

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

Course Identification Document: Money Laundering Law

1- Basic information:

Corse name	Money Laundering Law
Code	E-ML-853
Speakers recorded sessions	24
Speakers' Concurrent sessions	28
Study hours	-
Exam hours	2
Corresponding academic effort hours recorded	34
Corresponding academic effort hours concurrent sessions	36
Credit hours	5
course level	6

2- Courses to be studied immediately before the course:

Code	Course
non	-----

3- Course General Objectives:

The course aims to familiarize the student with the most important legal rules and provisions stipulated in the Anti-Money Laundering Law by identifying the objective

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

rules contained within this law, as well as studying the procedural provisions taken to combat money laundering. On the one hand, it is necessary to study the objective rules of this law, so we know what money laundering is, and then we analyze the basic money laundering crime, determine its place, explain its pillars, clarify its penal support, and study the characteristics of its punishment, and the most important crimes attached to money laundering must also be indicated. On the other hand, it is necessary to study the procedural rules taken to combat money laundering. We study the body in charge of money laundering, and what are the authorities granted to them by law, and then we review the most important measures that banks must take to combat money laundering, and the need to take appropriate measures to combat this crime when it is committed Online.

4- ILO- Intended Learning Objectives/Outcomes:

Code	Intended Learning Objectives/Outcomes
ILO	Intended Learning Objectives/Outcomes
ILO1	In this educational unit, the student explains what the crime of money laundering is legally and jurisprudentially, in order to be able to indicate its different place in determining it among the comparative legislations due to the different standards adopted in this regard
ILO2	In this unit, the student explains the most important crimes that are a source of illegal money, and gives some examples of the huge volume of these money being laundered, thus realizing the seriousness of the money laundering crime. Accordingly, it will discuss the most important negative effects of money laundering operations on various economic, social, security and political aspects.

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

ILO3	In this unit, the student shows that money laundering is not an easy process that takes place with one action only, but it is a complex process that passes through multiple stages that may require a long time to complete, as it can be distinguished between three stages: the deposit stage, the coverage stage, and the merge stage. On the other hand, he will learn about the means of money laundering, that is, the methods and tools that a money launderer uses to carry out his crime.
ILO4	In this unit, the student explains the appropriate legal adaptation to the crime of money laundering. On the other hand, the student learns the legal classification of the crime of money laundering, where crimes are classified according to several criteria, and among these criteria are what divides crimes into ordinary crimes or economic crimes, to which category does the money laundering crime belong?
ILO5	In this unit, the student explains the basic elements of the money laundering crime, and the punishment imposed on its perpetrators
ILO6	In this educational unit, the student shows what actions the legislator has attached to the crime of money laundering and counted them as the crime of money laundering in accordance with Paragraph A of Article Two of Decree No. 33 of 2005.
ILO7	The student clarifies a set of obligations of legal persons of a financial and banking nature to combat money laundering, as their violation constitutes punishable acts.
ILO8	In this unit, the student explains the means of combating money laundering crime, criminal policy, and economic policy to combat this crime.

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

ILO9	In this unit, the student shows the most important agreements aimed at preventing and suppressing money laundering. Each country has a criminal and economic policy that it adopts to counteract money laundering crimes according to its circumstances, which requires the conclusion of bilateral, regional and international treaties.
ILO10	The student can identify the body charged with taking the necessary measures to detect money laundering crimes, as well as identify the necessary measures to prevent the commission of money laundering crimes.
ILO11	The student can identify the procedural challenges of combating money laundering over the Internet, as well as practical solutions to combating money laundering over the Internet .

5- Course content:

- RS: Recorded Sessions; SS: Synchronized Sessions;

ILO	Course Syllabus	RS	SS	Types	Additional Notes
ILO1	<ul style="list-style-type: none"> • A brief history of money laundering the concept of money laundering • Money laundering shop 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	-
ILO2	<ul style="list-style-type: none"> • Illegal sources of money • Effects of money 	2	4	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs	Issues

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	laundering			<input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	
ILO3	<ul style="list-style-type: none"> • Money laundering stages • Means of money laundering 	2	4	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	Issues
ILO4	<ul style="list-style-type: none"> • Legal qualification of the crime of money laundering the legal classification of the crime of money laundering • Characteristics of the crime of money laundering 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	cause
ILO5	<ul style="list-style-type: none"> • Elements of the money laundering crime. • The most important characteristics of the punishment of money laundering crime. 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	Issues
ILO6	<ul style="list-style-type: none"> • The crime of concealing or disguising the true nature or source of funds. • The crime of transferring or 	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences	Issues

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	exchanging funds with the perpetrator knowing that they are illegal funds. • A crime of owning, possessing, managing or investing illegal funds.			<input type="checkbox"/> Other...	
ILO7	• Identification of legal persons responsible under Legislative Decree No. 33 of 2005 • Duties specified by Decree No. 33 of 2005 The penal supporter of the breach of these duties	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	cause
ILO8	• Finding ways to combat money laundering • Legal and economic measures to counter money laundering.	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	Issues
ILO9	• Conventions and conferences aimed at preventing money laundering • Agreements and	2	2	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	conferences aimed at suppressing the perpetrators of the crime of money laundering.				
ILO10	<ul style="list-style-type: none"> • Anti-Money Laundering Authority • Units in charge of combating money laundering • Procedures imposed on banks to combat money laundering 	3	3	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other...	
ILO11	<ul style="list-style-type: none"> • Procedural Challenges to Combating Money Laundering Online • Practical solutions to combat money laundering over the Internet 	3	3	<input type="checkbox"/> Exercises <input type="checkbox"/> (TD) <input type="checkbox"/> Jobs <input type="checkbox"/> Seminars <input type="checkbox"/> Experiences <input type="checkbox"/> Other	cause

