

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
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Course Description: Criminal Procedures 2

1- Basic Information:

Course Name	Criminal Procedures 2
Course ID	CRP705
Contact Hours (Registered Sessions)	24
Contact Hours (Synchronized Sessions)	28
Exam	2
Registered Sessions Work Load	34
Synchronized Session Work Load	36
Credit Hours	5
Course Level	6

2- Pre-Requisites:

Course	ID
Criminal Procedures 1	CRP605

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3- Course General Objectives:

Enable the student to know the criminal judicial organization in the Syrian legislation and the rules of jurisdictional jurisdiction that delineate the boundaries between the ordinary and exceptional judiciary, the qualitative jurisdiction rules that define the crimes that each court has jurisdiction over, and the spatial jurisdiction rules that determine the spatially competent reference in the case, which prevents multiple prosecutions for the same topic. The course also aims to provide the student with the basic rules regulating litigation procedures for the various courts, and the methods of appealing judgments with a focus on rooting the procedural rules and returning them to constitutional guarantees. The legal and legal right to defense and the right to claim contained in the procedural rules, and the controls for the use of legal powers of arrest and search in a manner that ensures the protection of the right to private life and the right to freedom. On the ground, through examples and jurisprudence, which ensures - to some extent - bridging the gap between theory and practice.

4- Intended Learning Outcomes (ILO):

Code	Intended Learning Outcomes
ILO1	Be aware of the structure of the criminal judicial system in the Syrian legislation, its formations, degrees, competencies, and the rules of jurisdiction that draw the boundaries between the ordinary and exceptional courts.
ILO2	Familiarity with the general theory of jurisdiction in the criminal judiciary through the rules regulating this, with a focus on the relation of these rules to the public order.

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ILO3	The consolidation of the rules of evidence and the exceptions to which they appear, and the clarification of the concept of the presumption of innocence as the basis from which these rules are based, with the consequences that follow such as placing the burden of proof on the plaintiff, treating the accused as innocent throughout the trial period.... etc.
ILO4	Introducing the judicial police, its role in detecting crimes, the limits and controls for exercising its function, determining its subordination and the competent authority to supervise it. And the rules that regulate its work and determine how to dispose of the records and documents that it organizes in the course of exercising its work in the judicial police, and the probative value of the records that organize them.
ILO5	Shedding light on the institution of the Public Prosecution Office in Syrian legislation, explaining its role in combating crime and its supervision over the judicial police, and explaining its regular and exceptional powers that grant it to carry out some preliminary investigation work.
ILO6	Understand the institution of investigation in Syrian legislation, its role in the case, the reason for its existence, the general rules that regulate the work of this institution, and the cases in which the investigation is necessary.
ILO7	Understand the rules of the investigative judge and know the ways in which he communicates with the case and the controls of the powers he possesses in the investigation, which reach the limit of deprivation of liberty through the institution

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	of pretrial detention, which we have tried to determine its controls and justifications and how it ends.
ILO8	Explanation of the special rules for the referral judiciary, which belongs to the investigative judiciary as an appellate reference for the decisions of the investigative judge, and a necessary reference in referring to the criminal court, and a statement of the rules regulating his connection with the case and its limits and the decisions he issues in this regard.
ILO9	Explanation of the general rules for final trials before the judgment court and focus on the most important principles to which these rules refer, such as the principle of publicity, the principle of orality, the principle of codification, the presumptions of a fair trial, and the provisions of attendance and absence before the judgment court.
ILO10	A statement of the special rules for trials and litigation procedures in felonies, misdemeanors and infractions, and an explanation of the trial procedures for flagrant offenses and violations of traffic, municipal and health regulations, which are subject to the summary provisions
ILO11	Understanding the general theory of appealing judgments, clarifying the fundamental foundations of these rules, the effects of appeal and its formal and objective conditions, and the regular methods of appeal prescribed for each type of crime.
ILO12	Knowledge of exceptional appeal methods, how to exercise them, and cases of resorting to them. And a statement of the formal and objective conditions, dates and effects.

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5- Course Syllabus (24 hours of total Recorded Sessions, 28 hours of total synchronized sessions)

- **RS:** Recorded Sessions; **SS:** Synchronized Sessions;

ILO	Course Syllabus	RS	SS	Type	Additional Notes
ILO1	<ul style="list-style-type: none"> • Criminal judicial organization • Forming different types of criminal courts. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Cases in which jurisdictional conflict arises between ordinary and exceptional courts
ILO2	<ul style="list-style-type: none"> • The specific jurisdiction of the criminal judiciary • The spatial jurisdiction of the criminal judiciary • The jurisdictional jurisdiction of the criminal judiciary 	2	3	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Competence criteria
ILO3	<ul style="list-style-type: none"> • General rules of proof and exceptions to them • 2- Evidence systems and the doctrine of the Syrian legislator in this regard. 	2	3	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Special rules established to prove certain crimes

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ILO4	<ul style="list-style-type: none"> Introducing the judicial police and their competencies in ordinary and flagrante delicto, and their subordination and supervision 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	The limits of its competencies and the authority of the controls that it regulates.
ILO5	<ul style="list-style-type: none"> Introducing the institution of the Public Prosecution Office, its hierarchy, competencies, subordination and supervision. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	The role of the Public Prosecution Office in the practice and implementation of appeals against judgments.
ILO6	<ul style="list-style-type: none"> General rules of preliminary investigation. It is necessary to investigate Limitations of the case before the preliminary investigation. 	2	3	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Attendance before the investigation court and the scope of the litigants.
ILO7	<ul style="list-style-type: none"> Special provisions for the preliminary investigation 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars	Offenses that may not be released.

