THE Comparative Study of the Impact of Practice and Usage in the Interpretation of Contract under Convention on Contracts for the International of Goods and Iranian Law

Fakhroddin Asghary Aghmashhadi¹*

Professor of Private Law in Faculty of Law of University of Mazandaran, Sari,Iran.

Mohammadhosein Taghipoor Darzi Naghibi²

PhD. Student in Private Law in The Faculty of Law of University of Mazandaran, Sari,Iran. Received: 2017/01/03 - Accepted: 2017/08/27

Abstract

The interpretation is removing the vague points and brevity of the contract to discover and finding out the intent of the speaker and recognizing the nature and determining the content and effect of the contract. These tasks are to be performed by a judge or arbitrator. In the Iranian Law, the internal intent of the parties has priority and the criterion is the Subjective Test for interpretation of the contract. However, given that discovery of the actual intent is often difficult or even impossible, placed Conventional meaning of the words and acts as a criterion to interpret (Article 224 of the Civil Law), unless it is proved that the real intention of the parties, has been on the contrary. Article 8 of the Convention on the International Sale of Goods, in interpretation of the contract, has accepted the combination of both subjective and objective tests. Accordingly, in the first understanding of the common intention of the parties is placed criterion and if by reasonable reasons, it would not be established, then, the contract shall be interpreted in accordance with the objective test. Namely, for removing the vague points and brevity of the contract, the contract is to be interpreted according to the understanding that a reasonable person of the same kind as the other party would have had in the same circumstances. This research, attempts to analysis the role of usage in the interpretation of contracts in the Convention on the International Sale of Goods Act 1980 and the Iranian law.

Keywords: Interpretation of contract, Usage and practice, Trade usage, International sale, Objective test.

^{1.} Corresponding Author, Email: fasgharia@yahoo.com, Fax: +981135302102

^{2.} Email: mohammadhosein_taghipoor@yahoo.com

- 1. Elsan, M., (2006), The Place of Intent in The Interpretation of Contracts, *Kannon Monthly*, No. 65, pp. 15-28. (In Persian)
- Almasi, N.A. and Tabatabaei, A. (2010), Customary Implied Term: A case Study of Article 356 of the Civil Code: Rule or Exception, *ISLAMIC LAW RESEARCH JOURNAL*, Year. 11, No. 2, pp. 189-206. (In Persian)
- 3. Emami, H., (1989), *Civil Law*, Volume. 1, Seventh Print, Tehran, Eslamieh Pub. (In Persian)
- 4. Izadi fard, A. (2001), *Religious Tricks, Section of the contract*, First Print, University of Mazandaran Pub. (In Persian)
- Ale Kajbaf, J., (2014), The place of Usage in international e-commerce, SEMI-ANNUALLY of CIVIL LAW KNOWLEDGE, Year. 3, No. 2, pp. 29-37. (In Persian)
- 6. Jaefari Fesharaki, M., Khaleghi pour, N., (2010), The concept of the Principle of truth and its role in the interpretation of contracts, *Quarterly journal of jurisprudence and the principles of Islamic law*, Year. 6, No. 19, pp. 62-41. (In Persian)
- 7. Jaefari Langerodi, M.j., (2010), *Civil rights course, Rights obligations*, fourth Print, Tehran, Ganje Danesh Pub. (In Persian)
- 8. Jaefari Langerodi, M.j., (2009), *Extensive in the terminology of law*, Second Volume, fourth Print, Tehran, Ganje Danesh Pub. (In Persian)
- 9. Jaefari Langerodi, M.j., (2009), *Extensive in the terminology of law*, fourth Volume, fourth Print, Tehran, Ganje Danesh Pub. (In Persian)
- 10. Habibi, M., (2013), *Interpretation of International Commercial Contracts*, Second Print, Tehran, Mizan Pub. (In Persian)
- 11. Habibi Dargah, B., (2010), *Principles of European Contract Law*, First Print, Tehran, Majd Pub. (In Persian)
- 12.Khosravi nia, B., (2012), The rules are judged by the judge In the interpretation of contract In Islamic jurisprudence, Iranian, Egypt and Lebanon Law, SEMI-ANNUALLY of CIVIL LAW KNOWLEDGE, No. 2, pp. 83-93. (In Persian)
- 13.Zamani, M., (2011), Practicr and Usage in Legal order of Iran, First Print, Teran, Jungle Pub. (In Persian)
- 14.Erfani, T., (2007), The Iterpretation of Contracts, *Kannon Monthly*, Year. Forty-ninth, August, No. 71, pp. 13-28. (In Persian)
- 15.Erfani, T., (2007), The Iterpretation of Contracts (The second part), *Kannon Monthly*, Year. Forty-nine, No. 72, pp. 80-88. (In Persian)
- 16.Erfani, T., (2007), The Iterpretation of Contracts (The Third part), *Kannon Monthly*, Year. Forty-nine, No. 73, pp. 36-69. (In Persian)
- 17. Alavi, M.T. and Babazadeh Babak (2010), The Iterpretation of Contracts, In Common Law Legal system, *Journal of jurisprudence and law*, *Allameh Specialized Scientific Journal*(7), Tenth year, No. 29, pp 149-176. (In Persian)

- 18.Falahati, A., (2005), Usage In The Scope of contract law, *Journal of Strategic management researchs*, The twelfth year, No. 34, pp. 193-226. (In Persian)
- 19. Ghasem zadeh, M., (1997). Resolving Contract Disputes, *Quarterly Journal of Judicial Law Views*, No. 5&6, pp 57-70. (In Persian)
- 20. Ghashghaei, H., (1999), *The method of interpreting private contracts In Iranian Law and Contemporary legal systems*, First Print, Qom: Islamic Advertising Office Pub. (In Persian)
- 21. Qomi Dehnavi, M.R., (1999), Practice and Usage Under Convention on Contracts for The International Sales of Goods and Iranian Law, MSc thesis, Faculty of Law, University of Shahid Beheshti. (In Persian)
- 22.Saljoghi, M., (2009), *The role of Usage in Iranian civil Law and its overview in major legal systems*, First Print, Tehran, Mizan Pub. (In Persian)
- 23.Soltan Ahmadi, J., (2010), The impact of Usage on the interpretation of the contract, First Print, Tehran, Jungle Pub. (In Persian)
- 24. Shoarian, E., and Rahimi, F., (2014), *International Sales Law, Commentary on the CISG From the Perspective of Doctrine and Case Law*, First print, Tehran, The SD Institute of Law Research & Study. (In Persian)
- 25.Shahidi, M., (2009), Civil Law, principles of contracts and obligations, Volume. 2, Fifth Print, Tehran, Majd Pub. (In Persian)
- 26.Sheikh Ansari, M., (2000), *Books of Forbidden gains, Sale and options*, Volume. 2, First Print, Qom: World Congress commemorating Sheikh Ansari. (In Persian)
- 27.Safaei, H., (2013), *Introductory course of Civil Law, General rules of contracts*, Volume. 2, Fourteenth Print, Tehran, Mizan Pub. (In Persian)
- 28.Safaei, H., and Kazemi, M., and Adel, M., and Mirzanejad, A., (2013), *The Law of International Sale of Goods*, Fourth print, Tehran, University of Tehran Pub. (In Persian)
- 29. Taheri, H., (1997), *Civil Law*, Volume 2, Second Print, Qom, Islamic Advertising Office Pub. (In Persian)
- 30.Olomi yazdi, H.R., (2010), The methods of interpreting contracts In Legal system of Iran and England, *LAW RESEARCH QUARTERLY*, year. 12, No. 29, pp 225-270. (In Persian)
- 31.Katozian, N., (2006), *Philosophy of Law, Law sources*, Volume. 2, Enteshar Joint Stock Company. (In Persian)
- 32.Katozian, N., (2006), *Philosophy of Law, The logic of Law*, Volume. 3, Enteshar Joint Stock Company. (In Persian)
- 33.Katozian, N., (2005), Interpretation of contract, *JOURNAL OF FACULTY OF LAW AND POLITICAL SCIENCE*, No. 70, pp. 277-309. (In Persian)

- 34.Katozian, N., (2008), General rules of contracts, Impact of Contract, Volume. 3, Fifth Print, Tehran, Enteshar Joint Stock Company. (In Persian)
- 35.Katozian, N., (2009), *Introduction to Law of Science and Study in the legal system of Iran*, Seventy third print, Tehran, Enteshar Joint Stock Company. (In Persian)
- 36.Roy M. Good., (2007) Usage and its Reception in Transnational Commercial Law, Translated by Hamid Reza Oloumi Yazdi, Article 7, Winter and Spring, Volume 24, No. 36, pp. 201-241. (In Persian)
- 37.Mighati, A.A., (2000), Items of Refer to the Usage and Practice In civil Code, *Dadrasi Monthly*, Year. 4, No. 23, pp 62-68.
- 38. Mirzaei, E. (2011) Abandoned Act: Fundamentals, Concepts & Examples, *The Judiciary Law Journal*, Article 3, Volume 75, No. 74, Spring, pp 69-102. (In Persian)
- 39. Honnold, J. o. (2015), Uniform Law for International Sales under the 1980 United Nations Convention, First Print, Tehran, Majd Pub. (In Persian)
- 40. Eighteen of the Law scholars, (2012), An Interpretation of International sales Law of the Vienna Convention of 1980, translated by Darab pour, M., first volume, Second Print, Tehran, Gange danesh Pub. (In Persian).
- 41.Bonell, Michael Joachim(1987), in Bianca-Bonell Commentary on the International Sales Law, Itally., Giuffrè: Milan: A Giuffrè Editore, S.p.A.
- 42.Ch. Pamboukis (2005-2006), "The Concept and Function of Usages in The United Nations Convention on The International Sale of Goods", *Journal of Law and Commerce*, Vol. 25: 107.
- 43.Coetzee, Juana (2015), The Role and Function of Trade Usage in Modern International Sales Law, *Unif. L. Rev*, 10 July, Vol. 20. Pp 243-270.
- 44.Danilenko, G.M (1983), Law-Making in the International Community, Dodrecht, Boston, London: Martinus Nijhoff Publishers.
- 45. Enderlein, Fritz & Dietrich Maskow (1992), International Sale Law: United Nations Convention on Contracts for the International Sale of Goods : Convention on the Limitation Period in the International Sale of Goods : Commentary, Oceana Publications.
- 46. Eörsi, Gyula (1984), International Sales: The United Nations Convention on Contracts for the International Sale of Goods, Matthew Bender, Hungary: Published in Galston & Smit ed, Reproduction authorized by juris publishing.
- 47.Farnsworth, E. Allan (1987), in Bianca-Bonell Commentary on the International Sales Law, U.S., Giuffrè: Milan: A Giuffrè Editore, S.p.A.
- 48.Fidler, David (1996), "Challenging the Classical Concept of Custom", GER. Y.B. INT LL. 198-216/31.
- 49.Fiffoot, Cheshire (1992), *Law of Contract*, 20th edit, London, Batter Worths Pub.

- 50.Ferrari, Franco (2004), Interpretation of Statements: Article 8, The Draft Uncitral Digest and Beyond: Cases, Analysis and Unresolved Issues in the U.N. Sale Convention, edited by Franco Ferrari and Harry Flechtner and Ronald A. Brand, Papers of the Pittsburgh Conference Organized by the Center for International Legal Education (CILE), Seiler. European Law Publishers.
- 51.Ferrari, Franco (2004), *Trade Usage and Practices Established Between The Parties: Article 9, The Draft Uncitral Digest and Beyond: Cases, Analysis and Unresolved Issues in the U.N. Sale Convention*, edited by Franco Ferrari and Harry Flechtner and Ronald A. Brand, Papers of the Pittsburgh Conference Organized by the Center for International Legal Education (CILE), Seiler. European Law Publishers.
- 52. Huber, Peter & Alastair Mullis (2007), *The CISG A New Textbook For Students and Practitioners*, Mainz and Norwich, June, sellier. European law publishers.
- 53.Leng Sun, Chan (2005), Interpreting an International Sale Contract in "Celebrating Success: 25 Years United Nations Convention on Contracts for the International Sale of Goods", (Collation of Papers at UNCITRAL -- SIAC Conference 22-23 September, Singapore), published by the Singapore International Arbitration Centre.
- 54.Marie, Diane (2014), *International Sale of Goods*, Am. Socy Int 1L, Amann ed, in Benchbook on International Law III.C. Pp 1-20.
- 55.Mckendrick, Ewan (2002), Contract Law, 4th edit, London, Millan Pub.
- 56.Mitchell Catherine (2007), "Interpretation of Contract", Routledge Cavendish.
- 57.Hart, H. L.A (1997), *The Concept of Law*, Second Edition, Oxford. U. Press.
- 58.Kritzer, Albert H (1998), *Guide to Practical Applications of the United Nations Convention on contracts for the International Sale of Goods*, Deventer, Boston: Kluwer Law and Taxations Publishers.
- 59. Kroll, Stefan, Loukas A. Mistelis & Maria del Pilar Perales Viscasillas (2011), Un Convention on Contracts for the International Sale of goods (CISG), Hart publishers.
- 60.Lookofsky, Joseph (2000), *The 1980 United Nations Convention on Contracts* for the International Sale of Goods, J. Herbots editor / R. Blanpain general editor, International Encyclopaedia of Laws - Contracts, Suppl.

29, December, Denmark/U.S.: Kluwer Law and Taxations Publishers.

- 61.Schmitt Hoff, C.Clive M. Schmitt Hoffs (1988), "Selected Essays on International Trade Law", London: Stevens & Sons, Brill Publishers.
- 62.Schlechtriem, Peter (1986), Uniform Sales Law The UN-Convention on Contracts for the International Sale of Goods, Germany: Published by Manz, Vienna.

- 63.Schlechtriem, Peter (1998), Commentary on the UN Convention on the International Sale of Goods (CISG), Second Edition(in translation), Translated by Geoffrey Thomas, Clarendon Press, Oxford.
- 64.Schwenzer, Ingeborg and Christiana Fountoulakis (2006), *International Sales Law*, London and New York: Routledge.Cavendish, Taylor & Francis Group.
- 65.Schwenzer, Ingeborg, Pascal Hachem & Christopher Kee (2012), *Global Sales and Contract Law*, Published in the United States by Oxford University Press Inc., New York, First Published.
- 66. Vogenauer, Stefan & Jan Kleinheisterkamp (2009), Commentary on the UNIDROIT Principles of International Commercial Contracts(PICC), Oxford University Press, New York.
- 67.Wolfke, K (1993), Custom in Present International Law, London: Martinus Nijhoff Publishers.
- 68.Zeller, Bruno (2002), "Determining the Contractual Intent of Parties under the CISG and Common Law_ A Comparative Analysis", *European Journal of Law Reform Kluwer*, Vol. 4, No. 4, Pp 629-634.
- 69. Ziegel, Jacob S.(1981), Report to the Uniform Law Conference of Canada on Convention on Contracts for the International Sale of Goods, july, Canada, available at http://www.cisg.law.pace.edu/cisg/text/ziegel8.html.

A Comparative Analysis of the Challenges Posed by the Silence of the Law in the Iranian Criminal Law and Jurisprudence

Gholamhoseyn Elham

Associate Professor of Criminal Law and Criminology at the Faculty of Law and Political Science, University of Tehran, Tehran, Iran.

Reza Zahravi^{*}

Assistant Professor of Criminal Law and Criminology at the Faculty of Law and Political Science, University of Tehran, Tehran, Iran. Received: 2017/02/16 - Accepted: 2017/08/31

Abstract

The silence of the Iranian criminal law, and the rules to confront this silence is addressed in Article 167 of the Constitution of the Islamic Republic of Iran. This issue has been explained with reference to valid sources and authentic islamic jurisprudence. In the context of criminal matters, the decisions of the Iranian Guardian Council has been based on Article 167 of the Constitution. This approach has gained numerous criticisms by the lawyers and this has caused several challenges. This study is based on intellectual and narrative aspects and challenges in the field of silence of the Iranian criminal law, and to address the problem of this important issue. Describing this theory of the constitution among the important criminal issues is part of the subject of this article . None of these problems can be able to prevent the reference to this principle in criminal matters.

Keywords: Silence of law Criminal law Imamie Jurisprudence, Ambiguity of the Law Article 167 of the Iranian Constitution.

