

İÇİNDEKİLER

ÖNSÖZ	5
İÇİNDEKİLER	7
KISALTMALAR LİSTESİ	13
GİRİŞ	15

BİRİNCİ BÖLÜM

AVRUPA BİRLİĞİ CEZA HUKUKU KAVRAMI VE TARİHSEL GELİŞİMİ

Ş1. AVRUPA BİRLİĞİ CEZA HUKUKU KAVRAMI	21
I. AVRUPA BİRLİĞİ CEZA HUKUKU KAVRAMI	21
II. AVRUPA BİRLİĞİ CEZA HUKUKUNUN AMACI	26
Ş2. AVRUPA BİRLİĞİ CEZA HUKUKUNUN TARİHSEL GELİŞİMİ.....	33
I. AVRUPA BİRLİĞİ CEZA HUKUKU ALANININ ORTAYA ÇIKIŞI	33
II. AVRUPA BİRLİĞİ CEZA HUKUKUNUN TARİHSEL GELİŞİMİ	42
A. Genel Olarak	42
B. Avrupa Birliği Ceza Hukukunun Ortaya Çıkışı: Avrupa Kömür ve Çelik Topluluğu'ndan Maastricht Antlaşması'na Kadar Olan Süreç (1957-1993)	46
C. Avrupa Birliği Ceza Hukukunun Maastricht Antlaşması ile Değişim Süreci: Avrupa Birliği'nin Kurulması (1993-1999)	53
D. Avrupa Birliği Ceza Hukukunun Amsterdam Antlaşması'ndan Lizbon Antlaşması'na Kadar Değişim Süreci (1999-2009)	58
E. Birlik Hukukunda Yeni Bir Merhale: Lizbon Antlaşması	64

İKİNCİ BÖLÜM

AVRUPA BİRLİĞİ CEZA HUKUKU ALANINDA KURUMSAL VE HUKUKİ YAPI

Ş1. AVRUPA BİRLİĞİ HUKUKUNUN KAYNAKLARI VE AVRUPA BİRLİĞİ KURUMLARININ CEZA HUKUKU ALANINDAKİ YETKİLERİ	71
I. AVRUPA BİRLİĞİ HUKUKUNUN KAYNAKLARI	71
A. Genel Olarak	71
B. Birincil Kaynaklar	73
C. İkincil Kaynaklar	75
D. Yazılı Olmayan Kaynaklar	79
II. ÖZGÜRLÜK, GÜVENLİK VE ADALET ALANINDAKİ YETKİLERİ KAPSAMINDA BİRLİK KURUMLARI	81

A. Genel Olarak	81
B. Özgürlük, Güvenlik ve Adalet Alanındaki Yetkileri Açısından Kurumlar	83
1. Genel Olarak.....	83
2. Avrupa Konseyi	84
3. Avrupa Komisyonu	86
4. Avrupa Parlamentosu.....	87
5. Avrupa Birliği Adalet Divanı.....	89
Ş2. NORM KOYMA YETKİSİNDE UYGULANAN İLKELER VE BİRLİK HUKUKUNUN UYUMLAŞTIRILMASINA ETKİSİ	92
I. AVRUPA BİRLİĞİ HUKUKUNDA NORM KOYMA YETKİSİNE UYGULANAN İLKELER.....	92
A. Birlik Hukukunun Önceliği, Doğrudan Etki ve Dürüst İşbirliği İlkeleri.....	92
1. Genel Olarak.....	92
2. Birlik Hukukunun Önceliği İlkesi	96
3. Doğrudan Etki İlkesi.....	109
4. Dürüst İşbirliği İlkesi	120
B. Cezai Konularda Yetkilendirme İlkesi	124
C. Cezai Konularda Yetkilendirme İlkesinin Kullanımı Çerçevesinde Katmanlı Yetki ve Orantılılık İlkeleri	135
1. Genel Olarak.....	135
2. Katmanlı Yetki İlkesi	137
3. Orantılılık İlkesi.....	140
4. Ortak Pazar İlkelerinin Adalet, Özgürlük ve Güvenlik Alanında Uygulanması.....	143
II. AVRUPA BİRLİĞİ HUKUKUNUN ULUSAL CEZA HUKUKUNA ETKİLERİ.....	148
A. Genel Olarak	148
B. Avrupalılaştırma.....	151
C. Asimilasyon İlkesi	154
1. Genel Olarak.....	154
2. Birlik Hukukunun Ulusal Hukuka Atfı	159
3. Ulusal Hukukun Birlik Hukukuna Atfı	161
4. Çerçeve Ceza Normları.....	162
5. Birlik Hukukuyla Ulusal Hukukun İhlaline Eşit Koruma Sağlayan Ceza Normları	166
D. Birlik Hukukuna Uygun Yorum İlkesi	167
E. Uyumlaştırma.....	172
1. Genel Olarak.....	172
2. Ceza Hukukunun Yakınlaştırılmasının İşlevi	175

ÜÇÜNCÜ BÖLÜM

AVRUPA BİRLİĞİ'NİN LİZBON ANTLAŞMASI ÖNCESİ VE SONRASINDA CEZA HUKUKU ALANINDA YETKİLERİ VE YASAMA SÜRECİ

Ş1. LİZBON ANTLAŞMASI ÖNCESİ AVRUPA BİRLİĞİ CEZA HUKUKU'NUN DURUMU VE GELİŞİMİ	179
I. GENEL OLARAK.....	179
II. AVRUPA BİRLİĞİ CEZA HUKUKUNDA UYUMLAŞTIRMA YETKİSİNİN GELİŞİMİ	183
A. Topluluk Hukuku ve Ceza Hukuku	183
1. Topluluk Hukuku ve Ulusal Ceza Hukuku Arasındaki İlişki	183
2. Suçların Belirlenmesi ve Cezaların Uygulanmasında Topluluk Hukuku Yetkisinin Gelişimi ve Sınırları	185
a. ATAD Kararlarındaki Yaklaşım	188
(1) Çevrenin Korunması ve Gemi Kaynaklı Kirliliğin Önlenmesi Davaları	189
(2) ATAD'ın Diğer Kararlardaki Yaklaşımı.....	191
(3) Yunan Mısırı Kararı.....	194
b. ATAD Kararlarının Topluluğun Ceza Hukuku Alanındaki Yetkisine Etkileri	197
B. Birinci ve Üçüncü Sütunda Ceza Hukukunun Gelişimi.....	200
1. Birinci Sütunda Ceza Hukuku Yetkisi, Yasama Süreci ve Yasama Araçları	200
2. Üçüncü Sütunda Ceza Hukuku Yetkisi, Yasama Süreci ve Yasama Araçları	203
C. AB Çerçevesinde İlk Maddi Ceza Hukuku Düzenlemeleri: Birliğin Mali Menfaatlerinin Ceza Hukuku Yoluyla Korunması.....	206
Ş2. LİZBON ANTLAŞMASI SONRASI AVRUPA BİRLİĞİ'NİN CEZA HUKUKUNDAKİ YETKİSİ VE BİRLİK CEZA HUKUKUNUN YEKNESAKLAŞTIRILMASI	211
I. GENEL OLARAK.....	211
II. LİZBON ANTLAŞMASI'NDA YASAMA YETKİSİNİN KAPSAMI, YASAMA ARAÇLARI VE SÜRECİ.....	216
A. Genel Olarak	216
B. Yasama Araçları.....	218
C. Yasama ve Yargılama Usulü	223
III. LİZBON ANTLAŞMASI SONRASI AVRUPA BİRLİĞİ'NİN CEZA HUKUKU YETKİSİNİN SINIRLARI	228

