

**Call for applications for the Specialisation Course on  
*Cases related to Financial Crime, Money Laundering, and Terrorism Financing:  
Patterns and Legal Issues,*  
Siracusa, 17 – 19 July 2017.**

In the framework of the *International Defence Counsel Training Programme* (the *Programme*), the *Siracusa International Institute for Criminal Justice and Human Rights* is pleased to **open applications** for the Specialisation Course on *Cases related to Financial Crime, Money Laundering, and Terrorism Financing: Patterns and Legal Issues*, which will be held between 17 and 19 July 2017 at our headquarters in Siracusa, Italy, (a UNESCO world heritage site).

The *Programme* is multifaceted and globally-oriented, specifically designed for international defence lawyers, in-house counsel and jurists dealing with cases related to international crimes before national and international jurisdictions, including crimes of a transnational nature. The *Programme* includes various modules of training in relevant jurisprudence of international courts, procedural elements of international proceedings, and the substantive and procedural aspects of international legal cooperation in cases related to international and transnational crimes.

The **Siracusa Institute** is honoured to work in this *Programme* with the *Union Internationale des Avocats* (UIA), the *Association internationale de Droit Pénal* (AIDP), the International Criminal Justice Consortium (ICJC), the Italian *Scuola Superiore dell'Avvocatura* (SSA), and the *Centre d'Etudes sur la Sécurité Internationale et le Coopérations Européennes* (CESICE). To ensure the maximum benefit for the participants, the Institute is ready to engage with relevant bar associations and law societies for the accreditation of its Courses within respective continuing legal education programs (CLE). Some accreditations have been already granted and others are in the course of being granted.

The *Programme* has an outstanding Academia of world-renowned jurists and experts, whose prestige ensures that this *Programme* is truly of excellence. We are grateful to have these esteemed jurists as patrons, as well as lecturers and academic advisers.

Due to limited available positions in the Course on *Cases related to Financial Crime, Money Laundering, and Terrorism Financing: Patterns and Legal Issues*, early registration is highly recommended.

Details on the *Programme*, its Academia and the calendar of training Courses can be found at our website: <http://internationaldefencecounsel.siracusainstitute.org/cms/index.php>

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