

Review the law on combating the financing of terrorism the perspective of jurisprudence and international criminal law

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Terrorism is basically a political phenomenon; but it is different other political phenomenon that are studied and analyzed in politics like War, revolution, rebellion, coup, banditry, guerrilla operations and so on. However terrorism is always with violence and trys to provoke fear and menace in society to achieve its political goals. Financing terrorism is Provide or collect funds by any means, directly or indirectly, Against the law and deliberately, with the intention or knowledge that in whole or in part is used in terrorism act. The Necessities to combat the financing of terrorism include: Criminalization of terrorism, jurisdiction, confiscating criminal assets, extradition, mutual legal assistance, Preventive measures against terrorism and Alternative financial systems. For the first time terrorism is defined in Iranian legal system. Before that terrorism was not defined in Iranian law and when a person, who was a terrorist, was dealt with a legal action it was based on other criminal topics such as waging war, corruption on earth, coup and so on. The definition proposed in this law for the case of terrorism is relatively complex that is derived UN convention for defending against financing terrorism. Foundations of Islamic beliefs either explicitly or implicitly in verses and narratives has condemned terror and terrorism acts. The Holy Quran states that “if one saves another, it is like that he has saved all the people and if a person kills another, it is like that he has killed all the people. (Soure Maede verse 32).” Islam condemns terrorism in all forms and kinds; meanwhile it is distinguished The national liberation and anti-occupation movements.

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