

THIRD SEMINAR OF ECCE – EUROPEAN COMMON CUSTOMS EVALUATION

# CUSTOMS SANCTION SYSTEM OF THE EU MEMBER STATES

## **Welcome address and introduction**

Hans-Michael WOLFFGANG  
*Institute of Customs and International Trade Law at the  
University of Muenster, Germany*

## **Sanctions for customs violations in Spain**

Santiago IBÁÑEZ MARSILLA  
Jorge J. MILLA IBAÑEZ  
*University of Valencia, Spain*

## **The recent overhaul of the customs sanctions in Italy**

GiangiacoMO D'ANGELO  
Vincenzo CARBONE  
Federico TARINI  
*University of Bologna, Italy*

## **Sanctions for customs violations in Germany**

Lothar GELLERT

*Federal University of Applied Administrative Sciences,  
Germany*

## **Recent Developments in Dutch Customs Penalties: Towards a More Equitable System?**

Martijn SCHIPPERS  
*Erasmus University Rotterdam, The Netherlands*

## **Administrative sanctions in the UCC reform proposal**

Hans-Michael WOLFFGANG  
Benedikt WEMMER  
Sophie FANENSTICH  
*University of Muenster, Germany*

## **Recent developments in OLAF's policy against customs frauds: undervaluation and e-commerce**

Diego MODONESI  
*European Commission, OLAF*

## **Final Discussion**

Friday, October 18<sup>th</sup>, 2024, 9.00 – 14.00

University of Muenster, Germany – Lecture Hall Juridicum (Jur1), Universitätsstraße 14–16, 48143 Münster, Germany

**Public participation is possible in person and online. Participation is free of charge.  
Individual registration by email is required. The address is [ecce2024@uni-muenster-customs.org](mailto:ecce2024@uni-muenster-customs.org).**

ECCE is an independent legal research program sponsored by EUAF Programme.  
<https://site.unibo.it/ecce>