



Athens Journal of Law

*Quarterly Academic Periodical,
Volume 12, Issue 2, April 2026
URL: <https://www.athensjournals.gr/ajl>
Email: journals@atiner.gr
e-ISSN: 2407-9685 DOI: 10.30958/ajl*



Front Pages

AMELIA-VERONICA GHEOCULESCU

[Oversized Transport of EU States in the Era of Artificial Intelligence](#)

WANCHAI AKPORNPIIS

[Legislative Oversight and Justice Reform: Examining the Senate's Role in Deliberation and Public Participation](#)

LUDOVICO IORIO

[Transparency Warranties for Algorithmic Decisions in Administrative Procedures. Synopsis between EU Law and the Italian Legal System](#)

ANUSARA SAWANGCHAI

[Socio-Institutional Challenges in Prosecuting Cyber Fraud in Thailand's Online Banking System](#)

Athens Journal of Law

Published by the Athens Institute

Editors-in-chief

Dr. Jorge Emilio Núñez, Head, [Law Unit](#), Athens Institute & Reader, Manchester Metropolitan University, UK.

Editorial & Reviewers' Board

<https://www.athensjournals.gr/ajl/eb>

Administration of the Journal

1. Vice President of Publications: Dr Zoe Boutsoli
2. General Managing Editor of all Athens Institute's Publications: Ms. Afrodete Papanikou
3. ICT Managing Editor of all Athens Institute 's Publications: Mr. Kostas Spyropoulos
4. Managing Editor of this Journal: Ms. Eirini Lentzou

Athens Institute is an Athens-based World Association of Academics and Researchers based in Athens. Athens Institute is an independent and non-profit Association with a Mission to become a forum where Academics and Researchers from all over the world can meet in Athens, exchange ideas on their research and discuss future developments in their disciplines, as well as engage with professionals from other fields. Athens was chosen because of its long history of academic gatherings, which go back thousands of years to Plato's Academy and Aristotle's Lyceum. Both these historic places are within walking distance from Athens Institute's downtown offices. Since antiquity, Athens was an open city. In the words of Pericles, Athens "...is open to the world, we never expel a foreigner from learning or seeing". ("Pericles' Funeral Oration", in Thucydides, The History of the Peloponnesian War). It is ATINER's mission to revive the glory of Ancient Athens by inviting the World Academic Community to the city, to learn from each other in an environment of freedom and respect for other people's opinions and beliefs. After all, the free expression of one's opinion formed the basis for the development of democracy, and Athens was its cradle. As it turned out, the Golden Age of Athens was in fact, the Golden Age of the Western Civilization. Education and (Re)searching for the 'truth' are the pillars of any free (democratic) society. This is the reason why Education and Research are the two core words in Athens Institute's name.

The *Athens Journal of Law (AJL)* is an Open Access quarterly double-blind peer reviewed journal and considers papers from all areas of law. Many of the papers published in this journal have been presented at the various conferences sponsored by the [Business, Economics and Law Division](#) of the Athens Institute. All papers are subject to Athens Institute's [Publication Ethical Policy and Statement](#).

The Athens Journal of Law
ISSN NUMBER: 2407-9685 - DOI: 10.30958/ajl
Volume 12, Issue 2, April 2026
Download the entire issue ([PDF](#))

<u>Front Pages</u>	i-viii
<u>Oversized Transport of EU States in the Era of Artificial Intelligence</u> <i>Amelia-Veronica Gheoculescu</i>	69
<u>Legislative Oversight and Justice Reform: Examining the Senate’s Role in Deliberation and Public Participation</u> <i>Wanchai Akpornpis</i>	95
<u>Transparency Warranties for Algorithmic Decisions in Administrative Procedures. Synopsis between EU Law and the Italian Legal System</u> <i>Ludovico Iorio</i>	111
<u>Socio-Institutional Challenges in Prosecuting Cyber Fraud in Thailand’s Online Banking System</u> <i>Anusara Sawangchai</i>	135

Athens Journal of Law

Editorial and Reviewers' Board

Editors

- Dr. David A. Frenkel, LL.D., Adv., FRSPH(UK), Head, [Law Research Unit](#), Athens Institute, Emeritus Professor, Law Area, Guilford Glazer Faculty of Business and Management, Ben-Gurion University of the Negev, Beer-Sheva, Israel.
- Dr. Michael P. Malloy, Director, [Business and Law Research Division](#), Athens Institute & Distinguished Professor & Scholar, University of the Pacific, USA.

