

1. name The Course	
Commercial papers	
2. Code The Course	
Cp35	
3. the chapter / the year	
annual system/2023–2024	
4. date Preparation this the description	
1/2/2024	
5. Available attendance forms	
Presence actual Is mandatory	
6. Number of study hours (total)/number of units (total)	
90 hours Study/90 units Study	
7. Name of the course administrator	
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8. Course objectives	
<ul style="list-style-type: none"> ●Introducing the student to the legal provisions related to the creation of commercial papers such as a transfer, a promissory note, a promissory note, and an instrument. ●Explaining how to trade commercial securities ●Informing students of the provisions on expiration of obligations in commercial paper and the lawsuits arising from them ●Introducing the student to the commercial bankruptcy system, its conditions and effects ●It is necessary for the student to understand how these papers are fulfilled, the cases of opposition to their fulfillment, and the peculiarity of the statute of limitations to which they are subject depending on the legal relations arising between their parties. ●Teaching the student how to distinguish between types of commercial papers and the specifics of the legal provisions subject to and resulting from each of them ●Introducing the student to the provisions resulting from the bankruptcy of a merchant 	Objectives of the study subject
9. Teaching and learning strategies	
<ul style="list-style-type: none"> ●Using the board and pen, preparing illustrative means, and urging students to write brief reports on the topics ●Formulating intellectual questions 	The strategy

- Detailed explanation of the lecture, training students, and encouraging them to plead before judges
- Using the provisions of the Iraqi Trade Law No.30 of 1984) amended in the lecture topic

10. Course structure

Evaluation method	Learning method	Name of the unit or topic	Required learning outcomes	hours	the week
Daily tests	Joint theoretical lecture	A general introduction to commercial papers by defining them, explaining their functions, and the principles on which Iraqi trade law is based	The nature of commercial papers	3	the first
Daily tests	Joint theoretical lecture	Distinguishing commercial papers from other papers, including money and securities	Identification of commercial papers	3	the second
Daily tests	Joint theoretical lecture	The objective conditions necessary to establish a commercial transfer, including mutual consent, location, and reason	Objective conditions for the commercial transfer	3	the third
Daily tests	Joint theoretical lecture	Creating a commercial transfer by proxy and false or excessive representation rulings	How to create a commercial transfer	3	the fourth
Daily tests	Joint theoretical lecture	A general introduction to the general conditions necessary to establish a commercial transfer, its importance and types	Conditions necessary to establish a commercial transfer	3	Fifth
Daily tests	Joint theoretical lecture	Defining the mandatory data and its types by stating the condition of the payment order, the drawee, the due date and its copy.	Definition of the mandatory data for commercial transfer	3	VI
Monthly test	Joint	Clarifying the location of the	Places for making	3	Sevent

	theoretical lecture	commercial transfer, the identity of the beneficiary, and the provisions of the time and place of its establishment	commercial transfers		h
Daily tests	Joint theoretical lecture	Explaining the nature of an incomplete commercial transfer and a false commercial transfer	The concept of incomplete and false commercial transfer	3	VIII
Daily tests	Joint theoretical lecture	A general introduction to the optional data and its importance, and clarification of the value access statement and the localization statement	What is the optional data for the commercial transfer?	3	Ninth
Daily tests	Joint theoretical lecture	Definition and importance of the statement of settlement and interest, the statement of lack of guarantee, and the prevention of protest	Addressing the statement of settlement, interest, and statement of lack of guarantee	3	The tenth
Daily tests	Joint theoretical lecture	A general introduction to the trading of commercial papers, an introduction to endorsement, and an explanation of what ownership endorsement is	How to trade commercial papers	3	eleventh
Daily tests	Joint theoretical lecture	The objective and formal conditions necessary for the ownership endorsement of a commercial paper	What are the objective and formal conditions necessary for endorsement?	3	twelfth
Daily tests	Joint theoretical lecture	The nature and validity of the rights transferred by endorsement and a statement of the rule of endorsement are among the defenses	Statement of the rights transferred by endorsement	3	Thirteenth
Monthly test	Joint	The endorser's obligation to	Clarifying the	3	fourteenth