^{1.} Email: dr.elham@ut.ac.ir

^{2.} Corresponding Author, Email: rezazahravi@ut.ac.ir

Sources and references

A) persian

- 1. Aghaynia, H and Zahravi, R .(2009) A Comparative Study of Plaintive Intelligence in Imam's Jurisprudence, Iranian and American Law. Faculty of Law and Political Science, University of Tehran, Winter No. 19-1(in Persian).
- 2. Ashoori , M.(1385) The Criminal Code of Darius. Third Book. Tehran . (in Persian)
- Ayto, , J (2007) English Culture of English Etymology / Translated by Hamid Kashanian. Specifications of Tehran Publishing House: Culture of New Publishing: Moin. (in Persian)
- 4. Akrami, R (1393) Analysis of the process of religious supervision of the Guardian Council on the decisions of the Majlis, Publication of the Journal of General Law Third Year. Number nine. 26-1(in Persian)
- 5. Ardebili, M (2003) General Penal Law. Publishing rate. Tehran . (in Persian)
- 6. Elham, GH (1381). Transcripts of the Law of Public Penal Law of a Law School and Political Science University of Tehran. (in Persian)
- Elham, GH and Zahravi, R (1394) Comparative Study of Supporting Human Life Before Composting Intact Journal of Strategic Studies in Women Eighteenth Age No. 68, 81-114. (in Persian)
- 8. Equal, J and Corsentz, G, (2007) European Criminal Law, translated by Mohammad Ashoori, First Printing, Tehran: Position. (in Persian)
- 9. Peymani, Z (2001), Special Criminal Law (Crimes Against Security and General Comfort), Publishing. (in Persian)
- Haji Deh Abadi, A (1395) Rule of Principle 167 QA. In Criminal Matters, Looking at Islamic Penal Code 1392 Jurisprudential Studies, Period 12, Summer 2, 2588-257(in Persian)
- 11. Hosseini, S, (2004), Criminal Policy (in Islam and the Islamic Republic of Iran), Tehran: Publication. (in Persian)
- 12. Zahravi, R, (2005) The position of the law of the law in the Iranian criminal law system and Imamie jurisprudence, Master thesis. Faculty of Law, Shahid Beheshti University. (in Persian)
- 13. ------, (2007), Influence of Criminal Injuries on Criminal Legislation Policy, (Sum of Articles of the Conference on the Reduction of Prison Criminal Code) with the introduction of Dr. Mohammad Ashuri, Tehran: Publishing the Sum. (in Persian)
- Zahravi, R and Ahmadzadeh , R; (1394) Women's Empowerment in Cyberspace. Journal of Strategic Studies in Women Eighteenth Age No. 70. 199-237. (in Persian)
- 15. Zahravi R (1395) A Comparative Study on the Exemplification of Evidence of the Criminal Investigation of Islam, Iran and Farsi. P. 125 to 156. (in Persian)

- 16. Safari, M (1998), deception and its effects on Iranian civil rights and Imamie jurisprudence, first edition of the judiciary. (in Persian)
- 17. Safari, M and Zahravi, R, (2009) Comparative study of the dilemma in the Iranian system of criminal law, Imamieh and English jurisprudence, Journal of Tehran University Law School, No. 88, No. 2., pp. 193-212. (in Persian)
- Katouzian, N (2004), Introduction to Law and Study in the Legal System of Iran, Edition 41, Publication. (in Persian)
- 19. Georgian, A (2002), The Limits of Imprisonment and Qesas, First Edition, Tehran: Tehran University Press. (in Persian)
- 20. Gamvizyan, I (2007), General Penal Law (3, 2, 1), Tehran: Publishing the Amount. (in Persian)
- 21. Lafiu, W (2000), Ignorance and Mistakes, and its effects on the accused in American Criminal Law (translated: H, Aghainia), Tehran. University of Tehran. (in Persian)
- 22. Lefevu, W (2008), Custody and Murder in the United States Penal Code (translated: H, Aghanaynia): Amount. (in Persian)
- 23. Musa Zadeh, E (2010) Basic Proceedings in the Islamic Republic of Iran: Principles of the Constitution in the light of the Guardian Council's views of 1359-1359 / ... [and others]; Following: Gholam Hossein Elham; Surveillance Council of Guardians, Tehran: Deputy Compilation, publication and publication of laws and regulations. (in Persian)
- 24. ----- (1391) Basics of opinions and views of the Guardian Council related to the detailed negotiations in 2008 / Preparation and setting up of the Guardian Council Research Center; Under the supervision of Gholam Hossein Elham, associates Seyyed Sayyid Alsahabfus [and others]; Consultant Ibrahim Musa Zadeh, Tehran: Presidency, Research Deputy, General Directorate for the Compilation and Consultation of the Laws and Regulations of the Country. (in Persian)
- 25. ----- (1391) The Legal Principles of the Jurists' Guild Council: Around the Limit Bill and Qisas and its Rules / Researcher Mohammad Hosein Bayati; Under the View of Gholam Hossein Elham. Tehran: Presidential, Research Deputy, Tehran: Presidency, Research Deputy, General Directorate for Drafting and Enacting the Laws and Regulations of the country. (in Persian)
- 26. Bojnourdi, S, (Bey), The rules of jurisprudence, Second edition, Tehran: Miyad publishing. (in Persian
- 27. Momeni, A (2004) Operational Principles in the Viewpoint of Imam Khomeini and Sheikh Ansari Rah Tehran: The Outlet of Arouz. (in Persian)
- 28. Mir Mohammad Sadeghi, H (2004), International Criminal Court, Tehran First Printing: Judge's Publishing. (in Persian)
- 29. Mir Mohammad Sadeghi, H, (2003), Exclusive criminal law (3) Crimes against public security and public health, publication of rates. (in Persian)

30. Nourbakh, R (2000) The field of public criminal law. Treasure of knowledge. Tehran Second Edition. (in Persian)

B) foreign

- 31. Jouhari, I (1410 AH) The Sahih the crown of the language and the Sahih Arab, 6 skin, Dar al-Ilm for millions, Beirut Lebanon, (in Arabic)
- 32. Khomeini,S, (1418), Liberation in the Origins, Chapp Iol, Tehran: The Institution of the Propagation of the Imam Khomeini. (in Arabic)
- 33 Tarhhi, F, (1339), Bahrain Complex, Jaap Singhi, Tehran: his office Mustafa. (in Arabic)
- 34. Shahid Thani, Z (1396), Al-Baha'i School in the Explanation of the Damascus Glossary, second edition, ed. (in Arabic)
- 35. Shahid Thani, Z, (PBUH), Masalik al-Afham in Sharh Sharayat al-Islam, Dul Dum, Sanjay, Al-Basiri. (in Arabic)
- 36. Shaikh Tousi, A (Bae Ta) Al-Maboutout, Hishmat. (in Arabic)
- 37. Farahidi, KH, (1409) Al Ain, second part, first edition of Dar Al-Hijra. (in Arabic)
- 38. Amali, M, (1419), the key to explaining the rules of the mark, skin 9, Q: Islamic publishing institution. (in Arabic)
- 39. My Worker, M (1389), The Means of the Shia to Collect Shari'a Issues, his Islamic Book. (in Arabic)
- 40. Muhajq al-Hali, J (1403), Shariah al-Islam on matters of halal and haraam, Qom: Ar-Mahdi. (in Arabic)
- 41. Muzaffar, M, (1423), Principles of Jurisprudence, Aleppo, Sum and Jeharm, Q: Islamic Publishing Institution. (in Arabic)
- 42. Muzaffar, M, (1381), Logic (Tahaheen Hossein Dashti), Chapp-eul, Tehran: Farhangi-e-Arai School. (in Arabic)
- Muir Sajjadi, S, (1429), Al-Hadayah to Al-Qawadh Al-Kafi, Part Two, First Edition, Sayyid Al-Shahda (p). (in Arabic)
- 44. Najafi, M (B-Ta), Jawahar al-Kalam in Sharh Sharayat al-Islam, 29 and 41, revival of Arab heritage. (in Arabic)
- 45.Elliott, Catherine, and Quinn, Frances, (2000), Criminal Law, Third Edition, Longman.
- 46. Garner, Bryan, (2000), Black's law Dictionary, 5 edition new pocket editionrevised from A t Z, Free press.
- 47. Horder, Jeremy, (2007), Excusing Crime, First Published in paper back, oxford University
- 48. Lafave, wayne R. (2000), Criminal law, Third Edition, west Group.
- 49. Model penal code, (1985), complete statutory Text, American law Institute.
- 50. Martin, Elizabeth, A ,(1997) A dictionary of law, Fourth Edition, oxford university press

The Foundations of the Legitimate Expectations in International Investment Law

Mohammad Ali Bahmaei¹*

Assistant Professor, Faculty of Law, Shahid Beheshti University, Tehran, Iran **Najmeh Taghavi²** Master of International Trade Law, Faculty of Law, Shahid Beheshti University, Tehran, Iran

Received: 2017/04/08 - Accepted: 2017/08/16

Abstract

A breach of the investor's 'Legitimate Expectations' (which asserts that the host State should act consistently and in a stable manner) may be considered relevant when deciding upon whether or not an investment treaty obligation has been violated. This idea has been recurrently referred to by claimants in investment treaty arbitrations and has been endorsed by a growing number of arbitral awards in the last few years. However, the picture emerging out of this jurisprudence is not clear, because arbitral tribunals have provided protection for the legitimate expectations of foreign investors without justifying the basis of this protection (only with reference to the former arbitral decisions). So, considering that the doctrine of legitimate expectations has found its most popular application under the fair and equitable treatment standard, the basis of the protection of the legitimate expectations under this standard is examined in this article.

Keywords: Legitimate Expectations- Fair and Equitable Treatment-General Principles of Law- Stability.

2. Email: Nagmeh_Taghavi@yahoo.com

^{1.} Corresponding Author, Email: Ma-Bahmaei@sbu.ac.ir, Fax:+982122431680

A)Persian

1)books

1. Movahhed, Mohammadali(1384), "Lessons of Petroleum Arbitations, Nationalization & Compensation", Tehran, Karnameh Publication

2)Articles

- Bulanje, Jan(1376), "General Principles of Law & Statute Law", Translated by Dr. Alireza Mohammadzadeye Vadaghani, Faculty of Law & Political Science Magazine, University of Tehran, No.36
- 3. Mohebbi, Mohsen(1385), ."International Arbitration Procedure about Petroleum Claims", Legal Magazine, Presidential International Legal Affairs Center Journal, No.35
- 4. Movahhed, Mohammadali(1369), ."Consortium Claims v. Iran-United States Claims Tribunal", Bar Association Magazine, No.152 & 153

B)English

1) Books

- 5. Byers, Michael (1999), Custom Power and the Power of Rules (International Relations and Customary International Law), Cambridge University Press
- 6. Klager, Roland (2011), Fair and Equitable Treatment in International Investment Law, Cambridge University Press
- 7. Mclachlan, Campbell (2010), International Investment Arbitration: Substantive Principles, Oxford University Press
- 8. Montt, Santiago (2009), State Liability in Investment Treaty Arbitration (Global Constitutional and Administrative Law in the BIT Generation), Hart Publishing
- 9. Reinisch, August (2008), Standards of Investment Protection, Oxford University Press
- 10. Sasson, Monique (2010), Substantive Law in Investment Treaty Arbitration: The Unsettled Relationship between International Law and Municipal Law, Published by Kluwer Law International
- 11. Schill, Stephan W (2010), International Investment Law and Comparative Public Law, Oxford University Press
- 12. Sornarajah M (2010), The International Law on Foreign Investment, Cambridge University Press
- 13. Tudor, Ioana (2008), the Fair and Equitable Treatment Standard in International Foreign Investment Law. Oxford Monographs in International Law

2) Articles

- 14. Dumberry, Patrick (2014), "The Protection of Investor's Legitimate Expectations and the Fair and Equitable Treatment under NAFTA Article 1105", Journal of International Arbitration 31, no.1
- 15. Fietta, Stephen (2006), "Expropriation and the Fair and Equitable Standard: The Developing Role of Investors' Expectations in International Investment Arbitration", Journal of International Arbitration, Vol.23 (5)
- 16. Kreindler, Richard (2006), "Fair and Equitable Treatment A Comparative International Law Approach", Transnational Dispute Management Journal, Vol. 3, issue 3
- 17. Marshall, Fiona (2007), "Fair and Equitable Treatment in International Investment Agreements", Paper Presented at the Forum for Developing Country Investment Negotiators, Singapore
- Monebhurrun, Nitish, "Gold Reserve Inc. v. Bolivarian Republic of Venezuela: Enshrining Legitimate Expectations as a General Principle of International Law?" (2015) 32 Journal of International Arbitration, Issue 5.
- Nowak, Lucja (2012), "The Use of Other Areas of Law to Develop and Analyze The Concept of Legitimate Expectations in International Law", Paper Presented at International Economic Law Research in Progress Symposium
- Perry, Adam & Ahmed, Farrah (2012), "Promises, Practices, and Policies: A Rule - Based Unification of the Doctrine of Legitimate Expectations", Melbourne Legal Studies Research Paper, No.614
- 21. Potesta, Michele (2013), "Legitimate Expectations in Investment Treaty Law: Understanding the Roots and the Limits of a Controversial Concept", ICSID Review, Vol. 28, No. 1
- 22. Smith, Stephen A (2009), "The Reasonable Expectations of the Parties: An Unhelpful Concept", Canadian Business Law Journal, Vol. 48, Issue 3.
- 23. Snodgrass, Elizabeth (2006), "Protecting Investors' Legitimate Expectations: Recognizing and Delimiting a General Principle", ICSID Review-Foreign Investment Law Journal, Vol.21
- 24. Vandevelde, Kenneth J(2010), "A Unified Theory of Fair and Equitable Treatment", New York University Journal of International Law and Politics, Vol. 43, Issue 1
- 25. Yannaca-Small, Catherine (2004), "Fair and Equitable Treatment Standard in International Investment Law", Working Papers on International Investment by OECD

The Divisibility and Indivisibility of Civil Actions (with a Comparative Study on the French Legal System)

Majid Pourostad¹*

Assistant Professor, Faculty of Law, Islamic Azad University Central Tehran Branch, Tehran, Iran.

Neda Eghbal Osguei²

Master Student of Civil Law, Faculty of Law, Islamic Azad University Central Tehran Branch, Tehran, Iran.

Received: 20176/03/03 - Accepted: 2017/04/29

Abstract

Divisible and indivisible actions are the legal concepts that in terms of legislation, jurisprudence and doctrine have always remained shrouded in mystery. In some civil cases, being of the plurality of beneficiaries or parties, judges encounter various proceeding and enforcement challenges making inevitable the necessity to conduct a research on these two types of actions. The issuance of contradictory judgments is one of the negative consequences of wrongly making distinction between these two types of actions. Nowadays, jurisprudence does not follow any particular formula to distinct these two types of actions. This research, with the assistance of comparative study on the French legal system, is aimed to provide an appropriate solution to the prevention of contradictory judgments and violation of the right of individuals through introducing some elements in order to make distinction between these two types of actions.

Keywords: plurality of parties, divisible actions, indivisible actions, contradictory judgments.

2. Email: nedaaeghbal@gmail.com

^{1.} Corresponding Author, Email: m.pourostad@iauctb.ac.ir, Fax: +982188541677

- 1. Abhari, H. & Zarei, R. (2012), The determination of the applicable law on vacation of commercial places, Judicial law views Quarterly, No. 59, pp.53-82. (in Persian)
- 2. Cadiet, loïc & Jeuland, Emmanuel (2013), Droit judiciare prive, 8^e Edition, Paris: LexisNexis.
- 3. Cornu, Gerard (2012), Vocabulaire juridique, 9^e Edition, Paris: Presses Universitaires de France.
- 4. Couchez, Gerard & Langlade, Jean-Pierre & Lebeau, Daniel (1998), Procedure civil, Paris: Dalloz.
- 5. Couchez, Gerard (2008), Procedure civil, 15^e Edition, Paris: Dalloz.
- 6. Croze, Herve & Morel, Cristian (1988), Procedure civil, 1^{er} Edition, Paris: Presses Universitaires De France.
- 7. Delaporte, J.B (1807), Commentaire Sur Le Code De Procedure civil, Tome premiere, Paris: Garnery.
- 8. Guinchard, Serge & Ferrand, Frederique & Chainais, Cecile (2008), Procedure civil: droit interne et droit communautaire, 29^e Edition, Paris: Dalloz.
- 9. Gainchard, Serge & Montagnier, Gabriel (2009), Lexique des termes juridiques, 17^e Edition, Paris: Dalloz.
- 10. Hayati, A.A. (2006), Commentary on code of civil procedure, 2nd Edition, Tehran: Salsabil. (in Persian)
- 11. Jahanian, M. (2014), Law on enforcement of civil judgments in the current legal order, 1st Edition, Tehran: Javdaneh. (in Persian)
- 12. Julien, Pierre & Fricero, Natalie (2009), Droit judiciaire prive, 3^e Edition, Paris: Lextenso.
- 13. Lefort, Cristophe (2009), Procedure civil, 3^e Edition, Paris: Dalloz.
- 14. Matin Daftari, A. (2009), Civil and commercial procedure, Volume I, 3rd Edition, Tehran: Majd. (in Persian)
- 15. Mohajeri, A. (2012), Trial in absentia and default judgement, 1st Edition, Tehran: Fekrsazan. (in Persian)
- 16. Mohajeri, A. (2013), Expanded civil procedure, Volume I, 4th Edition, Tehran: Fekrsazan. (in Persian)
- 17. mohajeri, A. (2013), Expanded civil procedure, Volume III, 4th Edition, Tehran: Fekrsazan. (in Persian)
- 18. Mohseni, H. (2013), Effective enforcement of civil judgements, Law Quarterly Journal of the Faculty of Law and Political Science, No. 4, pp. 197-216. (in Persian)
- 19. Nobakht, Y. (2006), Judicial thoughts, 1st Edition, Tehran: Tolid Ketab. (in Persian)
- 20. NOUVEAU code de procedure civil (2003), 95^e Edition, Paris: Dalloz.
- 21. Pourostad, M. (2008), The Principle of party disposition, Law Quarterly, No. 3, pp. 97-126. (in Persian)

- 22. Sadrzadeh Afshar, M. (2011), Civil and commercial procedure, 11th Edition, Tehran: Jahad Daneshgahi. (in Persian)
- 23. Shams, A. (2009), Civil procedure (Advanced), Volume II, 21st Edition, Tehran: Derak. (in Persian)
- 24. Shams, A. (2009), Civil procedure (Advanced), Volume III, 21st Edition, Tehran: Derak. (in Persian)
- 25. Shams, A. (2010), Civil procedure (Elementary), Volume II, 9th Edition, Tehran: Derak. (in Persian)
- 26. Vincent, Jean & Guinchard, Serge (2003), Procedure civil, 27^e Edition, Paris: Dalloz.
- 27. Yousefzadeh, M. (2012), Civil procedure, 2nd Edition, Tehran: Enteshar co. (in Persian)
- 28. Zandi, M. (2010), Appeal courts jurisprudence of Tehran province (The Rent), 2nd Edition, Tehran: Jungle. (in Persian)
- 29. Zandi, M. (2011), Appeal courts jurisprudence of Tehran province (Dispossession, mortgage, lands and properties possession, sale and partition of joint properties), 1st Edition, Tehran: Jungle. (in Persian)
- 30. Zera'at, A. (2004), Procedure civil in the current legal order, Tehran: Khate Sevom. (in Persian)
- Zera'at, A. (2010), Annotated code of civil procedure, 3rd Edition, Tehran: Qoqnoos. (in Persian)

The Right of Foreign Citizens to Possess Property in Iran by Looking at the Turkish Legal System

Ahmad Reza Towhidi¹*

Assistant Professor at International Law, Member of International Law Department at Qom University, Qom,Iran. **Reyhaneh Koosheshkar**²

Ph.D. Student at Private Law at the Islamic Azad University, Arak Branch, Arak, Iran.

Received: 2017/06/18 - Accepted: 2017/09/13

Abstract

One of the instances of private law is the right to possess property. In the context of possession of movable and immovable properties by foreigners, currently most countries have recognized this right. . In Iran, the most important limitation for foreigners is the right to possess immovable property. However, this right may be granted to foreigners under certain circumstances. In accordance with Article 8 of the Iranian Civil Code, if a treaty exists between Iran and the country of nationality of the foreigner, and if the foreign country is committed to reciprocal action, a citizen of a foreign country can be permitted to possess property in Iran. . In contrast, by eliminating restrictions such as reciprocal action as a basis for the acquisition of immovable property, Turkey has paved the way for foreigners to purchase property and land. This is because the relevant authority in Turkey are of the view that this approach will lead to the growth of the economy of the country and the attraction of capital to their country. It clear that globalization along with Turkey's attempt to join the European Union has had an effect on the aspirations of the foreigners to purchase property in this country. So, it can be said that the membership of the European Union is linked to the sale of immovable property to foreigners. As for movable property, such as the acquisition of shares and investments, Turkey has imposed less stringent conditions compared to Iran, and this is due to foreign capital seeking to improve the economy of Turkey, which to date has been successful.

