success fee, active trading in influence and passive trading in influence in Hungarian law, with international and EU comparison.*** Rating: excellent.
2019	***Moot Court Competition*** for Trainee Lawyers, Budapest (Budapest Bar Association), 3rd place
2017	***Criminal Moot Court Competition,*** Budapest, 1st place, Faculty Criminal Law ***Moot Court Competition,*** 1st place, defence category.
2017	XXXIII OTDK (NATIONAL SCIENTIFIC STUDENTS' ASSOCIATIONS) Section of Law and Political Sciences – ***Special Prize*** (Criminal Law Section II).
2016	Faculty TDK (Scientific Students' Associations) Conference 2nd place: ***The dogmatics of the chain of bribery regarding a public officer, passive trading in influence and active trading in influence, or why money does not make you happy.***
2016	ELTE-ÁJK ***Hajnóczy Prize.***
2016	***Criminal Moot Court Competition,*** Budapest, 1st place, Faculty Criminal Law ***Moot Court Competition,*** 2nd place, defence category.

OTHER SCIENTIFIC ACTIVITIES

2017 and 2021	National Criminal ***Moot Court Competition***, defence category (finals).
2016	Faculty TDK Conference opponent: ***The rights of aggrieved parties in criminal proceedings in the light of European Union law.***
29 Apr 2016	Organiser and moderator of the event ***Conference on Corruption***.

2016 Sándor Kozma Scientific contest: ***Delimitation issues of corruption offences in the light of the entry into force of active trading in influence.***

2015 – 2017 Award of a ***demonstrator mandate*** in the Department of Criminal Procedure and Prison Law.

2015 – 2016 ***External member*** of the Criminal Law Workshop of the Bibó István College.

2015 Sándor Kozma Scientific contest: ***The new regulation of legitimate defence, with special regard to criminal case law decision No 4/2013.***

2015 Faculty Criminal Law ***Moot Court Competition***, prosecutor category.

2015 – 2017 ***Secretary*** of the Academic Student Circle of Criminal Law.

2014 Essay for the Academic Student Circle of Criminal Law: ***Analysis of the legal institution of legitimate defence, with particular reference to the concept of attack and the question of proportionality, especially in the case of attacks against property.***

2014 – 2017 Award of a ***demonstrator mandate*** in the Department of Criminal Law.

SCIENTIFIC PUBLICATIONS

2022 ***The new basic case of passive trading in influence*** (In.: Legal Studies 2022. Lectures at the ELTE-ÁJK Doctoral School Conference).

2022 ***Gratuity – goodbye forever? II*** (In.: Med. et Jur., 2022/3 [Vol. 13])

2022 ***Gratuity – goodbye forever? I*** (In.: Med. et Jur., 2022/2 [Vol. 13])

2022 ***The problematics of corporate compliance, lobby, success fee, with special regard to the buying of influence and influence peddling II*** (In.: JURA, 2022/1)

2022 ***The problematics of corporate compliance, lobby, success fee, with special regard to the buying of influence and influence peddling I*** (In.: JURA, 2021/4)

2022 ***The problematics of corporate compliance, lobbying, success fee, active trading in influence and passive trading in influence II*** (In.: Hungarian Law 2022/3)

2022 ***The problematics of corporate compliance, lobbying, success fee, active trading in influence and passive trading in influence I*** (In.: Hungarian Law 2022/2)

2021 ***The substantive issues of the offences of fearmongering and threatening with public danger an epidemic, also taking into account the distinction between the two offences*** (In.: COVID-19 and Criminal Law – Protection of Human Health, Public Peace and Other Legal Objects during an Epidemic, book chapter, ELTE Eötvös Publishers)

2020 ***The long overdue legal definition of active trading in influence*** (In.: Hungarian Law 2020/4)

2020 ***Undue advantage and the scope of perpetrators in corrupt public procurement*** (In.: Law and State. 28. XV. National Meeting of Doctoral Candidates in Law, 2020)

2019 ***On the need for a new legal concept – or notes on agreements restricting competition in public procurement and concession procedures*** (In.: Pro Futuro, 2019/1)

