

**PUBLIC LAW MASTER PROGRAM
COURSE SYLLABUS**

Course Details						
Code				Academic Year	Semester	
KHU133				1	1	
Title	T	A	L	ECTS		
Economic Crimes and Combating Methods	3			7		
Language	Turkish					
Level	Graduate	X	Postgraduate			
Department / Program	Master (Public Law)					
Forms of Teaching and Learning	Face to face					
Course Type	Compulsory		Elective		X	
Objectives	Purpose of the lecture is to explain the concept of economic crime and to evaluate economic crimes in the scope of legislation, especially the Turkish Criminal Code and Criminal Procedure Code.					
Content	In this course, the concept and characteristics of economic crimes and certain economic crimes in Turkish Criminal Law will be examined; changes and developments in methods of combating economic crime in Turkey will be discussed.					
Prerequisites	-					
Coordinator	Prof. Dr. Ali Kemal Yıldız					
Lecturer(s)	Prof. Dr. Ali Kemal Yıldız					
Assistant(s)	Aslı Ekin Yılmaz, Kazım Furkan Ağkuş, Oğuz Bandır, Bilal Osmanoğlu, Can Eralp Elibol.					
Work Placement	-					
Recommended or Required Reading						
Books / Lecture Notes	Veli Özer Özbek - Ekonomi Ceza Hukuku: Genel Hükümler Veli Özer Özbek - Ekonomi Ceza Hukuku: Özel Hükümler					
Other Sources						
Additional Course Material						
Documents						
Assignments						
Exams						
Course Composition						
Social Sciences	100					%
Educational Sciences						%
Natural Sciences						%
Health Sciences						%

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Expert Knowledge				%
Assessment				
Activity	Count		Percentage (%)	
Midterm Exam				
Quiz				
Assignments	1		100	
Attendance				
Recitations				
Projects				
Final Exam				
			Total	100
ECTS Points and Work Load				
Activity	Count	Duration	Work Load (Hours)	
Lectures	15	3	45	
Self-Study	21	5	105	
Assignments				
Presentation / Seminar Preparation	15	4	60	
Midterm Exam				
Recitations				
Laboratory				
Projects				
Final Exam				
			Total Work Load	210
			ECTS Points (Total Work Load /30)	7
Learning Outcomes				
1	Students learn the concept of economic crimes and their position in criminal systematics.			
2	Students gain theoretical and practical knowledge by examining economic crimes.			
3	Students will be able to make a comprehensive assessment of criminal law policy by examining methods of combating economic crimes.			
4				
5				
6				
7				
8				

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9	
10	
11	
12	

Weekly Content

1	Concept of Economic Crime and Characteristics of Economic Crimes
2	Classification Of Economic Crimes
3	Embezzlement, Banking Embezzlement and Extortion
4	Bribery and Misuse of Public Duty
5	Establishing Organizations for the Purpose of Committing Crimes
6	Misuse of Bank or Credit Cards
7	Self-learning
8	Fraud During a Tender and the Fulfillment of Contractual Obligation
9	Manipulation
10	Insider Trading
11	Laundering of Assets Acquired from Crime
12	Presentation
13	Presentation
14	Presentation
15	

Contribution of Learning Outcomes to Program Objectives (1-5)

	P1	P2	P3	P4	P5	P6	P7
1	5	1	5	3	5	1	4
2	5	1	2	1	5	1	4
3	5	1	3	3	5	2	4
4							
5							
6							
7							
8							
9							
10							
11							
12							

Contribution Level

1: Low 2: Low-intermediate 3: Intermediate 4: High 5: Very High

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<https://obs.tau.edu.tr/oibs/bologna/progLearnOutcomes.aspx?lang=en&curSunit=225>

Compiled by:

Date of Compilation:

06.05.2021