DÖRDÜNCÜ BÖLÜM

MADDİ CEZA HUKUKU ALANINDA UYUMLAŞTIRMA KONUSU SUÇLAR

Ş1. MADDİ CEZA HUKUKUNUN UYUMLAŞTIRILMASI	233
I. GENEL OLARAK.....	233
II. SINIR ÖTESİ BOYUTU OLAN CİDDİ SUÇ ALANLARINDA UYUMLAŞTIRMA: ABİA 83. MADDE 1.FIKRA	241
A. Genel Olarak	241
B. ABİA m. 83/1.Fıkra Kapsamında Birliğin Ceza Hukukundaki Uyumlaştırma Konusu Suçların Ortak Unsurları.....	247
1. ABİA m. 83/1. Fıkra 1. Bend	247
2. ABİA m. 83/1. Fıkra 2. Bend	257
3. ABİA m. 83/1.fıkra 3. Bend.....	261
C. ABİA m. 83/1. Fıkra 2. Bend Uyarınca Uyumlaştırma Konusu Suçlar	262
1. Terörizm Suçluluğu.....	262
a. Genel Olarak.....	262
b. 2002/475/JHA sayılı Çerçeve Karar	263
c. 2008/919/JHA Sayılı Çerçeve Karar	266
d. 2017/541/EU Sayılı Terörizmle Mücadele Direktifi	268
2. İnsan Ticareti Suçluluğu	274
a. Genel Olarak.....	274
b. 2002/629/ JHA Sayılı Çerçeve Karar	276
c. 2011/36/EU Sayılı Direktif	277
3. Çocukların Cinsel İstismarı ve Çocuk Pornografisi Suçluluğu.....	280
a. Genel Olarak.....	280
b. 2011/93/EU sayılı Direktif	282
(1) Çocuk Pornografisi	283
(2) Çocuğun Cinsel İstismarı	284
(3) Çocuğun Cinsel Sömürüsü	284
4. Yasadışı Uyuşturucu Ticareti Suçluluğu.....	286
a. Genel Olarak.....	286
b. 2004/757/JHA sayılı Çerçeve Karar	288
5. Kara Para Aklama Suçluluğu.....	292
a. Genel Olarak.....	292
b. Lizbon Antlaşması Öncesi Düzenlemeler.....	293
c. Lizbon Antlaşması Sonrası Düzenlemeler.....	294

(1) 2015/849 sayılı 4. Kara Para Aklama ile Mücadele Direktifi ve Direktifte değişiklik içeren 2018/843 sayılı 5. Kara Para Aklama ile Mücadele Direktifi	294
(2) 2018/1673 sayılı Ceza Hukuku Vasıtasıyla Kara Para Aklama ile Mücadele Direktifi	297
6. Yolsuzlukla Mücadele	301
a. Genel Olarak	301
b. 2017/1371/EU sayılı Direktif	304
7. Ödeme Araçları Suçluluğu	306
a. Genel Olarak	306
b. 2014/62/EU sayılı Direktif	308
c. 2019/713/EU Sayılı Direktif	308
8. Bilgisayar Suçluluğu	309
a. Genel Olarak	309
b. 2013/40/EU Sayılı Direktif	310
9. Organize Suçluluk	312
a. Genel Olarak	312
b. 2008/841/JHA Sayılı Çerçeve Karar	314
III. BİRLİK POLİTİKASININ ETKİN BİÇİMDE UYGULANMASINI SAĞLAMAK AMACIYLA UYUMLAŞTIRMA EK YETKİSİ VE YETKİNİN SINIRLARI: ABİA 83. MADDE 2. FIKRA	321
A. Genel Olarak	321
B. Yetkinin Anlamı ve Kapsamı	324
1. Birlik Politikasının Etkin Biçimde Uygulanmasını Sağlamak	326
2. Gereklilik Unsuru	329
3. ABİA m. 83/2. Fıkranın Sınırlandırılmasında Uygulanacak Diğer Kriterler	332
4. AB Politikalarının Uygulanmasının Etkinliğini Sağlamak Amacıyla Cezalandırma Kapsamında Düzenlenen Bazı Suç Tipleri	334
a. Genel Olarak	334
b. Çevrenin Ceza Hukuku Yoluyla Korunmasına İlişkin Direktif	335
c. Yasadışı İkamet Eden Üçüncü Ülke Vatandaşlarının Çalıştırılmasına İlişkin Direktif:	336
d. Sermaye Piyasalarının Manipülasyonuna İlişkin Direktif:	337
e. Irkçılık ve Yabancı Düşmanlığı Suçluluğuna İlişkin Direktif:	337
IV. BİRLİĞİN YASAMA YETKİSİNE MÜDAHALE ARACI OLARAK ACİL DURUM FRENİ: ABİA m. 83/3. FIKRA	338

Ş2. AVRUPA BİRLİĞİ'NİN CEZA HUKUKU ALANINDA YETKİSİNE VE ÜYE DEVLETLER CEZA HUKUKLARININ UYUMLAŞTIRILMASINA İLİŞKİN MESELELER	346
I. CEZA HUKUKU GENEL HÜKÜMLER ALANINA İLİŞKİN MESELELER	346
II. CEZA HUKUKU İLKELERİNE İLİŞKİN MESELELER	350
A. Genel Olarak	350
B. Lizbon Antlaşması'nın Ulusal Ceza Hukukuna Etkileri Çerçevesinde ABAD'ın Taricco I ve Taricco II Kararları	353
1. Genel Olarak.....	353
2. Taricco I Kararı	356
a. ABAD'ın Karardaki Yaklaşımı	356
b. İtalyan Anayasa Mahkemesi'nin Taricco Kararına Yaklaşımı	359
c. Değerlendirme	362
3. Taricco II Kararı	364
a. Genel Olarak.....	364
c. Değerlendirme	370
4. ABAD'ın Taricco Kararlarındaki Yaklaşımına İlişkin Değerlendirme.....	371
C. Ulusal Farklılıkların Devamlılığı Çerçevesinde Alman Federal Anayasa Mahkemesi Lizbon Kararı	374
1. Genel Olarak.....	374
2. Alman Anayasa Mahkemesi'nin Lizbon Kararı	375
3. Değerlendirme	378
D. Brexit ve Avrupa Birliği Ceza Hukuku	381
SONUÇ	385
KAYNAKÇA	407

