



# UNIVERSITY OF TERAMO

(ITALY)

## INTERNATIONAL MASTER LL.M. INTERNATIONAL CO-OPERATION AGAINST TRANS-NATIONAL FINANCIAL ORGANIZED CRIME

Academic Year 2011/12

### CALL FOR APPLICATIONS

#### GOAL OF THE MASTER PROGRAMME

The goal of the Master Programme is to contribute to the creation of a new generation of law practitioners and experts, able to establish and reinforce the cooperation among states, institutions, organizations and citizens, with a focus on contrasting trans-national financial organized crime, to managing international co-operation in this field and to promoting new and efficient measures to prevent and fight this type of crime.

The aim of the Master Programme, which foresees the contribution of international experts and University professors in the field, will allow the comparison of various cultures and approaches, in the complex and crucial area of contrasting trans-national financial organized crime.

#### LANGUAGES

Programme activities will be in English.

#### EXPECTED RESULTS

As a final objective, the course aims to train operators who will be able to work in the field of international cooperation against trans-national organized crime; therefore, being able to actively participate in the tasks carried out by an existing international organization in this sector. Another expected result is that of placing the University of Teramo in a network of Italian and

foreign Universities together with international organizations so as to exploit both the theory and the practice in a multicultural and international training process.

#### DURATION

1 year divided in three parts:

**Part 1:** starting from *Spring 2012* at the University of Teramo, consisting in about 200 hours of didactic activity, normally held three days weekly, the calendar and schedule might undergo variations.

**Part 2:** starting *after the end of part 1* an internship with international or national relevant institutions, or a research programme with scientific institutions. The internship period is not compulsory for candidates.

**Part 3:** Candidates that have successfully concluded their internship period must elaborate and defend a final thesis (not less than 100 pages).

Candidates not attending an internship must elaborate and discuss a final thesis (not less than 300 pages).

The final thesis will be defended before a Board of representatives of the partner institutions (universities and organizations).

**Admission to the internship and final thesis defence will be granted to those who have attended at least 80% of the didactic activity hours and passed the two intermediary written examinations, necessary to verify the individual preparation of the candidates.**

## **PROGRAMME**

The FIRST PART of the Master Programme will consist of lectures, panel discussions, seminars, training sessions and interactive working groups on the following areas, according to the related aspects of criminology, human rights, criminal law and criminal procedure, specifically:

1. **Trafficking in:**
  - a) **human beings, especially women and children**
  - b) **firearms, their parts, components and ammunitions**
  - c) **alcohol and drugs**
  - d) **artistic and archaeological patrimony**
  - e) **wastes and nuclear material**
2. **Smuggling**
3. **Environmental crimes, wildlife and pollution crimes**
4. **Corruption and bribery**
5. **Money laundering**
6. **Financial crime:**
  - a) **goods counterfeiting**
  - b) **pharmaceutical counterfeiting and food counterfeiting**
  - c) **documental counterfeiting**
  - d) **credit card counterfeiting**
  - e) **currency counterfeiting**
  - f) **financial frauds**
  - g) **e-crime frauds**
  - h) **counterfeiting and infringement of intellectual property**
7. **Terrorism**
8. **Terrorism financing**
9. **Terrorism and biotechnologies**
10. **Cyber crime**

and the substantive action undertaken by the following national and international organisations:

- DNA (Direzione Nazionale Antimafia)
- EUROJUST  
(European Union's Judicial Cooperation Unit)  
Permanent Mission of Italy
- EUROPOL - INTERPOL - FRONTEX
- OCSE (Organisation for Economic Co-operation and Development)  
Permanent Mission of Italy
- OLAF (European Anti-Fraud Office)
- OSCE (Organization for Security and Cooperation in Europe)
- UNESCO (United Nations Educational, Scientific and Cultural Organization)  
Commissione Nazionale Italiana
- UNODC  
(United Nations Office on Drugs and Crime)

The main focus of the SECOND PART of the Master Programme will be to work as a intern in the field of

national or international institutions (stage or internship). This practical experience will be related to the subject of a research project chosen by the candidate according to the need of the institutions.

