

Mohamed Cherif Messaadia University - Souk Ahras -

Faculty of Law and Political Science

#### In collaboration with:

- > PRFU Research Team "Impact of Modern Technology on Criminal Policy" G01L01UN410120230004
- ➤ Laboratory for Legal Studies and Research in Light of Major Dangers— Souk Ahras University
- Laboratory for Multidisciplinary Research and Studies in Law, Heritage, and History Batna 1 University.

## Virtual International Symposium on:

# "BUSINESS-RELATED CRIMES IN THE DIGITAL ENVIRONMENT

" Date: 12/04/2025



## Honorary President of the Symposium:

Professor: Moussa Noura, Director of Mohamed Cherif Messaadia University

General Supervision:

Professor: Soualem Sofiane Dean of the Faculty of Law and

Political Science

Symposium President: Dr: Beddiar Maher

Chair of the Scientific Committee: Professor: BenBouabdallah Mounia



 Prof. Dr. Mohammed Ahmed Salama Mohammed Mishael - College of Law, Sultan Qaboos University, Oman

• Prof. Dr. Ban Salah Abdelkader - Faculty of Law, University of Baghdad, Iraq

• Prof. Dr. Amal Abu Anza - Faculty of Law, University of Jordan

Dr. Ayman Nasser Abdel Aal - University of Palestine

Prof. Dr. Ahmed Lotfi El-Sayed Marai - Faculty of Law, Mansoura University, Egypt

Dr. Omar Hamad Kurdi - Faculty of Law, Tikrit University, Iraq

### From Inside Algeria: From the University of Souk Ahras:

- Prof. Dr. Soualem Sofiane University of Souk Ahras
- Prof. Dr. Zerari Fathi University of Souk Ahras
- Prof. Dr. Benbouabdallah Mounia University of Souk Ahras
- Prof. Dr. Bouamrane Adel University of Souk Ahras
- Prof. Dr. Bekhouch Zine El Abidine University of Souk Ahras
- Prof. Dr. Bekhouch Hicham University of Souk Ahras
- Prof. Dr. Berig Amar University of Souk Ahras
- Dir. Beddiar Maher University of Souk Ahras
- Dr. Bouchagoura Linda University of Souk Ahras
- Dir. Gouasmiya Siham University of Souk Ahras
- Dr. Mebrek Hanan University of Souk Ahras
- Dr. Boubeker Sabrina University of Souk Ahras
- Dr. Salhi Abdelkarim University of Souk Ahras
- Dr. Rahem Farid University of Souk Ahras
- Dir. Imad Echoui University of Souk Ahras
- Dir. Nouaweria Mohammed University of Souk Ahras
- Dr. Ourti Samah University of Souk Ahras
- Dr. Riahi Taher University of Souk Ahras
- Dir. Mustafa Arirar University of Souk Ahras
- Dr. Ourti Samir University of Souk Ahras
- Dr. Siouda Rafik University of Souk Ahras
- Dir. Ghouar Alaa Eddine University of Souk Ahras
  Dir. Barouk Halima University of Souk Ahras
- Dr. Mohsen chedadi University of Souk Ahras
- Dr. Nabil Bouadjila University of Souk Ahras
- Dr. Amrouche Halim University of Souk Ahras
- Dr. Rahmani Sidik University of Souk Ahras
- Dr. Laila Ait Oubeli University of Souk Ahras
- Dir. Ben Abbas Meriem University of Souk Ahras
- Dr. Frihaoui Kamel University of Souk Ahras
- Dr. cherabesha Linda University of Souk Ahras
- Dr. Boukhil Hakima University of Souk Ahras
- Dr. Abdel Karim Menaseria University of Souk Ahras
- Dr. Boukouba Khaled University of Souk Ahras
- Dr. Chenaa Amina University of Souk Ahras

Dr. Athamenia Farid - University of Souk Ahras Dr. Fahima Marxougui - University of Souk Ahras Dr. Bouanas Nadia - University of Souk Ahras Dr. Youssef Madjeri - University of Souk Ahras Dr. Sahtout Nadia - University of Souk Ahras Dr. Siham karoune - University of Souk Ahras Dr. Yechoui Linda - University of Souk Ahras Dr. Drayssia Hussein - University of Souk Ahras Dr. Salhi Mokhtar - University of Souk Ahras Dr. Nadia Derdar - University of Souk Ahras

Dr. Lamouchi Adel - University of Souk Ahras

Dr. Moncef Dib - University of Souk Ahras

Dr. Haddak Al-Sameai - University of Souk Ahras

Dr. Amaidia Faiza - University of Souk Ahras Dr. Nadjib Souaidi - University of Souk Ahras

Dr. Samia Ben Addid - University of Souk Ahras

Dr. Fadela Hafidha - University of Souk Ahras

Dr. Hammamd Farid - University of Souk Ahras Dr. Laayeb Mohammed Rafik - University of Souk Ahras

Dr. Bouguera Khawla - University of Souk Ahras

#### From Other National Universities:

Prof. Dr. Haroun Noura - University of Bejaia

Prof. Dr. Ben Bouabdallah Warda - Batna 1 University

Prof. Dr. Toufik Atallah - University of Khenchela

Prof. Dr. Wadaai Ezzeddine - University of Setif

Prof. Dr. Dridi Wafaa - Batna 1 University

Prof. Dr. Ben Bouabdallah Noura - Batna 1 University

Prof. Dr. Malekia Nabil - University of Khenchela

Prof. Dr. Nouiri Souad - University of Tebessa

Dr. Kurdi Nabila - University of Tebessa

Dr. Azzaz Mourad - University of Tebessa

Dr. Bahloul Soumeya - University of Setif

Dr. Mouka Abdelrahman - University of Jijel

Dr. Nadjouwa Sedira - University of Algiers 1

Dr. Manser Nasreddine - University of Tebessa

Dr. Moussa Aicha - University of Tebessa

Dr. Jamal Mokrani - University of Oum El Bouaghi

Dr. guettel Mounir - University of Algiers 1

Dr. Badis Cherif - University of Khenchela

#### **Organizing Committee:**

Chairman of the Organizing Committee: Dr ichoui Imed Organizing Committee Members:

