



**Svetlana Paramonova, PhD**

## I. PERSONAL DETAILS

**Name:** *Dr. Paramonova Svetlana Leonidovna*

**Title:** Ms (Dr. jur.)

**Place and date of birth:** Tyva (Siberia), Russia, 17.02.1982

**Mobile phone:** (+32)499638263 (in Belgium); (+49)15772084104 (in Germany)

**E-mail:** paramonova-svetla@yandex.ru; s.paramonova82@gmail.com

## II. AREAS OF EXPERTISE

International (public & private) Law, Cybersecurity, Conflict of Laws, Criminal Law, Comparative Law, Legal Guarantees for Foreign Investments, Law & Ethics, Bioethics.

## III. WORKING (PROFESSIONAL) EXPERIENCE

Since August 2017	<b>Adjunct Professor of Comparative Criminal Law. International and European Law Department. Free University of Brussels. Vesalius College. Brussels, Belgium.</b>
March 2017 – July 2017	<b>Robert Schuman Fellow. European Parliament’s Research Service. Brussels, Belgium.</b> <i>Provide legal analysis and advice to Members of the European Parliament to assist them in their legislative work on (comparative) criminal law matters, cybersecurity, terrorism or the fight against corruption.</i>
November 2015 – February 2017	<b>Marie Curie Scholar. Visiting Professor and Senior Researcher at Zagreb University, Law Faculty, Croatia.</b> <i>Teaching, research, legal analysis.</i> (January & February, 2017-external researcher)
May 2013 – October 2015	<b>Senior Researcher at Max Planck Institute for Foreign and International Criminal Law, Germany, Freiburg im Breisgau.</b> <i>Research, legal analysis, expert reports for governmental and non-governmental institutions, e.g., German Federal Police Office (BKA), Federal Government, Prosecutor’s Office, courts.</i>
October 2008 – May 2013	<b>Researcher at Max Planck Institute for Foreign and International Criminal Law, Germany, Freiburg im Breisgau.</b> <i>Research, legal analysis, expert reports.</i>
April 2007 – May 2008	<b>Assistant at University of Passau, Germany.</b> Chair of Public Law, Criminal Law, Criminal Procedure and Criminology (Center for Eastern European Partnerships, DSG-Project). <i>Fundraising, research, legal analysis, teaching, evaluation of international grant programs, organization of events and conferences.</i>
January 2005 – September 2006	<b>Lawyer at the Siberian Federal University, Russia.</b> Law Department. <i>Legal advice (litigation and non-litigation matters: civil, administrative, and labour law), teaching, legal translation.</i>
September 2003 – July 2005	<b>Consultant at the Siberian Federal University, Russia.</b> Law faculty, Comparative Law Department. <i>Support of grant application process, especially educational programs for students, post-graduates, professors (strategic development, consulting support for applicants and grantees, analysis/editing/translation of relevant documents).</i>
February 2005 – March 2005	Intern. <b>Legal Consulting “Dr. Senger und Senger”, Germany, Leipzig.</b> Certificate. <i>Consulting of medium-sized enterprises, tax and civil law, legal translation.</i>
February 2005	Intern. <b>Public Prosecutor’s Department, Germany, Passau.</b> Certificate.
January 2005	<b>Visiting researcher.</b> University Passau. Leonhard-Euler Research scholarship. <i>Comparative law.</i>

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October 2004 – January 2005	<b>Advisor. Municipal Administration of Krasnoyarsk, Department of International and Foreign Economic Relations, Russia.</b> <i>Preparing the final draft of the “Guide to Legal Issues for Foreign Investors in Krasnoyarsk Region”, legal analysis of the investment law-related provisions/treaties/documents, consulting, presentation, legal translation.</i>
Jan.– Feb. 2004	<b>Visiting researcher.</b> University Passau. DSG (DAAD) scholarship. <i>Comparative law.</i>
Nov. 2002 –July 2003	<b>Assistant in Editing/Proofreading. DECODON GmbH (Computer Software), Germany.</b>

**IV. COURSES TAUGHT**

Siberian Federal University	Comparative Law; Human Rights in Russia; Legal Philosophy; Theory of the Law and the State.
Z a g r e b University, Croatia	Bioethics and Criminal Law; Russian Criminal Law.
Free University of Brussels	Criminal Comparative Law; Global Bioethics