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	before the investigating judge. <ul style="list-style-type: none"> • 2 - Decisions of the investigating judge to dispose of the case. • Pre-trial detention, its justifications and controls. • The provisions of the release guarantee and its disposal. 			<input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	
ILO8	<ul style="list-style-type: none"> • Provisions relating to the preliminary investigation before the referral judge. • 2- The right of the litigants to appeal the decisions of the investigating judge. • Decisions that accept appeal before the referral judge. 	2	3	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Formal rules of appeal to the referral judge.
ILO9	<ul style="list-style-type: none"> • General rules for the final trial. • Contacting the trial courts with the case. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects	Fair trial guarantees

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	<ul style="list-style-type: none"> • Limitations of the case before the trial courts. 			<input type="checkbox"/> Practices <input type="checkbox"/> Others	
ILO10	<ul style="list-style-type: none"> • Rules for the final trial in misdemeanors and infractions. • Rules for the final trial of felonies. • Provisions relating to the trial of the fugitive accused. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	1- When is the accused considered a fugitive? 2- What are the procedures followed by the court in confronting the fugitive accused?
ILO11	<ul style="list-style-type: none"> • General rules for appealing judgments. • Ordinary methods of appeal. • Provisions of objection. • Appeal rulings 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Formal rules for appeals and how to submit them.
ILO12	<ul style="list-style-type: none"> • Exceptional ways of appealing criminal judgments. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> Assignments <input type="checkbox"/> Seminars <input type="checkbox"/> Projects <input type="checkbox"/> Practices <input type="checkbox"/> Others	Mechanisms for exercising these special methods of appealing judgments

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6- Assessment Criteria (Related to ILOs)

ISC	Interactive Synchronized Collaboration	Ex	Exams	Rpt	Reports
PF2F	Presentations and Face-to-Face Assessments	PW	Practice Work		

ILO Code	ILO	Intended Results	Assessment Type				
			ISC	PW	Ex	PF2F	Rpt
ILO1	The student's understanding of the structure of the penal judicial system in the Syrian legislation.	Special procedural rules before the exceptional judiciary	-	-			
ILO2	The general theory of jurisdiction in the criminal judiciary through the rules regulating this, with a focus on the relation of these rules to the public order.	Competence Standards Distinguish between primary and secondary issues	-	-			
ILO3	General and private methods of proof.	The rights of the accused in defense derived from the		-			

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	The presumption of innocence and its consequences.	presumption of innocence					
ILO4	Formation of the judicial police And the system of its work, its functions in ordinary and flagrante delicto, and its subordination and supervision	The mechanism of work of the judicial police, the police forces that regulate them, and the relationship between them and the Public Prosecution	-				
ILO5	Formation of the Public Prosecution its hierarchy, subordination, and oversight	Independence of the Public Prosecution The Public Prosecution's handling of the case and its exercise of appeal methods	-				
ILO6	Principles of preliminary investigation: confidentiality,	The rights of the accused in the defense and his right to the assistance of a lawyer.	-				

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	promptness and codification Defense guarantees during the investigation stage						
ILO7	The Investigating Judge's contact with the case and its limits Managing the case and searching for evidence.	The method of interrogation, the practice of methods of proof before the investigating judge, and the right to be informed of the investigation.	-				
ILO8	The referral judge's contact with the case and its limits The referral judge as a reference in the appeal The referral judge as a reference in the accusation in felonies.	The origins of the appeal to the referral judge. Appeal dates. Scope of the litigants' right to appeal	-				
ILO9	General rules for a fair trial	Fair trial guarantees and adversary rights	-				-

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ILO10	Rules of trial in misdemeanors and infractions. Rules of trial in felonies. Rules relating to summary assets. Rules relating to the trial of the fugitive.	How the trial courts contact the case. Litigation rights.	-				-
ILO11	General rules for appealing judgments Ordinary methods of appeal	Effects of appeal against judgments. Dates for appealing judgments Formal and substantive terms of appeal	-				
ILO12	Exceptional Appeal Methods	Conditions of exceptional appeal methods and their impact on the executive force of judgments.	-	-			

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7- Practice Tools:

Tool Name	Description
1. Courts jurisprudence	-----
2. Attending court sessions in the Justice Palace	-----
3. Workshops on the special problems of the rules of penal assets	-----
4. Legal groups established via social media platforms.	-----
5. Legal Clinics	-----

8- Main References

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9- Additional References

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- The Penal Code and Military Procedures.
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