Editorial Board

- Dr. Viviane de Beaufort, Professor, ESSEC Business School, France.
- Dr. Dane Ally, Professor, Department of Law, Tshwane University of Technology, South Africa.
- Dr. Jagdeep Bhandari, Professor, Law department, Florida Coastal School of Law, USA.
- Dr. Mpfari Budeli, Professor, University of South Africa, South Africa.
- Dr. J. Kirkland Grant, Distinguished Visiting Professor of Law, Charleston School of Law, USA.
- Dr. Ronald Griffin, Academic Member, Athens Institute & Professor, Washburn University, USA.
- Dr. Guofu Liu, Professor of Migration Law, Beijing Institute of Technology, China.
- Dr. Rafael de Oliveira Costa, Public Prosecutor, Researcher & Professor, Ministério Público do Estado de São Paulo Institution, Brazil.
- Dr. Damian Ortiz, Prosecutor & Professor, the John Marshall Law School, USA.
- Dr. Dwarakanath Sripathi, Professor of Law, Osmania University, India.
- Dr. Robert W. McGee, Associate Professor of Accounting, Fayetteville State University, USA.
- Dr. Nataša Tomić-Petrović, Associate Professor at Faculty of Transport and Traffic Engineering, University of Belgrade, Serbia.
- Dr. Emre Bayamlioğlu, Assistant Professor, Koç University, Faculty of Law, Turkey.
- Dr. Thomas Philip Corbin Jr., Assistant Professor, Department of Law, Prince Mohammad Bin Fahd University, Saudi Arabia.
- Dr. Mahfuz, Academic Member, Athens Institute & Assistant Professor- Head, Department of Law, East West University, Bangladesh.
- Dr. Taslima Yasmin, Assistant Professor, Department of Law, University of Dhaka, UK.
- Dr. Margaret Carran, Senior Lecturer, City University London, UK.
- Dr. Maria Luisa Chiarella, Academic Member, Athens Institute & Senior Lecturer, Magna Graecia University of Catanzaro, Italy.
- Dr. Anna Chronopoulou, Academic Member, Athens Institute & Senior Lecturer, European College of Law, UK.
- Dr. Antoinette Marais, Senior Lecturer, Tshwane University of Technology, South Africa.
- Dr. Elfriede Sangkuhl, Senior Lecturer, University of Western Sydney, Australia.
- Dr. Demetra Arsalidou, Lecturer, Cardiff University, UK.
- Dr. Nicolette Butler, Lecturer in Law, University of Manchester, UK.
- Dr. Jurgita Malinauskaite, Lecturer in Law, Brunel University London & Director of Research Degrees, Arts and Social Sciences Department of Politics-History and Law, College of Business, UK.
- Dr. Paulius Miliauskas, Lecturer, Private Law Department, Vilnius University, Lithuania.
- Dr. Jorge Emilio Núñez, Lecturer in Law, Manchester Law School, Manchester Metropolitan University, UK.
- Dr. Ibrahim Sule, Lecturer, University of Birmingham, UK.
- Dr. Isaac Igwe, Researcher, London University, UK.
- Regina M. Paulose, J.D, LLM International Crime and Justice.

- **General Managing Editor of all Athens Institute 's Publications:** Ms. Afrodete Papanikou
- **ICT Managing Editor of all Athens Institute 's Publications:** Mr. Kostas Spyropoulos
- **Managing Editor of this Journal:** Ms. Eirini Lentzou ([bio](#))

Reviewers' Board

[Click Here](#)

President's Message

All Athens Institute's publications including its e-journals are open access without any costs (submission, processing, publishing, open access paid by authors, open access paid by readers etc.) and is independent of presentations at any of the many small events (conferences, symposiums, forums, colloquiums, courses, roundtable discussions) organized by Athens Institute throughout the year and entail significant costs of participating. The intellectual property rights of the submitting papers remain with the author. Before you submit, please make sure your paper meets the [basic academic standards](#), which includes proper English. Some articles will be selected from the numerous papers that have been presented at the various annual international academic conferences organized by the different divisions and units of the Athens Institute for Education and Research. The plethora of papers presented every year will enable the editorial board of each journal to select the best, and in so doing produce a top-quality academic journal. In addition to papers presented, Athens Institute will encourage the independent submission of papers to be evaluated for publication.

