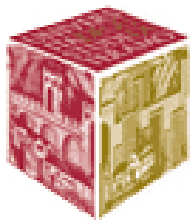


Anno Accademico 2009/2010



UNIVERSITÀ  
DEGLI STUDI  
DI TERAMO

**LL.M.**

**in**

**INTERNATIONAL CO-OPERATION  
AGAINST TRANS-NATIONAL FINANCIAL  
ORGANIZED CRIME**

*Master Internazionale di secondo livello*

**MASTER**  
**“INTERNATIONAL CO-OPERATION AGAINST**  
**TRANS-NATIONAL FINANCIAL ORGANIZED CRIME”**  
**Academic Year 2008/09**  
**Lectures**

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|--|---|
| <p><b>Antonio Marchesi</b><br/> <i>University of Teramo</i></p>  | <p>“ International and Transnational Crimes”</p>  |
| <p><b>Elisabetta Rosi</b><br/> <i>Judge- Legal Assistant at the Constitutional Court</i></p>   | <p>“Trans-National Organized Crime or Organized Transnational Crime? All the Problems Concerning the Globalization of Crime ”</p>                                       |
| <p><b>Gualtiero Michelini</b><br/> <i>National Expert - European Commission - DG JLS - Bruxelles</i></p>   | <p>“ The UN Palermo Convention against Transnational Organized Crime and its supporting Protocols. The Conference of the Parties. The Related European Legislation”</p> |
| <p><b>Riikka Puttonen</b><br/> <i>UNODC Vienna</i></p>   | <p>The First And The Second UN Protocols On Human Trafficking In Persons And Smuggling Of Migrants”</p>   |
| <p><b>Cristiano Ripoli</b><br/> <i>Eurojust- Den Haag</i></p>  | <p>“ The UN Third Protocol on Illicit Manufacturing of and Trafficking in Firearms. ”</p>   |
| <p><b>Peter Csonka</b><br/> <i>Head of Unit Criminal Justice<br/> Directorate General Justice, Freedom and Security<br/> European Commission</i></p> | <p>“EU Criminal Law and Criminal Justice”</p>   |
| <p><b>Rasa Jakutaviciute</b><br/> <i>University of Vilnius</i></p>   | <p>“ Transnational Organized Crime: Trafficking in Human Beings in Lithuania”</p>   |
| <p><b>Cataldo Motta</b><br/> <i>Procuratore Distrettuale Antimafia di LECCE</i></p>  | <p>“ Sacra Corona Unita: Birth, Structure, interests, evolution. Relations with others Territories: from the Local to the Transnational Dimension”</p>                  |
| <p><b>Noemi Bory</b><br/> <i>Pázmány Péter Catholic University- Budapest</i></p>   | <p>“ Juvenile Delinquency and Organized Crime”</p>  |
| <p><b>Pietro Toggia</b><br/> <i>University of Kutztown (USA)</i></p>   | <p>"Organized Crime and RICO Statutes in the United States"</p>   |

