

Curriculum Vitae

Name and first name: AL-AMIRI Samer

Scientific title: Assistant Professor

Workplace: College of Law/ University of Baghdad

Nationality: Iraqi

Date and place of birth: 20/ 12/ 1976 - Dakar (Senegal)

Working languages: Arabic, English, French

Marital status: Married

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Current position/ function:

- **Head of the Criminal Law Branch/** College of Law / University of Baghdad, the university order dated 1/14/2018 - Present.
- Member of the Legal Affairs Committee of Al-Rasekh Technical Scientific Society for the period from 2018 to 2019.
- Head of the Continuous Education Unit, College of Law, University of Baghdad. (2015-2018).
- A faculty member in the Criminal Law Branch, 2014 – Present.
- Lecturer at the College of Law / University of Baghdad, second semester, 2013

Main professional activities:

- Teacher of Penal Law (general Section) for postgraduate students (masters) for the period 2019 - present, Informatics Crimes (in English), 2016 -2017, Criminal Law (in English), 2018.
- Teacher of Penal Law (Special Section), 2019 - continuing to teach the subject.
- Lecturer for diploma students at the Higher Institute for Security Development / Ministry of Interior for the academic year 2017-2018.
- Participation a study at the Integrity Commission Eighth Scientific Conference held on 10/02/2016. The study title is "*Legal Organization of Money Laundering and Its Effect on Size of Investment, Iraq as a Model*".
- Supervisor, trainer, and competitor in the Arabic Moot Court held by the College of Law, Univ. of Sultan Qaboos. Oman (Apr 17-21, 2016).
- Participation a paper titled "*Incitement on Terrorist Crimes through Advanced Technology*" in the international scientific conference held by Univ. of Jarash. Jordan, (May 5-7, 2015).
- Participation in the seminar titled "*Money Laundering in Financial Institutions in Iraq: Reality and Ambitions in View of the United Nations Anti-Corruption Agreement*", held by the Integrity Commission (18/09/2014).

Educational background:

- Ph.D. of criminal law conferred with "very honorable" grade. Thesis title: "*Discretionary Power of Criminal Judge*", 11/ 1/ 2013. Univ. of Montpellier, France.

- Master degree in Databases Archiving, 2006-2007, Paul Valery University, France.
- Master degree of criminal law with a “very good” grade. Thesis title: "*Effect of Plurality of Crimes on Punishment and Penal Procedures: Comparative Study*", 2001-2005, Univ. of Mu'tah, Jordan.
- Bachelors of law with a “very good” grade, 1995-1999, Univ. of Mu'tah, Jordan.

Other main activities:

- Supervising a number of master's students (number 5) for the period from 2017-2020, as well as the (Higher Diploma) students of the Integrity Commission (number 1), and the Ministry of Interior students (number 2). 2017 – 2018
- Lecturer in a seminar entitled (*Confession obtained through torture in terrorist crimes*) / College of Law - University of Baghdad, on 3/6/2019.
- Member of a ministerial committee to create a private university, 2020.
- Member of the committee to follow up the national classification, 2019.
- Lecturer in the course (*printing techniques of scientific research*) on 3/7/2019.
- Participation in the training course entitled (*How to develop your skills in scientific research and global publishing and in your specialization quickly and efficiently from international sites*) on 11/12/2017, Center for Development and Continuing Education / University of Baghdad.
- Training course entitled (*The Role of Planning and Organization in Improving the Quality of Job Performance*) 29/ 10 - 2/11/2017. College of Law / University of Baghdad.
- Giving an awareness lecture on (the external evaluator to describe the academic program) within the activities of the Quality Assurance and Performance Evaluation Division at the College of Law / University of Baghdad on 11/23/2016.
- We are nominated for membership in the (Committee for Enforced Disappearance) by the Ministry of Higher Education and Scientific Research. No. 22941 of 12/7/2016.
- Scientific evaluator of a number of studies 2014 – present.
- Lecturer in a panel discussion entitled (*Criminalization of electronic drugs in comparative legislation*) / College of Law - University of Baghdad, on 4/30/2019.
- Participation in the workshop titled "*Extent of Compatibility between Penal Trials Principles Law with International Conventions on Human Rights*" held by the Judicial Institute in cooperation with Raul Institute in Sweden (12/ 10/ 2015).
- Participation in the workshop titled "*Woman Road to Justice Initiative*" held by the International Rescue Committee (May 27-28, 2015).
- Presenting a lecture in a seminar entitled "*Terrorism and Its Effect on the Grow of Human Trafficking*" held by College of Law, Univ. of Baghdad (29/04/2015).
- Presenting a lecture in a seminar entitled “*Human Right to Live*” held by College of Law, Univ. of Baghdad (29/ 4/ 2014).

List of recent publications:

- A participant research accepted for publication entitled (*The essence of punishment for work for public benefit*), Journal of Legal Sciences, College of Law, University of Baghdad, 2020
- Published a study entitled (*The Role of Money Laundering in Financing Terrorism*), Journal of Al-Mafiker / Algeria, (May), 2020.
- Published a study entitled (*The Correlation between human trafficking and terrorist phenomenon*), Journal of Anbar University for Law and Political Sciences, May, 2019.
- Published a study entitled (*The crime of disclosure of bank secrecy and its penal effects*), Journal of Legal Sciences, Volume 4, Special Issue, College of Law, University of Baghdad, 2018.
- Published a study entitled "*Legal Organization of Money Laundering and Its Effect on Size of Investment*" in the Legal Science Journal, College of Law, Univ. of Baghdad, the issue devoted for the Integrity Commission 8th Annual Scientific Conference (9/ 2/ 2016).
- Published a study entitled (*Incitement on Terrorist Crimes through Advanced Technology*), Journal of Legal Sciences, College of Law, Univ. of Baghdad, Volume 31, first issue, 2016.