2019 ***The third instance decision of the Curia on gratuities in official capacity. Examination of 'seeking to influence' as the purpose of bribery regarding a public officer, with special regard to the awareness of the 'perpetrator'*** (In.: Explanation of Cases, 2019/2-3)

2019 ***Can a fraudster also be a perpetrator of passive trading in influence? Issues of concurrence and delimitation at the meeting of the offences against property and corruption*** (In.: Hungarian Law 2019/4)

2019 ***Speed, efficiency, economy of litigation, consensus versus guarantees II*** (In.: Procedural Law Review, 2018/4)

2018 ***On Act XC of 2017 on the Code of Criminal Procedure – the preparatory session and the plea agreement*** (In.: Law and State. 24. XIV. National Meeting of Doctoral Candidates in Law, 2018)

2018 ***Some peculiarities of corruption cases in our Criminal Codes*** (In.: From presentations at the MKT academic events held in 2018 and 2019. Criminological Publications, No 79, 2019)

2018 ***Speed, efficiency, economy of litigation, consensus versus guarantees II*** (In.: Procedural Law Review, 2018/3)

2018	***The increasing (initial) judicial reform of bribery regarding a public officer*** (In.: Law and State. 23. XIII. National Meeting of Doctoral Candidates in Law, 2018)
2018	***Certain substantive legal issues of corruption offences, with special reference to their dangerousness to society*** (In.: Legal Studies 2018. Lectures at the ELTE-ÁJK Doctoral School Conference).
2016	***A guide to the EBH 2015.B.27. on gratuity, or how to express gratitude as a patient and how health professionals can accept gratitude with impunity*** (Ars Boni)
2015	***To do or not to do? That is the question – honestly about forced interrogation*** (Ars Boni)

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PROFESSIONAL PRESENTATIONS

17 June 2022	VIII Conference of the Doctoral Schools of ELTE-ÁJK: ***The new basic case of passive trading in influence – assessing the act of a person claiming to be an official and seeking or accepting an undue advantage in connection with his or her pretence.***
12 Nov. 2021	10th Anniversary Interdisciplinary Doctoral Candidate Conference: ***The problematics of corporate compliance, lobbying, success fee, active trading in influence and passive trading in influence in Hungarian law.***
31 Aug. 2021	ÚNKP (New National Excellence Programme) 2020/2021 online conference***: the problematics of corporate compliance, lobbying, success fee, active trading in influence and passive trading in influence in Hungarian law, with international and EU comparison.***
11 June 2021	VII Conference of the Doctoral Schools of ELTE-ÁJK: ***Gratuity then and now – a lecture on gratuity paid in business and official capacity.***
6 Nov. 2020	Hungarian Science Day Conference – COVID-19 and Criminal Law: ***The latest legal practice of threatening with public danger.***

14 June 2019	KRE-ÁJK XV National Meeting of Doctoral Candidates in Law: ***Undue advantage and the scope of perpetrators in corrupt public procurement.***
4 May 2019	DOSZ – XXII Spring Wind Conference: ***Corruption and corruption-related offences in the public procurement process.***
25 Apr 2019	DOSZ Policing – Science – News. The conference "Police science through the eyes of young researchers": ***Examination of the purpose of the conduct of seeking to influence as a means of giving or promising an undue advantage.***
15 Dec 2018	KRE-ÁJK XIV National Meeting of Doctoral Candidates in Law: ***On Act XC of 2017 on the Code of Criminal Procedure.***
12 Oct 2018	The Hungarian Society of Criminology – Constitutional Criminal Law and Criminal Justice under the Rule of Law scientific and professional conference: ***An examination of the initial reform of bribery offences, with reference to some recent case law.***
9 June 2018	KRE-ÁJK XIII National Meeting of Doctoral Candidates in Law: ***On corruption offences in the light of the dogmatics of the last few years.***
7 June 2018	ELTE-ÁJK Faculty Jubilee Doctoral Candidate Conference: ***Certain substantive legal issues of corruption offences.***

LANGUAGE SKILLS

English.

MEMBERSHIPS

MAY 2018–	Hungarian Society of Criminology

Done at Budapest, on 1 December 2022

dr. Zsolt Tibor Szabó m.p.