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|---|--|
| <p><b>Pietro Toggia</b><br/><i>University of Kutztown (USA)</i></p>   | <p>"Causality and Nature of Transnational Organized Crime in the 21<sup>st</sup> Century"</p>  |
| <p><b>Pietro Toggia</b><br/><i>University of Kutztown (USA)</i></p>   | <p>"The Challenges and Possibilities of Transnational Cooperation in Dealing with Transnational Crimes"</p>  |
| <p><b>Ernesto Savona</b><br/><i>Università Cattolica del Sacro Cuore- Milano</i></p>                        | <p>"Following Extortion for Understanding the Changes of Organised Crime in Europe: First Results of the TRANSCRIME Study for the EU Commission"</p> |
| <p><b>Giuseppe Maresca</b><br/><i>Director of Financial Crimes Prevention - Ministero dell'Economia</i></p> | <p>"The Prevention of Money Laundering: a Multilateral Approach "</p>  |
| <p><b>Tommaso Solazzo</b><br/><i>Guardia di Finanza</i></p>   | <p>" New Challenges for Money Laundering Investigations"</p>   |
| <p><b>Giocchino Polimeni/ Eduardo Vetere</b><br/><i>Magistrate/ UNODC Vienna</i></p>                        | <p>" UN Convention Against Corruption"</p>   |
| <p><b>Giovanni Gallo</b><br/><i>UNODC/ Vienna</i></p>   | <p>"From Bali to Doha and beyond: from the 2nd to the 3rd Conference of the States Parties to the UN Convention against Corruption"</p>              |
| <p><b>Mark Pieth</b><br/><i>University of Basel</i></p>   | <p>" OCSE Convention on Corruption"</p>  |
| <p><b>Marnie Dannacher</b><br/><i>University of Basel</i></p>   | <p>"Recovering Stolen Assets"</p>  |
| <p><b>Massimo Contri</b><br/><i>Carabinieri/ Tutela per l'ambiente</i></p>                                  | <p>"Environmental Criminality And Its Links with O. C. in the Light of National and International Legislation"</p>                                   |
| <p><b>Alessandro Zanasi</b></p>   | <p>"Security Research: Guidelines and Funding from European Commission"</p>  |
| <p><b>Brian Taylor</b><br/><i>Former Chief, Anti-trafficking Section, UNODC Vienna</i></p>                  | <p>"The Global Problem of Illicit Drug Cultivation, Production and Trafficking - Challenges and Responses"</p>                                       |
| <p><b>Fabio Velardi</b><br/><i>Guardia di Finanza</i></p>   | <p>"International Cooperation to Fight the Drugs Trafficking "</p>   |

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| <p><b>Stefano Betti</b><br/><i>UNODC Vienna</i></p>                          | <p>“ The Universal Legal Framework Against Terrorism”</p>   |
| <p><b>Mark Pieth</b><br/><i>University of Basel</i></p>                      | <p>“ Financing of Terrorism”</p>  |
| <p><b>Nick Ridley</b><br/><i>London Metropolitan University</i></p>          | <p>Prevention and Contrast Regarding Transnational Financial Organized Crime</p>  |
| <p><b>Gianluca Alberini</b><br/><i>Ministero degli Esteri</i></p>            | <p>“Fighting the Proliferation of Weapons of Mass Destruction”</p>  |
| <p><b>Demos Chryssikos</b><br/><i>UNODC Vienna</i></p>                       | <p>“A Particular Form of cybercrime: On-line Commission of Identity-Related Crime and the Challenge of Developing Effective Strategies to Address Its Transnational Dimensions”</p> |
| <p><b>Sergio Staro/ Vittorio Stanca</b><br/><i>Italian Postal Police</i></p> | <p>Cyber crimes:<br/>“Criminological Phenomenos and Analysis and Contrast Activities”</p>   |
| <p><b>Lorenzo Picotti</b><br/><i>University of Verona</i></p>                | <p>The Cybercrimes Convention</p>   |
| <p><b>Giuseppe Lugano</b><br/><i>University of Jyväskylä</i></p>             | <p>“Use of Informatic and Communication Technologies in Detecting and/or Contrasting Crime on Internet”</p>   |
| <p><b>Marco Pecoraro</b><br/><i>OLAF Brussels</i></p>                        | <p>“European Budget Fraud”</p>  |
| <p><b>Ruggero Perugini</b><br/><i>Olaf- Brussels</i></p>                     | <p>Activities of the OLAF Contrasting the Trans-National Financial Organized Crime</p>  |
| <p><b>Filippo Spezia</b><br/><i>Eurojust- Den Haag</i></p>                   | <p>The Activities of Eurojust</p>   |
| <p><b>Alberto Perduca</b><br/><i>EULEX- KOSOVO</i></p>                       | <p>“ Eulex Mission and The Role of Its Justice Component in the Building of Rule of Law in Kosovo”</p>  |

