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**Master Thesis Defense**

Entitled

*Provisions of criminal liability of a legal person in UAE legislation  
(A comparative study)*

by

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Date & Venue

06:00 PM

Thursday, 15/02/2018

Students Courtroom (0005), College of Law Building

Abstract

This research focuses on the subject of the provisions of the criminal liability of a legal person in the UAE legislation because of its importance. Due to the expansion of the activities of this legal personality due to the developments of the modern era, and the huge potential for its activities and the possibility of errors in return for the benefits it achieves, these activities are a cover to hide some crimes. It should be noted that the study of the criminal liability of a juridical person requires us to address the scope of this responsibility, as well as to study the condition required by Article 65 of the UAE Penal Code for the criminal liability of the legal person, relating to the crime by a natural person having a specific status or relationship with the legal person, As a representative, director or agent of that person, and to discuss and discuss the jurisprudence in this regard to indicate the extent of its consent to the text of Article (65) above. In order to clarify the criminal responsibility of the legal person and to properly describe the provisions of that liability, the study dealt with the scope and conditions of criminal liability of the legal person, in terms of the scope and conditions of that liability, the criminal sanctions to be signed by the legal person. The study also reviewed several judicial decisions issued by the Federal Supreme Court and the Dubai Court of Cassation to determine whether there is a conflict in those provisions that clarified the criminal liability of the legal person and whether or not it is located and the statement of its punishment.

**Keywords:** legal person, concept, scope, conditions.