KAYNAKÇA

- ADAÖĞLU, Hacer Soykan:** *Avrupa Topluluğu Hukukunun Üye Ülkelerde Uygulanmasında Ulusal Mahkemeler ve Avrupa Toplulukları Adalet Divanı İlişkisi*, Ankara Üniversitesi Sosyal Bilimler Enstitüsü Kamu Hukuku ABD, yayınlanmamış Doktora tezi, 2003.
- AMALFITANO, Chiara / POLLICINO, Oreste:** 'Two Courts, two Languages? The Taricco Saga Ends on a Worrying Note', <https://verfassungsblog.de>.
- AMBOS, Kai:** 'Brexit und Europäisches Strafrecht', *Juristenzeitung* 72, 14/2017, (707-713).
- AMBOS, Kai:** *European Criminal Law*, Cambridge Uni Press, 2018.
- ARNULL, Antony:** *The European Union and Its Court of Justice*, 2.Ed, Oxford, 2006.
- ASP, Peter:** 'Mutual Recognition and the Development of Criminal Law Cooperation within Europe' in *Harmonisation of Criminal Law in Europe*, ed. EJ Husabo/A Strandbakken, Antwerpen, Intersentia, 2005.
- ASP, Peter:** *The Substantive Criminal Law Competence of the EU- Towards an Area of Freedom, Security and Justice*, Jure, Stockholm, 2013.
- ASP, Petter:** *The Substantive Criminal Law Competence of the EU*, Uni Stockholm, 2012.
- ASP, Petter:** '(More Than) Two Decades Later-Does the Principle of Assimilation Still Have a Role to Play Within European Criminal Law' in: *Grundlagen und Dogmatik des gesamten Strafrechtssystems*, Festschrift für Wolfgang Frisch zum 70.Geburtstag, Herausgegeben von Georg Freund, Uwe Murmann, Rene Bloy, Duncker/Humblot, Schriften zum Strafrecht Heft 244, 2013, (1389-1403).
- ASP, Peter:** *European Criminal Law and National Law*, in: *Research Handbook on EU Criminal Law*, Ed. By. Valsamis Mitsilegas, Maria Bergström, Theodore, konstadinides, Edgar, 2016.
- BARNARD, Catherine / PEERS, Steve:** *European Union Law*, Oxford Uni. Press, 2014.
- BASSINI, Marco / POLLICINO, Oreste:** 'The Taricco Decision: A Last Attempt to Avoid a Clash between EU Law and the Italian Constitution', www.verfassungsblog.de.
- BAYKAL, Sanem / GÖÇMEN, İlke:** *Avrupa Birliği Kurumsal Hukuku*, Seçkin, 2016.
- BAYRAM, Mehmet Hanifi:** *Lizbon Antlaşması: Parlamentoların Avrupa Birliği Karar Alma Sürecindeki Yeni Rolü*, *Uluslararası Hukuk ve Politika*, Cilt 6, Sayı 24, (77-89), 2010.

- BERGSTRÖM, Maria:** *Money Laundering*, in: Research Handbook on EU Criminal Law, Ed. Valsamis Mitsilegas, Maria Bergström, Theodore Konstadinides, Elgar, 2016.
- EUKELMANN, Stephan:** *'Europäisierung des Strafrechts- Die neue strafrechtliche Ordnung nach dem Vertrag von Lissabon'*, Neue Juristische Wochenschrift, 2010, (2081-2160), s. 2081-2082.
- BIEBER, Roland / EPINEY, Astrid / HAAG, Marcel/KOTZUR, Markus:** *Die Europäische Union*, 13. Auflage, Nomos, 2019.
- BOBEK, Michal:** *'The Effects of EU Law in the National Systems'*, in: European Union Law, Ed. Catherine Barnard, Steve Peers, Oxford Uni Press, 2 Ed, 2017.
- BORCHARDT, Klaus Dieter:** *Grundlagen der Europäischen Union*, 6. Auflage, UTB Facultas, 2015.
- BORCHARDT, Klaus Dieter:** *The ABC of EU Law*, European Commission, 2016.
- BÖSE, Martin:** *'Die Entscheidung des Bundesverfassungsgericht zum Vertrag von Lissabon und ihre Bedeutung für die Europäisierung des Strafrechts'*, Zeitschrift für Internationale Strafrechtsdogmatik, 2/2010 (76-91).
- BÖSE, Martin:** §1 Einleitung, in: *Europäisches Strafrecht mit polizeilicher Zusammenarbeit*, Enzyklopädie Europarecht, Band 9, Gesamtherausgeber Armin Hatje, Peter Christian Müller-Graff, Nomos, 2013.
- BÖSE, Martin:** §20 Drogenhandel, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage 2014,
- BÖSE, Martin:** *AEUV Art. 83 [Straftaten mit grenzüberschreitender Dimension]*, in: *Schwarze/Becker/Hatje/Schoo, EU-Kommentar*, 4.Auflage, Nomos, 2019.
- BOSMA, Alice / RIJKEN, Conny:** *'Key Challenges in the Combat of Human Trafficking'*, New Journal of European Criminal Law, Vol 7, Issue 3, 2016, (315- 330).
- BOSTANCI BOZBAYINDIR, Gülşah:** *Uluslararası Terör Suçlarının AB'de Takibi, Yakalanması ve İadesi*, 2.Avrasya Hukuk Kurultayı, 14.12.2018.
- BRADLEY, Kieran St C:** *'Legislating in the European Union'* in: *European Union Law*, Ed. By Catherine Barnard, Steve Peers. C 440/05 Commission v. Council 2007, ECR I-9097, <http://curia.europa.eu/juris/>.
- CALLIESS, Christian:** *Die neue Europäische Union nach dem Vertrag von Lissabon*, Mohr Siebeck, Tübingen, 2010.
- CHALMERS, Damian / DAVIES, Gareth / MONTI, Giorgio:** *European Union Law, Cases and Materials*, 2. Edition, Cambridge University Press, 2010.
- CHAVES, Mariana:** *The Evolution of European Union Criminal Law (1957-2012)*, Yayınlanmamış Doktora Tezi, The London School of Economics and Political Science, 2012.

- CHAVES, Mariana:** *'EU's Harmonization of National Criminal Law: Between Punitiveness and Moderation'*, European Public Law 21, no.3, 2015.
- CHRAMM, Edward:** *'Acht Fragen zum Europäischen Strafrecht'*, Zeitschrift für das Juristische Studium, 5/2010, (615-619). combating_terrorism_.pdf. Commission 'Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law', Com 2001, 139 13.03.2001.
- CORSTENS, Geert / PRADEL, Jean:** *European Criminal Law*, Kluwer Law International, 2002.
- Council of Europe Explanatory Report to the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse 12.7.2007.
- CRAIG, Paul / BURCA, Grainne de:** *EU Law, Text, Cases and Materials*, Sixth Ed, Oxford, 2011.
- CRAIG, Paul:** *The Lisbon Treaty*, Oxford, 2013.
- DANNECKER, Gerhard:** *Das materielle Strafrecht im Spannungsfeld des Rechts der EU*, Jura 2006.
- DANNECKER, Gerhard:** *§8 Einführung von Tatbeständen mit supranationaler Schutzrichtung*, in: Enzyklopädie Europarecht, Band 9, Nomos, 2013.
- DAVIES, Karen:** *Understanding European Union Law*, Routledge, 2013.
- ERDEM, Mustafa Ruhan:** *Avrupa Birliği Hukukunun Üye Devletlerin Ceza ve Ceza Muhakemesi Hukukuna Etkisi*, Seçkin, Ankara, 2004.
- ERDEM, Mustafa Ruhan:** *'Lizbon Antlaşması ve Avrupa Ceza Hukuku'nun Geleceği'*, Journal of Yasar University, 2013, Cilt 8, (1019-1098).
- FABBRINI, Federico:** *The Principle of Subsidiarity*, in: Oxford Principles of European Union Law, Ed. Robert Schütze, Takis Tridimas, Oxford, 2018.
- FIJNAUT, Cyrille:** *European Union Organized Crime Control Policies*, in: *Oxford Handbook of Organized Crime, Chapter 28*, Oxford, 2014.
- Dİ FRANCESCO MAESA, Costanza:** *'Directive (EU) 2017/1371 on the Fight Against Fraud to the Union's Financial Interests by Means of Criminal Law: A Missed Goal?'*, European Papers, Vol. 3, 2018, No 3, pp. 1455-1469.
- GALLI, Francesca:** *Terrorism*, in: Research Handbook on EU Criminal Law.
- GERBET, P.:** *"The Origins: Early Attempts and the Emergence of the Six (1945-52)"* in: R. Pryce (ed.), *The Dynamics of European Union* (London, Croom Helm, 1987).
- GOMEZ, Carlos / DIEZ, Jara:** *European Federal Criminal Law*, Intersentia, 2015.