**LECTURES - LL.M. PROGRAMME IN INTERNATIONAL COOPERATION AGAINST  
TRANSNATIONAL FINANCIAL ORGANIZED CRIME**

**ACADEMIC YEAR 2006/2007**

**Opening session**

Ottaviano Del Turco - Presidente Regione Abruzzo

**Activities and competence of UNODC in contrasting Transnational financial organized crime**

Eduardo Vetere - The Former Director, Division for Treaty Affairs, UNODC Vienna

**Activities and competence of OLAF in contrasting Transnational financial organized crime**

Alberto Perduca - The Director of Investigations and Operations I, OLAF - European Commission

**Activities and competence of the International Association of Penal Law (Italian Group) in contrasting Transnational financial organized crime**

Alfonso Stile - The President of the International Association of Penal Law - Italian Group

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**Transnational Financial Organized Crime and Human Rights**

Antonio Marchesi - University of Teramo

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**Overview on European and international normative concerning transnational organized financial crimes**

Elisabetta Rosi - Magistrate

**The UN Transnational Organized Crime with particular emphasis on judicial cooperation**

Gualtiero Michelini - Magistrate

**Participation in an Organized Criminal Group as "core crime" of the UN Convention against TOC**

Vincenzo Militello - University of Palermo

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## **Overview on criminological aspects of transnational organized financial criminality**

Ruggero Perugini - OLAF - European Commission- Brussels

Paolo Sartori - Interpol and SECI

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## **The Smuggling of Migrants**

Vincenzo Delicato - Responsabile Relazioni Internazionali Bilaterali di Polizia, Ministero dell'Interno

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## **Trafficking in human beings, especially women and children**

Kristina Kangaspunta - Chief, Anti-Human Trafficking Unit - UNODC Vienna

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## **The Global Problem of illicit drug cultivation, production and trafficking - challenges and responses**

Brian Taylor - Chief, Anti-trafficking Section, UNODC Vienna

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## **International law against illicit traffic in drugs**

Pavel Sturma - University of Prague

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## **International trafficking of artistic - archaeological patrimony and contrast activities (export of contrast activities in other contexts)**

Giovanni Pastore - Vice Commandant C.C. for the protection of Cultural Heritage

## **Underwater archaeology (Protection of underwater patrimony and pertinent contrast)**

Annalisa Zarattini - Head of the Operational Unit of Underwater Archaeology, Italian Ministry for Cultural Goods (Sovrintendenza per i Beni Archeologici Regione Lazio)

## **Monitoring archaeological patrimony and prevention activities**

Marcello Guaitoli - Professor of Ancient Topography, Faculty of Cultural Goods, University of Lecce

## **European and international normative to protect artistic and archaeological patrimony**

Manlio Frigo - Professor of E.U. and International Community Law, University of Milan

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**Money, credit cards, ATM counterfeiting**

Amedeo Farruggio e Marco Cavaliere - Nucleo Speciale di Polizia Valutaria

**Brands and intellectual property**

Gian Luigi Guarino - Nucleo Speciale Tutela dei Mercati

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**European Budget Fraud**

Marco Pecoraro - Advisor OLAF/A

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**Cyber crimes: Criminological phenomenon, Analysis and contrast activities**

Sergio Staro - VQA Communication and Postal Police - Ministero dell'Interno  
Vittorio Stanca - Senior Police Officer Communication and Postal Police -  
Ministero dell'Interno

**Normative contrast activities, European and International Perspective**

Lorenzo Picotti - University of Verona

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**Environmental criminality**

Massimo Contri - Ten. Col. - Comandante del Gruppo Carabinieri Tutela Ambiente di Napoli

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**International terrorism: why we are a target?**

Sandro Minichelli - Head of division Central Directorate for Prevention Police -  
Ministero dell'Interno

**The Efforts of the International Community to Counter Terrorism**

Irka Kuleshnik - Senior Terrorism Prevention Officer -Terrorism Prevention Branch - Division for Treaty Affairs United Nations Office on Drugs and Crime

