

Name:.....

First-year Master of business Law

Surname:.....

Group:.....

The Second Exam in TERMINOLOGY

1- Fill in the gaps (4 p) : (protection, exchange, policy, assault, considered,).

The proponents of the criminal law of business have the criminal law of business like: “a set of legal texts that punish every on the economic of the state, represented by the of the production, distribution, consumption, of goods and the of money, Coins, and services.”.

2- Link with an Arrow : (4 p)

Intervene forcefully	نفوذ	reputation	المستفيد
Criminal policy	احتيايل	Safe management	إدارة أمانة
Illegal gains	الفساد	Breach of trust	كشف حساب
Jurisprudence	التدخل بقوة	Money laundering	سمعة
Swindling	سياسة جنائية	Payee	خيانة أمانة
Influence	رادع	urgent necessity	رصيد
Corruption	الفقه	Balance	ضرورة ملحة
Deterrent	كسب لا مشروع	Bank statement	غسل الأموال

3- Translate this paragraph into Arabic: (4 p)

- Excessive wealth by many through illegal means, far from the principles of public order and good morals in commercial and economic transactions and exchanges.

الترجمة:
.....
.....
.....

4-Give two Characteristics of banking law ? :(4 p)

-
-

5- Translate that statement in English : (4 p)

القانون البنكي هو مجموعة القواعد المطبقة على البنوك والمؤسسات المالية، وعلى نشاطها.

The Translation

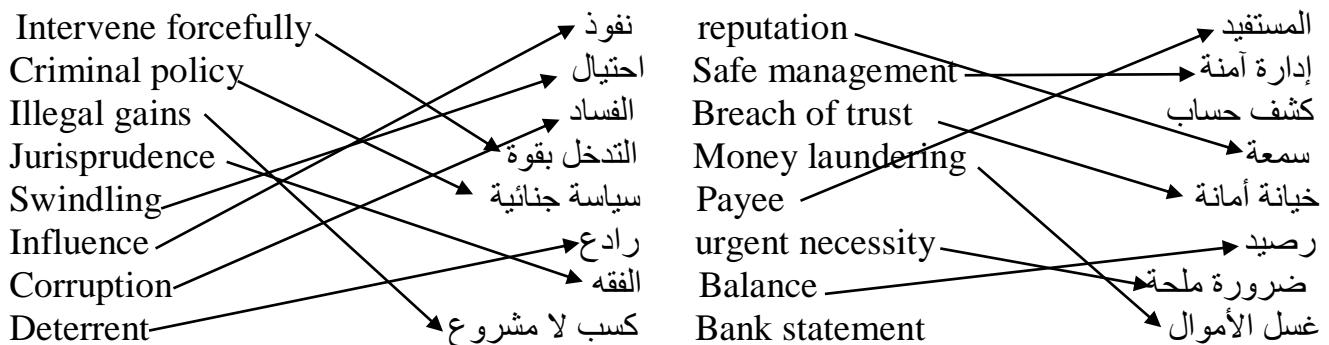
.....
.....
.....

The modle answers to the Second Exam in TERMINOLOGY

1- Fill in the gaps (4 p) : (protection, exchange, policy, assault, considered,).

The proponents of the criminal law of business have **considered** the criminal law of business like: “a set of legal texts that punish every **assault** on the economic **policy** of the state, represented by the **protection** of the production, distribution, consumption, of goods and the **exchange** of money, money, and services..”.

2- Link with an Arrow : (4 p)



3- Translate this paragraph into Arabic: (4 p)

- Excessive wealth by many through illegal means, far from the principles of public order and good morals in commercial and economic transactions and exchanges.

الترجمة: الغنى الفاحش من قبل الكثيرين بطرق غير مشروعة، و بعيد عن مبادئ النظام العام و الأخلاق الحميدة في المعاملات و التبادلات التجارية و الاقتصادية.

4-Give two Characteristics of banking law ? :(4 p)

- Banking law is a professional law, A law of an international nature, ext
- A law based on personal consideration . . . ext

5- Translate that statement in English : (4 p)

القانون البنكي هو مجموعة القواعد المطبقة على البنوك والمؤسسات المالية، وعلى نشاطها.

The Translation

Banking law is the set of rules applied to banks and financial institutions, and to their activities.