

PROGRAMME

Date	Subject	Professor
09/1 Tue	TERRORISM: DEFINITION AND LEGAL FRAMEWORK	Prof. Paola Giannetakis
10/1 Wed	THE JIHADI GALAXY BEFORE AND AFTER ISIS	Prof. Arije Antinori
11/1 Thu	LONE WOLFS AND FOREIGN FIGHTERS	Prof. Paola Giannetakis
12/1 Fri	TERRORISM FINANCING	Prof. Ranieri Razzante
15/1 Mon	TERRORISM FINANCING	Prof. Marco Providera
16/1 Tue	ISLAMIC STATE FINANCING	Prof. Arije Antinori
17/1 Wed	INTERNATIONAL ANTI MONEY LAUNDERING LAW	Prof. Ranieri Razzante
18/1 Thu	THE U.S. APPROACH TO COUNTERING TERRORISM AND ILLICIT ACTIVITIES FINANCING	Prof. Marco Providera
19/01 Fri	THE ROLE OF THE BITCOIN AND OTHER CRYPTOCURRENCIES IN TERRORISM FINANCING	Guardia di Finanza
19/01 Fri	THE ITALIAN ANTI-MONEY LAUNDERING SYSTEM	UIF

21-23 /1/2018 Optional trip to visit UNODC, Vienna (Austria)

FACULTY

PAOLA GIANNETAKIS

Professor at Link Campus University in Rome, is a cognitive scientist and behavioral analyst specialized in applied psychology to intelligence and security. Her research interests are counter-terrorism, identification of risk, deception and lie detection, mind and neuro weapons, cyber-behavior and social network intelligence.
Responsible of the Crime and Forensic Lab - UNLINK

ARIJE ANTINORI, PHD

Chair of "Criminology and Sociology of Deviance "Faculty of Political Science, Sociology and Communication Studies - Sapienza University of Rome. EU Senior Expert on Terrorism and OC; EENeT, ECTC-AGOTP, CEPOL; Stratcom Expert; Geopolitics and OSINT Analyst. PhD in Criminology (applied to Security and Investigations); PhD in Communication and Media Studies. Coordinator of CRI.ME LAB - Criminology, Crisis Communication and Media laboratory - Sapienza University - Rome

RANIERI RAZZANTE

Professor of "Financial Intermediation and Anti Money Laundering Legislation" at University of Bologna. He is Professor of "Anti Money Laundering and Anti Terrorism Legislation" at Italian Security Forces' Academies. Director Research Centre on Security and Terrorism (CRST). Consultant to the Parliamentary Antimafia Commission and was member of the Commission for the preparation of the Ministry of Economy's Unified Text on Money Laundering in 2007. He is the President of the Anti Money Laundering Accountable Italian Association (www.airant.it)

MARCO R. PROVVIDERA

Attorney practicing in New York City, admitted before all NY State courts, the federal court of Manhattan, and the Court of Appeal for the Federal Circuit, Washington DC. He is also admitted in Italy. Adjunct professor of International Organizations at Sapienza University of Rome; He teaches graduate and post-graduate courses of international law, international and national security, counter-terrorism laws and intelligence law in a number of academic institutions.