**Islamic terrorism: Jihad Communication on the Web**

Marco Lombardi - University Cattolica of Milano

## **Terrorism and weapons of mass destruction**

Veronika Bílková - University of Prague

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## **Pharmaceutical counterfeiting International overview and national cases**

Sergio Tirrò and Vincenzo Scarfogliero - Comando CC Tutela salute

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## **The added value of Europol in contrasting serious organized financial crime**

Mariano Simancas - Vice Deputy EUROPOL

Antonio Saccone - Head of Analysis Unit EUROPOL

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## **Activities and competence of Interpol**

Salvatore Guglielmino - Direttore servizio per la cooperazione internazionale di polizia - Ministero dell'Interno

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## **Vertical Cooperation in European Union: the creation of the Prosecutor new offices**

Antonio Laudati - Magistrato - Procura Nazionale Antimafia

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## **Coordination of investigations and the contrast activities to organized criminality, the experience of the Italian National Anti- Mafia Direction (DNA)**

Fausto Zuccarelli - Magistrato - Procura Nazionale Antimafia

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## **The activities of OCSE regarding transnational organized financial crime;**

Marcello Fondi

Consigliere presso la Missione Permanente italiana OCSE

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## **OCSE Convention on corruption**

Mark Pieth - University of Basel

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## **The prevention of money laundering: a multilateral approach**

Giuseppe Maresca - Director of Financial Crimes Prevention - Ministero dell'Economia



**LECTURES - LL.M PROGRAMME IN INTERNATIONAL COOPERATION AGAINST  
TRANSNATIONAL FINANCIAL ORGANIZED CRIME**

**ACADEMIC YEAR 2007/08**

| <b><u>TOPIC OF THE LECTURES</u></b>   | <b><u>LECTURERS</u></b>  |
|---|--|
| <b>INTRODUCTION TO THE MASTER</b>   | <b>MARIA CRISTINA GIANNINI</b><br><br>MASTER COORDINATOR   |
| <b>OPENING SESSION</b><br><br><b>INTERNAL SECURITY AND CRIMINAL JUSTICE</b>   | <b>PETER CSONKA</b><br><br>HEAD OF UNIT CRIMINAL JUSTICE, FREEDOM<br>AND SECURITY<br><br>EUROPEAN COMMISSION     |
| <b>THE ROLE OF THE EUROPEAN COURT OF JUSTICE IN<br/>CRIMINAL LAW</b>  | <b>NOREL NEAGU</b><br><br>CRIMINAL LAW DEPARTMENT, FACULTY OF<br>LAW<br><br>"A.I.CUZA" POLICE ACADEMY, BUCHAREST |
| <b>INTERNATIONAL AND TRANSNATIONAL CRIMES</b>   | <b>ANTONIO MARCHESI</b><br><br>UNIVERSITY OF TERAMO  |
| <b>UNITED NATIONS CONVENTION AGAINST<br/>TRANSNATIONAL ORGANIZED CRIME</b>  | <b>GUALTIERO MICHELINI</b><br><br>MAGISTRATE   |
| <b>UNITED NATIONS CONVENTIONS AGAINST<br/>TRANSNATIONAL ORGANIZED CRIME AND UN<br/>CONVENTIONS AGAINST CORRUPTION</b> | <b>GIOACCHINO POLIMENI</b><br><br>MAGISTRATE<br><br><b>EDUARDO VETERE</b><br><br>UNODC VIENNA                    |
| <b>FREEZING AND SEIZURE OF PROCEEDS OF CRIME.<br/>INTERNATIONAL COOPERATION ASPECTS</b>                               | <b>ROSARIO AITALA</b>  |