Keywords: Foreign nationals, immovable property, the condition of reciprocity, movable property, foreign investment.

^{1.} Corresponding Author, Email: Tohidi2004@yahoo.com, Fax: +982532856237

^{2.} Email: reyhane_koosheshkar@yahoo.com

- 1. "The conditions for the possession and rental of immovable property" (4/5/91), The World Economy, No. 2698, in:
- 2. Abadi, Shirin (1373), Refugee rights, First edition, Tehran, Ganj Danesh.
- 3. Fitzah, Mohammad Reza, Turkey, Aftab Eighth Edition, Third Edition 2010
- 4. Katozian, Naser (2006), Property and Property, Thirteenth Edition, Tehran, Volume.
- 5. Najafi, Hussein (2008), "Ownership of foreign nationals in relation to immovable property in Iran," p. 1-5, on the site of parliamentary affairs, at: http://www.hvm.ir/detailnews.asp?id. = 3610> 1394/2/14.
- 6. Nasiri, Mohammad (1993), Private International Law, Tehran, Awareness.
- 7. Office of Political and International Studies, Turkey, Ministry of Foreign Affairs, Second Edition, 2009 Http://www.donya-e-eqtesad.com/news/654742>1394/2/22.
- 8. Qayami, Mohammad Hassan (1384), "Alien and its Sentences in Iranian Law / Part End », The Monthly Gazette of the Court, ninth year, No. 54, pp. 71-74.
- 9. Qayami, Mohammad Hassan (2005), "The Alien and Its Orders in Iranian Law," The Monthly Gazette of the Court, ninth year, No. 53, pp. 42-48.
- 10.Robert El Mads, Translated by Torabi Seyyed Moghadad, Basic Laws of the World, Legal Studies and Research Institute of the City of Knowledge, First Printing, 2006
- 11.Safa'i, Hossein (2009), Discussed International Private Law, Second Edition, Tehran, Volume. 2
- 12. Talabki Taragi, Akbar and Mazrooei Abyaneh, Yahya (2012), "The Study of the Necessity of New Legislation on the Procurement of Immovable Property", Journal of Public Law Knowledge, Vol. 1, No. 2, pp. 123-154.
- 13.Atty. Gokhanc indemir (2013), «Sales of Real Estates To Foreigners In Turkey», p.1-11 available at: file:///F/, Sales of Real Estates To Foreigners In Turkey-HG.org.htm> 3/5/2015.
- 14.Cetingulec, Mehmet (2014), « Sales of Tukish property to foreign buyers», p- 1-2
- 15.Ekinci, Huseyin (2008), «Constitutionl Rights of Foreiners in Turkey», 3rd Edition, University of Trento, Depatmentof Legal Sciences, p.2-7.
- 16.FOREIGN DIRECT INVESTMENT LAWNO. 4875.
- 17.KILIÇ, ALİ ASLAN (2012)«New legislation to facilitate property sales», p.1-3, available at: http://www.todayszaman.com/national_new-legislation-to-facilitate-property-sales-to-foreigners_269395.html.> 19/5/2015.
- 18.Land Registry Law No. 2644, amended by Law No. 6302.

- 19.Simsek, Nida (2015), « Procedure of real estate acquisition by foreigners in Turkey», The world Cadastre summit Cong ress& Exhibition wcadastre.org. p. 1-7.
- 20.Safa'i, Hossein (2009), Discussed International Private Law, Second Edition, Tehran, Volume1.
- 21. Talabki Taragi, Akbar and Mazrooei Abyaneh, Yahya (2012), "The Study of the Necessity of New Legislation on the Procurement of Immovable Property", Journal of Public Law Knowledge, Vol. 1, No. 2, pp. 123-154.
- 22. Abadi, Shirin (1373), Refugee rights, First edition, Tehran, Ganj Danesh.
- 23.Qayami, Mohammad Hassan (2005), "The Alien and Its Orders in Iranian Law," The Monthly Gazette of the Court, ninth year, No. 53, pp. 42-48.
- 24.Qayami, Mohammad Hassan, (1384), "Alien and its Sentences in Iranian Law / Part End », The Monthly Gazette of the Court, ninth year, No. 54, pp. 71-74
- 25.Katozian, Naser (2006), Property and Property, Thirteenth Edition, Tehran, Volume.
- 26.Najafi, Hussein (2008), "Ownership of foreign nationals in relation to immovable property in Iran," p. 1-5, on the site of parliamentary affairs, at: http://www.hvm.ir/detailnews.asp?id. = 3610> 1394/2/14.
- 27.Nasiri, Mohammad (1993), Private International Law, Tehran, Awareness.
- 28. Robert El Mads, Translated by Torabi Seyyed Moghadad, Basic Laws of the World, Legal Studies and Research Institute of the City of Knowledge, First Printing, 2006
- 29.Fitzah, Mohammad Reza, Turkey, Aftab Eighth Edition, Third Edition 2010
- 30.Office of Political and International Studies, Turkey, Ministry of Foreign Affairs, Second Edition, 2009 Http://www.donya-e-eqtesad.com/news/654742> 1394/2/22.
- 31."The conditions for the possession and rental of immovable property" (4/5/91), The World Economy, No. 2698, in:
- 32."Iran is Immigrant or Moghavefrstvist" (24/7/93), News Code: 106698, on the Economic News website at: eghtesadnews.com/news/den-106698/4/4/5
- 33. "Iran is Immigrant or Moghavefrstvist" (24/7/93), News Code: 106698, on the Economic News website at: eghtesadnews.com/news/den-106698/4/4/5
- 34. "Record of Sale of Property to Foreigners in Turkey" (11/5/93), news code 469672 at Tabnak site: https://www.tabnak.ir/fa/news/469672> 1394/9/3
- 35. "Record of Sale of Property to Foreigners in Turkey" (11/5/93), news code 469672 at Tabnak site: https://www.tabnak.ir/fa/news/469672> 1394/9/ 3

http://www.al-monitor.com/pulse/originals/2015/05/turkey-foreign-propertypurchases-boom.html.> 25/11/2015

36.«Guidance for Freigners» (2012),p.1-4, available at: http://www.mfa.gov.tr/guidance-for-foreigners.en.mfa>5/5/2015.

Rules

- Circular No. 37097/10 dated 11/25/79, the headquarters of the notaries and officers of Tehran (approved by the organization of registration of documents and real estate of the country in accordance with document 10687 / 34-28 / 10/79 of the Office of Documents and Translators) at the registration site Address: http://www.ssaa.ir/SubjectView/tabid/73/Code/447/Default.aspx
- 2. Law on foreign movable property approved by Parliament on 16/3/1310.
- 3. Paragraph 417 of the set of circulars by the end of the year 49 at the registration office at: Http://www.ssaa.ir/SubjectView/tabid/73/Code/447/Default.aspx
- 4. Regulations on the Participation of Foreign Persons in the Capital of Banks, approved by the Council of Money and Credit of 25.5 / 90.
- 5. The Foreign Investments Regulations in Exchanges and Exchanges Marked by the Cabinet of Ministers on 29/1/89.
- 6. The Foreigners' Acquisition Act approved by the Cabinet of Ministers on 5/9/27 and the passage of the Citizenship Act approved by the Cabinet of Ministers on 13/7/1342.
- 7. The Law on the Encouragement and Protection of Foreign Investments approved by the Islamic Consultative Assembly on 19/12/1380.
- 8. The Regulations on the Promotion and Protection of Foreign Investment Act of 24/6/81 of the Cabinet of Ministers.

The Comparative Analysis of Human Mistake and Technical Error during a Course of Payment through Debit Cards in the Iranian and American Banking Law Systems

Maryam Jalali¹*

PhD Candidate in Private Law, Department of Law, University of Isfahan, Isfahan, Iran.

Mohammad Mahdi Alsharif²

Associate Professor, Department of Law, University of Isfahan,

Isfahan, Iran.

Alireza Fasihizadeh³

Assistant Professor, Department of Law, University of Isfahan, Isfahan, Iran.

Mahmood Jalali⁴

Associate Professor, Department of Law, University of Isfahan, Isfahan, Iran.

Received: 20176/02/28 - Accepted: 2017/05/01

Abstract

Among the most challenging matters of banking law has always been payments done through banking cards. In the wake of the prevalence of debit cards in everyday banking system in Iran, this research's main query is to analyze human mistake and technical error during a course of payment, and discern thereupon their difference with the unauthorized fund transfer. This question is analyzed through a comparative analysis with the banking system of the Unites States of America. This analysis can give a clear understanding of the legal responsibilities of the bank and card holders in the Iranian banking law in case of either human mistake in concluding a wrong payment order by the card holder, or technical error run by the operating bank. As the outcome of this analysis, in case of human mistake in concluding the wrong payment order by the card holder, bank has no legal responsibility before the card holder, but in case of any mistake and error in running the payment order, bank holds contractual liability and strict liability before the customer. Keywords: Card holder, Debit card, Human mistake, Payment order, Technical error.

^{1.} Email: jalali.d.maryam@gmail.com

^{2.} Corresponding Author, Email: alsharif46@yahoo.com, Tel: +983137935121, Fax: 37932170

^{3.} Email: fasihizadeh@ase.ui.ac.ir

^{4.} Email: dm_jalali@yahoo.com

- 1.Ahmadi Rad, H. (2012), Legal effects of electronic transfer funds in relation to financial institution, PhD thesis in Private Law, University of Shahid Beheshti .(in Persian)
- 2.Abhari, H. and Rahimi, S. (2014), Legal and Jurisprudential review of Article 265 of the Civil Code, Quarterly Journal of Islamic Jurisprudence and Law, Vol. 10, No. 36, pp. 11-32. (in Persian)
- 3.Elsan, M. (2011), The law of bank payments, Tehran: Monetary and Banking Research Institute.(in Persian)
- 4.Elsan, M. (2012), E-commerce law, Tehran: S.A.M.T.(in Persian)
- 5.Elsan, M. (2013), Internet banking law, Tehran: Monetary and Banking Research Institute. .(in Persian)
- 6.Badini, H. Shabani Kondsari, H. and Radparvar, S. (2012), Strict liability; principles and examples, Journal of Comparative Law Studies, Volume 3, Issue 1, Pages 19-36. .(in Persian)
- 7.Barikloo, A. (2008), Civil responsibility, Tehran: Mizan.(in Persian)
- 8.Bigdeli, S. (2014), Adapting the view of André Tunc on the basis of civil and contractual liability with the position of Iranian civil code, Journal of Islamic Law, 11th Year, No. 2, pp. 135-163. .(in Persian)
- 9.Jahan, Z. and Komeijani, M. and Karari, M., (2013), Short-term and medium-term forecasting of banking transactions using artificial neural networks, the Second Conference on Electronic Banking and Payment Systems, Tehran: Monetary and Banking Research Institute. .(in Persian)
- 10.Hoseinian, A. (2011), Support of consumers of e-banking services, MSc thesis, University of Shahid Beheshti .(in Persian)
- 11.Rezaee, A. (2008), E- commerce law, Tehran: Mizan.(in Persian)
- 12.Sardooee Nasab, M. (2014), Electronic commercial documents, Tehran: Mizan.(in Persian)
- 13.Farhang, M. (1992), Great encyclopedia of economic sciences, Tehran: Alborz.(in Persian)
- 14.Katoozian, N. (1999), Civil liability, Tehran: Tehran University .(in Persian)
- 15.Katoozian, N. (2008), General rules of contracts, Tehran: Corporation of publication(in Persian)
- 16.Mohaghegh Damad, S.M. and Esaee Tafreshi, M. (2002), Civil liability area resulting from breach of obligation, Journal of Mofid, No. 33, pp. 21-40 .(in Persian)
- 17. Mosavian, A. (2004), Credit Cards in Banking without Riba, Quarterly Journal of Islamic Economies, No. 13, pp. 43-74.(in Persian)
- 18.Miri, H. (2015), Civil liability of Internet Service Providers, Tehran: Institute for Legal Studies and Research of Knowledge City.(in Persian)
- 19. Yazdian, A. (2007), General rules of civil liability, V.1, Tehran: Mizan.(in Persian)

- 20. Algudah, Fayyad (1992) The liability of banks in electronic fund transfer transaction. Phd thesis, University of Edinburgh.
- 21.American Bank (2016) "Framework contract for payment services", available at: https://www.americanbank.com.2017/02/15
- 22.Baker, Donald I. Brandel, Roland E. (1992) "Reviewed Work: The Law of Electronic Fund Transfer Systems", Review by: William B. Davenport, The Business Lawyer, Vol. 47, No. 3, pp. 1361-1394.
- 23.Brandel, Roland E.; Olliff, Eustace A. (1979) "The Electric Fund Transfer Act: A Primer", Ohio State Law Journal, vol. 40, no. 3, pp. 531-567.
- 24.Brindle. Micheal, Cox. Raymond (2004) Law of Bank Payments, Third edition London: Sweet & Maxwell.
- 25.Clarke, robert & Zywicki, Todd j (2013-2014) "Payday Lending, Bank Overdraft Protection, and Fair Competition at the CFP", Review Of Banking & Financial Law Vol. 33, PP.235-281.
- 26."Code of Federal Regulation"(C.F.R) (1937) last update(2014). executive departments and agencies of the federal government of the United States. Available at: http://www.ecfr.gov/cgi-bin/ECFR?page=browse.2016/06/11.
- 27."Electronic Fund Transfer Act"(E.F.T). 15 U.S. Code Subchapter VI. (1978) Congress of United States of America.Available at: https://www.law.cornell.edu/uscode/text/15/1693. 2016/06/05.
- 28.Furletti, Mark (2005) "The Laws, Regulations, and Industry Practices That Protect Consumers Who Use Electronic Payment Systems: Policy Considerations", Payment Cards Center, Federal Reserve Bank of Philadelphia.PP.1-23.
- 29.Gkoutzinis, Apostolos (2006) Internet Banking and the law in Europe, England: Cambridge university press.
- 30.Laidlaw, Andrew (1992) "EFT and EDI Legal Consequences of Fraud, Malfunctions and Mistakes in Payment Card Transactions", International year book of law computers and technology, Volume6.
- 31.O'Mahony, Dinal; Peirce, Michel; Tewari, Hitesh (2001) Electronic Payment Systems for E-commerce, UK, London, Artech house.
- 32.Oxford English Dictionary (last update2016) Oxford University Press. Available at: http://www.oed.com/.2017/01/17
- 33.Sulivan, Richard J. (2010),"The Changing Nature of U.S Card Payment Fraud: Industry and Public Policy Options", Economic Review, Second quarter 2010, Federal Reserve Bank of Kansas City.
- 34.Taffer, Lewis M. (1979), "The Making of the Electronic Fund Transfer Act: A Look At Consumer Liability and Error Resolution". University of San Francisco Law Review, Vol.13, Num.2, P. 231.
- 35. "Uniform commercial code" (U.C.C). (1952). Last seen (07/05/2016). The American Law Institute and the National Conference of

Commissioners on Uniform State Laws. Available at: https://www.law.cornell.edu/ucc.2016/05/07

- 36.UNCITRAL Model Law of International Credit Transfer. (1987) United Nation. New York: United Nation Publication.
- 37.Uniform Computer Information Transaction Act (UCITA). (1999). Last reform 2000. National Conference of Commissioners on Uniform State Laws (NCCUSL).
- 38.Uniform Electronic Transactions Act (UETA), (1999). National Conference of Commissioners on Uniform State Laws (NCCUSL).

A Comparative Study of the Legislation and its Impact on the Patent Process, with a Case Study of the Same Invention in Iran and the United States

Saeed Habiba¹*

Professor at Faculty of Law and political science, university of Tehran, Tehran,Iran. Zahra Bahadori Jahromi² PH.D Graduated from University of Tehran, Tehran,Iran

Received: 2016/11/11 - Accepted: 2017/05/03

Abstract

Statistics on registration function of Iranian patent office shows that the number of registered inventions has reduced between 1386-1393. The number of issued patents from 10346 in 1387 reduced to 3436 patents in 1392. This is while at the same time from 2008-2013 the number of Iranian patents registered in USPTO increased from 2 to 40. On the other hands there are many problems with commercialization of inventions in Iran and more than 90% of registered patents remain in the archives and never gets a way to the trade. But what are the reasons? This article studies one of the probable reasons, legal defects on patent registration. So a comparative study on the patent Laws of two countries has been done. In this way it studied the laws and the issued patents from the two offices which are analyzed by technical expert. And it is proved that how different legal text effects the function of the patent systems.

Keywords: Disclosure, claim, Patent, registration, Concessional rights.

^{1.} Corresponding Author, Email: habiba@ut.ac.ir.

^{2.} Email: Z_bahadori@ut.ac.ir.

Laws and regulation

- 1. Agreement on Trade Related Aspects of Intellectual Property Rights, World Trade Organization.
- 2. U.S. Patent Law, 35 U.S.C. §§ 1 et seq. (consolidated as of May 2015)
- 3. Draft for protecting industrial property (patents, industrial designs, trademarks)
- 4. Patents, Industrial Designs and Trademarks Registration Act (2008)
- 5. Executive Regulation of Patent, Industrial Designs and Trademarks Registration Law (2009)

Persian sources

- 6. Habiba, saeed, bahadori, Zahra (1393), Inventive Step in Nanotechnology Patents, Iranian journal of trade studies Volume 19, Issue 73, Winter 2015, Page 77-98.
- 7. Hekmatnia, mahmoud (2007), the theorical fundations of intellectual property, Islamic Research Institute for Culture and Thought, first publication.
- 8. Mina, sara, (2011), The Requirement of Disclosure in Registration of Inventions and its Challenges in Biotechnological Law, a thesis in partial fulfillment of the requirement for the degree of M.A in intellectual property law, university of Tehran.
- 9. Mirhosseini, s.h(2008) law of patents, mizan legal foundation, first publication.
- 10.Patent application number 139350140003000698
- 11.Patent number 38706161
- 12.Beigzade, s.(2008), manual for style of writing laws, Islamic Parliament Research Center Of The Islamic Republic Of IRAN,

English sourcess

- 13. Durie, Daralyn J. and Lemley, Mark A., (February 2, 2011), A Realistic Approach to the Obviousness of Inventions). William & Mary Law Review, Vol. 50, 2008;
- 14. Janice M. Mueller, (2014), Patent Claim Interpretation, in Mueller on Patent Law, Vol. ii (Patent Enforcement) (Wolters Kluwer Law & Business).
- 15. Johnson, Daniel K. N. and Popp, David, (2003), "Forced Out of the Closet: The Impact of the American Inventors Protection Act on the Timing of Patent Disclosure". RAND Journal of Economics, Vol. 34, No. 1, pp.96-112.
- 16. Rafiquzzaman, Mohammed, (2002), "The Impact of Patent Rights on International Trade: Evidence from Canada". Canadian Journal of Economics, Vol. 35, pp. 307-330.

