



UNIVERSITÀ  
DEGLI STUDI  
DI TERAMO

# UNIVERSITY OF TERAMO (ITALY)

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

8<sup>th</sup> edition - Academic Year 2020/2021

### 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.

#### DURATION

The programme will be held at the University of Teramo, **from February 2021**, consisting in about 225 hours of didactic activity, normally held two days weekly, the calendar and schedule might undergo variations and the Master Coordinator reserve the possibility to organize on-line lectures. **All Courses will be online.**

The final thesis will be defended before a Board of representatives of the partner institutions (universities and organizations). Admission to an eventual internship with national, European and International relevant institutions if it will be possible and final thesis defence will be granted to those who have attended at least 70% of the didactic activity hours and passed the two intermediary written examinations, necessary to verify the individual preparation of the candidates.

#### PROGRAMME

The Master Programme will consist of lectures, panel discussions, seminars, training sessions (in Teramo University, or in internet platform and on-line lessons 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 organizations: **DNA** (Direzione Nazionale Antimafia) - **EUROJUST** (European Union's Judicial Cooperation Unit) Permanent Mission of Italy - **EUROPOL** - **FRONTEX** - **INTERPOL** - **OCSE** (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).

#### 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 2020-2021, 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  
Tel. +39 328 9766087 - +39 0861 266619 - mcgiannini@unite.it

#### 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.
- **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

[https://www.unite.it/Unite/Engine/RAServeFile.php/f/master/-BANDO\\_INTERNAZIONALE\\_COOPERAZIONE\\_AGGIANTO\\_TRANS-NAZIONALE\\_FINANZIARIA\\_ORGANIZZAZIONE\\_CRIMINE\\_-\\_A.A.\\_2020-2021\\_-\\_pdf](https://www.unite.it/Unite/Engine/RAServeFile.php/f/master/-BANDO_INTERNAZIONALE_COOPERAZIONE_AGGIANTO_TRANS-NAZIONALE_FINANZIARIA_ORGANIZZAZIONE_CRIMINE_-_A.A._2020-2021_-_pdf)

#### ENROLMENT FEE

Total € 2.500. Fees amounts are divided into installments:

€ 1.250,00 first installment deadline 01/03/2021

€ 1.250,00 second installment deadline 30/04/2021

#### DEADLINE FOR REGISTRATION

01/03/2021

