



# Winter School TERRORISM FINANCING IDENTIFICATION AND PREVENTION

# Rome, 9 - 19 JAN 2018

54 hours classroom training Mon-Fri 9:00 am-17.00 pm
Optional study tour: United Nations Office on Drugs and Crime (UNODC)
Vienna from 21 to 23 Jan 2018.

Organized by Link Campus University in collaboration with the Middlebury Institute of International Studies at Monterey, the course

# TERRORISM FINANCING IDENTIFICATION AND PREVENTION

provides clear understanding of how terrorism works and how terrorist groups finance their operations.

The course also examines the international legal frameworks to counter terrorism financing, with particular attention to the US and Italian legislation and experience.

The course is open to all individuals, yet a prior subject matter knowledge is required.

Lessons are taught in English, therefore students are **required** to have a **good** working knowledge of both written and spoken English.

Social and cultural activities will be organized for the students.



Via del Casale di San Pio V, 44 00165 Roma email: glolliceroni@middlebury.edu



# **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 Provvidera
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 Provvidera
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 Parlamentary 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.



Via del Casale di San Pio V, 44 00165 Roma Tel. +39 06 94800190 email: a.liccardo@unilink.it