**V. EDUCATION**

May 2008 – 16 May 2013	<b>Ph.D. in <u>International Law and Comparative Legal Studies</u>, University of Passau, Germany</b> (awarded with „German-Russian Award for Lawyers 2014“). Certificate.
October 2006 – 14 May 2008	<b>LL.M (Master of Laws), University of Passau, Germany</b> (awarded a <b>full scholarship from the German Academic Exchange Service, DAAD</b> ). <b>Thesis:</b> “ <i>Nationalization of Private Property</i> ”. Certificate.
September 2000 – June 2006	<b>Diploma Degree, specialization in International Relations and International Law, Siberian Federal University, Russia. Academic scholarship for higher education from the Russian State.</b> Full-tuition support and stipend. <b>GPA 4,95</b> out of max. 5,0. <b>Thesis</b> “ <i>Foreign Investment Guarantee Systems. Legal Comparative Analysis: CIS and EU States</i> ”. Certificate.
June 2005	<b>Bachelor, Comparative Law, Siberian Federal University, Russia.</b> <b>GPA 4,94</b> out of 5,0. <b>Thesis</b> “ <i>Insurance of Foreign Investments</i> ”. Certificate.
September 2000 – September 2004	<b>Joint Educational Program funded by the German Ministry of External Affairs / DAAD.</b> Basics of German Law ( <u>DSG “Deutsches Recht”</u> ). <b>Associate’s degree.</b> Certificate.
September 2002 – August 2003	<b>Academic exchange year at the Ernst-Moritz-Arndt University of Greifswald, Germany. TEMPUS scholarship</b> (European Union program for universities’ networking). Exam certificates.
August 1998 – August 1999	<b>US Department of State Scholarship (Pacific Intercultural Exchange/ Freedom Support Act: <u>Future Leaders Exchange, FLEX</u>).</b> Program for the students from the former Soviet Union countries: full academic year at the US high school in Duluth, Minnesota. High school certificate.
Sept. 1989 – June 2000	<b>High school with specialization in foreign languages.</b> Krasnoyarsk, Russia. High school diploma.

**VI. VOLUNTEER EXPERIENCE/ PRO BONO WORK**

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September 2003 – January 2005	<b>Legal adviser/Social worker at the Law Clinic</b> , Siberian Federal University. <i>Pro bono legal aid for people with low income: litigation, non-litigation proceedings in civil, administrative, minor criminal cases, migration issues, legal counsel, drafting legal briefs, interpreting in investigating proceedings.</i>
2006 – 2007	<b>Teacher of Russian Language for German Students.</b> University of Passau, Germany.
May 2003	<b>Organizing and interpreting in project „German-Russian Educational Projects”,</b> Greifswald, Germany.

**VII. MAJOR HONORS AND AWARDS**

27-28 Nov., 2015	Selected for the <b>training on giving TV and Radio interviews.</b> Project „Mehr Expertinnen für den Südwesten“. <b>German broadcaster SWR</b> (Südwestrundfunk). In this context, requested to give an <b>interview for German broadcaster SWR</b> (Südwestrundfunk) on “Darknet and Cyberspace”.
November 2014	<b>Award „German-Russian Award for Lawyers 2014“</b> for book “Criminal Jurisdiction in Cyberspace”. <b>German-Russian Lawyers Association</b> ( <a href="#">Deutsch-Russische Juristenvereinigung</a> ). Member of <b>German-Russian Lawyers Association</b> .
August 2014	Fellow. <a href="#">Petersburger Dialog</a> . <b>Federal Academy for Security Police</b> . Berlin.
June 2014	Fellow. <a href="#">German-Russian Forum E.V.</a> , XVI. „Potsdamer Begegnungen“. Potsdam.
11 July 2014	<b>Presentation of the book „Criminal Jurisdiction in Cyberspace“</b> with former German Prime Minister L. de Maizière at Berlin, Springer Headquarters. See <a href="#">Diplomatisches Magazin</a> .
May 2014	<b>Young Leader of Global Bridges.</b> XIII European-American Young Leaders Conference, Erbil (Iraq).
April 2009	<b>Best paper “IT-Security Conference for the New Generation”.</b> Topic: „Transnational Cybercrime. Problems of Jurisdiction”. <b>Kaspersky Lab</b> , Moscow. Certificate.
December 2006	<b>Award “The Best Law Student Thesis in Russia, 2006”, International Law section.</b> Organized by <b>Association of Russian Law Universities</b> , Moscow. Certificate.
Oct. 2006 – May 2008	<b>DAAD scholarship</b> for LL.M. studies in Germany. Document of award.
Since Dec. 2015	<b>Editorial board member of Intern. Journal of Innovative Technologies in Social Science (IJITSS).</b>
Nov. 2015	<b>Expert opinion on reforms of penal system for the European Court of Human Rights, France.</b>
Since 2013	<b>Reviewer of journals/books at the Higher School of Economics (HSE), Moscow, Russia.</b>

**VIII. SELECTION OF PUBLICATIONS (complete list contains over 50 publications including books, book chapters, articles and conference papers)**



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**Monographs:**

1. Paramonova, S. *Internationales Strafrecht im Cyberspace: Rechtslage in Deutschland, Russland und den USA (Criminal Jurisdiction in Cyberspace: Legal Analysis of German, Russian, and US-American Law)*. Berlin, Springer-Verlag, 314 p., 2013. (German): <http://www.springer.com/gp/book/9783658043988>.
2. Paramonova, S. *International Encyclopaedia of Laws. Russian Criminal Law*. Wolters Kluwer. (English) Forthcoming.
3. Paramonova, S. *Verstaatlichung als fraglose Prärogative des souveränen Staates? Die Anerkennung fremdstaatlicher Enteignungen. Russische Auffassung der Anerkennungsvoraussetzungen (Nationalization as Doubtless Prerogative of Sovereign State? Recognition Requirements in Russia)*. Hamburg, Dr. Kovac., 92 p., 2015 (German): <http://www.verlagdrkovac.de/978-3-8300-8517-1.htm>.

