



**Northern Technical University
AL-Nimrod Technical Institute
Legal Administration
Techniques**



MODULE DESCRIPTION FORM

نموذج وصف المادة الدراسية

Module Information			
معلومات المادة الدراسية			
Module Title	Penal Code (Special Part)		Module Delivery
Module Type	Core		☒ Theory ☐ Lecture ☐ Lab ☐ Tutorial ☒ Practical ☐ Seminar
Module Code	LMT107		
ECTS Credits	6		
SWL (hr/sem)	150		
Module Level	1	Semester of Delivery	
Administering Department	Legal dministration Techniques	College	AL-Nimrod Technical Institute
Module Leader	Ahmed Faris Ibrahimwasfi	e-mail	mti.lec108.ahmed@ntu.edu.iq
Module Leader's Acad. Title	Assistant Lecturer	Module Leader's Qualification	Master
Module Tutor	Ahmed Faris Ibrahimwasfi	e-mail	mti.lec108.ahmed@ntu.edu.iq
Peer Reviewer Name		e-mail	
Scientific Committee ApprovalDate		Version Number	

Relation with other Modules			
العلاقة مع المواد الدراسية الاخرى			
Prerequisite module	Penal Code (General Part)-(LMT103)	Semester	First
Co-requisites module	None	Semester	



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Module Aims, Learning Outcomes and Indicative Contents

اهداف المادة الدراسية ونتائج التعلم والمحتويات الارشادية

Module Aims أهداف المادة الدراسية	1. Integrating Theory and Practice: To enhance the student's ability to link General Part concepts (General Theory of Crime) with specific crimes in the Iraqi Penal Code No. 111 of 1969, particularly bribery, embezzlement, and assault on public officials. 2. Studying Crimes Against Persons: To enable students to grasp the legal elements of homicide, wounding, and intentional injury, and to distinguish their various forms and circumstances in Iraqi legislation. 3. Analyzing Crimes Against Property: To explain and analyze the actus reus and mens rea of theft, fraud, and breach of trust, while clarifying the penal policy for each. 4. Developing Legal Qualification Skills: To provide practical training on applying legal provisions to specific criminal facts and determining the applicable legal articles accurately. 5. Familiarization with Narcotics Legislation: To introduce the legal regulation of narcotics and psychotropic substances under Law No. 50 of 2017 and its relationship with the general provisions of the Penal Code. 6. Understanding Penal Policy and Circumstances: To familiarize students with aggravating and mitigating circumstances and the Iraqi legislator's philosophy in determining penalties within the Special Part.
Module Learning Outcomes مخرجات التعلم للمادة الدراسية	First: Knowledge & Understanding: By the end of this module, the student will be able to: 1. Define the legal elements (Actus Reus and Mens Rea) of the crimes stipulated in the Iraqi Penal Code (such as homicide, theft, bribery, etc.). 2. Distinguish between the general rules studied in the "General Part" and how they are identified and applied within the "Special Part" texts.



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3. **Explain** the legal provisions within the **Narcotics and Psychotropic Substances Law No. 50 of 2017** and the extent of their deviation from general penal rules.

4. **Review** the aggravating and mitigating circumstances of penalties and the criminal policy adopted by the Iraqi legislator to protect the public interest.

Second: Cognitive Skills: By the end of this module, the student will be able to:

1. **Analyze** the criminal facts presented to decouple and differentiate between similar crimes (e.g., distinguishing between theft and fraud).
2. **Deduce** the legal judgment and the appropriate penalty based on the **legal qualification** of the material facts of the crime.

Third: Professional & Practical Skills: By the end of this module, the student will be able to:

1. **Practice** "Legal Qualification" accurately by mapping punitive provisions onto criminal acts within hypothetical cases.
2. **Prepare** legal reports or draft **indictments** related to public office crimes (bribery and embezzlement) or assaults on public officials.
3. **Handle** legal texts as administrative and legal tools within their field of specialty to protect the institution they will work for.

