

Money Laundering Organised Crime Terrorism

General Course on Money Laundering - Organised Crime - Terrorism

May to June Macau



Organised by

Legal and Judicial Training Centre (CFJJ),
International Law Office (GADI)
The Institute of European Studies of Macau (IEEM)

Objectives:

This course provides a comprehensive overview of ongoing legal developments in the field of financial strategies designed to prevent, detect and repress crime, especially organized crime and the financing of terrorism. International developments will be discussed in detail, including the work of the various international organizations setting standards to be followed by financial institutions and other economic operators including lawyers, casinos and dealers of high-value items. This discussion will be followed by the analysis of the laws of Macau. The approach is interdisciplinary and covers the viewpoints of criminology, international law, European law, Macau criminal law and administrative law.

Contents:

Opening: 2nd May 2005

General International Context

(2nd – 6th May)
Michael Levi, University of Cardiff, UK

The Work of International Organisations

(16th – 20th May)
Anne Weyembergh, Free University of Brussels, Belgium

Antiterrorist Laws

(30th May – 3rd June)
Michael Kilchling, Max Planck Institute, Germany

The Application of International Standards to the Macau SAR

(13th – 17th June)
Jorge Godinho, University of Macau

General Information

Target Audience:

Magistrates, Prosecutors, Jurists, Lawyers, Lawyer Trainees, Journalists, Entrepreneurs, Economists and other relevant professionals.

Medium: English

Venue: Legal and Judicial Training Centre (CFJJ)

Time: 09:30 – 12:30

Enquiries:

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Admission Deadline: 22nd April 2005

Registration form is available in our website:

<http://www.cfjj.gov.mo>



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EU-Macao Co-operation Programme in the Legal Field