The THIRD PART of the Master Programme entails submitting a written thesis on a specific subject chosen by the candidate.

## **CREDITS AWARDED**

The course work for the Master's degree adds up to a total of 60 credits.

## **TITLE AWARDED**

The University of Teramo will appoint the LL.M. graduates of **"International Co-operation Against Transnational Financial Organised Crime"** of the Academic Year 2011-2012, following successful completion of the final thesis discussion and evaluation of all master activities expressed, as maximum, in 100/100 cum laude.

## **SUPERVISORY BOARD OF THE MASTER PROGRAMME**

The Supervisory Board is constituted by the academic institutions' and national/international organizations' representatives.

## **EXECUTIVE BOARD OF THE MASTER PROGRAMME**

Professor Piero Sandulli

*University of Teramo (Co-ordinator of the Master)*

Professor Maria Cristina Giannini

*University of Teramo (Project Manager)*

Professor Laura Di Filippo

*University of Teramo*

Professor Nicola Pisani

*University of Teramo*

Professor Vincenzo Militello

*University of Palermo*

Professor Vincenzo Nico D'Ascola

*"Mediterranea" University of Reggio Calabria*

Professor Antonio Marchesi

*University of Teramo*

Professor Norel Neagu

*Nicolae Titulescu University of Bucharest*

Professor Carlenrico Paliero

*University of Milan*

Professor Lorenzo Picotti

*University of Verona*

Professor Miguel Polaino Navarrete

*University of Seville*

Professor Ernesto Ugo Savona

*Catholic University of Milan*

## MASTER PROGRAMME PARTNERS

### ACADEMIC INSTITUTIONS

- **“A.I. Cuza” Police Academy** - Bucharest, Romania  
Professor Norel Negau
- **Ankara University, Faculty of Law** - Turkey  
Professor Mustafa Akkaya
- **Babes-Bolyai University of Cluj Napoca  
Faculty of Political Science, Public  
Administration and Communication** - Romania  
Professor Flore Pop
- **Catholic University of Milan** - Italy  
Professor Ernesto Ugo Savona
- **Inca Garcilaso de la Vega University**, Perú  
Professor Luis Reyna
- **Krok University of Kiev**, Ukraine  
Professor Denis Azarov
- **Kutztown University**, USA  
Professor Pietro Toggia
- **“Mediterranea” University  
of Reggio Calabria**, Italy  
Professor Vincenzo Nico D’Ascola
- **Pázmány Péter Catholic University**  
Budapest, Hungary - Professor Marcel Szabò
- **Sociedad Andaluza de Victimología**, Spain
- **St. Petersburg State University of Engineering  
and Economics** - Russian Federation  
Professor Stanislav Korostelev
- **Sulaimanyah University**, Iraq  
Professor Zuber Mustafa Hussein
- **University of Barcelona**, Spain  
Professor Iñaki Rivera
- **University of Bochum**, Germany  
Professor Thomas Feltes
- **University of Bucharest**, Romania  
Professor Valerian Cioclei
- **University of Budapest ELTE**, Hungary  
Professor Laszlo Boros
- **University of Hamburg**, Germany  
Professor Sebastian Scheerer
- **University of Milan**, Italy  
Professor Carlenrico Paliero
- **Nicolae Titulescu University of Bucharest**, Romania  
Professor Norel Neagu
- **University of Oradea**, Romania  
Professor Cornel Antal
- **University of Palermo**, Italy  
Professors Salvatore Ardizzone and Vincenzo Militello
- **University of Prague**, Czech Republic  
Professor Pavel Sturma
- **University of Sarajevo**, Bosnia and Herzegovina  
Professor Hidajet Repovac
- **University of Tirana**, Albania  
Professor Kudret Cela

- **University of Verona**, Italy  
Professor Lorenzo Picotti
- **University of Vilnius**, Lithuania  
Professor Benediktas Juodka
- **University of Zagreb**, Croatia  
Professors Branko Smerdel and Marko Petrak

