

DEPARTMENT OF PUBLIC LAW
COURSE SYLLABUS

Course Details							
Code			Academic Year		Semester		
KDT117			1		1		
Title			T	A	L	ECTS	
Economic Crimes and Combating Methods			3	0	0	7,5	
Language		Turkish					
Level		Graduate		Postgraduate	X		
Department / Program		Postgraduate					
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, Dr. Öğr. Üyesi İsmail Çınar					
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					%0		
Natural Sciences					%0		
Health Sciences					%0		

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Expert Knowledge			%0
Assessment			
Activity	Count		Percentage (%)
Midterm Exam			0
Quiz			0
Assignments			100
Attendance			0
Recitations			0
Projects			0
Final Exam			0
Total			100
ECTS Points and Work Load			
Activity	Count	Duration	Work Load (Hours)
Lectures	15	3	45
Self-Study	15	5	75
Assignments			
Presentation / Seminar Preparation	15	6	90
Midterm Exam			
Recitations			
Laboratory			
Projects			
Final Exam			
Total Work Load			210
ECTS Points (Total Work Load / 28)			7,5
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			
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7			
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DEPARTMENT OF PUBLIC LAW
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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	Presentation

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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