- 17. U.S Patent No. US20120085311 , Available at : https://www.google.ch/patents/US20120085311.
- 18.WIPO, Intellectual Property handbook, WIPO Publication, No.489 (E) Second Edition, 2008, page 21. N. 2.33
- 19.http://iripo.ssaa.ir/Default.aspx?tabid=3549#1555024---- .Last seen 9/10/2016
- 20. 18. http://www.uspto.gov/web/offices/ac/ido/oeip/taf/cst_all.htm, Last seen 9/10/2016

Protection of "the Right to Breastfeed" in Islam and International Human Rights System

Shahram Zarneshan¹

Assistant Professor of International Law, Bu Ali Sina University, Iran. Ahmad Rezvani Mofrad²*

Assistant Professor of Islamic Jurisprudence & Law, Bu Ali Sina University, Iran.

Received: 2017/06/26 - Accepted: 2017/09/16

Abstract

The results of medical research indicate that breastfeeding has positive effects on mental and physical health for both mothers and newborn babies. The Breast-feeding prevents mothers and children from getting many diseases. For this reason, policy-makers in the field of hygiene and health are seeking to promote breastfeeding in mothers. In the same vein, in different legal systems, including the Islamic law, there are some good rules for the protection of the right to breastfeed. In general, the human right to health and proper nutrition as a fundamental right, are stipulated in all human rights instruments and the violation of it has been considered as an "international crime" (Article 7 (2 b) and 8 (2-25) of the Statute of the International Criminal Court). However, the emphasis on the "right to feed a child by breastfeeding" as a human right has been limited to the doctrine level and international legal documents remain non-binding. Another challenge in this respect has been feminist perspectives on the matter over the past decades.

Keywords: Breastfeeding, human rights, health, international documents.

^{1.} Email: sh.zarneshan@basu.ac.ir

^{2.} Corresponding Author, Email: rezvanimofrad@basu.ac.ir , Fax: +988138381139

- 1. Abadi, Saeed Reza, Edrisian, Hamed, (2017), Comparative study on structure of labour dispute settlement boards in Iran and some European countries, Comparative Law Review, Vol. 7, No. 2, pp. 385-403.(in Persian)
- 2. Afshar Quchani, Zohre, Izanloo, Mohsen, (2014), Possibility demand of birth and life damages and pillar of liability (Comparative study), Comparative Law Review . Vol.5, No.1, pp. 21-35. (in Persian)
- 3. Ansari, qodratallah, (2013), Sentences and rights of Children in Islam, Volume 1, Qom: Islamic jurisprudential center of the Imams (AS), First Edition. (in Persian)
- 4. Bahram Mohammadian, Mohieddin, (2007), Another look at the rights of children from the view point of Islam, Tehran, Parents & Coaches Association, Third Edition. (in Persian)
- 5. Barakati, Seyyed Mohammad; Saounadian, Susan; Alaei; Shahnaz; Farivar, Maryam; Homayounfar; Nasrin,(2011), A Guide to Mothers for Breastfeeding, (Under the supervision of Dr. Mohammad Esmaeil Motlagh), Tehran: Ministry of Health and Medical Education - UNICEF, First Edition. (in Persian)
- 6. Feiz, Javad , (2010), Feeding My Child, Amir Kabir Press, Tehran. (in Persian)
- 7. Ghaemi, Ali, (2011), The role of mother in education, Mashhad: Hatef, First edition. (in Persian)
- 8. Hajj Sharifi Khansari, Mohammad Reza, (2007), Children's Rights to Parents from the Viewpoint of Islam, Qom: Bani al-Zahra (AS), First Edition. (in Persian)
- HorAmoli, Mohammd ebn Hasan, (1414 AH), Vasael al-shieh, Qom: Al-Ibait institution, second edition, quoted by: Hajj Sharifi Khansari, Mohammad Reza, (2007), Child rights on Parents from Islam's perspective, Qom: Bani Al-Zahra (AS), first edition. (in Persian)
- Khomeini, Ruhollah, Tahrir al- Vasileh, Volume 2, Qom: Dar al-Elm, (2000), quoted by: Bahram Mohammadian, Mohieddin (2007), Another look at the rights of children from the viewpoint of Islam, Tehran: Parents & Coaches Association, Third edition. (in Persian)
- 11. Kolleini, Mohammad ebn Ya'qub, Frouq Kafi, Volume 1, (translated by Translator Group Under the supervision of Mohammad Hossein Rahimian), Qom: Qods, Third edition, (2009), quotied by: Vali Abarghoee, Ruhollah, (2013), Children's Literature (Alphabetical culture of child raising in the Method of Ahl al-Bayt (PBUH)), Qom: Famous, First edition. (in Persian)
- 12. Majlesi, Allameh Mohammad Bagher, Behar Al-anvar, Volume 22, Beirut: Al-Wafa Institute, Second Edition, (2016), Quoted by: Ansari, qodratallah, the same source. (in Persian)

- 13. Majlesi, Mohammad Bagher ebn Mohammad Taghi, Heliya al-Mutaqqin, (Research and editing of the Research Unit at Center of the Holy Mosque of Jamkaran), Qom: Jamkran Mosque, Second Edition, (2009), quoted by: Bahram Mohammadian, Mohieddin, same source. (in Persian)
- 14. Mohammadi Ray Shahri, Mohammad, (2010), Mizan Al-Hekmah, Volume 4, (translated by Hamid Reza Sheikhi), Qom: Dar al-Hadith. (in Persian)
- 15. Nouri, Hosseine ebn Mohammad Taqi, Mustadrek al-Vasael and Mustanbet al-Massael, volume. 2, (to Al-albei le ihya al-asarat institution research), Beirut: Al-Alibat institute le ihya al-asarat, First Edition, (1408 AH), quoted by: Ansari, qodratallah, the same source. (in Persian)
- Qari Seyyed Fatemi, Seyyed Mohammad, (2002), Justification- Moral Basics of Contemporary Human Rights, Journal of Legal Research, No. 35-36, pp. 111-192. (in Persian)
- 17. Rasekh, Mohammad, (2008), articles in the philosophy of law, philosophy of Right and philosophy of value, the publication of new plan. (in Persian)
- 18. Sobhani ,Ja'far, (1997), Al-Nakah's system in al-Sharia al-Ghara, Qom. (in Persian)
- 19. Vali Abarghoee, Ruhollah , (2013), Children's Literature (Alphabetical culture of child raising in the Method of Ahl al-Bayt (PBUH)). (in Persian)
- 20. Zeyn al-Din ebn Ahmad ebn Ali Jabayi Amoli (Shahid Sani), (1425 AH), Al-Rousa al-Bahiyeh in Description of Al-lo'meh Al-Dameshqiyeh, (Annotation by kalantar- Wikinews), Volume 5, Qom. (in Arbic)
- 21. Blum LM.(1993), Mothers, babies, and breastfeeding in late capitalist America: the shifting contexts of feminist theory. Fem Stud.
- 22. Clark D.(1998), Breastfeeding, women and work: from human rights to creative solutions. Paper presented at the World Alliance for Breastfeeding Action's International Workshop on Women, Work and Breastfeeding. Quezon City, Manila; 1–5 June.
- 23. Deborah McCarter-Spaulding,(2008), "Is Breastfeeding Fair? Tensions in Feminist Perspectives on Breastfeeding and the Family", 24 J Hum Lact, pp.12-24.
- 24. Fraser AS.(1987), The U.N. Decade for Women: documents and dialogue, Westview Special Studies on Women in Contemporary Society. Boulder and London: Westview Press.
- 25. Heitlinger A.(1993), Women's Equality, Demography and Public Policies. Britain: MacMillan Press/New York: St. Martin's Press.
- 26. Kent G.(2006), Child feeding and human rights. Int Breastfeed J, pp.1-10.
- 27. Paige Hall Smith,(2008), "Is It Just So My Right?' Women Repossessing Breastfeeding", 3 Int Breastfeed J 1, pp.13-19.

- 28. Michele Acker,(2009), "Breast is Best... But Not Everywhere: Ambivalent Sexism and Attitudes toward Private and Public Breastfeeding", 61:7/8 Sex Roles.
- 29. Joanna R Davis,(2004), "Bad Breast-Feeders/Good Mothers: Constructing the Maternal Body in Public", 48 Berkeley J Social 50, pp.31-43.
- 30. Tomasevski K.(2015), Women and Human Rights. London, New Jersey: Zed Books.
- 31. Labbok MH.(2001), Effects of breastfeeding on the mother. Pediatr Clin North Am.
- 32. Vogel L.(1990), Debating difference: feminism, pregnancy, and the workplace. Fem Stud.
- 33. Galtry J.(2000), Extending the 'bright line': feminism, breastfeeding and the workplace in the United States. Gender Soc.
- 34. UNICEF.(1998), A Human Rights Approach to UNICEF Programming for Children and Women: What it is, and Some Changes it will Bring. New York: UNICEF; Kent G. Women's rights to breastfeed vs. infants' rights to be breastfed. SCN News (United Nations Sub-Committee on Nutrition).
- 35. Innocenti declaration on the protection, promotion and support of breastfeeding. Breastfeeding in the 1990s: a global initiative.(1990), Adopted by the WHO/UNICEF Policy Makers' Conference, Florence, Italy.
- 36. Committee on the Rights of the Child. General comment No. 15 (2013) on the right of the child to the enjoyment of the highest attainable standard of health (art. 24), Adopted by the Committee at its sixty-second session.
- 37. Convention on the Rights of the Child. 17 April (2013). Committee on the Rights of the Child. General comment No. 16 (2013) on State obligations regarding the impact of the business sector on children's rights, Adopted by the Committee at its sixty-second session.
- International Labour Office. Report V(1).(1952), Maternity protection at work. Revision of the Maternity Protection Convention (Revised), 1952 (No. 103), and Recommendation, (No. 95). Fifth item on the agenda. Geneva.
- 39. International Labour Office.(2014), Maternity and paternity at work: law and practice across the world. Geneva: International Labour Organization.
- 40. Committee on the Elimination of Discrimination against Women. General recommendations made by the Committee on the Elimination of Discrimination against Women.(1999), Twentieth Session of the Committee on the Elimination of Discrimination against Women in www.un.org.

Analysis of the Legal Status of Offshore Drilling Units

Abdolhossein Shiravi¹

Professor of law, Farabi Cilledge, University of Tehran, Qom,Iran. **Fareedeh Shabani Jahromi²*** PhD Candidate of Oil and Gas Law Faculty of Law & Political Science, Farabi Cilledge, University of

Tehran, Qom,Iran.

Received: 2017/01/10 - Accepted: 2017/04/30

Abstract

Drilling unit is the main asset of upstream oil and gas industry which is utilized for the drilling or well work over in exploration, development and enhanced oil recovery operations. The issues concerning Offshore Drilling Units have more complexities due to their locations which are at sea and the requirements governing them; hence, from legal point of view, the status of the mentioned Units is a controversial issue which is ambiguous, not only in international law but also in the Iranian law. The legal status of Offshore Drilling Units may impact on the jurisdiction that States exercise over them. This issue emphasizes the importance of analysis of the legal status of Offshore Drilling Units. Therefore, this article aims to analyze the different developed theories whether Offshore Drilling Units can be regarded as ship or artificial island or whether they have dual status or specific and separate status (category) and then it determines the best legal status of Offshore Drilling Units that can be responsive to the needs of oil and gas industry.

Key words: Drilling, Offshore Drilling Units, Ship, Artificial Island.

^{1.} Email: ashiravi@ut.ac.ir

^{2.} Corresponding Author, Email: faridehshabani@gmail.com, Fax: +982188039357

- 1. Berlingieri F (1991) "The Scope of Application of the 1952 Brussels Convention on the Arrest of Ships", 22 JMLC, pp.405-414
- Brown C (1998) "International Environmental Law in the Regulation of Offshore Installations and Seabed Activities: The Case for a South Pacific Regional Protocol", 17 (2) Austrian Mining and Petroleum Law Journal, pp. 109-137
- 3. Brown E.D. (1992) "The Significance of a Possible EC EEZ for the Law Regulating to Artificial Island, Installations, and Structures and to Cables and Pipelines, in the Exclusive Economic Zone", 23 ODIL, pp.115-144
- 4. Churchill RR and Lowe A.V (1988) The law of the Sea, Manchester University Press
- 5. Colombos CJ (1979) The International Law of the Sea, Longman, London
- 6. Davies M and Dicky A (1995) Shipping Law (2nd edition), LBC Information Services
- 7. Esmaeili H (2001) The Legal Regime Of Offshore Oil Rigs in International Law, Ashgate Dartmouth
- 8. Gold E, Chircop A and kindred H (2003) Essential of Canadian Law Series: Maritime Law, Irwin Law
- Healy NJ and Sweeney JC (1991) "Basic Principles of the Law of Collision", 22 JMLC, pp. 359-404
- 10. IMO Doc MP/CONF/8/7 (3 July 1973)
- 11. IMO Doc MP/CONF/C.1/WP 5 (10 October 1973)
- 12.IMO Doc A Res.A.671 (16) (19 October 1989)
- 13. Jennings R and Watts A (1992) Oppenheim's International Law, Longman, Vo I
- 14.Koskenniemi M (1996) "Case Concerning Passage Through the Great Belt", 27(3) Ocean Development & International Law, pp.255-289
- 15.Mankabady CF.S (1978) Collision at Sea: A Guide to the Legal Consequences, North Holland Publishing Company
- 16.Memorial of the Government of the Republic of Finland, (1991) International Court of Justice Passage through the Great Belt (Finland v Denmark).
- 17.Najafi Asfad, M, (2014), Maritime Law in accordance with the Iranian Maritime Code and Maritime International Rules, 6th ed., Samt Publication (in Persian)
- 18.O'Connell DP (1983) The International Law of the Sea (Claredon Press) Vol II
- 19.Omidi, A. (2007), "International Law and Artificial Island Construction in Persian Gulf", Political-Economic Information, No 237-238, pp70-81 (in Persian)

- 20.Papadakis N (1977) The International Legal Regime of Artificial Island, Springer.
- 21.Summerskill M B (1979) Oil Rigs: Law and Insurance, Stevens & Sons
- 22.Soons A.HA (1974) Artificial Islands and Installations in International Law, Occasional Paper Series, Law of the Sea Institute (1974), University of Rhode Island
- 23.Spicer W (1986) Application of Maritime Law to Offshore Drilling Units-The Canadian Experience in Ian Townsend-Gault (ed.), Offshore Petroleum Installations Law and Financing: Canada and the United States (International Bar Association)
- 24. Treves Cf.T (1990) The Rome Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation' in Natalino Ronizitti (ed.), Maritime Terrorism and International Law (Martinus Nijhoff)
- 25. Townsend-Gault I, (1986) Legal Consequences of Accidents to Offshore Installations in Canadian Law, in International Bar Association, Section on Energy and Natural Resources Law (ed.), Offshore Petroleum Installations Law and Financing: Canada and the United States, International Bar Association

A Comparative Study of Criminalization Criteria in Cyber Space in the Criminal Systems of Iran and Germany

Mohammad Farajiha¹*

Associate Professor of Criminal Law and Criminology Tarbiat Modares University, Tehran, Iran Ali Alamdari² Master's in Criminal Law and Criminology, University of Shiraz, Shiraz, Iran

Received: 2017/01/22 - Accepted: 2017/07/18

Abstract

Criminalization criteria in cyber space, in essence, declares the method of selecting moral regulations and its compilation in the form of laws. This approach is based on criteria such as: the principle of subsidiarity of criminal law, the principle of distinction in support of data, and other principles than are proposed to governments as approaches to criminal legislating in the convention of cybercrimes. This study seeks to answer these questions: "To what extent is the criminalization in cyber space, in the two criminal systems influenced by the international criminalization criteria in this realm?", and "What are the implications of the criminal system of Germany for the criminal system of Iran?" To answer these questions, qualitative methods, such as qualitative analysis of the contents of the Iranian and German criminal laws, and analysis of the discussion governing these laws, are used. Results of this study show that for example the German legislator strictly supports personal pleas, whereas the Iranian legislator only considers sensitive pleas as included Iran support. Furthermore, the German legislator considers being a child a form of vulnerability and considers a distinction in the support of individuals, whereas the Iranian legislator does not consider such a distinction.

Keywords: Cybercrimes, criminalization criteria, principle of distinction, principle of subsidiarity, principle of non-reference.

