



جامعة الإمارات العربية المتحدة
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Master Thesis Defense

Entitled

REPRESSION OF THE FINANCING OF TERRORISM IN INTERNATIONAL LAW

By

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Abstract

Financing of terrorism is one of the most important international and domestic security threats facing the international community in view of the increasing frequency and intensity of terrorist operations in many parts of the world recently. Terrorist organizations have derived its strength primarily from its sources of funding. The more diversified and varied sources of financing terrorist organizations, the more itself and its crimes committed become serious. Therefore, various international organizations and States have paid attention to the phenomenon of financing terrorism, most of which have criminalized the means used to finance terrorist operations and their integration into the counterterrorism strategy. It has a set of obligations of a legislative nature aimed at criminalizing and pursuing all forms of support and funding for terrorists. The United Arab Emirates, Saudi Arabia and the Arab Republic of Egypt also adopted a criminal policy and various measures to counter and dry up the sources of terrorism in an attempt to stifle, limit and block the terrorist phenomenon as one of the countries affected by this phenomenon. The study aimed to define and compare the financing of terrorism in international law and national legislation, identify the sources of legitimate and illegal financing of terrorism and their relationship to money laundering, organized crime and other crimes, define legal framework for international and regional cooperation to prevent financing of terrorism and to show the national legal organization for criminalization of terrorism financing and punishing it. The study will also state the preventive and procedural measures to prevent terrorist financing operations. The study concluded with a number of results, the most important of which are: There is a close relationship between the crime of financing terrorism and the crime of money laundering, but the crime of financing terrorism is completely independent of the crime of money laundering. The UAE legislator considered the crime of financing terrorism a punishable crime once committed. The study concluded with a number of recommendations, the most important of which are: the need for international and regional organizations to adopt a unified stance on the definition of terrorist financing, to oblige countries with flexible financial and banking systems that are fertile ground for terrorist funds to adopt a precise and transparent fiscal policy to avoid attracting terrorist groups' funds to its lands.

Keywords: International agreements, regional conventions, Security Council resolutions, some foreign and Arab legislation, combating the financing of terrorism, money laundering.