

Terrorism Financing Identification and Prevention

Link Campus University and Middlebury Institute of International Studies

Date	Subject	Professor	Time		Place
09/1 Tue	Terrorism: definition and legal framework	Prof. Paola Giannetakis	9.00-13.00 14.00-16.00	6hh	Rome, LCU
10/1 Wed	The Jihadi Galaxy before and after ISIS ; Jihadi terrorism and Media; Countering Jihadi communication	Prof. Arije Antinori	9.00-13.00 14.00-16.00	6hh	Rome, LCU
11/1 Thu	Lone wolves and foreign fighters ; Radicalisation, Counter-radicalisation and Deradicalisation	Prof. Paola Giannetakis	9.00-13.00 14.00-16.00	6hh	Rome, LCU
12/1 Fri	Terrorism Financing - Micro and macro financing; - Oil, Drug, Works of Art, trafficking of human beings; - State Terrorism financing;	Prof. Ranieri Razzante	9.00-13.00 14.00-16.00	6hh	Rome, LCU
13/1 Sat	Visit of Rome				
14/1 Sun					
15/1 Mon	Terrorism Financing - Illicit networks. - The geopolitical role of Charities and Hawala. The role of the sponsor states.	Prof. Marco Provedera	9.00-13.00 14.00-16.00	6hh	Rome, LCU
16/1 Tue	Islamic State financing State of the art and future perspectives. Where does IS money come from; How much money they have; How do they use it; How to counter IS through finance.	Prof. Arije Antinori	9.00-13.00 14.00-16.00	6hh	Rome, LCU
17/1 Wed	International Anti Money Laundering Law - The UN frameworks against terrorist financing; - Resolution 2199 (2015) adopted by the Security Council at its 7379th meeting, on 12 February 2015- - The EU frameworks against terrorist financing; - (EU) 2015/849 of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (the “Fourth AML Directive”) and its implementation in Italy and other EU countries; The Financial Action Task Force (FATF) role.	Prof. Ranieri Razzante	9.00-13.00 14.00-16.00	6hh	Rome, LCU

Winter school

Terrorism Financing Identification and Prevention

Link Campus University and Middlebury Institute of International Studies

18/1 Thu	The U.S. Approach to Countering Terrorism and Illicit Activities Financing <ul style="list-style-type: none"> - "Material Support" Paradigm and AML-BSA Legal Framework: policy and comparative implications. 	Prof. Marco Provierera	9.00-13.00 14.00-16.00	6hh	Rome, LCU
19/01 Fri	The role of the Bitcoin and other cryptocurrencies in terrorism financing; <ul style="list-style-type: none"> - The threat: concepts and features of cryptocurrencies ; - The Bitcoin ecosystem and community - Lack of harmonized approaches and regulations on cryptocurrencies; - Challenges in investigating virtual currencies. 	Guardia di Finanza	9.00-12.00	3	Rome, LCU
	The Italian anti-money laundering system <ul style="list-style-type: none"> - The legislative framework - The Role of the Financial Information Unit (FIU) - Obligations of operators - Case studies 	UIF	13.00-16.00	3	Rome, LCU
20/1 Sat					
Optional trip to visit UNODC, Vienna (Austria)					
21/1 Sun	FLIGHT TO Vienna				
22/1 Mon	UNODC				
23/1 Tue	FLIGHT TO ROME/CALIFORNIA				