Table of Contents

Preface ........................................................................................................................................ V

Table of Contents ....................................................................................................................... VII

List of Abbreviations ................................................................................................................ IX

List of Contributors ................................................................................................................... XII

Part 1 – International and European Framework for Fighting Terrorism

Davor Derenčinović
   Europe at a Crossroads – Countering Terrorism in the Surveillance Society .......... 3

Maja Munivrana Vajda and Sunčana Roksandić Vidlička
   Establishing ICC Jurisdiction Over Crimes Committed by ISIL –
   Did Humanity Fail the Countries of Syria and Iraq? ....................................................... 17

John A.E. Vervaele
   Foreign (Terrorist) Fighters: Combatants and/or Terrorists or Just Enemies? .......... 35

Maja Serafin
   UN-Regulations on Asset Freezing as a Countermeasure
   against the Financing of ISIS .................................................................................. 61

Katalin Ligeti and Maxime Lassalle
   The Organised Crime-Terrorism Nexus:
   How to Address the Issue of ISIS Benefitting
   from Lucrative Criminal Activities? ........................................................................ 73

Christophe Paulussen
   Together Against ISIS –
   Police and Justice Cooperation in Europe ..................................................................... 97

Peter B. Campbell and Katie A. Paul
   Funding Conflict Through Cultural Property:
   The Destruction and Trafficking of Cultural Heritage by Islamic State .................. 117
### Part 2 – National Legal Answers to Terrorism and Recruitment

**Russell A. Miller**  
Surveying German Security Jurisprudence ........................................... 145

**John A.E. Vervaele**  
Terrorism and Anticipative Criminalization. Ius poenali sine limite? ............ 175

**David Lowe**  
Legislating Non-Violent Extremism in Prevent Strategies:  
The Example of the UK ........................................................................... 192

**Steven W. Becker**  
Transition to Terrorism: Developments in U.S. Terrorism Legislation  
from Law Enforcement to Intelligence Gathering ...................................... 211

**Mark Drumbl**  
US Courts, Jurisdiction, and Mutual Trust:  
RJR Nabisco v. European Community ..................................................... 225

**Aleksandar Marsavelski**  
The Phenomenon of Terrorist Political Parties and  
Countermeasures for Their Suppression .................................................. 236

**Cenap Çakmak**  
Phasing the Syrian Crisis:  
from Peaceful Conflicts to Internationalized Conflict ............................... 255

**Eiko Ciklauri-Lamich**  
The Geo-Strategic Importance of the Caucasus and the Radicalization  
Potential of Different Population Groups in the Region ................................ 269

### Part 3 – Summary

**Marc Engelhart**  
Aiming for a New Architecture of Security Law ......................................... 287