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|   | MAGISTRATE  |
| THE UNITED NATIONS CONVENTION AGAINST CORRUPTION AND ITS REVIEW MECHANISM IN THE MAKING   | <b>GIOVANNI GALLO</b><br>UNODC VIENNA   |
| TRAFFICKING IN HUMAN BEINGS AND HUMAN RIGHTS  | <b>PIPPO COSTELLA</b><br>EUROPEAN GROUP OF EXPERTS ON<br>TRAFFICKING IN HUMAN RIGHTS  |
| TRAFFICKING IN HUMAN BEINGS AS A FORM OF ORGANIZED CRIME  | <b>VITTORIA LUDA DI CORTEMIGLIA</b><br>FOCAL POINT ON HUMAN TRAFFICKING<br>UNICRI COUNTER HUMAN TRAFFICKING AND<br>EMERGING CRIMES UNIT |
| UNDERSTANDING CHILD TRAFFICKING AND WHAT TO DO ABOUT IT OPPORTUNITIES AND CHALLENGES IN BRIDGING LAW ENFORCEMENT AND CHILD RIGHTS PROTECTION                                    | <b>DAJA WENKE</b><br>CHILD TRAFFICKING OFFICER<br>UNICEF INNOCENTI RESEARCH CENTER-<br>FLORENCE   |
| CHILD TRAFFICKING IN EUROPE   | <b>MARIA ANTONIA DI MAIO</b><br>ADVISOR ON CHILD PROTECTION<br>SAVE THE CHILDREN  |
| THE SMUGGLING OF MIGRANTS   | <b>VINCENZO DELICATO</b><br>MINISTERO DELL'INTERNO  |
| DELITOS DE TRAFICO ILEGAL DE PERSONAS Y DE INMIGRACION CLANDESTINA EN EL ORDENAMIENTO PENAL ESPANOL A LA LUZ DE LA NORMATIVA INTERNACIONAL.<br><br>ULTIMAS REFORMAS LEGILATIVAS | <b>MIGUEL POLAINO NAVARRETE</b><br>UNIVERSIDAD DE SEVILLA   |
| TRANSNATIONAL ORGANIZED CRIME AND CORPORATE CRIMES  | <b>HENK VAN DE BUNT</b>   |

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|   | <p>ERASMUS UNIVERSITY ROTTERDAM</p> <p>SCHOOL OF LAW/CRIMINOLOGY</p>   |
| <p><b>CORPORATE FRAUD AND ILLEGAL TAKEOVER</b></p>  | <p><b>ELENA VALLASK</b></p> <p>SAINT-PETERSBURG STATE UNIVERSITY OF<br/>ENGINEERING AND ECONOMICS</p>        |
| <p><b>ORGANIZED CRIME IN THE BALKAN COUNTRIES:<br/>MAIN THREATS AND PROSPECTS OF<br/>INTERNATIONAL AND REGIONAL COOPERATION</b></p> | <p><b>DOMENICO AIROMA</b></p> <p>MAGISTRATE</p>  |
| <p><b>ENVIRONMENTAL CRIMINALITY</b></p>   | <p><b>MASSIMO CONTRI</b></p> <p>TENENTE COLONNELLO</p> <p>CARABINIERI-TUTELA PER L'AMBIENTE</p>              |
| <p><b>THE GLOBAL PROBLEM OF ILLECIT DRUG<br/>CULTIVATION, PRODUCTION AND TRAFFICKING.<br/><br/>CHALLENGES AND RESPONSE</b></p>      | <p><b>BRIAN TAYLOR</b></p> <p>FORMER CHIEF</p> <p>ANTI-TRAFFICKING SECTION</p> <p>UNODC VIENNA</p>           |
| <p><b>EUROPEAN BUDGET FRAUD</b></p>   | <p><b>MARCO PECORARO</b></p> <p>ADVISOR OLAF/A</p>   |
| <p><b>NEW CHALLENGES FOR MONEY LAUNDERING<br/>INVESTIGATIONS</b></p>  | <p><b>TOMMASO SOLAZZO</b></p> <p>GUARDIA DI FINANZA</p>  |
| <p><b>THE PREVENTION OF MONEY LAUNDERING: A<br/>MULTILATERAL APPROACH</b></p>   | <p><b>GIUSEPPE MARESCA</b></p> <p>DIRECTOR OF FINANCIAL CRIMES PREVENTION</p> <p>MINISTERO DELL'ECONOMIA</p> |
| <p><b>THE UNIVERSAL LEGAL FRAMEWORK AGAINST<br/>TERRORISM: OVERVIEWS, PROSPECTS AND<br/>CHALLENGES</b></p>                          | <p><b>STEFANO BETTI</b></p> <p>UNODC VIENNA</p>  |