### NATIONAL AND INTERNATIONAL ORGANIZATIONS

- **DNA** (Direzione Nazionale Antimafia)
- **Eurojust** (European Union’s Judicial Cooperation Unit) Permanent Mission of Italy
- **Europol**
- **International Association of Penal Law  
Italian Group**
- **Interpol**
- **Frontex**
- **Ministero dell’Interno**
- **Ministero dell’Economia e delle Finanze**
- **OCSE** (Organisation for Economic Co-operation and Development)  
Permanent Mission of Italy
- **OLAF** (European Anti-Fraud Office)
- **OSCE** (Organization for Security and Cooperation in Europe)
- **UNESCO** (United Nations Educational, Scientific and Cultural Organization)  
Commissione Nazionale Italiana
- **UNODC**  
(United Nations Office on Drugs and Crime)
- **Training-Methodical Center of State Committee  
for Financial Monitoring of Ukraine**

### LECTURERS OF THE MASTER PROGRAMME

Lecturers will comprise members of the Board of the Master, representatives of the partner institutions and other high level experts in the fields related to the Master Programme.

### REQUIREMENTS FOR PARTICIPATION

Candidates, independently of their nationality, should possess a good knowledge of English spoken and written. As regards to:

- **ITALIAN AND FOREIGN STUDENTS:** a magistral degree, or specialist degree or a four-year degree in **Law, Political Science, Social Sciences, Economics, Statistics, Humanities, International Relations** is required;
- **FOREIGN STUDENTS:** a commission will be appointed to assess the validity of foreign degrees and evaluate studies completed abroad.

Applicants may be also staff member of national or international institutions/agencies active in the fight against transnational crimes.

**MAXIMUM No. OF PARTICIPANTS: 40**

## **PROCEDURE FOR ADMISSION**

Each applicant shall submit:

1. A completed application form  
(available at [www.unite.it](http://www.unite.it))  
(click on “Master” and find the appropriate master)
2. A letter of intent containing the reasons of interest for participation in this Master Programme
3. A detailed Curriculum Vitae
4. Certification of University degree
5. At least one letter of reference from an University Professor, a legal practitioner or a representative of an institution or organisation containing full details of the name, address and telephone number of the author of the letter
6. Entrance application (Domanda di ammissione) available at [www.unite.it](http://www.unite.it)
7. Enrolment application (Modulo di iscrizione) available at [www.unite.it](http://www.unite.it)

## **PLEASE NOTE**

All applications shall be sent by e-mail or fax:  
[mcgiannini@unite.it](mailto:mcgiannini@unite.it) +39 0861 266619

**AND**

applications and other documents requested via registered mail with return receipt is obligatory addressed to the below:

**Magnifico Rettore dell’Università di Teramo  
c/o Fondazione Università di Teramo  
Viale Crucioli, 122- 64100 Teramo - ITALIA**

On the envelope the candidate will specify:  
“Candidature to Master in International Cooperation against Transnational Financial Organized Crime”.

## **DEADLINE FOR THE APPLICATION**

**31<sup>st</sup> January 2012** (with the possibility of a postponement)

## **SELECTION OF PARTICIPANTS**

A Commission of the Board of the Master Programme will select participants on the basis of titles presented and certified and, in particular cases, on the basis of an interview.

**The list of candidates** will be available by **2<sup>nd</sup> February 2012** on the University of Teramo web-site ([www.unite.it](http://www.unite.it)) (click on “Master” and, under the appropriate master, you can verify acceptance) as well as the registration form and eventual incompatibilities. All candidates will also receive a response by mail.

## **ENROLMENT FEE**

All selected candidates are required to pay, by **28<sup>th</sup> February 2012**, an enrolment fee of **1.800,00 Euro**, with the possibility of dividing the payment in two rates (28<sup>th</sup> of February 2012 and 30<sup>th</sup> of June 2012). **A delay in obtaining the visa to travel to Italy may justify a delayed payment of the enrolment fee.**