

# Mustafa AKGÜN

Assistant professor in Criminal and Criminal Procedural Law  
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## Education

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### PhD in Law

Oct. 2016-Aug. 2021

*University of Durham, UK*

- Thesis title: Human Rights and Money Laundering: A Comparative Analysis of the Suspicious Transaction Reports Regime from a Personal Data Protection Rights Perspective.

### Master's degree (research) in European public comparative law

Oct. 2014-Sept. 2015

*Paris 1 Panthéon-Sorbonne University, France*

- Thesis title: L'indépendance des autorités nationales chargées de la protection des données personnelles en droit comparé.

### Bachelor's degree in Law

Sept. 2009-June 2014

*Galatasaray University, Turkey*

## Work experience

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### Assistant Professor in Criminal and Criminal Procedural Law

Jan. 2022- ...

*Boğaziçi University, Faculty of Law, Turkey*

- Courses taught: LAW 203/204 Criminal Law (General Provisions), LAW 307 Criminal Law (Special Provisions), LAW 401/402 Criminal Procedural Law, LAW 237 Data Protection Law, LAW 101 Introduction to Law, LAW 102 Legal Methodology.
- Research project coordinator [06.07.2023-05.07.2024]: AML/CTF Laws at the Frontiers of Legal Ethics.
- Member of the Affiliates and Engagement Advisory Group at the American Society of Comparative Law's YCC [March 2025 - ...].
- Turkish Youth NGOs Platform (TGSP) Academy Award 2025.
- Invited visiting scholar (teaching) at the Sorbonne Doctoral School of Law at Paris 1 Panthéon-Sorbonne University, to teach a seminar series entitled "Les autorités administratives indépendantes en droit comparé" in January 2023. [funded by Erasmus Teaching Mobility programme]
- Invited visiting scholar (teaching) at the Sorbonne Doctoral School of Law at Paris 1 Panthéon-Sorbonne University, to teach a seminar series entitled "L'histoire constitutionnelle de la Turquie" in March 2024. [funded by Erasmus Teaching Mobility programme]

### Research and teaching assistant

Oct. 2016-Sept. 2020

*Durham Law School, UK*

- Recognised by the UK Higher Education Academy as Associate Fellow in 2019.
- Lectures/Seminars taught: Applied Research Methods in Law (LLM), Philosophy of Human Rights Law (2<sup>nd</sup> year LLB); Tutorials: Intellectual Property Law (3<sup>rd</sup> year LLB), EU Constitutional Law (1<sup>st</sup> year LLB), Introduction to English Law and Legal Method (1<sup>st</sup> year LLB).
- Research assistant in charge of Law School's REF 2021 preparation under the supervision of the Impact Lead and Director of Research (from October 2017 to September 2020).
- PGR convenor of the Institute of Commercial and Corporate Law at Durham University (from November 2018 to September 2020).

**Research assistant****Dec. 2017-Feb. 2018****Privacy International in London, UK**

- Supporting Privacy International’s legal team in their cooperation with the Centre for Financial Crime and Security Studies of the Royal United Services Institute on the renovation of the UK’s Suspicious Transaction Reports Regime.

**Intern****Sept. 2015-Nov. 2015****Turkish Embassy in Paris**

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**Language skills**

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Turkish (native)

English (business fluent)

French (business fluent)

IELTS 7.5 in 2016

DALF C1 in 2014

YDS 100 in 2022

YDS 93.75 in 2022

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**Book/Book chapter**

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- Ongoing: Turkey report, Topic: Penal Procedure, for the International Academy of Comparative Law General Congress 2026 in Berlin. [with Prof. Dr. Ali Emrah Bozbayındır]
- “The Use of AI Systems Within the Context of the Offence of Conducting Statistical Analysis Based on the Identity of Judges Under French Law” in S. Okur (ed.) *Artificial Intelligence Law and Digitalization in Law* (TUBA Yayınevi, 2025), 25-39.
- “E-Duruşmanın İstisnai Olması: Fransız Hukuku Yaklaşımı” in S. Kaya et al. (eds), *Medeni Yargıda Dijitalleşmenin Etkileri* (On İki Levha, 2025), 201-208.
- *La légitimité démocratique des autorités administratives indépendantes: Réflexions sur la CNIL et KVKK* (Adalet, 2022).
- *Banks and Money Laundering: The Suspicious Transactions Reports Regime in the FATF’s Recommendations* (On İki Levha, 2021).