^{1.} Corresponding Author, Email: mohammadfarajiha@gmail.com, Fax: +982182884257

^{2.} Email: alamdari.al@gmail.com

- 1.Aslani ,H.(2007) " An Introduction to Electronic Health Information Privacy Law". Social Welfare 6 (25) pp.321-342 .(in Persian)
- 2.Alipour, Hasan. (2005) "Content-related crimes: Black Content of Information Technology in the Proceedings of the Conference on the Examination of the Legal Dimensions of Information Technology", The judiciary office of the Deputy of law and judicial Reform Center for Judicial reform syudies, pp. 265-221. (in Persian)
- 3.Bundesdaten schutzgesetz (BGBl.I 1990 S.2954), as amended by the law of 14 September, 1994,available at:< http://www.iuscomp.org/gla/statutes/BDSG.html>.2013/08/16
- 4.Campbell Quinn & m.kennedy , david. (2002) The psychology of computer criminals in computer security handbook forth edition : kohn wiley & sons Ins, New York
- 5.Convention on Cybercrime,Budapest.23.XI.2001,available at: https://www.covention.coe.int/Treaty/en/Treaties/Html/185.html>.2006/06/19
- 6.Concil of Europe.(1981) Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data of 28.3.1981(ETS NO.108
- 7.Concil of Europe.(2001) Explanatory report to the Convention on Cybercrime
- 8.Concil of Europe.(2007) Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse of the Concil of Europe
- 9. Dezyani,Mohamad Hasan.(2005) Computer crimes, Volume 1,Management and planning of Islamic Organisation of Islamic Republic of Iran,Tehran, Limited edition, (in Persian)
- 10. Dezyani,Mohamad Hasan.(2004) Computer crimes, Volume 2,Management and planning of Islamic Organisation of Islamic Republic of Iran,Tehran, Limited edition, (in Persian)
- 11. Demetriou, Christina & silke , Andrew.(2003) A Criminological Internet sting , Oxford University press Inc, British journal of Criminology Vol.43.
- 12. Directive 95/46/EC of the European parliament and of the Council of 24 October 1995 on the protection of individuals with regard to processing of the personal data and on the free movement of such data available,at:<htp://www.cdt.org/privacy/eudirective/Eu-Directivehtml>.2006/04/16
- 13. Delmas-Marty,Mirelle/Siber,Ulrich (2008) "Les chemins de lharmonissation penale Collection de L UMR de Droit Compare de Pris",volum 15,paris.pp.127-202.
- 14. Gesetz gegen den unlauteren Wettbewerb vom 3. Juli 2004(BGBl. I 2004
32/1414)32/1414)availableat:<</td>

http://www.iuscomp.org/gla/literature/heidenreich.htm.sdfootnote2sym>(2012)

- 15. Hasani, Jafar. (2010) "Criminal Criteria Violation of personal privacy data in the cyber space". A collection of articles on IT rights, legal affairs and judicial development of the judiciary, The judiciary office of the Deputy of law and judicial Reform Center for Judicial reform syudies pp. 171-194. (in Persian)
- 16. Jalali Farahani, Amir Hossein. (2011) The convention on cyber crime, Tehran, The judiciary office of the Deputy of law and judicial Reform Center for Judicial reform syudies.
- 17. Kadkhodaee, Hajimolla, Hiwa.(2014) "Disclosure of Classified Information by Wikileaks: A new Conflict Between The Right of Access to Information and National Security", Comparative Law Review . Vol.5, No.2, Autumn,pp.535-557. (in Persian)
- Moghadasi ,M.B, Farajiha, M.(2013) "Characteristics of Penal Populist Policies: A Comparative Study", Comparative Law Review .Vol.4, No.2,pp137-155. (in Persian)
- 19.Michael, Alistair Kelman (2002) Electronic Commerce:law and practice,sweet &Maxwell,London
- 20.Michael L.Rusted &Thomas H.Koeng. (2005) Rebooting Cybertort Law, Washington Law Rewie, Vol.80.
- 21.Personal Data protection Code.(2003) sction 4,(1)(b).
- 22.Regulations on maintaining the secret and secret documents of the government, and specifying the types of documents and information approved on 1/10/1354; Official Gazette No. 1356/11/11/1354
- 23. Recommendation of the Coucil of the OECD Concering. (1997) Guidelines for The Cryptography policy, Strafgesetzbuches, des Gesetzes durch Artikel 3 des Gesetzes vom 2.10.2009 BGBI. I S. 3214.
- 24. Sieber, Ulrich. (1986) The international hand book on computer crime: Computer-related economic crime and the infringerments of privacy.
- 25.Sieber.Ulrich.(2001) Responsibility of Internet-providers,In Law,Information and InformationTechnologhy, E.LEDERMAN,R.SHAPIRA(eds.)TheHague,Kluwer International .Pp231-292.
- 26. Sieber. Ulrich, (1994) Information Technology Crime, Heymann, vol 6.
- 27.United Nation, manual on the prevention and control of computer related crime, para.114.
- 28.United Nations.(1989) Convention on the Right of the Child,1577 UNTS.
- 29.William R.cheswick und steeven M.Belovin,Teil v, von:prof.Dr.ulrich sieber (1996) Fire walls and scherheit im internet von: Addision –wesley publishing company.

A Comparative Study of Deferral of Sentencing in the Criminal Law of Iran, England and France

Fazlullah Foroughi¹*

Associate Professor, Faculty of Law and Political Science, Shiraz University, Shiraz, Iran

Mohammad Bagher Moghaddasi²

Assistant Professor, Department of Law, University of Bojnord,

Bojnord, Iran

Keyvan Ghani³

Ph.D Student of Criminal Law and Criminology, Shiraz University, Shiraz, Iran.

Received: 2017/02/08 - Accepted: 2017/07/11

Abstract

Deferral of sentencing is one of the new effects of decriminalization and customizing response to offence. The origin of this organ has been from common law system and has been introduced from this point to the other countries such as France. Being inspired by the French Penal Code, the Iranian legislator first introduced this organ into the criminal system of the country by way of the Islamic Penal Code 2013. The legislators of these three countries, the criminal laws of which are examined in this article, have followed some common objectives such as decriminalization, correction, treatment and social reintegration of criminals by avoiding criminal labeling. However, the conditions and arrangements foreseen at the time of its issuance and implementation differ. In addition, in the context of the Iranian criminal system, despite the fact that the Islamic Penal Code has been inspired by the French Penal Code; some of the related matters to this organ are not foreseen. This paper, by adopting a comparative approach and by using a descriptive-analytical method stating the background of deferment of sentencing organ, seeks to explain differences and similarities of these three legal systems and uncover the ambiguities of the Islamic Penal Code of Iran.

Keywords: deferment of sentencing, care period, correction of offender, discharge, simple and observatory deferral.

^{1.} Corresponding Author, Email: Forughi@shiraz.ac.ir, Fax: +987136287311

^{2.} Email: mbmoghadasi@ub.ac.ir

^{3.} Email: keyvan.ghani@gmail.com

- 1. Aghaye Jannat-Makan, H. (2013), General Criminal Law, 1th Edition, Tehran: Jungle Publication. (in Persian)
- Alipoor, H. & Tohidi Nafea, J. (2015), "Adjournment of the issuing of judgment: Delaying in justice or changing in justice", Criminal Law and Criminology Studies Quarterly, Volume 2, Issue 4 & 5, pp.311-331. (in Persian)
- 3. Amadeh, Gh.H. (2010), Judicial powers in determining punishment, 1th Edition, Tehran: Dadgostar Publication. (in Persian)
- 4. Amid, H. (2004), Persian Encyclopedia, Tehran: Amirkabir Publication. (in Persian)
- 5. Ardebili, M.A. (2014), General Criminal Law, Volume 3, 1th Edition, Tehran: Mizan Publication. (in Persian)
- 6. Ashoori, M. (2003), Alternatives to prison punishment or intermediate sanctions, 1th edition, Tehran: Gerayesh Publication. (in Persian)
- 7. Babaei, M.A. & Gholami, M. (2012), "The most important manifestations of decriminalization in the new Islamic Penal Code", Journal of Legal Thoughts, Volume 1, No. 3, pp. 59-80. (in Persian)
- 8. Borhani, M. & Naderi-Fard, M. (2015), "Sharia-based Ta'zir; Its concept in Fiqh and its legal examples", Journal of Criminal Law Research, Volume 3, No. 10, pp. 89-112. (in Persian)
- 9. Borricand, J. & Simon, A.M. (2006), Droit penal procedure penale, 5th Edition: Dalloz.
- 10.Bullock, B. (2005), Penology, Translated by: Najafi Abrand-Abadi, A.H., 4th Edition, Tehran: Majd Publication. (in Persian)
- 11.Garland, D. (2001), "Introduction: The meaning of mass imprisonment", in Garland, D. (Eds.), Mass imprisonment: Social causes and consequences: Sage Publication.
- 12.Gibson, J. (2009), Criminal law: Evidence, practice and procedure: Carswell Press.
- 13.Goibson, B. (2009), The magistrates court: An introduction, 5th Edition: Waterside Press.
- 14.Goldost Jouibari, R. & Moradian, M. (2015), "Deferring of sentence in the Iranian and French legal systems", Legal Research Quarterly, Volume 18, No. 2, pp. 137-167. (in Persian)
- 15.Haji-Tabar Firoozjaee, H. (2013), "Practical effectiveness bases of social penalties (Reviewing the Islamic Penal Code)", Encyclopedia of Criminal Sciences, 1th Edition, Tehran: Mizan Publication, pp. 716-722. (in Persian)
- 16.Hanibal, M. & Mountford, L. (2012), Criminal litigation handbook 2013-2014, 5th Edition: Oxford University Press.
- 17.Hasani, J. & Mehra, N. (2012), " critiques on the concept of economic crimes in the Islamic Penal Code of Iran (approved in 2013)", Criminal

Law and Criminology Studies Quarterly, Volume 2, Issue 2 & 3, pp. 45-69. (in Persian)

- 18.Hungerford–Welch, P. (2000), Criminal litigations and sentencing, 5th Edition: Cavendish Publishing Limited.
- 19.Hungerford–Welch, P. (2014), Criminal procedure and sentencing, 8th Edition: Routledge Press.
- 20.Jones, S. (1983), "Deferment of sentence: An appraisal ten years on", British Journal of Criminology, Vol.23 (4), pp.381-393.
- 21.Kalantari, K. (2002), Analysis of the crisis in Iran's criminal law and its solutions, Doctoral Dissertation, Criminal Law and Criminology, Tarbiat Modares University. (in Persian)
- 22.Keogh, A. (2010), Blackstone's magistrate's court handbook, 3th Edition: Oxford University Press.
- 23.Marie-clet, D. (1982), L'opportunite' d'un sanction p'enale: ajournement-dispensede peine- rele'vement, Revue Judiciaire De l'Ouest.
- 24.Mehra, N. (2007), "Penalties and how to determine it in the English Penal Code (relying on punishments)", Legal Research Quarterly, No. 45, pp. 49-96. (in Persian)
- 25.Mehra, N. (2013), English penal law encyclopedia, 1th Edition, Tehran: Mizan Publication. (in Persian)
- 26.Niazpour, A.H. (2013), Agreementualization of criminal procedure, 2th Edition, Tehran: Mizan Publication. (in Persian)
- 27.Ormeord, D. (2011), Blackstone's criminal practice: Oxford University Press.
- 28. Rahmaniyan, H. & Habibzadeh, M.J. (2013), "The criterion of separation between non- Mentioned Hodood and Definite Ta'zir in the Islamic Penal Code of 2013", The Judiciary Law Journal, Volume 77, No. 84, pp. 103-122. (in Persian)
- 29. Rayejian Asli, M. & Sadeghi, V. (2015), "The place of deferred sentence in Iranian law: Using a comparative approach to French, England and Germany law", Comparative Law Researches (Scientific Research Quarterly), Volume19, Issue 3, pp. 23-47. (in Persian)
- 30.Rayejian Asli, M. (2002), "Explaining the strategy for retarding or renewal of the range of criminal law interventions and its position in Iran", The Judiciary Law Journal, No. 41, pp. 93-120. (in Persian)
- 31.Sabzavari Nejad, H. (2013), Influence of victims on determining punishment, 1th Edition, Tehran: Jungle Publication. (in Persian)
- 32. Sabzevari Nejad, H. (2012), "The keeper deferment system: From comparison to practice (Comparative study)", Research Law of Legal Thoughts, Volume 1, No. 2, pp. 43-43. (in Persian)
- 33.Salimi, S & Kanaani, M.A. (2015), " Probation before judgment in the Islamic Jurisprudence, the Iranian law and the United State law, Iranian

and US Law", Quarterly Journal of Comparative Studies on Islamic and Western Law, Volume 2, No. 3, pp. 81-108. (in Persian)

- 34.Sarykhani, A. & Akrami, R. (2014), "Legal jurisprudence review of Ta'zir with emphasis on Islamic Penal Code approved in 2013", Criminal Law Research (A Biannual Journal), Volume 5, No. 2, pp. 139-162. (in Persian)
- 35.Sevdiren, O. (2011), Alternatives to imprisonment in England and Wales, Germany and Turkey: A comparative study, Germany: Springer berlin Heidelberg.
- 36.Shamloo, B. & Gozali, M. (2011), Character proceedings in Iran and France Criminal Law, Criminal Law Doctrines, Volume 3, No. 1, pp. 89-118. (in Persian)
- 37.Sprack, J. (2011), A practical approach to criminal procedure, 13th Edition: Oxford University Press.
- 38. Tavajjohi, A.A. & Kourepaz, H.M. (2013), "A Prelude on the institution of sentencing deferment in Iran, German and French Law", Journal of Criminal Law Research, Volume 2, No. 5, pp. 93-119. (in Persian)
- 39. The General Directorate for Legal Affairs and the Drafting of the Judiciary Rules, the Advisory Opinion of the Islamic Penal Code, approved in 2013, can be found on the website at: www.edarehoquqi.ir. (in Persian)
- 40. Thomas, D. (2012), Sentencing reference: Sweet & Maxwell.
- 41.Zeraat, A. (2013 A), A brief description of the Islamic Penal Code approved in 2013, 1th Edition, Tehran: Ghoghnous Publication. (in Persian)
- 42.Zeraat, A. (2013 B), Penalties and Measures of Provision, 1th Edition, Tehran: Jungle Publication. (in Persian)

A Comparative Study of the Scope of the Supervision of the Constituent Guardian Organization on Ordinary Laws, in the Legal Systems of Iran and India Aliakbar Gorji Azandariani¹

Associate Professor, Department of Public Law, Faculty of Law, Shahid Beheshti University, Tehran, Iran

Maziyar Khademi²*

Master of General Law, Allameh Tabatabaee University, Tehran,

Iran.

Received: 2016/10/29 - Accepted: 2017/08/03

Abstract

To understand the integrity of the constitution of a country, we must inevitably study the scope of the supervision of the constituent body on the ordinary laws and regulations. The main question is that which types of ordinary laws that are passed by the parliament are reviewed by the constitution, and what are the exceptions to this surveillance? The study of the two countries of India and Iran has led us to believe that, there is significant emphasis in the Iranian constitution on protecting the norms of the standard of law. The same text exist in the Indian Constitution too. However, the Indian constitution better provides a review of the ordinary law and the Supreme Court, as the interpreter of the constitution, has greatly influenced the scope of this supervision. In comparison, in Iran, due to structural problems, many laws and rules are protected by the statutory supervision of the law, and the functioning of the Guardian Council has also contributed to this. Moreover, the limits imposed on the jurisdiction of the Supreme Court of India are often temporary and exceptional, while restrictions on the supervision of the Guardian Council in Iran are structural and permanent. The suggestion of this paper are as follows: providing progressive interpretations of the standard norm in the substantive texts by the Guardian Council, such as the prior submission of all the approvals of the pseudo-legislature to the Guardian Council, and the creation of mechanisms such as the formation of advisory workshops to supervise ordinary laws.

Keywords: "Constitutional Review", "Fundamental Rights", "Basic Structure", "Sharia", "Constitutional Review"

^{1.} Email: gorji110@gmail.fr

^{2.} Corresponding Author, Email: maziyarkhademii@gmail.com, Fax: +982188719215

A) Books

- 1. Austin, Granville (1999), The Indian Constitution: Cornerstone of a Nation. Oxford: Oxford University Press, (original edition, 1966).
- 2. Basu, Durga Das (1993), Introduction to the Constitution of India, 15th ed. New Delhi: Prentice-Hall of India.
- 3. Baxi, Upendra (1985), Courage, Craft, and Contention: The Indian Supreme Court in the Eighties. Bombay.
- 4. Bhandari Renu (2001), Judicial Control of Legislation in India and USA, University Book House Pvt. Ltd., Jaipur.
- 5. Dhavan, Rajeev (1980), Justice on Trial: The Supreme Court Today. Allahabad: Wheeler.
- 6. Jain, M.P (2006), Outlines of Indian Legal and Constitutional History, New Delhi: Wadhwa and Company.
- Kulshreshtha, V.D, (2005), Landmarks in Indian Legal and Constitutional History, 8th ed. Revised by B.M. Gandhi.Lucknow: Eastern Book Company.
- 8. Mason, Beaney (1964), American Constitutional Law, Prentice-Hall Inc, 3rd, Ed, new jersey.
- Nauriya, Anil (1996), Interception of Democratic Rights in India: Limits and Extent of the Constitutional Discourse." In Class Formation and Political Transformation in Post-colonial India, edited by T. V. Sathyamurthy. New Delhi: Oxford University Press.
- 10. Pandey, J.N (2004), Constitutional Law of India, 41st ed. Allahabad: Central Law Agency.
- 11.Patnaik, Mizoram (2008), Dimensions and Perspectives: Society, Economy & Polity. New Delhi: Concept Publishing Co.
- 12. Rai, Kailash (2005), Constitutional Law of India, 6th ed. Allahabad: Central Law Publication
- 13.Roy. Chinmoy (2012), Judicial Review and the Indian Courts, National University of Study and Research in Law (NUSRL), Ranchi, January, 2012.
- 14.Sathe, S.P (2002), Judicial Activism in India: Transgressing Borders and Enforcing Limits, 2nd ed. New Delhi: Oxford University Press.
- 15. Thripathi, G.P (2007), Indian Constitution, 1st ed. Allahabad: Allahabad Law Agency.
- 16. Shukla, V. N (2006), Constitution of India, Eastern Book House, 2006.

B) Cases

- 17.A.D.M. Jabalpur v. S. Shukla, AIR 1976 SC 1207.
- 18.A.K. Gopalan v. State of Madras AIR 1950 SC 27.
- 19.Bhikaji Narayan v. State of M.P., AIR 1955 SC 781.

- 20.Deep Chand v. State of U.P., AIR 1959 SC 648.
- 21.Dulare Lodh v. IIIrd Additional District Judge, Kanpur AIR 1984 SC 1260.
- 22.Indira Nehru Gandhi v. Raj Narain, AIR 1975 SC 2299.
- 23.Kesavananda Bharati v. State of Kerala AIR 1973 SC 1461.
- 24.L. Chandra Kumar v. Union of India AIR 1997 SC 1125.
- 25.M.D. Ishaq v. State, AIR 1961 All 532.
- 26. Maneka Gandhi v. Union of India, AIR. 1978 SC 597.
- 27. Mary Roy v. State of KeralaAIR, 1986 SC 1011.
- 28. Minerva Mills Ltd. v. Union of India, AIR 1980 SC 1789.
- 29.R.M.D.C. v. Union of India AIR 1957 SC 628.
- 30.Sajjan Singh v. State of Rajasthan, AIR 1964 SC 854.
- 31.Shankari Prasad v. union of India, AIR 1951 SC 458.
- 32.State of Gujarat v. Ambica Mills, AIR 1974 SC 1300.
- 33. Tata Cellular v. Union of india AIR 1996 SC 11.