Fourth: General & Transferable Skills: By the end of this module, the student will be able to:

1. **Use** specialized legal terminology accurately in professional communication.
2. **Work** effectively within a team to analyze complex criminal cases and propose sound legal solutions.



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Indicative Contents المحتويات الارشادية	Axis 1: Crimes Against Public Office & Authorities ❖ Assault on public officials and persons commissioned with public service, and insulting public authorities. ❖ The crime of Bribery and its related forms (Subsequent Reward, and Influence Peddling). ❖ The crime of Embezzlement, and crimes of officials exceeding their authority (Illegal arrest or detention, use of cruelty against people, and refusal to implement orders and laws). Axis 2: Crimes Against Public Trust (Forgery) ❖ Forgery in documents (Distinction between Material Forgery and Intellectual Forgery). ❖ The legal elements of the crime of using a forged document. Axis 3: Crimes Against Persons (Right to Life & Physical Integrity) ❖ Homicide (Intentional Killing), and the crime of assault leading to death. ❖ Intentional injury crimes (Assault and Battery) and the felony of causing permanent disability. ❖ Accidental killing and injury, and crimes of abortion. Axis 4: Crimes Against Liberty, Privacy & Personal Security ❖ Crimes of kidnapping, illegal arrest, and detention of persons. ❖ Crimes violating the sanctity of homes (Violation of home sanctity). ❖ The crimes of threatening, and the crime of disclosure of secrets. Axis 5: Special Penal Legislation (Narcotics) ❖ Narcotics and Psychotropic Substances crimes according to Law No. 50 of 2017 (Smuggling, cultivation, manufacturing, trafficking, and consumption).
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Learning and Teaching Strategies

استراتيجيات التعلم والتعليم

Strategies	1. Interactive Lectures: Delivering scientific material through an interactive approach that encourages critical thinking and student engagement with legal texts. 2. Case-Based Learning (CBL): Presenting real or hypothetical criminal facts for students to analyze, identifying criminal elements and determining appropriate penalties. 3. Simulation (Moot Court): Conducting mock criminal trials where students role-play as judges, prosecutors, and defense lawyers to apply legal provisions in a practical setting. 4. Brainstorming: Utilizing this strategy to discuss modern legal amendments (e.g., Narcotics Law) and compare them with traditional penal provisions. 5. Collaborative Learning: Organizing students into small groups to analyze Iraqi Court of Cassation decisions and prepare joint legal reports. 6. Self-Directed Learning: Assigning students to conduct independent research in legal libraries or official platforms to retrieve updated legal texts or specialized studies.
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Student Workload (SWL) الحمل الدراسي للطالب محسوب لـ ١٥ أسبوعاً			
Structured SWL (h/sem) الحمل الدراسي المنتظم للطالب خلال الفصل	60	Structured SWL (h/w) الحمل الدراسي المنتظم للطالب أسبوعياً	4
Unstructured SWL (h/sem) الحمل الدراسي غير المنتظم للطالب خلال الفصل	90	Unstructured SWL (h/w) الحمل الدراسي غير المنتظم للطالب أسبوعياً	6
Total SWL (h/sem) الحمل الدراسي الكلي للطالب خلال الفصل	150		

Module Evaluation تقييم المادة الدراسية					
		Time/Number	Weight (Marks)	Week Due	Relevant Learning Outcome
Formative assessment	Quizzes	2	5% (5)	2, 7	
	Assignments	2	5% (5)	5, 13	
Summative assessment	Midterm Exam	1hr	40% (50)	10	
	Final Exam	3hr	60% (60)	16	
Total assessment			100% (100 Marks)		



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Delivery Plan (Weekly Syllabus)