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**Papers**

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- ‘Kişisel Verilerin Korunması Kanunu’nda Düzenlenen Kabahatler ile Siber Güvenlik Kanunu’nda Düzenlenen Kabahatler Arasında İçtima İlişkisi’ (2026) 30(3) *HBV-HFD*, 1399-1455. (with Dr. M. Furkan Akıncı)
- «L’évolution de l’incrimination des crimes contre l’humanité et du régime de compétence universelle en Turquie et en France» in Dossier: L’État de droit turc et l’Union européenne, Dalloz, *Revue de l’Union Européenne*, n° 698, Mai 2026, 260-267.
- ‘Anayasallık Denetiminden Muaf Tutulan Ceza Normları: Suç ve Cezaya Dair Milletlerarası Andlaşmalar Üzerine Karşılaştırmalı Bir İnceleme’ (2025) 13(2) *Ceza Hukuku ve Kriminoloji Dergisi*, 190-223. (with Dr. Harun Muratoğulları)

- ‘TCK 282 bağlamında yurtdışında işlenen suçlardan elde edilen malvarlığı değerleri: Çifte suçluluk kuralı üzerine karşılaştırmalı bir inceleme’ (Aralık 2024) 12(2) *Ceza Hukuku ve Kriminoloji Dergisi*, 155-174.
- ‘Bağımsız İdari Otoritelerin Anayasal Statüsünün Belirlenmesi İhtiyacı: Teorik ve Pratik Gerekçeler’ (Haziran 2024) 57(2) *Amme İdaresi Dergisi*, 29-60.
- ‘BM Terör Listeleri Bağlamında Ombudsperson Kurumu’ (2023) 1(2) *The Boğaziçi Law Review* 153-176 (with Prof. Dr. Ali Emrah Bozbayındır).
- ‘Switzerland—Whistleblowing and art. 47 of the Banking Act’ (July 2022) *Public Law* 472-474.
- ‘Turkey and Switzerland—Legal confidentiality and lawyers’ duty of making suspicious transaction reports’ (October 2021) *Public Law* 828-831.
- ‘Turkey – financial institutions’ anti-money laundering/counter-terrorist financing duties and financial exclusion’ (April 2021) *Public Law* 445-447.
- ‘La réforme française du 13 Novembre 2014 sur le blocage administratif des sites internet provoquant au terrorisme ou en faisant l'apologie’ (2016) 25(7) *Türkiye Adalet Akademisi Dergisi* 223-246 (<https://rm.coe.int/16807211a7> ).

## Selected Presentations

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- “Siber Güvenlik Kanunu’nda Yer Alan Suçların Özel Hukuk Tüzel Kişileri Yararına İşlenmesi”, Bilişim Hukuku Kongresi: Siber Güvenlik Hukuku, 22.6.2026.
- “Kararın Tahlili”, Ceza Hukuku Reformları Toplantıları Serisi I, Kişisel Verilerin Korunması ve Ceza Muhakemesi Hukuku: Anayasa Mahkemesi’nin 25 Mayıs (R.G.) Tarihli Kararının Değerlendirilmesi. Boğaziçi Üniversitesi. 5.06.2026.
- “Avrupa Birliği Polis-Yargı Direktifi ve KVKK’da Veri Sorumlusunun Aydınlatma Yükümlülüğü”, Polis ve Ceza Hukukunda Kişisel Verilerin Korunması Kanunu (KVKK) Kongresi. Polis Akademisi. 8.05.2026.
- “Ebeveynlerin Gözetimleri Altındaki Çocukların İşledikleri Suçlardan Dolayı Cezai Sorumluluğu: Fransa, Almanya ve Türkiye Mukayesesi”, Suça Sürüklenen Çocuk Paneli: Adalet, Koruma ve Sorumluluk. Boğaziçi Üniversitesi. 2.05.2026. (with Doç. Dr. Selman Dursun)
- “Sağlık Mesleği Mensubunun Suçu Bildirmemesi Durumunda Oluşan Suçların (TCK’nın 279 ve 280. Maddeleri) Avrupa İnsan Hakları Mahkemesi’nin 8. Madde İçtihamı Zaviyesinden Değerlendirilmesi”, 11. Uluslararası Asos Congress Hukuk Sempozyumu. 16.05.2025.
- “Şüpheli İşlem Raporları Rejiminde Özgürlük ve Güvenlik Dengesi: Mali Eylem Görev Gücü Tavsiye Kararlarının Tarihsel Gelişimi Üzerine Bir İnceleme”, Necmettin Erbakan Üniversitesi Hukuk Kongresi 2025, 23.05.2025.
- Conférence, “Cour de cassation v. Cour constitutionnelle – Le conflit des cours suprêmes en Turquie”, Ecole de Droit de la Sorbonne, Université Paris 1, 20 Mars 2024.
- “The Suspicious Transaction Reports Regime and Information Privacy Laws: Interpretation of the FATF’s recommendation 21 in compliance with data protection and privacy laws” (1 September 2021) in the Society of Legal Scholars (SLS) Annual Conference 2021 hosted by Durham University, Durham, UK.

- “Privacy of banking data: A comparative study” (2018) in the 7th Annual Global Conference Younger Comparativists Committee of the American Society of Comparative Law hosted by Case Western Reserve University, OH, USA.
- “Re-thinking banking institutions’ KYC duties after the EU GDPR and Law Enforcement Directive” (2018) in Privacy International’s Policy Meeting in January 2018 in London, UK.
- “A comparative law definition for banks’ duty of confidentiality” (2017) in Durham University Human Rights Centre Annual Conference 'Defending Individual Rights' hosted by Durham Law School, Durham, UK.
- “Re-assessing banking institutions' duty to produce suspicious transaction reports” (2017) in International Workshop on the European Court of Human Rights hosted by University Pompeu Fabra, Barcelona, Spain.