

# University of Teramo - Italy



UNIVERSITÀ  
DEGLI STUDI  
DI TERAMO

*with the support of*



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FONDAZIONE  
Cassa Di Risparmio  
Della Provincia Di Teramo



Ministero  
dell'Istruzione  
dell'Università  
e della Ricerca

## INTERNATIONAL MASTER *CALL FOR APPLICATION*

LL.M.

### INTERNATIONAL CO-OPERATION AGAINST TRANS-NATIONAL FINANCIAL ORGANIZED CRIME *Academic Year 2010/11*

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#### CIRCULAR TRAINING

**Universities of Teramo, Seville, Prague and "A.I. Cuza" Police Academy of Bucharest**

#### 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 preventing and 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

18 months divided in three parts:

**Part 1:** starting from Spring 2011 - didactic interactive activity normally held three days weekly at the **Universities of Teramo, Italy (70%), Seville,**

**Spain (10%), Prague, Czech Republic (10%) and “A.I. Cuza” Police Academy, Bucharest, Romania (10%),** in order to organize a circular training finalized to deepen an European dimension in specific contexts.

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

**Part 3:** Candidates having 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 concerning all forms of transnational financial organized crime:

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 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 actions undertaken by the following national, European and international organizations:

- DNA (Direzione Nazionale Antimafia)
- EUROJUST  
(European Union's Judicial Cooperation Unit)  
Permanent Mission of Italy
- EUROPOL
- INTERPOL
- FRONTEX
- OECD (Organization 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)
- BASEL INSTITUTE ON GOVERNANCE.

The main focus of the **SECOND PART** of the Master Programme will be to work as a intern in the field of national, European 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 Trans-national Financial Organised Crime** of the Academic Year 2010-2011, 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/European/international organizations' representatives.

## EXECUTIVE BOARD OF THE MASTER PROGRAMME

- **Professor Maria Cristina Giannini**  
*University of Teramo - Co-ordinator of the Master*
- Prof. Laura Di Filippo  
University of Teramo
- Prof. Vincenzo Militello  
University of Palermo
- Prof. Andrea Castaldo  
University of Salerno
- Prof. Mauro Catenacci  
University of Roma Tre
- Prof. Vincenzo Nico D'Ascola  
Mediterranea University of Reggio Calabria
- Prof. Antonio Marchesi  
University of Teramo
- Prof. Carlenrico Paliero  
University of Milan
- Prof. Lorenzo Picotti  
University of Verona
- Prof. Miguel Polaino Navarrete  
University of Seville
- Prof. Ernesto Ugo Savona  
Catholic University of Milan

## MASTER PROGRAMME PARTNERS

### ACADEMIC INSTITUTIONS

- "A.I. Cuza" Police Academy  
Bucharest (Romania) - Prof. Norel Neagu
- Ankara University  
Faculty of Law (Turkey) - Prof. Mustafa Akkaya
- Babes-Bolyai University of Cluj Napoca  
Faculty of Political Science - Public  
Administration and Communication (Romania)  
Prof. Flore Pop
- Catholic University of Milan (Italy)  
Prof. Ernesto Ugo Savona
- Inca Garcilaso de la Vega University (Peru)  
Prof. Luis Reyna
- Krok University of Kiev (Ukraine)  
Prof. Denis Azarov
- Kutztown University (USA) - Prof. Pietro Toggia
- "Mediterranea" University of Reggio Calabria (Italy)  
Prof. Vincenzo Nico D'Ascola
- Pázmány Péter Catholic University  
Budapest (Hungary) - Prof. Marcel Szabò
- Sociedad Andaluza de Victimología (Spain)
- St. Petersburg State University of Engineering  
and Economics (Russian Federation)  
Prof. Stanislav Korostelev
- Sulaimanyah University (Iraq)  
Prof. Zuber Mustafa Hussein
- University John F. Kennedy (Argentina)  
Prof. Ricardo A. Basilico
- University of Barcelona (Spain)  
Prof. Iñaki Rivera
- University of Basel (Switzerland)  
Prof. Mark Pieth
- University of Bochum (Germany)  
Prof. Thomas Feltes
- University of Bucharest (Romania)  
Prof. Valerian Cioclei
- University of Budapest ELTE (Hungary)  
Prof. Laszlo Boros
- University of Hamburg (Germany)  
Prof. Sebastian Scheerer
- University of Milan (Italy)  
Prof. Carlenrico Paliero
- University of Oradea (Romania)  
Prof. Cornel Antal
- University of Palermo (Italy)  
Prof. Salvatore Ardizzone and Vincenzo Militello
- University of Prague (Czech Republic)  
Prof. Pavel Sturma
- University of Salerno (Italy)  
Prof. Andrea Castaldo
- University of Sarajevo (Bosnia and Herzegovina)  
Prof. Hidajet Repovac
- University of Tirana (Albania)  
Prof. Kudret Cela
- University of Verona (Italy)  
Prof. Lorenzo Picotti
- University of Vilnius (Lithuania)  
Prof. Benediktas Juodka
- University of Zagreb (Croatia)  
Prof. Branko Smerdel and Marko Petrak

## NATIONAL, EUROPEAN 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
- OECD - Organization 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
- Basel Institute on Governance
- 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 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, european 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 organization 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](mailto:mcgiannini@unite.it) +39.0861.266619**  
**tel. +39.0861.266626**

- **An application via registered mail with return receipt is obligatory addressed to the below:**

*Magnifico Rettore*  
*Università degli Studi di Teramo*  
*c/o Fondazione Università degli Studi di Teramo*  
*Campus 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".

## 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 **10<sup>th</sup> March 2011** on the University of Teramo website [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 30<sup>th</sup> March 2011, an enrolment fee of 1.600,00 Euro, with the possibility of dividing the payment by two instalments (30<sup>th</sup> of March 2011 and 30<sup>th</sup> of June 2011).

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

## **DEADLINE FOR THE APPLICATION**

28<sup>th</sup> February 2011

(with the possibility of a postponement)

## **CIRCULAR TRAINING**

All the expenses related to the interactive didactic held in Seville, Prague and Bucharest (travel and accommodation of candidates) will be supported by the Master.

ADMINISTRATIVE

DIRECTOR

*Dr. Luigi Renzullo*

RECTOR

*Prof. Rita Tranquilli Leali*

MASTER PROGRAMME

COORDINATOR

*Prof. Maria Cristina Giannini*

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## **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 organization 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.