



UNIVERSITÀ
DEGLI STUDI
DI TERAMO

UNIVERSITY OF TERAMO (ITALY)



F O N D A Z I O N E

Cassa Di Risparmio
Della Provincia Di Teramo



FONDAZIONE
UNIVERSITÀ DEGLI STUDI
DI TERAMO



INTERNATIONAL MASTER

LL.M.

INTERNATIONAL CO-OPERATION AGAINST TRANS-NATIONAL FINANCIAL ORGANIZED CRIME

7th Edition

Academic Year 2013/14

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 organi-

zations so as to exploit both the theory and the practice in a multicultural and international training process.

DURATION

The training is divided in three parts:

Part 1: starting 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 national, European and International 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 (in Teramo University or in internet platform) 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, european 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, european and 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 and by the thesis tutor.

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 2013-2014, following successful completion of the final thesis discussion and evaluation of all master activities expressed, as maximum, in 100/100 cum laude.

COORDINATOR OF THE MASTER

Professor Maria Cristina Giannini

University of Teramo

SUPERVISORY BOARD OF THE MASTER PROGRAMME

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

EXECUTIVE BOARD OF THE MASTER PROGRAMME

Professor Maria Cristina Giannini

University of Teramo

Professor Piero Sandulli

University of Teramo

Professor Laura Di Filippo

University of Teramo

Professor Nicola Pisani

University of Teramo

Professor Antonio Marchesi

University of Teramo

Professor Luciano D'Amico

University of Teramo

Professor Vincenzo Militello

University of Palermo

Professor Vincenzo Nico D'Ascola

"Mediterranea" University of Reggio Calabria

Professor Adelmo Manna

University of Foggia

Professor Mirela Gorunescu

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 Laurentiu Giurea
- **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
- **FLARE Freedom, Legality And Rights in Europe**
Roberto Ceschina
- **Inca Garcilaso de la Vega University**, Perù
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
- **Romanian-American University**
Bucharest, Romania - Professor Ovidiu Folcut
- **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
- **Universidad John F. Kennedy**, Argentina
Professor Ricardo A. Basilico
- **University of Barcelona**, Spain
Professor Iñaki Rivera
- **University of Bucharest**, Romania
Professor Valerian Cioclei
- **University of Budapest ELTE**, Hungary
Professor Laszlo Boros
- **University of Foggia**, Italy
Professor Adelmo Manna
- **University of Hamburg**, Germany
Professor Sebastian Scheerer
- **University of Milan**, Italy
Professor Carlenrico Paliero
- **University of Pampa**, Brazil
Professor Davide Carbonai
- **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
Dipartimento di Pubblica Sicurezza**
- **Ministero dell’Economia e delle Finanze**
- **Ministry of Higher Education - Iraq**
- **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, european and international institutions/agencies active in the fight against transnational crimes.

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
6. Entrance application (Domanda di ammissione) available at www.unite.it.
7. Enrolment application (Modulo di iscrizione) available at www.unite.it

PLEASE NOTE

**All applications shall be sent by e-mail or fax:
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
Campus universitario di Coste Sant'Agostino
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

15th January 2014

Note!

The deadline for the application may be extended up to the end of February because many foreign candidates are completing the visa procedures.

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 **31st January 2014** 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 an enrolment fee of 1.800,00 Euros, with the possibility of dividing the payment in two rates and the payment of 32,00 euros.

The deadlines for payment will be announced later.

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