- GUILD, Elspeth / NIESSEN, Jan:** *The Developing Immigration and Asylum Policies in the EU: Adopted Conventions, Resolutions, Recommendations, Decisions and Conclusions*, The Hague, 1996, Kluwer Law International.
- HAASE, Adrian:** *Computerkriminalität im Europäischen Strafrecht*, Mohr Siebeck, Tübingen, 2017.
- HAKOPIAN, Gurgun:** 'Criminalisation of EU Competition Law Enforcement- A possibility after Lisbon?', *Competition Law Review*, 2010, 7, (157-165).
- HARDING, Ch. / SWART, A.H.J:** "Intergovernmental co-operation in the field of criminal law" in P. Fennell, C. Harding, N. Jörg and A.H.J. Swart (Eds.), *Criminal Justice in Europe. A Comparative Study* (Clarendon, 1995), 87-106.
- HARDING, Christopher:** '§32: EU Criminal Law under the Area of Freedom, Security and Justice', *Part VII The Area of Freedom, Security and Justice*, in: Arnull/Chalmers, *The Oxford Handbook of European Union Law*, Oxford, 2015.
- HECKER, Bernd:** *Europäisches Strafrecht post Lissabon*, in Ambos, 2011.
- HECKER, Bernd:** 'Die richtlinienfonforme und die verfassungskonforme Auslegung im Strafrecht' *Juristische Schulung*, 2014, Heft 5 (385-480).
- HECKER, Bernd:** §10 Harmonisierung, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht* 2. Auflage 2014.
- HECKER, Bernd:** *Europäisches Strafrecht*, 5.Auflage, Springer, 2015.
- HECKER, Bernd:** *The EU and the Fight against Organised Crime*, in: *Transnational Organized Crime*, Pierre Hauck, Sven Peterke, Oxford Uni Press, 2016.
- HERDEGEN, Matthias:** *Europarecht*, 20.Auflage, Beck, 2018.
- HERLIN-KARNELL, Ester:** *EU Competence in Criminal Law after Lisbon*, in: *EU Law After Lisbon*, Ed By. Andrea Biondi, Piet Eeckhout, Stefanie Ripley, Oxford, 2012.
- HORSPOOL, Margot / HUMPHREYS, Matthew / WELLS-GRECO, Michael:** *European Union Law*, Core Text Series, 10th Edition, Oxford, 2018
- HUBER, Barbara:** §21 *Menchenhandel*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage 2014.
- HUBER, Barbara:** §23 *Schutz von Kindern und Frauen (sexuelle Ausbeutung, Pornographie, Gewalt)*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht* 2. Auflage 2014, Max Planck Institut für ausländisches und internationales Strafrecht, 2.Auflage, Nomos, 6.Kapitel.
- HURLEY, Daniel:** *Combating Terrorism and the Potential Challenges posed by EU Directive 2017/541*, Oireachtas Library and Research Service.
- İNAN ORMAN, Merve:** *Avrupa Birliği'nde Organize Suçluluk Mevzuatlarının Uyumlaştırılması ve Yakınlaştırılması*, Oniki Levha, 2018.

- JISHKARIANI, Bachana:** *Die Bedeutung des Europäischen Strafrechts und sein Einfluss in Georgien*, Nomos, 2013, s.54-57.
- KACZOROWSKA, Alina:** *European Union Law*, Routledge, 2013.
- KAIIFA GBANDI, Maria:** *Punishing Corruption in the Public and the Private Sector: Key Issues on Current EU Policy and Rule-of-Law Challenges*, in: Research Handbook on EU Criminal Law, Ed. Valsamis Mitsilegas, Maria Bergström, Theodore Konstadinides, Elgar, 2016.
- KARAPATAKIS, Andreas:** 'Virtual Worlds and Money Laundering Under EU Law: The Inadequacy of the existing Legal Framework and the Challenges of Regulation', *New Journal of European Criminal Law*, 2019, Vol (10)2, (128-150).
- KESKİN, Serap / ZAFER, Hamide / KOCASAKAL, Ümit:** *Avrupa Birliği'nin Mali Çıkarlarının Korunmasına İlişkin Ceza Hukuku Kuralları*, Seçkin, 2001.
- KILLMANN, Bernd-Roland:** *§ 15 Unbare Zahlungsmittel*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage, 2014.
- KLESCZEWSKI, Diethelm:** *Europäisches Strafrecht Ein Grundriss*, Leipziger Uni Verlag, 2019.
- KLIP, Andre:** 'Towards a General Part of Criminal Law for the European Union', in: *Substantive Criminal Law of the European Union*, Ed. By Andrea Klip, Maklu, 2011, (15-34).
- KLIP, Andre:** *European Criminal Law, An Integrative Approach*, 3rd ed. (Intersentia, 2016).
- KOCASAKAL, Ümit:** *Avrupa Birliği Ceza Hukukunun Esasları*, Vedat, 2004.
- KOKOTT, Juliane / HOFFMEISTER, Frank:** *Opinion 2/94, Accession of the Community to the European Convention for the Protection of Human Rights and Fundamental Freedoms*, *American Journal of International Law*, Vol.90, No:4, Oct.1996, s.664-669., <http://www.jstor.org/stable/2203995>.
- KONSTADINIDES, Theodore:** *§6 The Competences of the Union*, in: *Oxford Principles of European Union Law, The European Union Legal Order, Volume I*, Editors Robert Schütze, Takis Tridimas, Oxford, 2018, (191-221).
- KREß, Claus / GAZEAS, Nikolaos:** *§ 18 Organisierte Kriminalität*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage 2014.
- KREß, Claus / GAZEAS, Nikolaos:** *§ 19 Terrorismus*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage, 2014.
- LABAYLE, Henri:** *The Institutional Framework*, in: Research Handbook on EU Criminal Law, Ed. Valsamis Mitsilegas, Maria Bergström, Theodore Konstadinides, UK, 2016.

