

Curriculum Vitae

First: Personal Information:

Full Name Mohammad Tareq Alkhen

Place & Date of Birth Damascus, 22.06.1972

General Major Law

Special Major Internet Crimes

Residence Damascus-Syria

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Second: The Current Employment Status:

- *Dean of Higher Judicial Institute since 2019.*
- Member of Legislation Management in Ministry of Justice – Syria.

Third: Educational Qualifications:

- **PhD degree** from Faculty of Law in Damascus University in 2010 under the title "Internet Fraud" (The Objective & Procedural Rules) with very good grade and recommendation to exchange it with other universities.
- **Graduate of** The Judicial Institute in Damascus – the first graduated group of 2004 in the first rank with 97.29% average and excellent grade.
- Obtained the title of **lawyer** from Bar Association – Damascus Branch in 2002
- **Master Degree** from Faculty of Law in Damascus University in 2002.
- **Private Law Diploma** from Faculty of Law in Damascus University in 2001 with 82.33% average and very good grade.
- **Criminal Sciences Diploma** from Faculty of Law in Damascus University in 2000 with 81.66% average and very good grade.
- **Bachelor Degree** in Law from Faculty of Law in Damascus University in 1999 with 72.45% average and very good grade.

- Graduate of Mechanical & Electrical Engineering Institute – Electronics Section - Damascus University in 1992.

Fourth: Academic Work:

- Awarded a certificate of appreciation and honor for his achievements and accomplishments in legislation administration in Syria in 2019.
- Teacher at the **Syrian Virtual University** in the field of Penal Law from 2009 to 2018 and a penal law courses coordinator.
- Instructor at the Master's degree in the Arab Academy for e-Business of the League of Arab States in 2017-2018.
- Member of the teaching staff at the **Syrian Higher Judicial Institute** of e-commerce & informatics crimes courses from 2006 to 2018.
- Member of the teaching staff **at the Higher Judicial Institute in the Sultanate** of Oman for the year 2013.
- Member of the teaching staff **at Faculty of Law in Damascus University** 2011 ,but I have not yet commenced work.
- Member of the teaching staff at **Faculty of BLAD ALSHAM University** in Syria since 2011 and member of its Law Department Council.

Fifth: Training experiences:

- **Instructor and trainer** in the **Arab Academy for e-Business** of the League of Arab States in the field of cyber legislation 2017-2018.
- **Lecturer in the training course entitled: (legal specialist diploma)** held in Kuala Lumpur from 24/8/.2013 until 4/9/2013, and that cooperation between the International Islamic University Malaysia and the European Business Centre in Muscat, and to train court judges and public prosecutors in Sultanate of Oman under: crimes of public money, and assets of the investigation by the crimes of money laundering and financing of terrorism, cybercrime and electronic signature.
- **Director of legal programs at the European Business Center for Training and Development in Muscat, and lecturer in legal courses held in 2013, namely:**
 - 1 - The assets of the hearing and writing legal briefs.
 - 2 - Consumer protection in the field of air transport.
 - 3 - The assets of the legislation and state statutes.
 - 4 - Cyber Crimes.

- **Lecturer at International Organization for Migration IOM** in the training course that was held under its sponsorship in Damascus on 12th February 2012 about collecting & analyzing data and writing reports about counter trafficking of persons.
- **Lecturer at the European Business Center for Training & Development in Syria 2010.**
- **Lecturer at Al-Farabi Center for Arbitration 2010.**

SIXTH: Authorized books, Arbitration Studies & Researches:

- Guidebook on the training of judges in the fight against cybercrime and digital evidence (2016), an approved book to be taught at the Higher Judicial Institute in Syria since 2016.
- A book author under the title **(Informatics Crime)** taught at Faculty of Law – Syrian Virtual University in 2012.
- Arbitration research under the title **(The Crime of Forging Credit Cards)** – Damascus University Journal for Economic & Legal Sciences.
- Arbitration research under the title **(information stealth)** – Damascus University Journal for Economic & Legal Sciences.
- Research under the title **(Computer and Internet Crimes)** published in the Specialized Legal Encyclopedia.
- Research under the title **(Precautionary Imprisonment)** published in the Specialized Legal Encyclopedia.
- Research entitled **(legal status of satisfaction in molesters offer)**, the Judicial Institute in Damascus.
- Research entitled **(Serious professional fault in suit quarreling judges)** the Judicial Institute in Damascus.
- **Supervising** many theses at Bar Association in Damascus to attain the title of lawyer in legal practice.
- There are many other legal publications in non-refereed journals

Seventh: Supervisions:

- Supervising a Master's Degree in Technology Management at the Syrian Virtual University, entitled: "Crimes of Information on State Security" 2018.
- Supervising a Master's thesis in the Department of Technology at the Syrian Virtual University entitled "The role of ICT in the emergence of cybercrime and the technical and legal means to confront it" in 2014.
- Supervising many of the letters prepared for the title of professor of law at the Bar Association in Damascus