6- Assessment Criteria (Related to ILOs):

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

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

ILO Code	ILO	Intended Results	Assessment Type				
			ISC	PW	Ex	PF2F	Rpt
ILO1	The student explains what the crime of money laundering is in jurisprudence and law, in order to be able to indicate its different place in determining it among the comparative legislation according to multiple criteria.	The student can give an idea of the definition of money laundering, and can investigate the basic features of the criminal policy used in determining the location of the money laundering crime.	-		-		
ILO2	The student explains the most important crimes that are a source of illegal funds, and gives some examples of the huge volume of these funds that are being laundered, thus realizing the seriousness of the money laundering crime. Accordingly, it will discuss the most important negative effects of money laundering operations on various economic, social, security and political aspects.	The student can talk about the illegal sources of funds and accordingly realize the most important negative effects resulting from the crime of money laundering	-	-	-		
ILO3	The student shows that money laundering is not	Practical issues by which he can distinguish	-	-	-		

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	<p>an easy process that takes place with one action only, but it is a complex process that passes through multiple stages that may require a long time to be completed. Three stages can be distinguished: the deposit stage, the coverage stage, and the merge stage. On the other hand, he will learn about the means of money laundering, that is, the methods and tools that a money launderer uses to carry out his crime.</p>	<p>between civil work and commercial work</p>					
ILO4	<p>The student explains the appropriate legal adaptation of the money laundering crime. On the other hand, the student learns the legal classification of the money laundering crime, where crimes are classified according to several criteria, and among these criteria are what divides crimes into ordinary crimes or</p>	<p>The student becomes able to clarify the legal nature of the money laundering crime.</p>	-	-	-		

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	economic crimes. To which category does the money laundering crime belong?						
ILO5	In this unit, the student explains the basic elements of the money laundering crime, and the punishment imposed on its perpetrators.	The student can talk about the material and moral element of the money laundering crime, in addition to that he can explain its penal supporter.	-	-	-		
ILO6	The student explains what actions the legislator has attached to the money laundering crime and counts them as a money laundering crime in accordance with Paragraph A of Article Two of Decree No. 33 of 2005	The student can identify the physical and moral elements of the crimes related to money laundering	-	-	-		
ILO7	The student clarifies a set of obligations of legal persons of a financial and banking nature to combat money laundering, as their violation constitutes punishable acts	The student can indicate the most important duties imposed on banks to combat money laundering, and what is the punitive support for violating them.	-	-	-		
ILO8	The student explains the means of combating the crime of money	The student becomes able to explain the means of combating money	-	-	-		

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

	laundering, the criminal policy and the economic policy to combat this crime.	laundering, and he can also talk about criminal policy and economic policy to combat this crime					
ILO9	The student shows the most important agreements aimed at preventing and suppressing money laundering. Each country has a criminal and economic policy that it adopts to counteract money laundering crimes according to its circumstances, which requires the conclusion of bilateral, regional and international treaties	Modern student can conventions aimed at preventing and suppressing money laundering.	-		-		
ILO10	The student shows the structure of the body charged with taking the necessary measures to detect money laundering crimes, as well as identifying the necessary measures to prevent the commission of money laundering crimes.	The student can explain the structure of the body charged with taking the necessary measures to detect money laundering crimes, as well as identify the necessary measures to prevent the commission of money laundering crimes.	-		-		-

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

ILO11	The student explains the procedural challenges to combating money laundering over the Internet, as well as practical solutions to combating money laundering over the Internet.	The student can demonstrate procedural challenges to combating money laundering over the Internet, as well as practical solutions to combating money laundering over the Internet.	-	-	-		
--------------	---	--	---	---	---	--	--

7- Practice Tools:

Mean's Name	Description
non	-----

8- Main References:

<ol style="list-style-type: none"> 1. Dr. Ibrahim Tantawi, The Legislative Confrontation with Money Laundering in Egypt, Dar Al-Nahda Al-Arabiya, Cairo, 2003. 2. - Dr. Ashraf Shams El-Din, Criminalizing Money Laundering in Comparative Legislation, Dar Al-Nahda Al-Arabiya, Cairo, 2001. 3. a. Ahmed Muhammad Al-Omari, The Crime of Money Laundering, an international view of its social, systemic and economic aspects, Al-Obeikat Library, Riyadh, 2000. 4. Dr. Ahmed Safar, Anti-Money Laundering in Arab Countries, Union of Arab Banks, Beirut, 2003. 5. Dr. Ahmed Safar, Banking and Money Laundering, Arab and Foreign Experiences, Union of Arab Banks, Beirut 2001. 6. Asaad Naama, Money Laundering Crimes, Al-Mallah Press, Damascus, first edition,
--

Syrian Arab Republic	 الجامعة الافتراضية السورية SYRIAN VIRTUAL UNIVERSITY	الجمهورية العربية السورية
Ministry of Higher Education and Scientific Research		وزارة التعليم العالي والبحث العلمي
Syrian Virtual University		الجامعة الافتراضية السورية

2005.

7. Dr. Hamdi Abdel Azim, Money Laundering in Egypt and the World, Cairo, 1997.
8. Dr. Judai Al-Rashidi, Combating Banking Money Laundering in Kuwaiti Law, Dar Al-Nahda Al-Arabiya, Cairo, 2005.
9. Dr. Jalal Muhammedin, The Role of Banks in Combating Money Laundering, New University Publishing House, Alexandria, 2001.

9- Additional References

1. Dr. Abboud Al-Sarraj, Explanation of the Penal Code, General Section, Damascus University Publications, 2007.
2. Dr. Bari'a Al-Qudsi, Principles of Criminal Trials, Part Two, Damascus University Publications, 2011.