- LAVENEX, Sandra / WALLACE, William:** *'Justice and Home Affairs-Towards a European Public Order'* in: Helen Wallace, William Wallace, Mark Pollack (Ed.), *Policy-Making in the European Union*, 2005.
- LAZOWSKI, Adam:** *The Evolution of Competence Distribution Between the European Union and the Member States in the Criminal Field*, in: *The Needed Balances in EU Criminal Law, Past, Present, Future*, Bloomsbury, 2018.
- LENAERTS, Koen / GUTIERREZ-FONS, Jose:** *The European Court of Justice and Fundamental Rights in the Field of Criminal Law*, in: *Research Handbook on EU Criminal Law*, Ed. Valsamis Mitsilegas, Maria Bergström, Theodore Konstadinies, Elgar, 2016.
- LINDBERG, Leon:** *The Political Dynamics of European Economic Integration*, Stanford Uni Press, 1963.
- LOWE, David:** *'Justice and Home Affairs and the Third Pillar of Union: EU Criminal Law- In Through the Back Door'*, *Journal of Academic Legal Studies*, 2006.
- MAIWALD, Manfred:** *'Harmonisierung ohne Harmoni? Zur Bedeutung der Strafrechtsdogmatik für Art. 83 AEUV'*, in: *Grundlagen und Dogmatik des gesamten Strafrechtssystems, Festschrift für Wolfgang Frisch zum 70.Geburtstag*, Herausgegeben von Georg Freund, Uwe Murmann, Rene Bloy, Duncker/Humblot, *Schriften zum Strafrecht Heft 244*, 2013, (1375-1389).
- MANACORDA, Stefano:** *'The Taricco saga: A risk or an opportunity for European Criminal Law?'* *New Journal of European Criminal Law*, 2018, Vol 9(1) (4-11).
- Meijers Committee, *"Note on a Proposal for a Directive on Combating Terrorism"*, (March 2016) at para 13. Available at http://www.commissie-meijers.nl/sites/all/files/cm1603_note_on_a_proposal_for_a_directive_on_.
- MEYER, Frank:** AEUV Art. 83 (ex-Artikel 31 EUV) [Straftaten mit grenzüberschreitender Dimension], in: von der Groeben/Schwarze/ Hatje, *Europäisches Unionsrecht*, 7. Auflage, 2015.
- MIETTINEN, Samuelli:** *'The Evolution of Competence Distribution Between the European Union and the Member States in the Criminal Field'*, in: *The Needed Balances in EU Criminal Law, Past, Present and Future*, Ed. Chloe Briere, Anne Weyembergh, Hart, 2018.
- MIETTINEN, Samuli:** *'Criminal competence and the choice of legal basis: space in the margins?'* *European Criminal Law Review*, Jahrgang 5 (2015) Heft 2, (222-242).
- MIETTINEN, Samuli:** *Criminal Law and Policy in the European Union*, Routledge, 2014.

- MITSILEGAS, Valsamis / MONAR, Jörg / REES, Wyn:** *The European Union and Internal Security*, Basingstoke, Palgrave Macmillan, 2003.
- MITSILEGAS, Valsamis:** *The Council Framework Decision on the Fight Against Organized Crime: What can be done to strengthen EU Legislation in the field?*, European Parliament, Directorate General For Internal Policies, Policy Department C: Citizens's Rights and Constitutional Affairs, Justice and Home Affairs, Brussels, 2011.
- MITSILEGAS, Valsamis:** *'The Uneasy Relationship between the UK and European Criminal Law: from opt-outs to Brexit?'*, *Criminal Law Review*, 2016, 8, (519-538).
- MITSILEGAS, Valsamis:** *EU Criminal Law after Lisbon*, Hart, Oxford, 2016.
- MITSILEGAS, Valsamis:** *'Normative Foundations of European Criminal Law'*, in: *Globalisation and Governance*, Ed. By. Robert Schütze, Cambridge Press, 2018.
- MITSILEGAS, Valsamis:** *'The European Union and the Implementation of International Norms in Criminal Matters'* in: Maria Cremona, Jörg Monar, S. Poli, *The external dimension of the europeans union's area of freedom, security, justice*, Brussels.
- MYLONOPOULOS, Christos:** *'Strafrechtsdogmatik in Europa nach dem Vertrag von Lissabon- Zur materiellen Legitimation des Europäischen Strafrechts'*, *ZStW* 123, 2011, Heft 3, (633-650).
- NEGRI, Daniele:** *'Dallo 'Scandalo' della vicende Taricco risorge il principio di legalita processuale'*, *Archivio penale*, 2017/2.
- NUOTIO, Kimmo:** *European Criminal Law*, in: *The Oxford Hanbook of Criminal Law*, Ed. By. Markus D. Dubber, Tatjana Hörnle, 2014.
- OPPERMANN, Thomas / CLASSEN, Claus Dieter / NETTESHEIM, Martin:** *Europarecht*, 6.Auflage, C.H.Beck, 2014.
- ÖBERG, Jacob:** *'Do We Really Need Criminal Sanctions For The Enforcement Of Eu Law?'*, Vol 5, Issue 3, 2014, *New Journal of European Criminal Law*, (370-387).
- ÖBERG, Jacob:** *Limits to EU Powers*, Hart Publishing.
- OBOKATA, Tom:** *Evolution of the EU Action Against Trafficking of Human Beings*.
- ÖNÜT, Lale Burcu:** *Avrupa Birliği Hukukunun Üye Deoletlerde Uygulanması*, Seçkin, 2017.
- ÖZGENÇ, İzzet / ŞAHİN, Cumhur / ÜZÜLMEZ, İlhan** Ankara Hacı Bayram Veli Üniversitesi Türk Ceza Hukuku Uygulama Araştırma Merkezi, *Terörizm Suçlarıyla İlgili Karşılaştırılmalı Çalışma Raporu*, s.7.

