



INTERNATIONAL MASTER CALL FOR APPLICATIONS

LL.M.

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

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.

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

1 year divided in three parts:

Part 1: starting from Spring 2011 at the University of Teramo, consisting in 200 hours of didactic activity, normally held three days weekly.

Part 2: starting after the end of part 1 an internship with international or national 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).

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 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 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/international organizations' representatives.

EXECUTIVE BOARD OF THE MASTER PROGRAMME

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

- Professor Vincenzo Militello - University of Palermo
Professor Andrea Castaldo - University of Salerno
Professor Mauro Catenacci - University of Roma Tre
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 - Professor Norel Negau
Ankara University, Faculty of Law, Turkey - Professor Mustafa Akkaya
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, 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 Szabó
Sociedad Andaluza de Victimología, Spain
St. Petersburg State University of Engineering and Economics, Russian Federation - Professor Stanislav Korostolev
Sulaimanyah University, Iraq - Professor Zuber Mustafa Hussein
University of Barcelona, Spain - Professor Inaki Rivera
University of Basel, Switzerland - Professor Mark Pieth
University of Bochum, Germany - Professor Thomas Feltes
University of Bucharest, Romania - Professor Valerian Gioielli
University of Budapest ELTE, Hungary - Professor Laszlo Borous
University of Hamburg, Germany - Professor Sebastian Scheerer
University of Milan, Italy - Professor Carlenrico Paliero
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 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 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

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 Cruciali, 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 January 2011 (with the possibility of a postponement)

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 10th February 2011 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 28th February 2011, an enrolment fee of 1.800,00 Euro, with the possibility of dividing the payment in two rates (28th of February 2011 and 30th of June 2011). A delay in obtaining the visa to travel to Italy may justify a delayed payment of the enrolment fee.

FINANCIAL CONTRIBUTIONS

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.

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 Cruciali 122. The student may have access to the provided data, in compliance with art. 7, D. Lgs 196/2003.

RECTOR

Professor Rita Tranquilli Leali

ADMINISTRATIVE DIRECTOR Doctor Luigi Renzullo

MASTER PROGRAMME COORDINATOR Professor Maria Cristina Giannini

Teramo, 3rd of November 2010