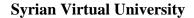
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Course Identification Document: Money Laundering Law

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	34
recorded	
Corresponding academic effort hours	36
concurrent sessions	
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

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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.

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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.

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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	•	A brief history of money laundering the concept of money laundering Money laundering shop	2	2	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	_
ILO2	•	Illegal sources of money Effects of money	2	4	 □ Exercises □ (TD) □ Jobs 	Issues

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11 02	laundering	2	4	☐ Seminars ☐ Experiences ☐ Other	Issues
ILO3	Money laundering stagesMeans of money laundering	2	4	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	Issues
ILO4	 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	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	cause
ILO5	 Elements of the money laundering crime. The most important characteristics of the punishment of money laundering crime. 	2	2	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	Issues
ILO6	 The crime of concealing or disguising the true nature or source of funds. The crime of transferring or 	2	2	□ Exercises□ (TD)□ Jobs□ Seminars□ Experiences	Issues

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	exchanging funds with the perpetrator knowing that they are illegal funds. • A crime of owning, possessing, managing or investing illegal funds.			□ 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	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	cause
ILO8	 Finding ways to combat money laundering Legal and economic measures to counter money laundering. 	2	2	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	Issues
ILO9	 Conventions and conferences aimed at preventing money laundering Agreements and 	2	2	 □ Exercises □ (TD) □ Jobs □ Seminars □ Experiences □ Other 	

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					1
ILO10	conferences aimed at suppressing the perpetrators of the crime of money laundering. • Anti-Money Laundering Authority • Units in charge of	3	3	 □ Exercises □ (TD) □ Jobs □ Seminars 	
	combating money			☐ Experiences	
	laundering			□ Other	
	• Procedures imposed on				
	banks to combat money				
	laundering				
ILO11	Procedural Challenges to	3	3	□ Exercises	cause
	Combating Money			□ (TD)	
	Laundering Online			□ Jobs	
	 Practical solutions to 			☐ Seminars	
	combat money laundering			□ Experiences□ Other	
	over the Internet			- Julion	
	over the internet				

6- Assessment Criteria (Related to ILOs):

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

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ILO	ILO	Intended Decults	Assessment Type			Intended Results Asse	e
Code	ILO		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	-	-	-		

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	an easy process that	between civil work and				
	an easy process that takes place with one	commercial work				
	action only, but it is a	Commercial work				
	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.					
	The student explains the	The student becomes able				
	appropriate legal	to clarify the legal nature				
	adaptation of the money	of the money laundering				
	laundering crime. On the	crime.				
	other hand, the student					
	learns the legal					
ILO4	classification of the		_	_	_	
120.	money laundering crime,					
	where crimes are					
	classified according to					
	several criteria, and					
	among these criteria are					
	what divides crimes into					
	ordinary crimes or					

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	economic crimes. To which category does the money laundering crime belong? In this unit, the student	The student can talk				
ILO5	explains the basic elements of the money laundering crime, and the punishment imposed on its perpetrators.	about the material and moral element of the money laundering crime, in addition to that he can explain its penal supporter.	-	ı	-	
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	-	-	-	

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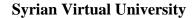
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	laundering, the criminal	laundering, and he can				
	policy and the economic	also talk about criminal				
	policy to combat this	policy and economic				
	crime.	policy to combat this				
		crime				
	The student shows the	Modern student can				
	most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

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

7- Practice Tools:

Mean's Name	Description
non	

8- Main References:

- 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,

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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.