- ÖZKAN, Işıl:** *Avrupa Birliği Kamu Hukuku*, 2.Bası, Seçkin, 2017.
- PEERS, Steve:** *'The European Union and Substantive Criminal Law: Reinventing the Wheel?'*, 2002, 33, Netherlands Yearbook of International Law.
- PEERS, Steve:** *EU Justice and Home Affairs Law, Volume II: EU Criminal Law, Policing and Civil Law*, 4.Edition, Oxford Press, 2016.
- PETRUS, Szabolcs:** *Europäisches Strafrecht, Augsburger Studien zum internationalen Recht*, Band 14, PL, Ausburg, 2014.
- PICCIRILLI, Giovanni:** *'Italian Constitutional Court, Order of 23 November 2016 no. 24/ 2017; Judgment of 10 April 2018 no. 115/2018 ECJ 8 September 2015, Case C-105/14, Ivo Taricco and Others; 5 December 2017, Case C-42/17, M.A.S. and M.B.'* European Constitutional Law Review, 14, 2018, (814-833).
- R. BULLEN,** ' An Idea Enters Diplomacy: The Schuman Plan, May 1950 ' in R. Bullen (ed.), *Ideas into Politics: Aspects of European History 1880–1950* (London, Croom Helm, 1984) .
- REDING, Viviane:** *'Establishing a European Public Prosecutor's Office- A Federal budget needs federal protection'* Temmuz 2013.
- REPORT** from the Commission on the implementation of Framework Decision on the Constituent Elements of Criminal Acts and Penalties in the Field of Illicit Drug Trafficking, Brussel, 2009.
- ROSENAU, Henning / PETRUS, Szabolcs:** *AEUV Artikel 83 (ex-Artikel 31 EUV) [Straftaten mit grenzüberschreitender Dimension], Vedder/Heintschel von Heinegg, Europäisches Unionsrecht*, 2. Auflage 2018.
- ROSIN, Kaie / KÄRNER, Markus:** *'The Limitations of the Harmonisation of Criminal Law in the European Union Protected by Articles 82/3 and 83/3'*, European Journal of Crime, Criminal Law and Criminal Justice, 26, 2018, (315-334).
- ROSSI, Francesco:** *The European Harmonisation of the General Part of Criminal Law*, Rivista Italiana Di Dritto Pubblico Comunitario, Anno XXVII, Fasc. 5-2017, (1077-1112).
- SATZGER, Helmut:** *Die Europäisierung des Strafrechts*, Heymann, Köln, 2001.
- SAFFERLING, Christoph:** *Internationales Strafrecht*, Springer, 2011.
- SATZGER, Helmut:** §2 Grundsätze eines europäischen Strafrechts, in: Enzyklopädie Europarecht, Europäisches Strafrecht, Band 9 mit polizeilicher Zusammenarbeit. Zugleich Band 9 der Enzyklopädie Europarecht, Bandherausgeber: Prof. Dr. Martin Böse, Gesamtherausgeber der Enzyklopädie Europarecht: Prof. Dr. Armin Hatje, Prof. Dr. Dr. h.c. mult. Peter-Christian Müller-Graff. Gesamtschriftleitung: Prof. Dr. Jörg Philipp Terhechte, Nomos, 2013.

- SATZGER, Helmut:** §1 *Institutionelle Grundlagen* in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage 2014.
- SATZGER, Helmut:** §2 *Grundätze eines Europäischen Strafrechts*, in: Enzyklopädie Europarecht Band 9, *Europäisches Strafrecht mit polizeilicher Zusammenarbeit*.
- SATZGER, Helmut:** *AEUV Art. 83*, in: Rudolf Streinz/ Walther Michl, Beck'sche Kommentare, EUV/AEUV, Band 57, 3. Auflage, 2018.
- SATZGER, Helmut:** *International and European Criminal Law*, 2. Ed, Beck, Hart, Nomos, 2018.
- SATZGER, Helmut:** *International and European Criminal Law*, 2. Edition, Beck, Hart, Nomos, 2018.
- SATZGER, Helmut:** *Internationales und Europäisches Strafrecht*, 8. Auflage, 2018.
- SCHRÖDER, Christian:** *'Perspektiven der Europäisierung des Strafrechts nach Lissabon: Neues Denken oder alte Fehler?'* Festschrift für Hans Achenbach, Bearbeitet von Uwe Hellman, Christian Schröder, 1.Auflage, Müller, 2011, (491-507).
- SCHRÖDER, Christian:** *'Perspektiven der Europäisierung des Strafrechts nach Lissabon: Neues Denken oder alte Fehler?'* Festschrift für Hans Achenbach, Bearbeitet von Uwe Hellman, Christian Schröder, 1.Auflage, Müller, 2011, (491-507).
- SCHÜTZE, Robert:** *Direct Effects and Indirect Effects of Union Law*, in: *Oxford Principles of European Union Law*, Ed. Robert Schütze, Takis Tridimas, Oxford, 2012.
- SCHÜTZE, Robert:** *European Union Law*, 2.Edition, Cambridge Uni Press, 2018, s.237.
- SEVENSTER, Hanna G.:** *'Criminal Law and EC Law'*, 1992, 29 *Common Market Law Review*.
- SICURELLA, Rosaria:** *'Some Reflections on the Need for a General Theory of the Competence of the European Union in Criminal Law'*, in: *Substantive Criminal Law of the European Union*, Ed. Andre Klip, Maklu, 2011.
- SICURELLA, Rosaria:** *EU Competence in Criminal Matters*, in: *Research Handbook on EU Criminal Law*, Ed. Valsamis Mitsilegas, Maria Bergström, Theodore Konstadinides, Elgar, 2016.
- SIEBER, Ulrich:** §24 *Computerkriminalität*, in: Sieber/Satzger/von Heintschel-Heinegg, *Europäisches Strafrecht*, 2. Auflage, 2014.
- SPENCER, John:** *'EU Criminal Law'*, in: *European Union Law*, Edited By Catherine Barnard, Steve Peers, 2. Edition, Oxford Uni. Press, 2017.
- STAFFLER, Lukas:** *'Strafgesetzhlichkeit im Dialog zwischen Verfassungs- und Unionsrecht'*, *Zeitschrift für die gesamte Strafrechtswissenschaft*, 2018, 130 (4) (1147-1179).

- STEINBACH, Armin:** *The Lisbon Judgment of German Federal Constitution*, German Law Journal, Vol. 11 No.4, 2010.
- SUHR, Oliver:** *AEUV Art. 83 (ex-Art. 31 Abs. 1 lit. e EUV) [Mindestvorschriften zur Festlegung von Straftaten und Strafen]*, in: Calliess/Ruffert, *EUV/AEUV*, 5.Auflage, 2016, Beck.
- SUMMERS, Sarah / SCHWARZENEGGER, Christian / EGE, Gian / YOUNG, Finlay:** *The Emergence of EU Criminal Law*, Hart, 2014.
- TIEDEMANN, Klaus:** *'Gegenwart und Zukunft des Europäischen Strafrechts'*, ZStW 116, 2004, Heft 4 (945- 958).
- TRIDIMAS, Takis:** *The Principle of Proportionality*, in: Oxford Principles of European Union Law, Ed. Robert Schütze, Takis Tridimas, Oxford, 2018.
- THE LAW Society,** *No Deal Brexit: Criminal Justice co-operation*, March 2019.
- TURNER, Jenia Iontcheva:** *'The Expressive Dimension of EU Criminal Law'*, The American Journal of Comparative Law, Vl. 60, No. 2, 2012 Spring, (555-583).
- UNICEF UK,** www.endchildexploitation.org.uk
- VASSALLO, Gianluca:** *'When Tradition Overrode Identity: The ECJ Decision on Taricco II as A Two Faced Judgment?'*, *Diritti Comparati*.
- VELTEN, Petra:** *'Dritto Penale Europeo'*, *Criminalia*, 2006, (125-151).
- VIGANO, Francesco:** *'Supremacy of EU Law vs. (Constitutional) National Identity: A New Challenge for the Court of Justice from the Italian Constitutional Court'*, *European Criminal Law Review*, Vol 7, 2/2017, (103-122).
- VIGANO, Francesco:** *'Melloni overruled? Considerations on the Taricco II judgement of the Court of Justice'*, *New Journal of European Criminal Law*, 2018, Vol 9(1) (18-23).
- VOGEL, Joachim:** *The European Integrated Criminal Justice System and Its Constitutional Framework*, 12 *Maastricht Journal of European and Comparative Law*, 2005, (125-147).
- VOGEL, Joachim:** *'Die Strafgesetzgebungskompetenzen der Europäischen Union nach Art. 83, 86 und 325 AEUV'*, in: *Europäisches Strafrecht post-Lissabon*, Hrg. Kai Ambos, Göttinger Studien zu den Kriminalwissenschaften, Band 14, Universitaetsverlag Göttingen, 2011, (41-57).
- VOGEL, Joachim:** *§7 Begriff und Ziele der Harmonisierung*, in: *Enzyklopädie Europarecht, Europäisches Strafrecht*, Band 9 mit polizeilicher Zusammenarbeit. Zugleich Band 9 der Enzyklopädie Europarecht, Bandherausgeber: Prof. Dr. Martin Böse, Gesamtherausgeber der Enzyklopädie Europarecht: Prof. Dr. Armin Hatje, Prof. Dr. Dr. h.c. mult. Peter-Christian Müller-Graff. Gesamtschriftleitung: Prof. Dr. Jörg Philipp Terhechte, Nomos, 2013.