المنهاج الأسبوعي النظري + العملي

	Material Covered
Week 1	Introduction to the Special Part Review of the Special Part's scope, its relationship with the General Part, and its legal significance.
Week 2	Assault on Public Officials Concept of assault, legal status of the victim, and the material and moral elements (<i>Actus Reus & Mens Rea</i>).
Week 3	Criminal Circumstances & Application Aggravating and mitigating circumstances + Workshop: Cases of physical and digital assault on authorities.
Week 4	The Crime of Bribery Penal philosophy, the status of the public official, and the core legal elements of bribery.
Week 5	Related Forms of Bribery Subsequent reward, influence peddling, and conditions for exemption + Practical Workshop.
Week 6	The Crime of Embezzlement Elements of embezzlement, the condition of "legal possession," and distinction from ordinary theft.
Week 7	Abuse of Authority & Office Illegal arrest, use of cruelty, and refusal to implement official orders or laws + Practical Workshop.
Week 8	Forgery in Documents Legal concept of forgery, the element of "damage," and distinction between material and intellectual forgery.
Week 9	Using Forged Documents Legal provisions for official and ordinary documents and the crime of "usage" + Practical Workshop.
Week 10	Intentional Homicide (Homicide) Legal elements of intentional killing and the specific "intent to kill" (<i>Animus Occidendi</i>).



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Week 11	Aggravating & Mitigating Factors Premeditation and lurking (<i>Lying in wait</i>), and the excuse of provocation + Practical Workshop.
Week 12	Intentional Injury Crimes of assault and battery, and the felony of causing a permanent disability.
Week 13	Accidental Crimes & Abortion Involuntary manslaughter/injury, and the legal provisions and excuses for abortion + Practical Workshop.
Week 14	Crimes Against Liberty & Privacy Kidnapping, illegal detention, violation of home sanctity, and disclosure of secrets + Practical Workshop.
Week 15	Narcotics Law No. 50 of 2017 Major felonies, consumption crimes, and the "therapeutic justice" approach + Final Practical Workshop.



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Learning and Teaching Resources		
مصادر التعلم والتدريس		
	Text	Available in the Library?
Required Texts	Penal Code (Special Part) Course Syllabus Prepared by the Module Tutor: Ahmed Faris Ibrahim Wasfi	Yes
Recommended Texts	1- General Principles of the Penal Code , Dr. Ali Hussain Al-Khalaf & Dr. Sultan Al-Shawi. 2- Penal Code: Special Part , Dr. Wathba Dawood Al-Saadi. 3- Penal Code: Special Part , Dr. Maher Abid Shwaish. 4- The Penal Code , Dr. Dhari Khalil Mahmoud.	No
Websites	1- https://www.eastlaws.com/legislation-full-text/ar/iraq/law/15-09-1969/no-111?type=1&id=152751 2- https://www.iraqilaws.com/2023/10/111-1969.html 3- https://mustafairaq.wordpress.com/wp-content/uploads/2013/01/d985d8aad986-d982d8a7d986d988d986-d8a7d984d8b9d982d988d8a8d8a7d8aa-d8a7d984d8b9d8b1d8a7d982d98a-d8a7d984d982d8b3d985-d8a7d984d8b9d8a7.pdf 4- https://www.youtube.com/playlist?list=PLApfY7X4yTZojPiCoXHXdlYdgKIACIBIf 5- https://www.rwi.uzh.ch/dam/jcr:00000000-0c03-6a0c-ffff-ffff96be3560/penalcode1969.pdf	



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Grading Scheme

مخطط الدرجات

Group	Grade	التقدير	Marks (%)	Definition
Success Group (50 - 100)	A - Excellent	امتياز	90 - 100	Outstanding Performance
	B - Very Good	جيد جدا	80 - 89	Above average with some errors
	C - Good	جيد	70 - 79	Sound work with notable errors
	D - Satisfactory	متوسط	60 - 69	Fair but with major shortcomings
	E - Sufficient	مقبول	50 - 59	Work meets minimum criteria
Fail Group (0 – 49)	FX – Fail	راسب (قيد المعالجة)	(45-49)	More work required but credit awarded
	F – Fail	راسب	(0-44)	Considerable amount of work required

Note: Marks Decimal places above or below 0.5 will be rounded to the higher or lower full mark (for example a mark of 54.5 will be rounded to 55, whereas a mark of 54.4 will be rounded to 54. The University has a policy NOT to condone "near-pass fails" so the only adjustment to marks awarded by the original marker(s) will be the automatic rounding outlined above.