	theoretical lecture	guarantee and restrict the guarantee by agreement	endorser's obligation to guarantee		nth
Daily tests	Joint theoretical lecture	Introduction to power of attorney endorsement and the substantive and formal conditions necessary for its establishment	The nature of the power of attorney and its conditions	3	Fifteenth
Daily tests	Joint theoretical lecture	Effects of proxy endorsement and hidden proxy endorsement	Statement of the effects of power of attorney endorsement	3	sixteen
Daily tests	Joint theoretical lecture	Notarial endorsement of a commercial paper: its definition, establishment, and effects	The concept of notarial endorsement	3	seventeenth
Daily tests	Joint theoretical lecture	In exchange for fulfillment of the commercial paper, its definition, conditions, and rights of the legal holder	What is meant by the consideration for fulfilling a commercial paper and its conditions?	3	eighteenth
Daily tests	Joint theoretical lecture	Submitting the commercial transfer for acceptance, conditions for acceptance and its effects	How to submit a commercial transfer for acceptance	3	nineteenth
Daily tests	Joint theoretical lecture	Provisions for fulfillment of a commercial paper, maturity date, effects of fulfillment, partial fulfillment	Discussing the provisions of commercial paper fulfillment and maturity date	3	Twenty
Daily tests	Joint theoretical lecture	Provisions for recourse against those obligated to a commercial paper, cases of recourse and solidarity, and fulfillment by overlap	Explaining the provisions for recourse against those obligated to the commercial paper and its circumstances	3	Twenty one
Monthly test	Joint theoretical lecture	Opposition in fulfillment, copies, copies, and statutes of limitation	Clarifying the opposition in loyalty	3	twenty-second

Daily tests	Joint theoretical lecture	Definition of the promissory note (bill of exchange), its characteristics, and the substantive and formal conditions for its creation	What is meant by a bill of exchange and what are its characteristics and conditions?	3	twenty-third
Daily tests	Joint theoretical lecture	Transfer provisions applicable to promissory notes	Statement of the transfer provisions applicable to the bill of exchange	3	twenty-fourth
Daily tests	Joint theoretical lecture	Commitment of the issuer of the promissory note, provisions for fulfillment of the promissory note	How to comply with the drafter of the bill of exchange	3	twenty-fifth
Daily tests	Joint theoretical lecture	Abstention from payment and the effect of the holder's negligence, provisions of the statute of limitations on a promissory note	Explaining abstention from fulfillment and the effect of the pregnant woman's negligence	3	twenty-sixth
Daily tests	Joint theoretical lecture	Introduction to the definition of the instrument, its characteristics, its importance, and the objective and formal conditions for its creation	The concept of the instrument, its characteristics, importance and conditions	3	twenty-seventh
Daily tests	Joint theoretical lecture	The existence and proof of the balance of the instrument and the crime of issuing an instrument without balance	Statement of the existence and proof of the balance of the instrument	3	twenty-eighth
Monthly test	Joint theoretical lecture	Trading the instrument and submitting it for fulfillment and opposition to the fulfillment of the instrument	How to trade the instrument and present it for fulfillment	3	twenty-ninth
Daily tests	Joint theoretical lecture	Special types of checks: written checks, entries in the account, and traveler's	Explaining the types of instruments	3	Thirty

		checks			
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11. Course evaluation

- Daily written and oral exams (10 marks)
- Quarterly written exams (30 degrees)
- Final written exams (60 degrees)

12. Learning and teaching resources

Commercial Law/Commercial Papers by Authors (Fawzi Muhammad Sami, Faiq Mahmoud Al-Shamaa)	Required prescribed books
1- Al-Wajeez fi Commercial Papers, a study of the effective Iraqi trade law by the author (Ali Fawzi Al-Musawi) 2- The mediator in commercial papers, by the author (Mohamed Ahmed Abd) 3- Commercial papers of the author (Samiha Al-Qalioubi)	Main references
Iraqi Trade Law No. (30 of 1984) amended	Recommended supporting books and references
The official website of the Companies Registration Department	Electronic references, Internet sites