- VOGEL, Joachim / EISELE, Jörg:** *AEUV Art. 83 Harmonisierung*, in: Das Recht der Europäischen Union, herausgegeben von Grabitz/Hilf/ Nettesheim, Werkstand: 67. Ergänzungslieferung, Beck Stand Juni, München, 2019.
- WAHL, Thomas:** *New Directive on Criminalisation of Money Laundering*, EUCRIM, <https://eucrim.eu/news/new-directive-criminalisation-money-laundering/>.
- WEATHERILL, Stephen:** *Competence Creep and Competence Control*, 23 Yearbook of European Law, Vol.23, Issue 1, 2004, (1-55).
- WEIGEND, Thomas:** 'zu einem einheitlichen europäischen Strafrecht?', Nullum ius sine scientia, Festschrift für Jaan Sootak zum 60.Geburtstag am 16. Juli 2008, Verlag Jura, Tartu, (243-265).
- WEIß, Harald:** § 25 Rassismus und Fremdenfeindlichkeit, in: Sieber/Satzger/von Heintschel-Heinegg, Europäisches Strafrecht, 2. Auflage 2014.
- WEYEMBERGH, Anne:** 'Consequences of Brexit for European Union Criminal Law', New Journal of European Criminal Law, 2017, Vol. 8 (3) (284-299).
- WEYEMBERGH, Anne:** 'The Functions of Approximation of Penal Legislation Within the European Union', 12 Maastricht Journal of European and Comperative Law, 2005, (149-172).
- WEYEMBERGH, Anne:** *Approximation of Criminal Laws, the Constitutional Treaty and the Hague Programme*, 42 Common Market Law Review, 2005, (1567-1597).
- WHITE, Simone:** *Protection of the Financial Interests of the European Communities: The Fight against Fraud and Corruption*, Kluwer, 1998.
- WIECZOREK, Irene:** *The Principle of Subsidiarity in EU Criminal Law*, in: *The Needed Balances in EU Criminal Law*, Ed. Chloe Briere, Anne Weyembergh, Hart, 2018.
- YAZICI, Serap:** 'Avrupa Birliği Süreci: Ulus Devletten Ulusüstü Devlete Geçişte Hukuk Devletinin Değişen İçeriği', Ankara Üniversitesi Hukuk Fakültesi Dergisi, Cilt 54, Sayı 4., 2005.
- ZIMMERMANN, Frank:** 'Die Auslegung künftiger EU-Strafrechtskompetenzen nach dem Lissabon-Urteil des Bundesverfassungsgerichts', JURA 11/2009, (844-851).
- ZÖLLER, Mark:** 'Europäische Strafgesetzgebung' Zeitschrift für Internationale Strafrechtsdogmatik (ZIS), 7/2009, (340-349).

DİREKTİFLER

Council Directive 89/592 13. Kasım 1989.

Commission 'Proposal For A Directive Of The European Parliament And of The Council on The Protection of The Environment Through Criminal Law', Com 2001, 139 13.03.2001.

Directive 2011/36/EU of The European Parliament And of the Council of 5 April 2011 on Preventing And Combating Trafficking in Human Beings And Protecting its Victims, and Replacing Council Framework Decision 2002/629/JHA.

Directive 2013/40/EU of the European Parliament and of the Council of 12 August 2013 on Attacks Against Information Systems And Replacing Council Framework Decision 2005/222/JHA.

Directive 2011/92/EU of the European Parliament and of the Council Of 13 December 2011 on Combating the Sexual Abuse And Sexual Exploitation of Children and Child Pornography, and Replacing Council Framework Decision 2004/68/JHA

Directive (EU) 2019/369 Of 13 December 2018 Amending The Annex To Council Framework Decision 2004/757/JHA As Regards The Inclusion of New Psychoactive Substances in the Definition of 'Drug', <https://eur-lex.europa.eu/legal-content>.

Directive 2005/60/EC Of The European Parliament And of the Council Of 26 October 2005 On The Prevention of the Use Of The Financial System For The Purpose Of Money Laundering And Terrorist Financing, <https://eur-lex.europa.eu/legal-content/en>

Directive (EU) 2018/843 of the European Parliament and of the Council of 30 May 2018 Amending Directive (EU) 2015/849 on the Prevention of the Use of the Financial System For the Purposes of Money Laundering or Terrorist Financing, and Amending Directives 2009/138/EC And 2013/36/EU.

Directive (EU) 2017/1371 of 5 July 2017 on the Fight Against Fraud to the Union's Financial Interests By Means of Criminal Law, OJL 198, 28.7.2017.

Directive 2014/62/EU of The European Parliament and of the Council of 15 May 2014 on the Protection of the Euro and Other Currencies Against Counterfeiting by Criminal Law, and Replacing Council Framework Decision 2000/383/JHA.

Directive (EU) 2019/713 of the European Parliament and of the Council of 17 April 2019 on Combating Fraud And Counterfeiting of Non-Cash Means of Payment and Replacing Council Framework Decision 2001/413/JHA.

- Council of European Union Directive on Prevention of the Use of the Financial System For the Purpose of Money Laundering, L 166/777-83 Official Journal, 1991.
- Directive 2014/57/EU On Criminal Sanctions For Market Abuse, 16.04.2014
- Directive 2008/99/EC Of The European Parliament and of the Council of 19 November 2008 on the Protection of the Environment Through Criminal Law.
- Directive 2009/123/EC of the European Parliament and of the Council Of 21 October 2009 Amending 2005/35/EC On Ship-Source Pollution and on the Introduction of Penalties For Infringements.
- Directive 2009/52/EC of the European Parliament and of the Council of 18 June 2009 Providing For Minimum Standards on Sanctions And Measures Against Employers Of Illegally Staying Third-Country Nationals, <https://Eur-Lex.Europa.Eu/Legal-Content/>
- Directive 2014/57/EU Of The European Parliament and of The Council of 16 April 2014 on Criminal Sanctions For Market Abuse (Market Abuse Directive).
- Directive Eu 2017/1371, Oj 2017 L 198 P.29
- Kara Para Aklamaya İlişkin Direktif Oj L166/77.
- Direktif 98/43/Ec Tütün Ürünlerinin Sponsorluk Ve Reklamlarına İlişkin Üye Devletlerin İdari Düzenlemeleri, Tüzükleri Ve Kanunların Uyumlaştırılmasına İlişkin Direktif.1998, Oj 1992 L 213/9.
- Topluluğun Mali Çıkarlarının Korunması Hususunda Taslak Direktif, Com 2001.
- Direktif 91/477/EEC 1991, OJL256/51.
- Direktif 95/46/EC; 91/308/Eec; 2002/15/Ec.
- Consolidated Version of The Treaty On The Functioning Of The European Union Protocols 2012, Oj C326/206, Protokol No: 2.
- Protocol Drawn Up On The Basis Of Article K.3 Of The Treaty On European Union To The Convention On The Protection Of The European Communities' Financial Interests [1996] Oj C313/2 (Corruption Protocol).
- Second Protocol, Drawn Up On The Basis Of Article K.3 of the Treaty On European Union, to the Convention on the Protection of the European Communities' Financial Interests [1997] OJ C221/12, Art 2.