The Liability of Carrier for Acts and Omissions of Others in the Convention on the Contract for the International Carriage of Goods by Road (CMR)

Saeed Mohseni^{1*}

Associate professor of private law at Ferdowsi University of Mashhad Mahsa Robati² Master of private law

Received: 2016/11/27 - Accepted: 2017/09/17

Abstract

One of the most important issues about carrier responsibility in international carriage of goods by road, is his responsibility for acts and omissions of the servants and agents of the carrier. This matter is considered in Article 3 of the CMR Convention. According to Iran's accession to this Convention in 1997, the study of the base, nature and scope of the liability of carrier for acts and omissions of others in the CMR convention is important. Therefore this article by describing and analyzing the theories on the basis and nature of carrier responsibility for act and omission of others, concludes that this responsibility on the one hand is a no-fault liability that is presumed by the Convention, and on the other hand is a contractual liability. Drawing the thematic and personal scope of this liability is also considered in this article and it is determined according to the legal subordination and the term of "scope of employment" in the Article 3 of the CMR Convention. However, since the cases in which the carrier is exempted from the liability is exclusive and limited, if a case is considered out of the purview of the mentioned thematic and personal scope, it does not result to the elimination of the liability of the carrier. This is, however, subject to the existence of at least one of the cases of exemption from the liability which is mentioned in the Article 17.

Keywords: carrier, servants and agents of carrier, vicarious liability, the CMR Convention, scope of employment.

2. Email: mahsa_robati@yahoo.com

^{1.} Corresponding Author, Email: s-mohseni@um.ac.ir, Fax:+985138813090

1. Abaslou, B. (2011), Civil responsibility (with comparative approach), ed. 1, Iran: Tehran: Mizan. (In

Persian)

- 2. Amiri Ghaem Maghami, A. H., (1999), Law of Obligations, ed.1, Iran: Tehran: Mizan. (In Persian)
- Andarz, D., Montazer, M. & Masoudi, F. (2012), "The Responsibility of a Navy Forwarding in Respect
- to a Passenger in Iran's Law (Comparative Study)", Civil Law Knowledge Journal, No. 1, pp. 75-83. (In Persian)
- 4. Badini, H. (2005), Philosophy of Civil Responsibility, ed.1, Iran: Tehran: Publication Co. (In Persian)
- 5. Bahrami Ahmadi, H. (2009), Civil Law 4, Responsibility, ed.1, Iran: Tehran: Mizan. (In Persian)
- 6. Berlingieri, Francesco (2009), "A comparative analysis of the Hague-Visby rules, the Hamburg rules and the Rotterdam rules", General Assembly of the AMD, Marrakesh, November, pp.1-65.
- Bon-Garcin, Isabelle (2006), "The 50th Anniversary of the CMR Convention – Future and Perspectives of International Road Transport Conclusions of the Symposium held at Deauville (France) – 18-19 May, pp.698-714. Available at: www.unidroit.org/english/publications/.../2006-3- conclusions-e.pdf
- 8. Carbonnier, Jean (1972), Droit civil, Les obligations, 7e éd., Presses Unversitaire de France.
- 9. Carr, Indira & Stone, Peter (2010), International trade law, 4th .ed., London, Routledge-Cavendish.
- 10. Clarke, Malcolm A. (2014), International Carriage of Goods by Road: CMR, 6th.ed., CRC Press.
- 11. Colin, A., Capitant, H. & Julliot De la Morandière, L. (1966), Précis de Droit civil, Vol. 2, 4e éd., Paris, Dalloz.
- 12. Cornu, Gérand (1992), vocabulaire juridique, 3e éd., Presses Universitaires de France.
- 13. :Court Case, Court Audiencia Provincial de Barcelona (Sección 15^a), Spain, 14/03/2012. Available at http://www.idit.asso.fr/_private/moteur_cmr/jurisprudence/fiche.php?nu m=2last visited:) (27/10/2015
- DamarDuygu (2011), Wilful Misconduct in International Transport Law Vol. 22 of Hamburg Studies on Maritime Affairs. Springer Science & Business Media.
- 15. Darabpour, M. (2008), The Responsibilities out of Contract, ed.1, Iran: Tehran: Majd. (In Persian)
- 16. De Fos, Guillemette (2006), «Transporteurs, transporteurs ssuccessifs, transporteurs sous-traitants au sens de la CMR, Communication écrite

préparée pour les Actes du Symposium sur "Les 50 ans de la Convention CMR –Avenir et perspectives du transport international par route», tenu à Deauville (France), les 18-19 mai, pp.648-651. Available at: 109.168.120.21/siti/Unidroit/index/pdf/XI-3-0648.

- 17. Ellis Wild, Susan (2006), Webster's New World Law Dictionary, Webster's New World.
- 18. Erfani, T. (2006), Civil responsibility of the carriers by road "Road-Rail", ed.1, Iran: Tehran: Assar Andisheh. (In Persian).
- 19. Garner, Bryan A. (2009), Black's Law Dictionary, 9thed., West.
- 20. Gautier, Gilles (2010), «Aperçu de la responsabilité contractuelle du fait d'autrui dans les litiges maritimes». Gazette de la Chambre, Lettre d'information de la Chambre arbitrale maritime de Paris, No. 21, hiver.
- Ghabouli Dorafshan, S. M. M. (2010), "The Concept and Basis of Opposability of Contract", Journal of Law, Faculty of Law and Political Science, University of Tehran, Vol. 40, No.1, pp. 255-274. (In Persian)
- 22. Ghorbanpour, A. M. (2012), Contractual Liability (Nature and Basis), ed. 1, Iran: Tehran: Majd. (In Persian)
- 23. Giliker, Paula (2010), , Vicarious Liability in Tort: A Comparative Perspective Cambridge Studies in International and Comparative Law,, No69, Cambridge University Press.
- 24. Hashemi, S. A. A. (2010), The Domain of Civil Responsibility (with comparative study in Islamic jurisprudence and French law), Iran: Tehran: Imam Sadiq (AS) University. (In Persian)
- 25. Hashemi-Zadeh, A. (1999), "The Basis of the Responsibility of Maritime Transportation Carrier; The Hague, Hamburg and Islamic law", Journal of Imam Sadiq (AS) University, No. 9, pp. 161-180. (In Persian)
- 26. Hoseininejad, H. (2010), Civil responsibility, ed.1, Iran: Tehran: Majd. (In Persian)
- 27. Isanlou, M. (2003), Terms limitative and exemptive from responsibility in contracts, ed.1, Iran: Tehran: Publication Co. (In Persian)
- Iseyi Tafreshi, M. & Kamiyar, M. R. (2001), "The basis of the Responsibility of the International Transportation Commodity Carrier and its Comparison with Iranian Law," Modares Journal, Vol. 5, Issue 4, pp. 21-35. (In Persian)
- 29. Jabbari, M., Hassannejad, M. & Velai, N. (2014), "Study the Exemptions from Liability of the Carrier the Goods by Road and the Conditions of Reference to them in the Convention on the International Carriage of Goods (CMR) ", Journal of Private Law, No. 7, pp. 39-72. (In Persian)
- Jafari, F. (2009), "Comparative study of the nature and basis of responsibility of carriers in international conventions and Iranian law", Journal of Legal Research, No.15, pp. 57-82. (In Persian)
- 31. Jordan, P. (2006), Analysis of Judicial procedure on Civil Responsibility, Translated by: Adib, M., ed. 1, Iran: Tehran: Mizan. (In Persian)

- 32. Katouzian, N. (2007), justification and critique of Judicial procedure, ed.3, Iran: Tehran: Dadgostar Publication. (In Persian)
- 33. Katouzian, N. (2008), General Rules of Contract, Vol. 4, ed.3, Iran: Tehran: Publication Co. (In Persian)
- 34. Katouzian, N. (2013), Determinate Contracts, Vol.1, ed.12, Iran: Tehran: Publication Co. (In Persian)
- 35. Katouzian, N. (2014 A), Non-contractual obligations, Vol.1, ed.13, Iran: Tehran: University of Tehran. (In Persian)
- 36. Katouzian, N. (2014 B), Non-contractual obligations, Vol. 2, ed.11, Iran: Tehran: Tehran University. (In Persian)
- 37. Katouzin, N. (2000), A Step to Justice, Vol. 2, ed.1, Iran Tehran: Publication of the Faculty of Law and Political Science of Tehran University. (In Persian)
- Kazemi, H. (2015), "Study of the Principles of Responsibility in Transportation, from theory to practice; A look at the subject in the Common Law System", Comparative Law Studies, Vol. 5, No.1, pp. 245-264. (In Persian)
- 39. Khedmatgosar, M. (2010), obligation to security in Contracts, ed.1, Iran: Tehran: Jangal- Javdaneh. (In Persian)
- 40. Lawe, D. (2011), Dictionary of Transportation and Logistics, translated by: Armon, A., ed.1, Iran: Tehran: Imam Hussein (AS) University. (In Persian)
- 41. Le grand Robert & Collins (2008) 3e ,(éd., Harper Collins Publishers and Dictionnaires Le Robert.
- 42. Loewe, Roland (1976), "Commentary on the Convention 19 May 1956 on the Contract for the International Carriage of Goods by Road, (CMR), Available at: folk.uio.no/erikro/WWW/cog/commentaryCMR.pdf
- 43. Lourassa, M. (1996), Civil Responsibility, translated by: Ashtari, M., ed.1, Iran: Tehran: Hoghoughdan. (In Persian)
- 44. Lowe, David (2005), Intermodal freight transport, 1t.ed., Elsevier Butterworth-Heinemann
- 45. Marty, G. & Raynaud, P. (1988), Droit Civil, Les obligations, Vol.1, 2e éd., Paris, Sirey.
- 46. Mohseni, S. & Ghabouli Dorafshan, S. M. M. (2012), "Conditions of applying the Convention on the International Carriage of Goods by Road (CMR)", Viewpoints of Judicial Law Journal, Vol. 17, No. 58, pp. 189-214. (In Persian)
- 47. Mortazavi, A. (2010), Law of Obligations, ed.1, Iran: Tehran: Jangal-Javdaneh. (In Persian)
- 48. Novin, P. (2013), Civil law 4: Comparative Civil Responsibility of Iran-France-UK, Iran: Tehran: Ganj Danesh. (In Persian)
- 49. Qasemzadeh, S. M. (2011), Obligations and responsibilities without a contract, ed. 7, Iran: Tehran: Mizan. (In Persian)

- 51. Sadat Hosseini, S. H., (2005), "Study the basis of the responsibility of the carrier the goods by road in the Convention on the International Carriage of Goods by Road (CMR Convention) and its comparison with Laws of Iran and Britain ", Journal of Legal Research, No. 42, pp. 199-299. (In Persian)
- 52. Safaee, S. H. & Rahimi, H. (2009), Civil responsibility, ed.1, Iran: Tehran: Mizan. (In Persian)
- 53. Salehi, M. (2012), "Responsibility of the Carrier the Goods by road in Afghanistan's law in accordance with the CMR Convention", Master's thesis for private law, directed by Dr. Emami Poor, University of Ahlul-Bayt (AS). (In Persian)
- 54. Samawati, H. (2014), Business Contracts, ed.1, Iran: Tehran: Jangal-Javdaneh. (In Persian)
- 55. :Schelin, Johan (n.d.), "CMR Liability in a Law & Economics Perspective", Available at www.juridicum.su.se/transport/Forskning/artiklar/Scandinavian.pdf
- 56. Schmitthoff, Clive M. (1999), International Trade Law, translated by Akhlaghi, B. et al., Vol. 2, Ed. 1, Iran: Tehran: Samt. (In Persian)
- 57. Terré, François, Simler, Philippe, & Lequette, Yves (1996), Droit civil, Les obligations, 6e éd., Dalloz.
- 58. Ulfbeck, Vibe (2004), "The Carrier's Liability for Third Parties for Theft and Robbery under the Danish Carriage of Goods by Road Act, Maritime and Transport Law, Stockholm, Jure, pp.219-227
- 59. Vahdati Shobeiri, S. H. (2006), Basis of Contractual Civil Responsibility (Comparative Study in Law and Fiqh), Iran: Qom: Islamic Research Center of Science and Culture. (In Persian)
- 60. Van Dam, Cees (2013), European Tort Law, 2nd.ed., OUP Oxford
- 61. Wadey Haddad, F. (1959), "Responsibility of carrier in Land transport", Law Firm, Forty-Year, No. 1, pp. 157-177. (In Arabic)
- 62. Yazdanian, A. (2011), "The basis of Civil Liability of Carrier in Contracts of the Carriage of Goods, in Iran and France Law", Law Journal of the Judiciary, Vol. 57, No. 73, pp. 9-35. (In Persian)
- Yazdanian, A. (2012), "Comparative study of the presentation of rule of Civil Liability for acts of others, in Iran and France Law", Journal of Faculty of Law and Political Science of Tehran University, Vol.42, Issue 4, pp. 249-268. (In Persian)

^{50.} Robert, Paul (2011), Le petit Robert, Paris, Le Robert.

The Conceptual Dimensions of Warranty in Contract Law with Comparative Approach

Seyyed Mostafa Mohaqeqdamad¹*

Professor, Faculty of Law, University of Shahid Beheshti, Tehran, Iran

Ali Saatchi²

PhD. Candidate in Private Law, Faculty of Law, University of Shahid Beheshti, ,Tehran Iran

Received: 2017/02/23 - Accepted: 2017/08/28

Abstract

Warranty in England, where this notion is originated from, is statements made by seller in sale which is considered as a collateral and unessential term. In comparison, in the law of the United States (U.S.), warranty is considered a contractual promise which is embodied in the sale contract as a legal term to provide a remedy to legal and material defects of products if necessary. The latter concept as a contractual term is of vital significance and is considered to be one of the effective measures to counter with legal and material defects and is also considered as an assurance of ownership and quality in international and domestic trade. In our research, we observe that warranty as a practical concept in commercial transaction, consumer purchase and intellectual property along with other obligations like guarantee, has some unknown conceptual dimensions. Thus, in this research, in addition to the examination of warranty concept in common law, we have studied the structure of warranty and have scrutinized the characteristics and the legal nature of this promise. In addition, this notion has been separated from other similar concepts.

Keywords: Contractual Statements, Assurance of Ownership, Assurance of Quality, Warranty, Guarantee.

^{1.} Corresponding Author, Email: mdamad@sbu.ac.ir, Fax:+982122431762

^{2.} Email: a-saatchi@sbu.ac.ir

Books and Articles:

- 1. Abdeipour, Abrahim, (2013), *Guaranty and assurance of product quality, Comparative study of current types and appropriate solutions*, Jurnal of Islamic law, Vol 10, No.36, pp.65-96. (In Persian).
- 2. Abdoalrahman, Mahmoud, (n.d) *Moajam almostalahat and alfaze feqhei*, Vol.2, (In Arabic).
- 3. Ahsaniforouz, Mohammad, (2013) *technology transfer law*, 1st Edition, Tehran, Dodgostar publication. (In Persian).
- 4. Allame Helli, (1993), *Tazkeratol foqaha*, Vol.14, 1st Edition, Qom, Alolbeyt Publication, (In Arabic).
- 5. Ames, J. B, (1888) the History of Assumpsit. I. Express Assumpsit, Harvard Law Review, Vol. 2, No. 1, pp. 1-19.
- 6. Amini, Mansour, and Ebrahimi, yahya, (2011) *Good faith in contracts: from theory to practice*, subjection to common law, Comparative law studies journal, Vol 2, no.2, pp.23-43. (in Persian)
- 7. Andrews, Geraldine Mary, Millett, Richard, (2011) *Law of Guarantee*, Sweet & Maxwell, Six Edition, London.
- 8. Ansari, Morteza (1998), *ketab Al Makaseb*, Vol 3,1st Edition, Qom, universal congress of sheikh Ansari Commemoration. (in Arabic)
- 9. Atiyah, P. S, (2001) the sale of goods, 10th Edition, Longman, England.
- 10. Audit, Bernard, (1990) *la vente international de merchandises*, L.G.D.J, Paris.
- 11. Azéma, J, et Galloux, J.-C., (2011) Droit civil, 3^è éd., Dalloz, Paris.
- 12.Babaee, Eiraj, (2014), *Insurance law*, 2nd Edition, Tehran, Samt publication. (in Persian)
- 13. Bade, Donna, (2015) *Export/import procedures and Documentation*, published by Division of American management association international.
- 14.Baherololoum, Mohammad,(1986), *Bolghato Al Faghih*, Vol.2, 4th Edition, Tehran, Manshorat maktabatol sadegh Publication.(in Arabic)
- 15.Bahrami ahmadi, Hamid, (2007), *Civil law, General about contracts*, 2nd Edition, Mizan Publication. (in Persian)
- 16.Barikloo,Alireza,(2016), *Islamic law and French law approach to zaman darak*, Private law journal, Vol.13,No 1,pp.1-21. (in Persian)
- 17.Bennett, Howard, (2006) *the Law of Marine Insurance*, London: Oxford University Press.
- 18. Breesé, P,) 2004), Droit civil, Gualino, Paris.
- 19.Byrne, Noel & Amanda McBratney,(2005) *Licensing Technology*, Negotiating & Drafting Technology Transfer Agreements, 3rd Edition, Jordans Publishing Limited.
- 20.Campbell black, Henry, (1968) M A, Black's law Dictionary, revised 5th Edition by the publisher's editorial staff, west publishing co.

