Assistant Professor Dr. Qaid H.Dahash

qaid.h@colaw.uobaghdad.edu.iq

Current Position

Assistant Professor Dr. at Baghdad University, College of Law, Department of Criminal law.

Education

Doctor of Philosophy in Law, Bangor University, School of Law (2015) The United Kingdom (UK).

LLM in Law, Al-Nahrain University, (2002) Iraq.

LLB in Law, Al-Nahrain University, (1999) Iraq.

Academic/Teaching Experience (Undergraduate)

Al Yarmouk University College, Department of Law, (Civil Procedure law and Evidence Law) (2003 - 2008).

Al Yarmouk University College, Department of Law, (Execution Law) (2004-2008).

Al Yarmouk University College, Department of Law, (Introduction to Law) (2005-2006).

University of Diyala, College of Law and Political Sciences, Department of Law (Civil Procedure law and Evidence Law) (2003-2008) (2015-2017).

University of Diyala, College of Law and Political Sciences, Department of Law (Execution Law) (2004-2008).

University of Diyala, College of Law and Political Sciences, Department of Law (Human Rights Law) (2015-2016).

University of Diyala, College of Law and Political Sciences, Department of Law (English) (2015-2016).

University of Diyala, College of Law and Political Sciences, Department of Law (Criminal law) (2017-2019).

University of Baghdad- College of Law - Department of Criminal law (Criminal law) (2019-2020).

University of Baghdad - College of Law - Civil law (Civil Law in English) (2019-2020).

Academic/Teaching Experience (Postgraduate)

University of Baghdad - College of Law - Department of Criminal law- (LLM) (Criminal Law in English) (2019-2020).

University of Baghdad - College of Law - Department of Criminal law- (PhD) (Criminal Law in English) (2019-2020).

University of Baghdad - College of Law - Department of Criminal law- (LLM) (Criminal Law in English) (2020-2021).

University of Baghdad - College of Law - Department of Criminal law- (PhD) (Criminal Law in English) (2020-2021).

Research Interests

Criminal law, Money laundering, Criminal forfeiture, Recovering stolen money, and Corruption.

Publications

1. Conclusive Oath and it role in Civil proof (Comparative Study), Journal of Kerbala University, No 5, (2007).

2. Notification in Iraqi Civil Procedure (Comparative Study), Journal of Research Diyala Humanity, No 30, (2008).

3. Murder of Roots for Branches in Sharia and Law, Al-Fatih Journal, No 34, (2008).(Coauthor).

4. The Concept of Forgery Crime under United Kingdom Law, Journal of Juridical and Political Science, No 2, (2017).

5. The Need to Criminalise Revenge Porn in Iraq, Journal of the College of law /Al-Nahrain University, No 1, (2019).

6. The Need to adopt the Civil Forfeiture System in Iraq for Recovering the Criminal Proceeds, Journal of Legal Sciences, Baghdad University, College of Law, No 1, (2019).

7. The need of Criminalising Substance Abuse During Pregnancy, Route Educational & Social Science Journal, Volume 6(5), May 2019.

8. Intentional destruction of cultural property in Iraq in Iraq by ISIS: A priority worthy of International Protection. (Forthcoming in Journal of Legal Sciences, Baghdad University, College of Law).

9- Criminal forfeiture of corruptly obtained funds generated in the Iraqi territory and found in the US territory (Completed).

10. High-Risk Persons who occupy prominent positions: Risks and mitigating measures in the Due Diligence Controls for High-Risk Personnel No. (1) of 2017(Completed).

11- Money laundering control in Iraq: Failure of Private Banks to discharge their obligations (Forthcoming).

12- How effective are suspicious transaction reporting systems in Iraq? (Forthcoming).

Conferences

1. Recovering of assets, University of Leeds (2011) The United Kingdom (UK).

2. Annual Howard Johnson Bangor Law Postgraduate Conference (2010) The United Kingdom (UK).

".Workshop for PhD students. The Law School at Bangor University (2012) The United Kingdom (UK).

4. The Commission of Integrity. (23.4.2018) Iraq.

5. Third International Legal Conference - Al Mustaqbal-University College- Law Department (26-3-2019) Iraq.

6. First Legal Conference - Misan University, College of Law (25-4-2019) Iraq.

Activities

1. Preparation of a bill for Criminalising Revenge Porn in Iraq (Article).

2. Establishing a legal framework for the legislation of the civil forfeiture system in Iraq (Article).

3- Preparation of study to deal with the problem of High-Risk Persons who occupy prominent positions.

4- Cooperating with international organizations related to combating corruption.

Professional service:

- Editor

- An External Examiner for LLM.

<u>Language</u>

Arabic

English