ÇERÇEVE VE KONSEY KARARLARI

- Council Framework Decision, 13.6.2002, 2002/584/JHA 2000 OJ L190/1.
- Council Framework Decision 2004/757/JHA on The Constituent Elements Of Criminal Acts And Penalties In The Field Of Illicit Drug Trafficking, OJ L 335/8, 2004.
- Council Framework Decision 2008/841/JHA On The Fight Against Organized Crime, OJ L 300/42, 2008.
- Council Framework Decision 2004/68/JHA on Combating the Sexual Exploitation Of Children And Child Pornography OJ L 13/44, 2004.
- Council Framework Decision 2002/475/JHA on Combating Terrorism, OJ L 164/3, 2002.Değişiklik 2008/919/JHA, OJ L330, 2008.
- Council Framework Decision 2001/413/JHA on Combating Fraud and Counterfeiting Of Non Cash Means Of Payment, OJ L 335/8, 2004.
- Council Framework Decision 2001/500/JHA on Money Laundering, the Identification, Tracing, Freezing, Seizing, Confiscation of Instrumentalities And The Proceeds Of Crime, OJ L 182/1, 2001.
- Council Framework Decision 2002/629/JHA on Combating Trafficking In Human Beings, OJ L 203/1, 2002.
- Council Framework Decision 2003/568/JHA on Combating Corruption In The Private Sector, OJ L 192/54, 2003.
- Council Framework Decision 2005/222/JHA on Attacks Against Information Systems, OJ L 69/67,2005.
- Opinion Of The Council Legal Service 6793/01.
- Commission 'Proposal For A Directive Of The European Parliament And Of The Council On The Protection Of The Environment Through Criminal Law', Com 2001, 139 13.03.2001.
- Case C-176/03 Commission V. Council, ECLI EU C 2005, 542; C-440/05 Commission V. Council, ECL EU C 2007, 625.
- Declaration 17 Of The Opinion Of The Council Legal Service On The Primacy Of EC Law, 22 June 2007.
- Council Framework Decision 2005/667/JHA Of 12 July 2005 To Strengthen The Criminal-Law Framework For The Enforcement Of The Law Against Ship-Source Pollution.
- 2002/629/JHA: Council Framework Decision Of 19 July 2002 On Combating Trafficking In Human Beings.
- Council Framework Decision, 2005/222/JHA OJ L69/67.

- Council Framework Decision, 2002/629/JHA. OJ L203/1.
- Council Of The European Union, The EU Counter-Terrorism Strategy, 14469/4/05 REV 4, 2005.
- Council Framework Decision 2008/919/JHA 28.11.2008 Amending Framework Decision 2002/474/JHA On Combating Terrorism, OJ L330/21-3.
- Council of Europe Explanatory Report To The Convention On The Protection Of Children Against Sexual Exploitation And Sexual Abuse 12.7.2007.
- Council Framework Decision 2004/68/JHA.
- Council Framework Decision 2004/757/JHA.
- Council Decision 2005/387/JHA of 10 May 2005 On The Information Exchange, Risk-Assessment And Control of New Psychoactive Substances.
- Council Regulation (EC) No 974/98 of 3 May 1998 On The Introduction Of The Euro.
- Directive 2013/40/EU Of The European Parliament And Of The Council Of 12 August 2013 On Attacks Against Information Systems And Replacing Council Framework Decision 2005/222/JHA.
- Council Of European Union Directive on Prevention Of The Use Of The Financial System for the Purpose Of Money Laundering, L 166/777-83 Official Journal, 1991.
- Council Framework Decision 2008/841/JHA Of 24 October 2008 On The Fight Against Organised Crime.
- European Council, 7825/01, CRIMORG 34, Brussels, 2001.
- European Council, The Hague Programme For Strengthening Freedom, Security And Justice In European Union, 16054/04, 2004.
- Communication From The Commission to the European Parliament, The Council, The European Economic And Social Committee And The Committee of the Regions Delivering An Area Of Freedom, Security And Justice For Europe's Citizens Action Plan Implementing The Stockholm Programme https://eur-lex.europa.eu/lexuriserv/l_exuriserv.do
- Commission 'Communication From The Commission to the European Parliament, The Council, The European Economic And Social Committee And The Committee of The Regions: Towards An EU Criminal Policy: Ensuring The Effective Implementation of EU Policies Through Criminal Law', COM 2011, 573 Final.
- Council Framework Decision 2008/913/JHA Of 28 November 2008 on Combating Certain Forms And Expressions of Racism And Xenophobia By Means Of Criminal Law.

İNTERNET KAYNAKLARI

- ▶ <https://eur-lex.europa.eu/legal-content>
- ▶ Criminal Law Convention on Corruption, No.173, 1999, <https://www.coe.int/en/web/conventions/full-list/-/conventions>
- ▶ Corruption in the European Union, European Parliamentary Research Service, September 2017. [http://www.europarl.europa.eu/RegData/etudes/STUD/2017/608687/EPRS_STU\(2017\)608687_EN.pdf](http://www.europarl.europa.eu/RegData/etudes/STUD/2017/608687/EPRS_STU(2017)608687_EN.pdf)
- ▶ <https://www.europol.europa.eu/activities-services/main-reports/serious-and-organised-crime-threat-assessment>
- ▶ <https://www.cortecostituzionale.it/documenti/comunicatistampa/CCCS20180607121930.pdf>
- ▶ <http://www.masak.gov.tr/tr/content/aklama-yontemleri/59>
- ▶ <https://www.article19.org/resources/joint-letter-on-european-commission-regulation-on-online-terrorist-content/>
- ▶ <http://www.jstor.org/stable/2203995>
- ▶ <https://eucrim.eu/articles/recent-developments-eu-anti-money-laundering/#docx-to-html-fn50>
- ▶ www.fatfgafi.org/media/fatf/documents/recommendations/pdfs/FATF_Recommendations.pdf
- ▶ <http://www.europarl.europa.eu/about-parliament/en/in-the-past/the-parliament-and-the-treaties/draft-treaty-establishing-a-constitution-for-europe>
- ▶ <http://www.europarl.europa.eu/about-parliament/en/in-the-past/the-parliament-and-the-treaties/merger-treaty>
- ▶ ‘Proposal for a Regulation of the European Parliament and of the Council on preventing the dissemination of terrorist content online’, 20.9.2018, Salzburg, https://ec.europa.eu/commission/sites/beta-political/files/soteu2018-preventing-terrorist-content-online-regulation-640_en.pdf.