Prof. Menar Fatima Zahra, Souk Ahras University

· Prof. Hafiza Zaafour Souk Ahras University

· Prof. Semichi Faten, Soul Ahras University

Prof. Nesibi Zehra, Souk Ahras University

· Prof. Mellouk Nasreddine, Souk Ahras University

Prof. Jabourabi Oum Kalthoum, Souk Ahras University

#### **Technical Committee Members:**

- The Secretary-General of the Faculty of Law and Political Sciences: Sofiane Bekhouch
- Mrs. Bouargoub Naama Mohamed Cherif Messaadia University

### • Importance of the Conference:

In today's world, technological advancements play a crucial role in driving economic growth. They also increasingly impact all fields and hold significant importance, especially in the realm of business. They have revolutionized this field with the rapid evolution of information technology and its widespread integration into all aspects of economic and commercial life. It has become an indispensable tool, enabling all stakeholders in this domain to enhance their efficiency, productivity, and the quality of their work.

However, this growth is accompanied by an unprecedented increase in criminal activities, posing numerous legal and ethical challenges, particularly in the business sector. In the digital age we live in, business-related crimes have become a growing concern for countries. Criminals take advantage of scientific and technological advancements, such as computers and smart technologies, to swiftly spread their illegal activities beyond borders using digital technology. Hence, these crimes are described as not being confined to a specific location or time frame.

• Types of Business-Related Cybercrimes: The methods of committing cybercrimes in the digital environment vary based on the nature and field of activity. Consequently, there are numerous types of cybercrimes. A wide range of violations and unlawful actions are committed using digital technology. Their primary purpose is to harm both companies and individuals alike. These crimes encompass activities like information breaches, data theft, electronic fraud, market manipulation, hacking, infringement of intellectual property rights, industrial espionage and other illegal actions.

Such conducts pose serious threats to the financial and business sectors, and they negatively impact the economies of countries. Thus, they affect the global economic and financial system, and they have transformed the very nature of the

crime itself. This leads us to address the following question: What are the strategies that nations employ to combat business-related crimes in the ever-changing digital world?

المكلف بما يعد

Objectives: Through addressing this topic, we aim to achieve the following objectives:

- Shed light on the concept of business-related crimes in the digital environment and related elements.

- Explore various digital business-related crimes at both domestic and international levels.

- Study the general principles of business-related crimes in the digital environment within legislations and laws related to this field.

- Examine the specificity of criminal responsibility arising from digital business-related crimes, and explore various sanctions assigned to them.

- Study the impact of technology on the evolution of laws concerning business-related crimes, helping to identify deficiencies and issues within the regulatory framework of these crimes.

- Discuss the procedural aspects of pursuing, investigating, and prosecuting perpetrators of business-related crimes in accordance with domestic laws.

- Explore the necessary elements for proving digital business-related crimes and highlight significant challenges within elements.

- Shed light on the mechanisms and procedures regulating investigations of business-related crimes and the rules governing the trial phase.

- Highlight key mechanisms for addressing digital business-related crimes at both the international and domestic levels, along with the faced obstacles.

Topics:

First: Framework and Concepts of Digital Business-Related Crimes (Concept, Characteristics, Types).

Second: Objective Elements of Digital Business-Related Crimes in Domestic Legislations:

a. General Elements of Digital Business-Related Crimes.

b. Criminal Liability Provisions for Digital Business-Related Crimes.

c. Imposed Sanctions for Digital Business-Related Crimes.

Third: Procedural Elements of Digital Business-Related Crimes:

- a. Procedures for Research and Investigation of Digital Business-Related Crimes.
- b. Specifics of Investigating Digital Business-Related Crimes.

c. Trial Procedure in Digital Business-Related Crimes.

d. Judicial Cooperation to Confront Digital Business-Related Crimes.

Fourth: Evidentiary Provisions in Digital Business-Related Crimes:

a. Methods of Proving Digital Business-Related Crimes.

b. Admissibility of Electronic Evidence in Criminal Courts.

Fifth: Mechanisms to Combat Digital Business-Related Crimes at the International and Domestic Levels:

a. Preventive Mechanisms for Digital Business-Related Crimes.

b. Measures to Combat Digital Business Related Crimes.

c. Challenges Faced by Legislations in Addressing Business-Related Crimes in the Digital Environment.

**Participation Conditions:** 

- Contributions should be novel, profound, and relevant to the symposium's topics.

- Contributions should not have been presented or published previously.

Individual and joint research papers are accepted.

- -Papers can be written in English or French using Time New Roman font size 14, with 2 cm margins. Footnotes should be in Time New Roman, font size 12.
- Papers written in Arabic, must use Sakal Mjalla font size 16, with margins of 2 cm on all sides. Footnotes should be in Sakal Mjalla, font size 11, placed at the end of the paper.

- Papers should not exceed 20 pages or be less than 12 pages, including margins and references.

• Important Dates:

• Deadline for submitting full papers: 10/03/2025

• Deadline for responses to submissions: 20/03/2025

· Conférence date: 12/04/2025

> Abstracts and full papers should be sent to the following email: conf.business\_crimes@univ-soukahras.dz

For contact and inquiries:

Beddiar maher: +213555970055 (WhatsApp)

The symposium fees: Free of charge.

Note: The conference proceedings will be compiled into a book with an international ISBN or published in a special issue of an international scientific journal.