



جامعة الإمارات العربية المتحدة
United Arab Emirates University

The College of Graduate Studies and the College of Law Cordially Invite You to a

Master Thesis Defense

Entitled

*CRIMINAL COUNTERING OF FINANCING OF TERRORISM IN THE CRIMINAL LEGISLATIONS OF
THE UNITED ARAB EMIRATES*

By

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Data & Venue

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Abstract

The study addresses the nature of criminal countering of financing of terrorism in the criminal legislation of the United Arab Emirates. The researcher have clarified the legislative policy adopted by the legislator in criminalizing the financing of terrorism in accordance with Law No. 7 of 2014 concerning combating terrorism crimes and Law No. 20 of 2018 concerning countering money laundering crimes and combatting financing of terrorism and financing of unlawful organizations .

The nature of the study has required to be divided into three main chapters, the first chapter addresses the definition of financing terrorism through clarifying the concept of financing terrorism in language, jurisprudence, law and legislation, and distinguishing it from other crimes. The second chapter of this study addresses the elements of the crime of financing terrorism and clarifying the material and moral element therein. The third chapter deals with the penal and procedural provisions determined by the UAE legislator for the crime of financing terrorism. The study has concluded with a conclusion that has summarized the conclusions and recommendations.

I was selected to make this study for many reasons including seriousness of terrorist financing, The personal desire to investigate the definitions and the Elements of this crime , and finally The scarcity of research written in it.

Keywords: Financing of Terrorist , Terrorist Crimes , Terrorist Organization , Money Laundering.