- 21. Chappel, David, Derek Marshall Powell-Smith Vincent Cavender Simon, (2001) *Building Contract Dictionary*, Third Edition, published by Blackwell Science.
- 22. Chu Jonahing and Chintagunta Pradeep K., (2011) an Empirical Test of Warranty Theories in the U.S. Computer Server and Automobile Markets, Journal of Marketing, Vol. 75, No. 2.
- 23.Code civil, commente, (2015) dalloz, Paris.
- 24. Davies ,E, (2011) Commercial law 202 paper 2 (insurance, arbitration, mediation and marketing, ,available at https://www.ru.ac.za/media/rhodesuniversity
- 25.Dobb, Brian M.,(2016)Understanding the Law of Construction Warranties in Tennessee, Tennessee Bar Journal, Vol. 52, Issue 12.
- 26.Elliott Catherine and Quinn Frances, (2009.) *Contract Law*, 7 th Edition, Pearson Education Limited, England.
- 27.Fisher, James C., (2015) Uncertainty, Opportunism and the Intermediate Term: The Hong Kong Fir Principle in English and Irish Contract Law, 14 Hibernian L.J. 96, 110.
- 28.Geoffrey ,Heal, (1976) "*The Demand for Products of Uncertain Quality*," *in Equilibrium and Disequilibrium in Economic Theory*, G. Schwodiauer, ed. Dordrecht, Holland: Reidel Cor poration.
- 29. Hakim, seyyed Mohsen, (1999), *Mostamsake orvatol vosqa*, Vol.13, 1Edition, Qom, Darol Tafsir Publication, (in Arabic).
- 30.Hayati, Ali abbas, (2014), *Subordinate obligation in Iranian civil law and French law*, Journal to civil law science, Vol.3, No.1, pp.27-34, (In Persian).
- 31. Hoseyni moqaddam, seyyed Asgari,(2007), Jurisprudence and legal analysis of suspension in contract, Jurisprudence and legal Islamic research's quarterly,No.10,pp.7-10.(In Persian).
- 32. Jafarzade, Mirqasem, Fakhrolah, Mollaee kandeloos, (2011), *Independence* of conformity of products with contracts from obligation to delivery with emphasis to Islamic Jurisprudence and CISG, Islamic Jurisprudence and law research's quarterly, Vol.9, No.30, pp.51-74. (In Persian).
- 33.Jones, Glower W. Smith, Currie & Hancock, Georgia, Atlanta, (1989) Warranties in International Sales: UN Convention on Contracts for the International Sale of Goods Compared to the US Uniform Commercial Code on Sales, International Bar Association, London available at www.cisg.law.pace.edu.
- 34.Katouzian, Naser, (2010), *General theory of obligations*, 5th Edition, Tehran, Mizan Publication, (In Persian).
- 35.Katouzian, Naser, (2011), Torts (General rule), Vol.1, 9th Edition, Tehran, Tehran University Publication, (In Persian).
- 36.Katouzian, Naser,(2008), *Civil law*, Specific contracts,Vol.10, Tehran, Sahami Enteshar Corporation Publication, (In Persian).

- 37.Kazemei Najaf abadei, Abbas, (2016), *Nature of contractor assurance and modes of seizure and sleekness of assurance in Iranian law and sample contract of Fidic*, Journal of comparative studies, Vol.7, No.15, pp.612-661. (In Persian).
- 38.Khaleqi, Ali, (2016), *Point in Criminal procedure law*, Tehran, Shahr Danesh Publication, (In Persian).
- 39. Khoei, seyyed Abolghasem, (1988), *Mabani orvatol vosqa*, Vol.2, First Edition, Qom, Manshorat madrese darol Elm Publication, (In Arabic).
- 40. Kutner, William R. (1977), Consumer Product Warranties under the Magnuson-Moss Warranty Act and the Uniform Commercial Code, Cornell law review, volume 62.
- 41.Lynn James T., (1970) *warranty and guaranty*, Antitrust Law Journal, Vol. 39, No. 4, Annual Metting St. Louis, Missouri August 9-11.
- 42.Mackendrick, Evan, (2014), Contract law text cases and materials, 6th Edition, Oxford university press.
- 43.Manfred, Lowisch (2003) *Nw Law of Obligations in Germany*, Ritsumeikan Law Review No. 20.
- 44.Marchese, David, (2009) Warranties and covenants in IP licenses, Journal of Intellectual Property Law & Practice, Vol. 4, No. 3.
- 45.Marlin U. Thomas, (2006) Reliability and Warranties: Methods for Product Development and Quality Improvement, Taylor & Francis Group.
- 46.Mohammad, Pejman, *Compulsory Necessary of Zamane darak*, Legal knowledge and research quarterly, Vol.1, No.2, pp.185-222, (In Persian).
- 47. Mohammad, Pejman, Shenivar, Qhder, *Analysis of legal dimension of Guaranty*, Journal of private law, Vol.2, No.10, pp.211-237. (In Persian).
- 48. Mohaqeq Damad, seyyed Mostafa, (2011), *Jurisprudence rules (civil section)*, 1 Edition, Tehran, Oloom Eslami Publication, (In Persian).
- 49. Mohaqeq Damad, seyyed Mostafa, (2009) Evolution of Shiite Jurisprudence, ideologies topics and methods, compulsory and postural rules in view of Mohaqeq Khorasanei, Journal of legal research, No. 50, pp. 25-48, (In Persian).
- 50.Mohaqeq Damad, seyyed Mostafa,(2009), *General theory of conditions*, 1st Edition, Tehran, Oloom Eslami Publication, (In Persian).
- 51.Mousavi Khomeini, seyyed Rohallah, (n.d), *ketabol beya*, Qom, Darol Elm Publication, (In Arabic).
- 52.N. Jack and D. N. P., (2007) A Flexible Extended Warranty and Related *Optimal Strategies Murthy*, The Journal of the Operational Research Society, Vol. 58, and No. 12.
- 53.Nicholas, Christine E., Chtd (2014)Comparing the UN Convention on Contracts for the International Sale of Goods to UCC Article 2, available at www.moffatt.com.

- 54.Nowka, Richard h. (2016), oral express warranties: how to convince a court to uphold the warranty, Drake Law Review, Vol. 64, Issue 3.
- 55.Parisi, Francesco, (2004)"*The Harmonization of Legal Warranties in European Law: An Economic Analysis*," American Journal of Comparative Law, 52 (spring).
- 56.Pester, William C. (1966), The Contractual Aspect of Consumer Protection: Recent Developments in the Law of Sales Warranties, Michigan Law Review, and Vol. 64, No. 7, Published by: The Michigan Law Review Association.
- 57. Racine Jean-Baptiste, Saturnine- Laguionie Laura, Tenenbaum Alien and Wicker Guillaume ,(2008)European contract law Materials for a Common Frame of Reference: Terminology, Guiding Principles, Model Rules, European law publishers.
- 58. Rahman, Anisur Gopinath Chattopadhyay, (2015) Long Term Warranty and After Sales Service Concept, Policies and Cost Models, Springer-Verlag, London.
- 59.Rasoq, Mohsen, (2011), *Delivery of subject of sale and price*, First Edition, Tehran, Imam Sadeq University Publication, (In Persian).
- 60.Sadeqi, Mahmoud, Jafarzade, Mirgasem, Ahsani forouz,Mohammad,(2011), Obligations and requirements of parties in technology transfer contracts and adaption in Iranian law, common law and some other legal system, Journal of Comparative Reserchs, Vol.5,No.3, pp.93-112,(In Persian).
- 61.Safei, Seyyed Hoseyn and other, (2011), *International sale law*, 3rd Edition, Tehran, Tehran University Publication, (In Persian).
- 62.Saunders, Kurt m., (2015) Can you ever disclaim an express warranty? Journal of Business, Entrepreneurship and the Law 9 J. Bus.
- 63.Saunders, Kurt M., (2015) Can You Ever Disclaim an Express Warranty, 9 J. Bus. Entrepreneurship & L. 59, 72.
- 64.Smythe, Donald J. (2016), clearing the clouds on the CISG's warranty of title, Northwestern Journal of International Law & Business.
- 65.Soyer, Baris, (2001). *Warranties in marine insurance*, Cavendish Publishing Limited, First edition London Sydney.
- 66.Stasney, John, (1974) UCC implied warranty of merchantability and used goods, Baylor law review Journal, Baylor university law school.
- 67. Stevenson, Janet W., (2014) the unfulfilled promise of the Magnussonmoss warranty act, 18 Lewis & Clark L. Rev. 155, 214.
- 68.Steverson, Janet W, (2014) The Unfulfilled Promise of the Magnuson-Moss Warranty Act Lewis & Clark Law Review, Vol. 18, Issue 1.
- 69. Tabtabei yazdi, seyyed Mohammad kazem, (1998), *Al orvatol vosqa*, First Edition, Qom, office of Islamic Publication, (In Arabic).
- 70. Tafreshi, Mohammad Esa, Mortazavi, Abdol hamid, (2010), Comparative study of obligation means and obligation to achieve result in Islamic

Jurisprudence Iranian and French law, Jurisprudence and legal basic, Vol.5, No.15pp.11-32. (in Persian)

- 71. Taheri, Habibolah, (1997), *Civil law*, Vol. 4, 2 Edition, Qom, Islamic Office of letter Publication, (In Persian).
- 72. Taleb Ahmadi, Hbib, (2010), *compulsory or contractual of tort due zamane dark*, Journal of legal Studies Shiraz University, Vol.2, No.1, pp.105-210, (In Persian).
- 73. Trentacosta, John R.; Ellis, Nicholas J., (2017) Warranty Dispute Litigation: Five Critical Issues, 96 Mich. B.J. 32, 35 Provided by: University of Washington Law Library.
- 74. Vivant, M. ET Bruguière, J.-M, (2012) Droit contractuel, 4è éd. Dalloz, Paris.
- 75. Walker ,Peter,(2001)*Practice Notes on Consumer Law*, Fourth Edition, Cavendish publishing on limited, London.
- 76.Watchorn, Alena and Winborn, Richard(2008), Covering the risks Warranty and indemnity insurance, http://www.willis.com/Documents/Publications/Services/Mergers_and_A cquisitions/PLC_Article_Final_Version.
- 77. White, John Turner, Insurance. *Warranty of Goods as Insurance Contract*, Virginia Law Review, Vol. 25, No. 2 (Dec., 1938), pp. 238-239.

Legislations and regulations:

78.Directive 1999/44/EC

- 79. Executive Regulation of Protection of Consumers of Vehicles (2016)
- 80.Iranian civil code (1928).
- 81.Magnuson-Moss Warranty Act (1975)
- 82.Protection of Consumer code (2007).
- 83.Sale of goods (1979)
- 84. Uniform Commercial Code(1964)
- 85. United Nations Convention on Contracts for the International Sale of goods (1980)

A Comparative Study of the Duties of Citizenship Inserted in the Universal Declaration of Human Rights and the Constitution of Afghanistan

Nader Mardani¹

Associate Professor of Public and International Law, Faculty of Law and Political Sciences, Shiraz University, Shiraz,Iran. Ghulam Sakhi Akbari²* Master of International Law, Shiraz University, Shiraz,Iran.

Received: 2016/09/22 - Accepted: 2017/08/17

Abstract

Since the full realization of civil rights and freedom is not possible without the foresight and respecting the duties of citizenship, the Universal Declaration of Human Rights (UDHR) and the Constitution of Afghanistan have paid attention to the prediction of rights and freedoms as well as the duties of citizenship. Given that the UDHR is not resulted from a particular perspective of a country, this declaration has assigned the determination of duties limitations of the persons to the society to the governments to which these people belong. Afghanistan has considered its independence, territorial integrity, public order, national security, national goals and interests in predicting duties for the its citizens. The aim of the UDHR has been the recognition of the rights and individual freedoms. The government of Afghanistan such as the other governments has been influenced by these rights and freedoms and has inserted them into its constitution and other laws. However, the government of Afghanistan has not been influenced too much by the UDHR and it has determined the duties of its nationals according to security concerns, public order, public morality, economic vigor and governing circumstances to the society. The methodology used in this research is based on cross-sectional method of research and the aim of this artical is the assessment of the civil duties inserted in the UDHR and the Constitution of Afghanistan.

Keywords: Duties, Citizen, UDHR, the Constitution of Afghanistan.

^{1.} Email: mardani@shirazu.ac.ir

^{2.} Corresponding Author, Email: sakhidanesh100@gmail.com, Fax: +987136355190

- Ahmadi Nezhad, M. (2012), United Nations' Charter as the Covenant of Global Community, Journal of Foreign Policy, No. 102, pp. 629-646. (in Persian)
- 2. Asterki, M. (2010), The Culture of Paying Tax, Journal of Cultural Engineering, No. 39 and 40, pp. 88-94. (in Persian)
- 3. A. Viigapur, K.S. (2006), The International Covenants of Human Rights: An Overview, Indian Quatery Vol.LXIL, No 2.
- 4. Babai Fard, A. (2016), Study of Cognitive Community of Internaitonal Law: Globalization and Global Solidarity, Journal of Comparative Law Studies, No. 2, pp. 405-435. (in Persian)
- 5. Biro, A. (1987), The Dictionary of Social Sciences, Tehran, Kaihan Publication. (in Persian)
- 6. Burnardi, B. (2003), Democracy in West's History and Thought, Tehran, Nai Publication. (in Persian)
- 7. Detan, C. and Shorts, E.L. (2002). Public Law and Human Rights, London.
- 8. Falah Zadah, A.M. (2007), The Ratio of Citizenship Rights and Human Rights, Journal of Legal-Judiciary, No. 58, pp. 47-64. (in Persian)
- 9. Falex, K. (2002), Citizenship, Ghazal Publication. (in Persian)
- 10.Ghani, Q. (1945), Scientific Debate: Social Pests, Journal of Yadgar, No. 10, pp. 4-18. (in Persian)
- 11.Hart, H. L. A. (1975), Immorality and Treason, In John Stuart Mill: On Liberty, ed-by spitza Nortorn.
- 12.Hashemi, S.M. (2005), The Constitutional Law of Islamic Republic of Iran, Tehran, Mizan Publication. (in Persian)
- 13. Hywood, A. (2004), Key Concept in Politics; Palyrav Publication.
- 14. International Covenant on Civil and Political Rights. (in Persian)
- 15.International Covenant on Economic, Social and Cultural Rights. (in Persian)
- 16.Ismaeli, M. (2000), Security and Sharia, Journal of Philisophy and Speech, No. 14 and 15, pp. 262-283. (in Persian)
- 17.Lyons, D. (2001), Utilitarianism, in: Encyclopedia of Ethics, ed. By Lawrence C. Becker and Charlotte B. Becker, New York and London, Routledge.
- 18.Mandana Knust, R.A. (2007), The Guidance of Max-plank Institute for Constitutional Law of Afghanistan, Heidelberg (Germany), General Law and International law of Max-Plank Comparative Institute Publication. (in Persian)
- 19.Markaz Malmiri, A. (2006), The Rule of Law: Concepts, Bases and Perceptions, Tehran, The Center of Research of Islamic Council House. (in Persian)

- 20. Markaz Malmiri, A. (2004), The Limitations of Human Rights Application in National Law and International Conventions, Journal of Strategic Studies, No. 26, pp. 747-774. (in Persian)
- 21. Martin, R. (1993), A System of Rights, Oxford, Clarendon Press.
- 22.McCarthy, A.L.S. (1998), The International Law of Human Rights and States of Exception, Martinus Nijhoff Publishers, The Haguel Bostonl London.
- 23.Mir Taher, S.R. (2002), Essential Causes of War, Journal of Defence and Security Studies, No. 30, pp. 109-138. (in Persian)
- 24.Muir, R. (2000), Political Geography a New Introduction, Public International Law.
- 25.Qanbari Jahrami, M.H. (2007), The Defence in Depth in Asymmetic War, Journal of Defence and Security, No. 47 and 48, pp. 39-58. (in Persian)
- 26. Qurban Nia, N. (2006), The limitation of Rights and Freedoms, Journal of Religious Jurisprudence and Law, No. 10, pp. 9-32. (in Persian)
- 27.Rasoli, M.A. (2012), Analysis and Criticism of Afghanistan's Constitution, Kabul, Saeed Publication. (in Persian)
- 28.Raz, J. (1979), The Authority of Law, Clarendom Press, Oxford.
- 29.Saber Kevij, E. (2011), Rights and Duties in Social Relations from Perspective of Islam According Rights Thesis and Letter of Imam Sajjad, Journal of Religion and Wisdom, No. 171, pp.25-42. (in Persian)
- 30.Salahi, A. (1996), Study of Affective Factors on the Individual Motivation in the War, Journal of Basij Strategic Studies, No. 11 and 12, pp. 31-50. (in Persian)
- 31.Sarialqalam, M. (2000), The Foreign Policy of Iran, Tehran, Strategic Studies Publication.
- 32.Shaikh shaaei, A. (2001), The Ratio Between Right and Duty, Journal of Philisophy and Speech: Islamic Speech, No. 39, pp. 115-130. (in Persian)
- 33. Tawakuli, A. (2003), General Tax Book, Tehran, Organization of Study and codification of Universities' Human Sciences Books (Samt Publication). (in Persian)
- 34. Towhidkhanah, M.S. (2009), Max-Plank Guidance for the General Criminal Law of Afghanisan, Kabul and Heidelberg, Max-Plank Foreign and International Criminal Law Institute in Freiburg. (in Persian)
- 35. The Constitution of Afghanistan. (in Persian)
- 36. Universal Declartion of Human Rights. (in Persian)
- 37.Zarei, B.Z.Y. (2011), The Principle of Territorial Integrity from the Perspective of Islamic Republic of Iran, Journal of Human Geography Researches, No. 78, pp. 221-236. (in Persian)

Status of the *Individual's Right to Recognition* of Legal *Personality* in the Global and Regional International Instruments and National Instruments

Seyed Fazlolah Mousavi¹

Professor of Law, University of Tehran, Jurist Member of the Guardian Council, Tehran, Iran

Maryam Ahmadinejad²*

Assistant Professor, Al-Zahra University, Tehran, Iran Yaser Aminoroava³

PhD in Public International Law, Tehran, Iran Received: 2016/07/26 - Accepted: 2017/03/15

Abstract

Human individuals are entitled to human rights from the beginning of their life. Rights that every human is benefiting of it, because he/she is human beings. In the meantime, the individual's right to recognition of juridical personality one of the rights that there is no doubt in importance and prominence and it is considered of the minimums of fundamental human rights. This right is considered as a prerequisite for the enjoyment of other human rights. The mentioned right still neglected in many legal systems and one of the inherent rights of human. The right to recognition of juridical personality is listed in the major global and regional international instruments and some national instruments. This right recognition every one as a person before the law. Therefore, in this paper we explain the status and the concept of right to recognition of the legal personality in some of these documents.

Keywords: "The individual's right to recognition of juridical personality", "Human Rights", "Global Instruments", "Universal Declaration of Human Rights", "Regional Instruments", "National Instruments".

^{1.} Email: fmousavi@ut.ac.ir

^{2.} Corresponding Author, Email: M.Ahmadinejad@alzahra.ac.ir, Fax:+982188049809

^{3.} Email: Aminroaya.Yaser@yahoo.com

Resources Persian sources

Books:

- 1. Alhouei Nazari, Hamid (2010) The human approach in International Court of Justice judgments, Tehran: Dadgostar Publication.
- 2. Safar, Mohammad Javad (2011) Legal Personality, Tehran: Behnamy Publications.
- 3. Safavid, Hussein (1350) Civil Rights foundation course, Volume I, Third Edition, Tehran: Accounting High School Publications.

