

DEPARTMENT OF PUBLIC LAW
COURSE SYLLABUS

| Course Details | | | | | | | |
|---------------------------------------|--|---|---------------|--------------|----------|------|---|
| Code | | | Academic Year | | Semester | | |
| KHD119 | | | 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 | 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 / 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. | | |
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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 | | | | | | | |
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| 12 | | | | | | | |

Contribution Level

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

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| Compiled by: | Kazım Furkan Ağkuş, Oğuz Bandır, Bilal Osmanoğlu, Aslı Ekin Yılmaz, Can Eralp Elibol |
| Date of Compilation: | 20.09.2023 |