

TABLE OF CONTENTS

FOREWORD	2
TABLE OF ABREVIATION	3
INTRODUCTION	5
 Chapter 1: General Legal Overview.....	12
_ 1.1: Introduction to the legal discipline	12
_ 2.1: The two meanings of international criminal law	19
_ 3.1: International criminal law and international law	24
_ 4.1: Presentation of the legal system	29
 Chapter 2: Principles of International Criminal Law.....	36
_ 1.2: The principle of legality	36
A- Issues of extranational application	38
B- Subsidiary principle (Double Criminality)	42
1- Under international laws	44
2- Under national laws	47
a- The model of Moroccan criminal law	48
b- The model of European criminal law	52
c- The model of American criminal law	61
_ 2.2: The Principle of <i>Ne Bis In Idem</i>	64
A- Legal origin	68
b- Implementation in law	70
C- Criticized cases	75
1- BARTKUS case 1952	75
2- LANZA case 1922	77
3- MANTOVANELLI case 1997	78
_ 3.2: The principle of universal jurisdiction	80

A- Legal origin	84
B- Legal limits	91
1- Under national law	92
2- Under Custom	94
C- Impact on traditional criminal jurisdiction	97
1- In terms of territorial jurisdiction	97
2- In terms of personal Jurisdiction	98
a- Active Personal Jurisdiction	99
b- Passive Personal Jurisdiction	101
D- Cases examples	102
1- BARBIE case 1987	102
2- DEMJANJUK case 2009	104
_ 4.2: The principle of <i>aut dedere aut punire</i>	106
A- Legal analysis	106
B- Legal issues	109
 Chapter 3: Territorial Jurisdiction.....	111
_ 1.3: Criminal analysis	113
A- Land territory	117
B- Maritime and air space	119
1- Maritime space	122
a- Considerations of state sovereignty	124
b- Law of ships	126
_ Legal determination issues	127
1) Under international law	128
2) Under national laws	129
_ Nationality of ships	131
c- Classification of maritime offenses	133
_ Offences against the law of the sea	133

. Illicit traffic	134
. Maritime piracy	135
_ Offences against the persons	136
. Voluntary manslaughter	137
- Criminal Analysis	137
- The example of FLORES case 2001	139
. Torture	140
2- Air space	142
a- Nationality of aircraft	144
_ Under Convention on international civil aviation 1944	144
_ Under national laws	146
. In Moroccan law	146
. In American law	148
. In Canadian law	149
b- Crimes on planes	150
_ Criminal overview	150
_ Legal issues	153
. The criminal jurisdiction of the state of landing	153
. The criminal jurisdiction of the state overflown	154
. The criminal jurisdiction of the state of discovery of the offense	156
_ 2.3: Limitation of territorial criminal jurisdiction	158
A- Legal restrictions	158
1- Immunities of heads of State	161
a- Rules of international law	163
_ Convention on special missions of 1969	164
_ Custom of law	167

b- Rules of jurisprudence	168
_ In terms of PINOCHET case 1998	168
_ In terms of the Arrest Warrant of 11 April 2000	170
2- Immunities of military personnel on active duty	171
a- Basic arsenal	173
b- Rules of international law	176
_ Status of force agreement	176
. In Iraq 2008	177
. In Japan 1960	178
_ North Atlantic Treaty Organization 1949	179
c- ICC Resolution 1422	180
d- Custom of law of the flag	181
e- Cases examples	182
_ HADNOTT case 2002	182
_ GIRONE case 2012	183
3- Immunities of diplomats	185
a- Under international laws	186
_ Conventional law	188
. Vienna Convention Of 1961	188
. Vienna Convention Of 1963	190
_ International custom	192
b- Under national laws	194
_ Moroccan law	195
_ British law	197
_ Canadian law	198
c- The nature of the offenses	200
_ Offenses against the state	201
_ Offenses against the property	203
_ Offenses against humanity	204

d- Cases examples	207
_ AZEV case 2011	207
_ AL MASRY case 2003	208
B- Factual restrictions	209
1- Cybercriminal offenses issues	209
2- High seas and unclaimed areas issues	214
a- Criminal analysis	215
_ Principle of sovereignty	215
_ Exception	218
. The high seas space	218
. Outer space and celestial bodies	220
. The Antarctic	221
b- The example of MONTE CONFURCO case 1985	222
BIBLIOGRAPHY	224
TABLE OF CONTENT	241