Laws:

- 4. Constitution of the Islamic Republic of Iran adopted in 1358.
- 5. Iranian Civil Code adopted in 1307.
- 6. Iranian Trade Law adopted in 1311.
- 7. Law of the organization and powers of Hajj and Awqaf and Charity Affairs Organization adopted in 1363.

Latin sources

Conventions and Instruments:

- 8. African Charter on Human and Peoples' Rights(1986) Adopted by the Organization of African Unity in Nairobi 27June 1981, Entered into Force 21October 1986, (ACHPR).
- 9. American Convention on Human Rights(1969) Signed at the Inter-American Specialized Conference on Human Rights, San Josi, Costa Rica, 22 November 1969 (ACHR).
- 10. European Convention for the Protection of Human Rights and Fundamental Freedoms (1953) Council of Europe, Entered into force on 3 September 1953 (ECHR).
- 11.International Covenant on Civil and Political Rights(1976), Adopted by General Assembly resolution 2200A (XXI) of 16 December 1966, Entry into force 23 March 1976, (ICCPR).
- 12.Report of the Commission on Human Rights on its eighteen session, (Official Records of the Economic and Social Council, Thirty-Forth Session, Supplement No.8 (E/3616/Rev. 1)).
- 13. The Universal Declaration of Human Rights(1948) drafted by the UN Commission on Human Rights in 1947 and 1948, Adopted and proclaimed by United Nations General Assembly in 1948 (UDHR).
- 14.United Nations Convention on the Law of Treaties(1969) Signed at Vienna 23 May 1969.(VCLT).
- 15.United Nations General Assembly Resolution, A/RES/3/217, 10 December 1948.

Cases:

- 16.Bámaca Velásquez Case(2000) Inter-Am. C.H.R., (Ser. C), No. 70, Judgment of 25 November 2000.
- 17.Dred Scott v. Sanford(1857) decision in the U.S. Supreme Court.
- 18.Egyptian Initiative for Personal Rights and Interights v. Arab Republic of Egypt(2011) 323/06, African Commission on Human and Peoples' Rights, 16 December 2011.
- 19.Gabriel Shumba v. Republic of Zimbabwe (2012) African Commission on Human and Peoples' Rights, Communication 288/2004, on 02 May 2012.
- 20.Kurt v. Turkey(1998) Eur. Ct. H.R. 44, No. 24276/94, Judgment of 25 May 1998.
- 21.Musa Saidykhan v. Republic of The Gambia (2010) African Court on Human and Peoples' Rights, ECW/CCJ/JUD/08/10, 16 December 2010.
- 22. United States Diplomatic and Consular Staff in Tehran (United States of America v. Iran) (1980) Judgment by International Court of Justice, judgment of 24 May 1980.

Books and Articles:

- 23.Ghanea, Nazila, Alan Stephens, Walden Raphael (2007) Does God Believe in Human Rights?, Netherlands: Martinus Nijhoff Publishers,.
- 24.A.Jovanović, Miodrag (2012) Collective Rights: A Legal Theory, New York: Cambridge University Press.
- 25.Baderin, Mashood (2010) International Human Rights Law:Six Decades After the UDHR and Beyond, UK: Ashgate Publishing.
- 26.Benedek, Wolfgang (2006) Understanding Human Rights, Belgium: Neuer Wissenschaftlicher Verlag.
- 27.Bossuyt, Marc J. (1987) Guide to the "travaux Préparatoires" of the International Covenant on Civil and Political Rights, Netherlands: Martinus Nijhoff Publishers.
- 28.Brendalyn, Ambrose(1995) Democratization and the Protection of Human Rights in Africa: Problems and Prospects, USA:Greenwood Publishing Group.
- 29.Brutau, J. Puig (1979) Fundamentos de Derecho Civil, Tomo I, vol. I.
- 30.Crawshaw, Ralph (2008) Leif Holmström, Essential Texts on Human Rights for the Police: A Compilation of International Instruments, Netherlands:Martinus Nijhooff Publishers.
- 31.Douglas, Hodgson (2003) Individual Duty Within a Human Rights Discourse, England: Ashgate Publishing.
- 32.Glendon, Mary Ann (2004) "The Rule of Law in the Universal Declaration of Human Rights", Journal of International Human Rights, Spring 2004, vol. 2, Issue 1.

- 33.Johnson, Scott Patrick(2011) Trials of the Century: An Encyclopedia of Popular Culture and the Law, Vol.1, USA:Greenwood Publishing Group.
- 34.K.M.Smith, Rhona(2007) Textbook on International Human Rights, 3rd Edition, New York: Oxford University Press.
- 35.Marc J. Bossuyt (1987) Guide to the "travaux Préparatoires" of the International Covenant on Civil and Political Rights, Netherlands: Martinus Nijhoff Publishers.
- 36.Morsink, Johanne (2011) The Universal Declaration of Human Rights: Origins, Drafting, and Intent, USA: University of Pennsylvania Press.
- 37.Office of the United Nations High Commissioner for Human Rights(2005), Legal capacity, Background conference document in August 2005, Sixth Session of the Ad Hoc Committee on a Comprehensive and Integral International Convention on Protection and Promotion of the Rights and Dignity of Persons with Disabilities.
- 38.Ouguergouz, Fatsah(2003) The African Charter of Human and People's Rights: A Comprehensive Agenda for Human Dignity And Sustainable Democracy In Africa, Netherlands: Martinus Nijhoff Publishers.
- 39. Picazo, Luis Diez(1967) Lecciones de Derecho Civil, Tomo I.
- 40.Power, Andrew, Janet E. Lord, Allison S. DeFranco(2013) Active Citizenship and Disability: Implementing the Personalisation of Support, Cambridge University Press, New York, .
- 41.Reinbold, Jenna (2007) Making and Unmaking Political Myth in the Era of Human Rights, ProQuest.
- 42.Rita, Joseph(2009) Human Rights and the Unborn Child, Netherlands: Martinus Nijhoff Publishers.
- 43.Roosevelt, Eleanor (1995) What I Hope to Leave Behind: The Essential Essays of Eleanor Roosevelt, New York: Carlson Pub. .
- 44. Tinta ,Mónica Feria(2008) The Landmark Rulings of the Inter-American Court of Human Rights on the Rights of the Child: Protecting the Most Vulnerable at the Edge, Netherlands: Martinus Nijhoff Publishers.
- 45. Torres, M. A. Del Arco, M. Pons Gonzalez(1984) 'Capacidad jurídica', in Diccionario de Derecho Civil, Tomo Primero (A-G), Editorial Aranzadi.
- 46.van der Wolf, Willem-Jan , Haardt , S. de (2007) Global human rights law collection ,Part 3 , Global Law Association.
- 47. Yágüez, Ricardo de Ángel (1979) Introducción al estudio del Derecho.
- 48.Yogi, Praveen(2006) Human Rights and Equal Opportunities, India: Gyan Publishing House.

Principles of Sustainable Development in the Jurisprudence of the International Court of Justice and the International Tribunal for the Law of the Sea

Mostafa Mirmohammadi¹

Associate Professor of International Law, Mofid University, Qom,Iran.

Mohammadreza Jahanipour²*

International Law (LLM), Qom University, Qom,Iran. Received: 2017/04/14 - Accepted: 2017/05/31

Abstract

The concept of sustainable development has gradually entered the realms of politics and economy. This concept has achieved the interest of the international community and has gained widespread acceptance in the last two decades of the twentieth Century. The development of this concept in the context of various regional and international treaties, had announced its entrance into the field of international law. The International Law Association, in 2002, adopted the Delhi Declaration, in which seven international law principles of sustainable development were defined. The International Court of Justice, 5 years after the adoption of the Rio Declaration used the concept of sustainable development in its arguments in the case concerning Gabcikovo-Nagymaros project and revealed some normative elements of this concept. The decisions and judgements of the International Court of Justice and the International Tribunal for the Law of the Sea show a significant alignment in reference to the principles of sustainable development. Positive approach of these courts for the rights of future generations, while defending the interests of the current generation, shows that the status of the principles of sustainable development have been established in the case law of the two institutions.

Keywords: The concept of sustainable development, international law of sustainable development, the International Court of Justice, International Tribunal for the Law of the Sea.

^{1.} Email: mirmohammadi@mofidu.ac.ir

^{2.} Corresponding Author, Email: jahanipur@gmail.com, Fax: +982532927395

Books:

- 1. Armstrong, D., et al (eds)(2009) Routledge Handbook of International Law, Routledge.
- 2. Cordonier Segger, M.C, Khalfan, A. (2004) Sustainable Development law: Principles, Practices, and Prospects, Oxford University Press.
- 3. Faure, M.(2016) Elgar Encyclopedia of Environmental Law, Edward elgar publishing.
- 4. Fitzmaurice, Malgosia, Tamada, Dai (2016) Whaling in the Antarctic Significance and Implications of the ICJ Judgment, Brill.
- 5. Kiss, A., Shelton, D. (2007) Guide to International Environmental Law, Martinus Nijhoff .
- 6. Patel,Bimal N(2014)The World Court Reference Guide and Case-Law Digest,Brill
- 7. Sands,Philippe (2003)Principles of International E\$nvironmental Law,2nd ed ,Cambridge.
- 8. Schrijver Nico, Weiss Friedel (eds) (2004) International Law and Sustainable Development Principles and Practice, Martinus Nijhoff.
- 9. Schrijver, Nico(2008) The Evolution of Sustainable Development in International Law: Inception, Meaning and Status, Hague Academy of International Law.
- 10. Talai,Farhad(2011) International Law of the Sea,Jangal Publishing.(in Persian)
- 11. Tanaka, Yoshifumi (2012) The International Law of the Sea, cambridge.
- 12. World Commission on Environment and Development(1987) Our Common Future,Oxford University Press.
- 13. Ziae Bigdeli,M.R(2016),Public International Law , Ganje Danesh .(in Persian)

Articles:

- Beham, Markus P(2012)"Gabčíkovo-Nagymaros as a 'Mox Dam'? Thoughts on a Possible Solution by the European Court of Justice" Austrian Review of International and European Law, Vol. 17, pp. 117-136.
- 15. Boyle, A. ,Harrison, J. (2013) "Judicial Settlement of International Environmental Disputes: Current Problems" Journal of international dispute settlement, 4(2), p 245-276.
- 16. Cordonier Segger, M.C(2009)"The Role of International Forums in the Advancement of Sustainable Development Law", sustainable development law and policy, 10(1), pp.4-18.
- 17. Marr,Simon(2000)"The Southerrn Blufin Tuna Cases: the Precautinary Approach and Conservation of Fish Resources",EJIL,2000,vol11.No.4,p.829-843

- 18. Mshhadi,Ali(2014),"Substantial Costitutinalization of Right to Environment in Iran law and France Law",Journal of Comprative Law,vol.5.pp.559-580.(in Persian)
- 19. Ziae, Yaser (2014)," Environmental Obligations in International Investment Law", Journal of Public Law Research, No. 42, pp. 191-224. (in Persian)
- Zhu,X., and He,J.(2012)" International Court of Justice's Impact on Internationa Environmental Law Focusing on the Pulp Mills Case", Yearbook of International Environmental Law, Vol. 23, No. 1, pp. 105-132.

Cases:

- 21. Case concerning gabcíkovo-nagymaros project (Hungary/Slovakia), Judgment of 25 September 1997.
- 22. Case concerning gabcíkovo-nagymaros project, separate opinion of vicepresident Weeramantry.
- 23. Case concerning pulp mills on the river uruguay (Argentina v.Uruguay), Judgment of 20 April 2010.
- 24. Case concerning pulp mills on the River Uruguay, separate opinion of judge Cançado Trindade.
- 25. Whaling in the Antarctic (Australia v. Japan : New zealand intervening), judgment 31 march 2014.
- 26. Decision of the Council of the International Seabed Authority requesting an advisory opinion ,161th meeting,6 may 2010.
- 27. Responsibilities and obligations of States sponsoring persons and entities with respect to activities in the Area, advisory opinion of 1 february 2011.
- 28. Request for the prescription of provisional measures submitted by Australia, 30 july 1999.
- 29. Southern bluefin tuna cases, (provisional measures),Order of 27 August 1999.

Documents:

- 30. Fifth Report on the Principles of International Law relating to Sustainable Development, ILA, Committee on the Legal Aspects of Sustainable Development, (London: ILA, 2002).
- 31. New Delhi Declaration Of Principles Of International Law Relating To Sustainable Development, ILA Resolution, 3/2002.
- 32. Rio Declaration, United Nations "Conference on Environment and Development",1992.
- 33. United Nations Framework Convention on Climate Change,4 June 1992 WEB SITES
- 34. www. icj-cij.org/ last visited on:28/01/2017
- 35. www.itlos.org/ last visited on :20/01/2017

A Comparative Study of the Pillars and Requirements of Local Government in Iran and Japan

Mojtaba Hemmati^{*}

Assistant Professor of Public law, the University of Judicial sciences and Administrative Services, Tehran, Iran.

Received: 2016/08/02-Accepted: 2017/06/20

Abstract

A good local government is a real and obvious reflection of good governance in which both participation and Supervision is real and objective. It also facilitates democracy and good governance at national level. More importantly, with the crisis of central national governments, local governments play a prominent role in the balanced development. In this essay, the local/urban government in Iran and Japan and their components is studied. The questions proposed in this essay include: What is the status of local government in these countries? What is the basis of the legitimacy of local government? What is the public authority of local government in exercising their power? and what is the relationship between the central and local governments and how local institutions are monitored? This article seeks to answer these questions through collecting data from various legal sources and descriptive-analytical method. This study concludes that the components of the urban government must be strengthened. In addition, in order to realize balanced development national politics in relation to local, regional and territorial planning (justice) should be changed drastically.

Keywords: legitimacy, jurisdiction, independence, supervision, liability.

66

⁻

^{*} Email: mhemmati1358@yahoo.com, Fax: +982166729806

- 1. Council of Local Authorities for International Relations (CLAIR), Local government in Japan, (2014), available in: http://www.clair.or.jp, last visited: 2016,28,6.
- 2. Hadavand, Mehdi, (2007), Limitations of Public Power and Its Evolution in Administrative Law, Constitutional law Review, volume 8, Tehran, pp. 277-317.
- 3. Hashemi, seyyed Mohammad and Hemmati, Mojtaba and Esmaeelzadeh, Hasan, (2009), Citizanship Rights and Participatory Municipal Development, Law Research Review Vol. 50, Law faculty of Shahid Beheshti University, Tehran, pp. 49-80.
- 4. Hashemi, seyyed Mohammad, (1998), Constitutional law of Islamic Republic of Iran, Vol. 2, Sovereignty and political institutions, Tehran: Dadgostar publisher.
- 5. Hawake , Neilanel & Parpworth , Neil , (2014) Introduction to Administrative Law , London: Cavendish Publishing Limited.
- Hemmati, Mojtaba and Esmaeelzadeh, Hasan, (2012), Good Governance: solution of Realization of good city, Economic – Political magazine, Vol. 288, Tehran, pp. 102-115.
- 7. Hemmati, Mojtaba, (2008), Analysis of Legal Dimensions of Local Government in Japan, Research Report, Research Department of Shahid Beheshti University, Tehran.
- 8. Heywood. Andrew, Keyword in politics and public Law, Translated by: Amirarjomand, Ardeshir and Mavalizadeh, seyyed Basem, (2010), Tehran: Amirkabir publisher.
- 9. Hiroaki Inatsugu, Personnel Systems in Japanese Local Governments, The International Bank for Reconstruction and Development/The World Bank, Washington, D.C., U.S.A, 2001, available in: http://siteresources.worldbank.org/WBI/Resources/wbi37174.pdf ,last visited: 2016,28,6.
- 10. Jalili, Mostafa, (2012), perspective of municipal management in Iran, magazine of municipalities, year 12, volume 107, tehran, pp. 42-45.
- 11.Japan Local Government Centre (JLGC), London, An outline of local government in Japan, available in: http://www.jlgc.org.uk/en/pdfs/CHAPTER_1.pdf, last visited: 2016,28,6.
- 12.Japan Local Government Centre (JLGC), London, Local authority functions, available in: http://www.jlgc.org.uk/en/pdfs/CHAPTER_2.pdf
- 13.Japan Local Government Centre (JLGC), London, The mechanism of local government, available at: http://www.jlgc.org.uk/en/pdfs/CHAPTER_4.pdf, last visited: 2016,28,6.
- 14.Japan Local Government Centre (JLGC),London, An outline of local government in Japan, Available At: http://www.jlgc.org.uk/en/pdfs/CHAPTER_1.pdf, last visited: 2016,28,6.

- 15.Japan's Local Government System, available in: http://www.metro.tokyo.jp/ENGLISH/ABOUT/STRUCTURE/structure0 1.htm.last visited: 2016,28,6.
- 16.Local self government, available at: http://unpan1.un.org/intradoc/groups/public/documents/APCITY/UNPA N030174.pdf .last visited: 2016,28,6.
- 17.Mazhari , Mohammad, 20016,comparative Study of Municipal electoral system in Iran and France, comparative law review, Volume 7, Issue 2 (Autumn & Winter), Page 725-752.
- 18. Ministry of Internal Affairs and Communications of Japan government, White Paper on Local Public Finance, 2015, available in: http://www.soumu.go.jp/iken/zaisei/27data/chihouzaisei_2015_en.pdf,las t visited: 2016,28,6.
- 19.National Assembly, Election system in Japan, available in: http://www.parliament.am/library/norelectoral%20law/chaponia.pdf ,last visited: 2016,28,6.
- 20.Newman, Kevin, local government in Japan, united nation economic, social commission for Asia and pacific, 1998.
- 21.Rezaeizadeh, Mohammad Javad, (2011), Municipal Planning Law, Tehran: majd publisher.
- 22.Rostami, Vali and Ameri, Masoumeh, 2016, Municipality in legal system of Iran and France, Comparative Law Review, Volume 7, Issue 1 (Spring), Page 141-161.
- 23.United Nations, Local government personal system, united nation publication, 1960.
- 24.Zareei, Mohammad Hossein and rezaeizade, Maliheh, (2011), Local Government in Federal and Unitary Countries, Law research magazine, special volume: 6, Law faculty of Shahid Beheshti University, Tehran, p.p. 281-309.
- 25.Zargoush, Moshtagh, (2013), Civil Responsibility of Government and public servant, Specific Rules, Tehran: Jungle publisher.