



Northern Technical University  
 Technical Management Institute  
 - Nineveh  
 Department of Legal Management  
 Technologies



## MODULE DESCRIPTION FORM

<b>Module Information</b> معلومات المادة الدراسية			
<b>Module Title</b>	<b>Code of Criminal Procedure</b>		<b>Module Delivery</b>
<b>Module Type</b>	<b>Mandatory</b>		* Theory * Lecture <input type="checkbox"/> Lab * Tutorial * Practical <input type="checkbox"/> Seminar
<b>Module Code</b>	<b>LMT205</b>		
<b>ECTS Credits</b>			
<b>SWL (hr/sem)</b>			
<b>Module Level</b>	٢	<b>Semester of Delivery</b>	
<b>Administering Department</b>	Department of Legal Management Technologies	<b>College</b>	Technical Management Institute - Nineveh
<b>Module Leader</b>	d.huda salim	<b>e-mail</b>	Mohu1969@ntu.edu.iq
<b>Module Leader's Acad. Title</b>		<b>Module Leader's Qualification</b>	Assistant Professor
<b>Module Tutor</b>		<b>e-mail</b>	
<b>Peer Reviewer Name</b>	Name	<b>e-mail</b>	E-mail
<b>Scientific Committee Approval Date</b>		<b>Version Number</b>	



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### Relation with other Modules

العلاقة مع المواد الدراسية الأخرى

<b>Prerequisite module</b>	General penalties - specific penalties	<b>Semester</b>	First semester - second semester/level one
<b>Co-requisites module</b>	None	<b>Semester</b>	



## Module Aims, Learning Outcomes and Indicative Contents

<b>Module Aims</b>	<ol style="list-style-type: none"><li>1. The student will be familiar with the criminal procedures necessary to be taken from the occurrence of the crime until the issuance and implementation of the ruling - and investigation procedures</li></ol>
<b>Module Learning Outcomes</b>	<ol style="list-style-type: none"><li>1. The student's knowledge of the criminal procedures necessary to be taken from the occurrence of the crime until the issuance of the ruling and its implementation and investigation procedures</li></ol>
<b>Indicative Contents</b>	<p>. Legal conditions for inspection - conditions for investigation, trial - and filing a lawsuit</p>



### Learning and Teaching Strategies

<b>Strategies</b>	<ul style="list-style-type: none"> <li>The theoretical study of vocabulary and practical and applied studies of decisions that serve the theoretical study</li> </ul>
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### Student Workload (SWL)

<b>Structured SWL (h/sem)</b>	٧٥	<b>Structured SWL (h/w)</b>	5
<b>Unstructured SWL (h/sem)</b>	١٥	<b>Unstructured SWL (h/w)</b>	١
<b>Total SWL (h/sem)</b>	٩٠		



### Module Evaluation

تقييم المادة الدراسية

		Time/Number	Weight (Marks)	Week Due	Relevant Learning Outcome
Formative assessment	Quizzes	٢	١٠% (١٠)	٢-٥	
	Assignments				
Summative assessment	Midterm Exam	١/2hr	٤٠%	8	
	Final Exam	١/3hr	50% (50)	16	All
Total assessment			100% (100 Marks)		