The current issue is the second of the twelfth volume of the *Athens Journal of Law (AJL)*, published by the [Business and Law Division](#) of Athens Institute.

Gregory T. Papanikos
President
Athens Institute



Athens Institute for Education and Research

A World Association of Academics and Researchers

23rd Annual International Conference on Law 13-17 July 2026, Athens, Greece

The [Law Unit](#) of Athens Institute, will hold its 23rd Annual International Conference on Law, 13-17 July 2026, Athens Greece sponsored by the [Athens Journal of Law](#). The aim of the conference is to bring together academics and researchers from all areas of law and other related disciplines. You may participate as panel organizer, presenter of one paper, chair a session or observer. Please submit a proposal using the form available (<https://www.atiner.gr/2026/FORM-LAW.doc>).

Academic Members Responsible for the Conference

- **Dr. David A. Frenkel**, LL.D., Head, Law Unit, Athens Institute & Emeritus Professor, Law Area, Guilford Glazer Faculty of Business and Management, Ben-Gurion University of the Negev, Beer-Sheva, Israel.
- **Dr. Michael P. Malloy**, Director, Business, Economics and Law Division, Athens Institute & Distinguished Professor & Scholar, University of the Pacific, USA.

Important Dates

- Abstract Submission: **24 March 2026**
- Acceptance of Abstract: 4 Weeks after Submission
- Submission of Paper: **15 June 2026**

Social and Educational Program

The Social Program Emphasizes the Educational Aspect of the Academic Meetings of Atiner.

- Greek Night Entertainment (This is the official dinner of the conference)
- Athens Sightseeing: Old and New-An Educational Urban Walk
- Social Dinner
- Mycenae Visit
- Exploration of the Aegean Islands
- Delphi Visit
- Ancient Corinth and Cape Sounion
 - More information can be found here: <https://www.atiner.gr/social-program>

Conference Fees

Conference fees vary from 400€ to 2000€
Details can be found at: <https://www.atiner.gr/fees>



Athens Institute for Education and Research

A World Association of Academics and Researchers

13th Annual International Conference on Business, Law & Economics 4-8 May 2026, Athens, Greece

The [Business, Economics and Law Division](#) (BLRD) of Athens Institute is organizing its **13th Annual International Conference on Business, Law & Economics, 4-8 May 2026, Athens, Greece**, sponsored by the [Athens Journal of Business & Economics](#) and the [Athens Journal of Law](#). In the past, the **six units** of BLRD have organized more than 50 annual international conferences on accounting, finance, management, marketing, law and economics. This annual international conference offers an opportunity for cross disciplinary presentations on all aspects of business, law and economics. This annual international conference offers an opportunity for cross disciplinary presentations on all aspects of business, law and economics. Please submit an abstract (email only) to: atiner@atiner.gr, using the abstract submission form (<https://www.atiner.gr/2026/FORM-BLE.doc>)

Important Dates

- Abstract Submission: Closed
- Acceptance of Abstract: 4 Weeks after Submission
- Submission of Paper: **6 April 2026**

Academic Member Responsible for the Conference

- **Dr. Gregory T. Papanikos**, President, Athens Institute.
- **Dr. Michael P. Malloy**, Director, [Business, Economics and Law Division](#), Athens Institute & Distinguished Professor & Scholar, University of the Pacific, USA.
- **Dr. David A. Frenkel, LL.D.**, Head, [Law Research Unit](#), Athens Institute & Emeritus Professor, Law Area, Guilford Glazer Faculty of Business and Management, Ben-Gurion University of the Negev, Beer-Sheva, Israel.

Social and Educational Program

The Social Program Emphasizes the Educational Aspect of the Academic Meetings of Atiner.

- Greek Night Entertainment (This is the official dinner of the conference)
- Athens Sightseeing: Old and New-An Educational Urban Walk
- Social Dinner
- Mycenae Visit
- Exploration of the Aegean Islands
- Delphi Visit
- Ancient Corinth and Cape Sounion

More information can be found here: <https://www.atiner.gr/social-program>

Conference Fees

Conference fees vary from 400€ to 2000€

Details can be found at: <https://www.atiner.gr/fees>