**Books chapters:**

4. Paramonova, S. *National characteristics, fundamental principles, and history of criminal law in Russia*. In: Sieber, U. / Jarvers, K. / Silverman, E. (ed(s).): *National Criminal Law in a Comparative Legal Context. Volume 1.4: Introduction to National Systems*. Berlin, Duncker & Humblot, 2014, pp. 175 – 292 (English).
5. Paramonova, S. *Extraterritorial jurisdiction in Russia*. In: Sieber, U. / Forster, S. / Jarvers, K. (ed(s).): *National Criminal Law in a Comparative Legal Context. Volume 2.1: General limitations on the application of criminal law*. Berlin, Duncker & Humblot, 2011, pp. 297 – 315 (Engl.).
6. Paramonova, S. *Principle of legality in Russia*. In: Sieber, U. / Forster, S. / Jarvers, K. (ed(s).): *National Criminal Law in a Comparative Legal Context. Volume 2.1: General limitations on the application of criminal law*. Berlin, Duncker & Humblot, 2011, pp. 103 - 117 (English).

**Articles:**

7. Paramonova, S. *Меры безопасности как превентивные уголовные санкции (Security Measures as Preventive Criminal Sanctions Involving Deprivation of Freedom (Sicherungsverwahrung) in German Legal System)*. In: *Criminology: Yesterday, Today and Tomorrow*, 2015, Issue № 3 (38), Saint-Petersburg, pp. 92-98 (Russian).
8. Paramonova, S. *Механизм предоставления правовых гарантий иностранным инвесторам (Mechanism of the Granting Legal Guarantees to Foreign Investors: Comparative Aspects)*. In: *Humanitarian Studies and Modernization of the Legal System*. Novosibirsk State University (NGU), Russian Academy of Science (SO RAN), 2015, pp. 189-194 (Russian).
9. Paramonova, S. *Challenges for Criminal Law and International Criminal Law in Cyberspace*. In: *Justice Report*. Canadian Criminal Justice Association, 2014, Issue 29, N 4, pp. 26 – 29 (English).
10. Paramonova, Svetlana / Bogush, Gleb: *Neue Entwicklungen im Strafprozessrecht Russlands / New Developments of the Russian Criminal Procedural Law*. In: *Zeitschrift für die gesamte Strafrechtswissenschaft, ZStW*. 125/3, 703-728, 2013 (German).
11. Paramonova, S. *Понятие гарантий прав иностранных инвесторов / The Concept of the Legal Protection of Foreign Investors*. In: *Humanitarian Studies and Modernization of the Legal System of the State: Russian and Foreign Experience*. Novosibirsk State University (NGU), Russian Academy of Science (SO RAN), 2013, pp. 118-127 (Russian).
12. Paramonova, S. *The Legal Status of the Convention for the Protection of Human Rights. Its Impact on the Development of the Criminal Procedure in Russia*. In: *Kritische Vierteljahresschrift für Gesetzgebung und Rechtswissenschaft, KritV / Critical Quarterly for Legislation and Law (CritQ)* 3, 188-211, 2013 (German).
13. Paramonova, S. *Boundlessness of Cyberspace vs. Limited Application of the National Criminal Law (Russian, US and German Legal Systems)*. *International Cybercrime Court*. In: *Journal: Grigol Robakidze University Academic Digest, Law*. N2, Tbilisi, 2013, pp. 38-51 (Engl.).
14. Paramonova, S. *Money Laundering in Russia*. In: *Revista Penal*, 2011, Issue 28, pp. 251 – 254 (Engl.).
15. Paramonova, S. *Tax Criminal Law in Russia*. In: *Revista Penal*, 2011, Issue 27, pp. 255 – 260 (Engl.).
16. Paramonova, S. *Principle of Universality and Extradition*. In: *Revista Penal*, 2010, Issue 26, pp. 220 - 224 (Engl.).



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**Russian** (native proficiency), **English** and **German** (full professional proficiency), **Spanish** (intermediate level), **French** (intermediate written skills and basic oral skills), and **Italian** (basic level).

#### X. ADDITIONAL INFORMATION

-**Computer:** proficient in Microsoft Office, Prezi and others.

-**Sports:** swimming (member of the German Lifesaving Organization – DLRG – since 10.05.2003); professional in Nordic skiing (awards), Nordic ski instructor, cross country running (awards), track and field (awards), tennis.

-**Music:** piano, guitar, choir, belly dancing.