### Delivery Plan (Weekly Syllabus)

المنهاج الأسبوعي النظري

	Material Covered
<b>Week 1</b>	Introducing the Code of Criminal Procedure, the features of the law and its relationship to civil proceedings. Defining the criminal lawsuit, its basis, nature, and similarities and differences between it and the civil lawsuit.
<b>Week 2</b>	Means of moving it and the parties that have the right to move it, crimes that may not be moved except by a complaint from the victim or his legal representative.
<b>Week 3</b>	The rules that must be followed in a private complaint, such as multiple victims or multiple accused,
<b>Week 4</b>	Loss of the right to file a complaint
<b>Week 5</b>	The stage of investigation and gathering evidence, introducing the judicial control authority and the authority's duties at this stage
<b>Week 6</b>	News about crimes, people who do the job
<b>Week 7</b>	Investigation procedures for witnessed and unwitnessed crimes
<b>Week 8</b>	The preliminary investigation stage and its importance, the basic rules in the investigation and the authorities responsible for it. Preliminary investigation procedures, hearing witnesses
<b>Week 9</b>	Inspection and interrogation of the accused, investigation of juveniles
<b>Week 10</b>	Decisions issued by the investigating judge during the investigation stage, decisions issued by the juvenile investigating judge
<b>Week 11</b>	Types of criminal courts, their jurisdictions, formation, and decisions issued by them
<b>Week 12</b>	Trial procedures and general rules
<b>Week 13</b>	<b>Methods of appealing criminal rulings, their importance and types</b>



<b>Week 14</b>	<b>Criminal Evidence. Crime scene examination, accident scene inspection</b>
<b>Week 15</b>	<b>Witness and testimony. General rules for hearing witnesses</b>

### Delivery Plan (Weekly Lab. Syllabus)

#### المنهاج الأسبوعي للعملي

<b>Week 1</b>	<b>To learn about the procedures for filing a criminal case, how to register a complaint, and the preliminary investigation by the judicial investigator</b>
<b>Week 2</b>	Clarifying the crimes that may not be initiated except by a complaint from the victim or his legal representative
<b>Week 3</b>	Viewing the records of investigating judges, such as the register of information reports and the register of crimes and major crimes
<b>Week 4</b>	View the criminal record and the lists of detainees
<b>Week 5</b>	Reviewing the decisions issued by the investigating judge during the investigation stage, the decisions issued by the juvenile investigating judge
<b>Week 6</b>	Reviewing the records kept by the investigative courts regarding follow-up, closure, and referral
<b>Week 7</b>	Learn about the preliminary investigation procedures, how to move to the scene of the accident, write the investigation report, draw a plan for the crime, write down the statements of witnesses and those involved, and how to assign experts and conduct inspections.
<b>Week 8</b>	Access to misdemeanor court procedures and trial procedures in summary and non-summary cases, and the records available in these courts, such as the basic register, daily lawsuits, and criminal evidence.
<b>Week ٩</b>	Access to the formations of the courts in Iraq, their jurisdictions, and the decisions issued by them
<b>Week ١٠</b>	Access to the procedures of the criminal courts in the trial, how to control and manage the session, and the records available in these courts.
<b>Week ١١</b>	Identifying the methods of appealing criminal rulings, the procedures followed with each method, and the period allotted for it
<b>Week ١٢</b>	Juvenile trial rules
<b>Week ١٣</b>	Learn how to forensically examine a crime scene. Learn how to forensically investigate the accident scene
<b>Week ١٤</b>	Learn how to search places, how to hear witnesses, and how to interrogate the accused
<b>Week ١٥</b>	Access to modern methods of investigation, such as the lie detector, real estate analysis, hypnosis and its methods, and others



### Learning and Teaching Resources

مصادر التعلم والتدريس

	Text	Available in the Library?
<b>Required Texts</b>	- Abdul Amir Al-Ukaili, Dr. Salim Harbah, Principles of Criminal Trials, Parts 1 and 2, Baghdad, 1981.	Yes
<b>Recommended Texts</b>	-Dr. Raouf Obaid, Principles of Criminal Procedure, Part 1 and Part 2, Cairo, 1993. - Dr. Mahmoud Mahmoud Mustafa, Fanon's explanation of criminal procedures, Cairo, 1999.	yes
<b>Websites</b>	اصول محاكمات الجزائية- كلية القانون جامعة الكوفة <a href="https://www.google.com/url?sa=t&amp;source=web&amp;rct=j&amp;op">https://www.google.com/url?sa=t&amp;source=web&amp;rct=j&amp;op</a>	

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



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**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.

## Grading Scheme

مخطط الدرجات





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