

Ph.D Iv Rokaj LL.M

*Lecturer of Criminal Law, University of Tirana
Lawyer and Legal Consultant*



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I. EDUCATION

1. 21 July 2017

Ph.D at the Faculty of Law, University of Tirana.

2. August 2014-May 2015

Master in Criminal Law (LL.M), SUNY Buffalo Law School, The State University of New York. GPA 3.7 out of 4.0, (with Honors).

Independent Study: Rethinking Money Laundering, mentored by Prof. Luis E. Chiesa, Vice Dean of SUNY Buffalo Law School, The State University of New York and Director of the Buffalo Criminal Law Center (BCLC).

Internship with attorney Paul Dell, Buffalo, New York.

3. December 2012-2017.

Doctoral School at the Faculty of Law, University of Tirana.

4. October 2007- August 2011.

Integrated Diploma of the Second Level (Master of Science in Law), Faculty of Law, University of Tirana. GPA 10.0 out of 10.0.

II. WORKING EXPERIENCE

1. October 2011 and ongoing.

Lecturer of Substantive Criminal Law and International Criminal Law at the Faculty of Law, University of Tirana.

2. October 2013 and ongoing.

Lecturer of Criminal Law and Comparative Criminal Law at Albanian University, Tirana.

3. October 2012-July 2014.

Lecturer of Criminal Law and Comparative Criminal Law at Albanian University, Berat, Albania.

4. January 2012 and ongoing.

Lawyer of Gerard-A Sh.p.k, a company specialized in public transportation and construction.

5. March 2011- July 2013.

Member of the Supervising Board at the Albanian Register of Shipping, an anonymous company owned 100% by the State.

6. November 2012 and ongoing.

Lawyer and Legal Consultant.

7. January 2014-May 2014.

Internship with Lawyer Paul Dell, Buffalo, New York.

8. October 2015 and ongoing

Member of the Supervisory Board at UKT sha

9. 18.10.2016

Licensed Trademark Attorney at the Albanian Directorate of Industrial Property

10. February 2017-2022

Member of the General Council of the Chamber of Advocacy, Albania.

III. CONFERENCES AND RESEARCH PROGRAMS

1. 22 November 2012

National Conference at the Faculty of Law, University of Tirana, "The Evolution of Criminal law from the Independence and until nowadays". Article with title: The Principle of Legality and its evolution in Albania from the Independence until nowadays.

2. 15-16 March 2013

Second International Conference, "The State, the Society and the Law, The challenges of human right in Albania". Faculty of Political Sciences and Law, University "Aleksander Moisiu", Durrës, Albania and Faculty of Law University "Luarasi". Article with title: "Money Laundering: an Albanian and global phenomenon and the fight against it".

3. 25-26 March 2013

International Scientific Conference, "The Law and Practice of The International Criminal Court. Achievements, Impact and Challenges. Faculty of Law, University of Tirana, in collaboration with Faculty of Law, University "La Sapienza", Rome and the "The Institute of Higher Studies in Criminal Sciences", Syracuse, Italy.

-Lectio Magistralis of Prof.Dr Cherif M. Bassiouni.

Article with Title: "Aggression as an International Crime".

4. 24-25 May 2013

International Scientific Conference, "Research and Education Challenges Towards the Future (ICRAE 2013)". Faculty of Educational Sciences, University "Luigj Gurakuqi", Shkodër, Albania.

5. 2010-2011

Research Program, "Courts, Professors and The Inclusive Society: The Impact of Scholarly Opinions on The Highest Courts.

Scientific Coordinator Gianmaria Ajani, Faculty of Law, University of Torino, Italy. Prot 2010RKFRH8.

6. 2014-2015

Conferences and Colloquiums attended as a guest at the Buffalo Criminal Law Center (BCLC).

7. 06 October 2017

International Conference, Topic on "Doubt in Favour of the Defendant, Guilty Beyond the Reasonable Doubt, Skopje, Macedonia organized by OSCE.

IV. LAW REVIEW ARTICLES AND PUBLICATIONS

1. Master Thesis, mentored by Prof. Dr Skender Kacupi, titled, "The Laundering of the Criminal Proceedings. The juridical problems related to it".
2. Independent Study titled: Rethinking Money Laundering, mentored by Prof. Luis E. Chiesa.

3. Between Model Penal Code and Common Law Criminal Liability in attempts, published in the "International Journal of Humanities and Social Sciences", Vol.5, Nr.11, November 2015, Center of Promoting Ideas, SHBA. ISSN 2220-8488 (Print), ISSN 22211-0989 (Online).
 4. Introduction to Money Laundering Legislation in United States of America, published in the "European Academic Research" Journal, Vol.III, Nr. 6, September 2015. Rumania. Impact Factor 3.4546 (UIF), DRJI Value 5.9 (B+), ISSN 2286-4822.
 5. MONEY LAUNDERING CRIMINALIZATION IN UNITED STATES AND THE THEORETICAL REASONS BEHIND IT, published in the "International Politics" Journal, Nr.2, 2015, South West University "Neofit Rilski" Blagoevgrad, Bulgaria.
 6. Raising question and finding answers Money Laundering in light of three theories, published in the "Academic Journal of Interdisciplinary Studies" Vol 4. Nr.3 MCSER Publishing Rome, Italy, November 2015. ISSN 2281-3993.
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V. Certificates and Programs

1. 7 December 2011

Gold Medal (Summa Cum Laude) awarded by the Rector of University of Tirana, for the studies during 2007-2011 at the Faculty of Law, University of Tirana.

2. 18 March 2003

The Lincoln Certificate, for the English program proficiency at the level of Cambridge 4.

3. 8 February 2014

The TOEFL Certificate, 94 points out of 120.

4. 2014-2015

Fulbright Scholarship, Sponsor Department of State, United States of America

5. 20-21 March 2013

The Organization for Security and Collaboration in Europe, The Albanian presence (OSCE), For the attendance at the Training for the Probation Institution.

6. 19 July-9 August 2014

The Ohio University, USA, The Ohio Program of Intensive English, advance training in English, sponsored by the Fulbright Program.

7. 5-8 march 2015

Fulbright Seminar sponsored by The USA Department of State, Civic Engagement–Environmental Initiatives for a Sustainable Future.

VI. GENERAL

- English- Excellent.
- Italian- Excellent.
- Computer Programs- Excellent.