

UNIVERSITY OF TERAMO (Italy)

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CALL FOR APPLICATIONS

MASTER IN

“INTERNATIONAL CO-OPERATION AGAINST TRANS-NATIONAL FINANCIAL ORGANIZED CRIME”

Academic Year 2008-2009

DURATION

1 year divided in three parts:

Part 1: starting from Spring 2009 at the University of Teramo, consisting in 200 hours of didactic activity. The didactic activity will be held with the following schedule: Thursday afternoon, Friday morning and afternoon and Saturday morning; this calendar 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. Admission to the internship will be granted to those who have attended at least 80% of the didactic activity hours and passed the intermediary written examinations.

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).

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) alcohol and drugs
 - c) firearms, their parts, components and ammunitions
 - d) artistic and archaeological patrimony

2. environmental crimes, such as unlawful building, pollution, trafficking in waste, radioactive slag, animals' and plants' endangered species
3. corruption and bribery
4. brand and copyright counterfeiting
5. pharmaceutical counterfeiting and food adulteration
6. money laundering and financial crime
7. terrorism and terrorism financing
8. terrorism and biotechnologies
9. 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
- OCSE (*Organisation for Economic Co-operation and Development*) - Permanent Mission of Italy
- OLAF (*European Anti-Fraud Office*)
- 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 stagiaire/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.

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

GOAL OF THE MASTER PROGRAMME

The goal of this 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 goal 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.

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.

LANGUAGES

Programme activities will be in English.

EXAMS AND THESIS

- 1) Two intermediary written exams, necessary to verify the individual preparation of the candidates.
- 2) Final thesis, to be defended before a Board of representatives of the partner institutions (universities and organizations). Permission to defend their thesis will be granted to those who have attended at least 80% of the didactic activity hours and passed the intermediary written examinations.
- 3) All Master activities will be considered for the final evaluation, expressed in 100/100 *cum laude*.

CREDITS AWARDED

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

TITLE AWARDED

Following successful completion of the final discussion, the University of Teramo will appoint the LL.M. graduates of “International Co-operation Against Trans-national Financial Organised Crime” of the Academic Year 2008-2009.

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 Maria Cristina Giannini – University of Teramo (*Co-ordinator of the Master*)

Professors Salvatore Ardizzone and Vincenzo Militello - University of Palermo

Professor Andrea Castaldo – University of Salerno

Professor Mauro Catenacci - University of Teramo

Professor Vincenzo Nico D’Ascola - ‘Mediterranea’ University of Reggio Calabria

Professor Antonio Marchesi - University of Teramo

Professor Guglielmo Marconi - University of Teramo

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- Prof. Norel Neagu

Babeş-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, Peru - Professor Luis Reyna

Krok University of Kiev, Professor Denis Azarov

Kutztown University, USA. Prof. Pietro Toggia

“Mediterranea” University of Reggio Calabria – Professor Vincenzo Nico D’Ascola

Sociedad Andaluza de Victimología, Spain

St. Petersburg State University of Engineering and Economics, Russian Federation - Professor Stanislav

Korostelev

University of Barcelona, Spain - Professor Iñaki Rivera

University of Basel, Switzerland - Professor Mark Pieth

University of Bochum, Germany - Professor Thomas Feltes

University of Bucharest, Romania - Professor Valerian Cioclei

University of Budapest, Hungary - Professor Laszlo Boros
University of Hamburg, Germany - Professor Sebastian Scheerer
University of Milan, Italy - Professor Carlenrico Paliero
University of Palermo, Italy - Professor Salvatore Ardizzone and Professor Vincenzo Militello
University of Prague, Czech Republic - Professor Pavel Sturma
University of Salerno, Italy - Professor Andrea Castaldo
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 Zagreb, Croatia - Professors Branko Smerdel and Marko Petrak

NATIONAL AND INTERNATIONAL ORGANIZATIONS

DNA

Eurojust (*European Union’s Judicial Cooperation Unit*) - Permanent Mission of Italy

Europol

International Association of Penal Law/Italian Group Interpol

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*)

UNESCO (*United Nations Educational, Scientific and Cultural Organization*) – Commissione Nazionale Italiana

UNODC (*United Nations Office on Drugs and Crime*)

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 students, a specialist degree or a four-year degree in **Law, Political Science, Social Sciences** or in **Economics** 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) (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.

PLEASE NOTE

All applications shall be sent by e-mail or fax:

mcgiannini@unite.it

+39.0861.266619

AND

an application 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 Crucoli, 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 31st December 2008

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 **15th January 2009** on the University of Teramo web-site (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 31st January 2009, an enrolment fee of 1.600,00 Euro, with the possibility of dividing the payment in two rates (31st of January 2009 and 31st of March 2009).

A delay in obtaining the visa to travel to Italy may justify a delayed payment of the enrolment fee.

Candidates with a certificate particularly difficult financial situation may apply for a contribution towards their travel, subsistence costs in Teramo and during the internship period, when it would be possible and opportune.

FINANCIAL CONTRIBUTIONS

PERSONAL DATA TREATMENT

According to and in compliance with art. 13, D. Lgs. 30/06/2003, n°196 – “Personal Data Processing Code” – personal data will be collected and treated, including usage of computerised tools, exclusively in relation to the proceedings for which they are provided and may be used by the Italian Ministry for Education, University and Research, (MIUR) besides the University of Teramo, for statistical purposes. Providing the data is obligatory for the selection and admission process, which could not otherwise take place. The organisation responsible for the processing of data is the University of Teramo, Viale Crucioli 122. The student may have access to the provided data, in compliance with art. 7, D. Lgs 196/2003.

According to art.7 of D. Lgs n° 196/2003, rights regarding the treatment of personal data are as follows: The person who has provided personal data is entitled to: 1) obtain confirmation that data have been collected and exist, whether or not processed, and receive intelligible communication of them; 2) be informed about: a) origin of the personal data; b) purposes and treatment procedures; c) the logic of the treatment carried out with the support of a computer; d) details of all responsible personnel entitled to the treatment (as from art.5.2); e) subjects or categories to whom data can be transmitted or who may come to know about them; 3) obtain also: a) updating, amendment of or addition to the data; b) cancellation, transformation in an anonymous form or blockage of data treated in infringement of the law, including of those the conservation of which is not necessarily related to the purposes for which they were collected or later treated; c) a statement that the provisions as per (a) and (b) have been made known, in terms of content too, to those to whom the data were transmitted, except in cases in which such a measure is impossible or would imply the use of clearly disproportionate means in comparison to the protected right. 4) oppose completely or partially: a) to the treatment of personal data for legitimate reasons, even if connected to the purposes of the data collection; b) to the treatment of personal data aiming at the sending of advertisements, the carrying out of direct selling or of market researches. For any matter not specifically covered in the present document, we refer to the current law and dispositions.

Teramo,

RECTOR

Professor Mauro Mattioli

ADMINISTRATIVE DIRECTOR

Doctor Luigi Renzullo

MASTER PROGRAMME COORDINATOR

Professor Maria Cristina Giannini

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The Master Programme is a project by:

Professor Maria Cristina Giannini

and

the collaborators of the Chair of Criminology, Faculty of Law

UNIVERSITY OF TERAMO (ITALY)