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| <p><b>INTERNATIONAL TERRORISM:</b></p> <p><b>WHY ARE WE A TARGET?</b></p>                                    | <p><b>SANDRO MENICHELLI</b></p> <p>HEAD OF DIVISION CENTRAL DIRECTORATE<br/>FOR PREVENTION POLICE</p> <p>MINISTERO DELL'INTERNO</p>  |
| <p><b>TACKLING TERRORISM FINANCING</b></p>   | <p><b>GIANLUCA CAMPANA</b></p> <p>HEAD OF OPERATIONAL OFFICE OF SPECIAL<br/>MONETARY POLICE UNIT OF THE GUARDIA DI<br/>FINANZA</p>   |
| <p><b>TERRORISM FINANCING</b></p>  | <p><b>NICHOLAS RIDLEY</b></p> <p>LONDON METROPOLITAN UNIVERSITY</p>  |
| <p><b>CYBER CRIMES:</b></p> <p><b>CRIMINOLOGICAL PHENOMENOS AND ANALYSIS<br/>AND CONTRAST ACTIVITIES</b></p> | <p><b>SERGIO STARO</b></p> <p>VQA COMMUNICATION AND POSTAL POLICE</p> <p><b>VITTORIO STANCA</b></p> <p>SENIOR POLICE OFFICER COMMUNICATION AND<br/>POSTAL OFFICE</p> <p>MINISTERO DELL'INTERNO</p> |
| <p><b>NORMATIVE CONTRAST ACTIVITIES, EUROPEAN<br/>AND INTERNATIONAL PERSPECTIVE</b></p>                      | <p><b>LORENZO PICOTTI</b></p> <p>UNIVERSITÀ DI VERONA</p>  |
| <p><b>THE ACTIVITY OF OLAF AGAINST TRANSNATIONAL<br/>FINANCIAL ORGANIZED CRIME</b></p>                       | <p><b>RUGGERO PERUGINI</b></p> <p>OLAF</p>   |
| <p><b>POLICE INTERNATIONAL CO-OPERATION</b></p>  | <p><b>SALVATORE GUGLIELMINO</b></p> <p>DIRETTORE SERVIZIO INTERNAZIONALI</p> <p>UFFICIO DI COORDINAMENTO E<br/>PIANIFICAZIONE</p> <p>FORZE DI POLIZIA</p> <p>MINISTERO DELL'INTERNO</p>            |

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| INTERNATIONAL LEGAL COOPERATION  | GIOACCHINO POLIMENI<br>MAGISTRATE   |
| MISSION EULEX IN KOSOVO. THE ROLE OF THE INTERNATIONAL JUDGES AND PROSECUTORS                              | ALBERTO PERDUCA<br>HEAD OF JUSTICE<br>EUROPEAN UNION PLANNING TEAM FOR KOSOVO |
| THE ACTIVITIES OF EUROPOL AND FRONTEX AGAINST TRANSNATIONAL FINANCIAL ORGANIZED CRIME                      | ANTONIO SACCONI<br>FRONTEX- WARSAW  |
| EVALUATION OF CRIMINAL POLICY ( PREVENTION AND CONTRAST REGARDING TRANSNATIONAL FINANCIAL ORGANIZED CRIME) | NICHOLAS RIDLEY<br>LONDON METROPOLITAN UNIVERSITY                             |

**E' attualmente in svolgimento il terzo anno del  
Master**

**The third edition of the LLM programme is currently  
ongoing**

## **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 Mauro Catenacci - University of Teramo

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 Milano

### **Contact:**

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