Eighth: practical experiences and legislative committees

- Representative of Syria at the ICSID in Washington from 2018 to 2024.
- Member of the International Tribunal for the Settlement of Disputes, London, from 2018 to 2022.
- Permanent expert on the Syrian Ministry of Justice in the branch of combating information crime 2017.
- Senior Legal Counsel at TRLC Tariq Al Kiyoumi in Muscat.
- **Permanent arbitrator** in the Dispute Resolution Committee between cellular service providers established under the Telecommunications Regulatory Act in disputes between suppliers or between them and the Ministry of Communications and Technology.
- **Ministry of Justice delegate** in several of the committees charged with preparing the final formula of a bundle of electronic draft laws and a package of other penal legislation:
 - 1) The law of electronic transactions in 2014.
 - 2) The law regulating the communication on the network and the fight against Informatics crime in 2012.
 - 3) Media Law (the aspect of electronic journalism) in 2011.
 - 4) The law of electronic signature in 2009.
 - 5) A bill of Commerce and electronic transactions.
 - 6) Participatory Committee in order to develop a vision of the draft law for the protection of personal data.
 - 7) Modify the Syrian Penal Code in 2011.
 - 8) Anti-Terrorism Act of 2012.
 - 9) The law of economic Penalties in 2013.
 - 10) The judicial police system for ministry of communication and technology 2016.
- **Certified arbitrator** registered in Muscat appeal court since 27/1/2014.

Ninth: Conferences:

- Delegate of the Ministry of Justice to attend the FATF Regional Africa and Middle East Regional Review Meeting on Anti-Money Laundering held in St. Petersburg, Russian Federation, in January 2018.
- **Lecturer and director of the sessions of the Fifth Judicial Conference under the title (specialized training and its role in the development of judicial work) held in Damascus on 23/12/2017.**
- **Lecturer and instructor** of workshop sessions (Electronic or cyber legislation and its implementation mechanism), held in Damascus 06/12/2014 in association with ministry of justice and ministry of communication and technology, in the purpose to train judges about Electronic legislations and its implementation mechanism.

- Participate as a lecturer in the **conference Shura councils to GCC entitled: (the electronic media and its role in the development of networking community)** held in Muscat during the period from 11/17/2013 till 11/20/2013.
- **Participate as a lecturer in the framework of (cyber-crimes)** within the activities of the thirteenth Rights Forum, which was held at the Sultan Qaboos University on 04.23.2013.
- **Participation as an expert in the workshop about (Legal and regulatory requirements to build a sustainable knowledge society in the Arab region) by (ESCWA) in Beirut 19/12 2012.**
- **Participation as an expert in the workshop about (Cyber crime)** that was held in Beirut on 26th April 2012 under the sponsorship of United Nations Office on Drugs and Crime (UNODC).
- **Participation as an expert in the workshop about the (Directions of ESCWA for coordinating the cyber legislations in the Arab region),** that was held in Cairo on 14th March 2012.
- **Participation as expert in the workshop about the (Directions of ESCWA for coordinating the cyber legislations in the Arab region),** that was held in Beirut 13th September 2011.
- **Member of the** Syrian committee of (investigating informatics crimes and collecting their digital evidences), arresting their doers and referring them to courts 2012.
- **Member of** the Syrian committee formed for studying the possibility of adopting the electronic filing of individuals & companies documents 2012.
- **Ministry of Justice delegate** for the conference of (Regulating the Informatics Work in Syria) held in Damascus in 2007.
- Participate in a seminar on the **(medical liability and mixing)** sponsored by the Ministry of Health and Ministry of Higher Education and the Ministry of Justice in 2007

Tenth: Training Courses:

- A training course that was held in Damascus on 27th July 2011 under the sponsorship of International Organization for Immigration IOM within the frame of fighting human trafficking law about **(The procedures of investigating with human traffickers, suing them and providing protection to the victims of human trafficking).**
- A training course under the sponsorship of International Organization for Immigration IOM within the frame of fighting human trafficking law about **(Disclosing human trafficking crimes and the techniques of investigation and financing addressed to the officials of law enforcement),** held in Damascus on 21st December 2011.
- A training course about the (human **international law**), held in Kuwait in 2010 under the sponsorship of Red Cross International Organization.

- A training course about the role of **International Criminal Police (Interpol)**, held in Damascus in 2009.
- A training course about **(E-commerce & the electronic exchange of electronic documents)** , held in Damascus in 2008.
- A training course under the sponsorship of the International Bank about **(Money laundering)**, held in Damascus in 2007.
- **A training course in Germany** about the **(German Penal Judicial System)** in 2006.
- A training course about **(Arbitration in international contracts & electronic contracts)** under the sponsorship of Amman Chamber of Commerce, held in Jordan in 2005.

Eleventh: Foreign Language:

English: good command of reading, writing & conversation.

Twelve: Computer Skills:

- Very good command of dealing with computer & Internet.
- Currently attending International Computer Driving License ICDL course.

Judge

Dr. Mohammad Tareq Alkhen

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