

LESSON THREE: BUSINESS CRIMINAL LAW

Specific Objectives

By the end of the unit, students should be able to:

- 1-Remember:** Define basic Business Criminal Law terms.
- 2-Understand:** Explain basic concepts related to business crimes.
- 3-Apply:** Use criminal law terminology in simple sentences.
- 4-Analyze:** Identify key terms and ideas in a text about business crimes.
- 5-Evaluate:** Distinguish between lawful acts and certain criminal acts in simple examples.
- 6-Create:** Write a short paragraph about combating business crimes.

1. Legal Vocabulary

English Term	Arabic Meaning
Business crime	جريمة الأعمال
Economic crime	الجريمة الاقتصادية
Criminal law	القانون الجنائي
Offence	الجريمة
Criminal liability	المسؤولية الجنائية
Fraud	الاحتيال
Corruption	الفساد
Bribery	الرشوة
Embezzlement	الاختلاس
Forgery	التزوير
Money laundering	تبييض الأموال
Tax evasion	التهرب الضريبي
Bankruptcy	الإفلاس
Penalty	العقوبة
Fine	الغرامة
Imprisonment	الحبس / السجن
Criminal investigation	التحقيق الجنائي
Evidence	الدليل / الإثبات
Prosecution	المتابعة الجزائية
Unlawful conduct	السلوك غير المشروع

Public Prosecution = النيابة العامة
Prosecution = المتابعة الجزائية

Definition 1 – Business Crime

جريمة الأعمال:
جريمة الأعمال هي فعل غير مشروع يرتكب بمناسبة نشاط تجاري أو اقتصادي.

Fraud is dishonest conduct intended to obtain an unlawful benefit.

الاحتيال
الاحتيال هو سلوك غير نزيه يهدف إلى الحصول على منفعة غير مشروعة.

Business Criminal Law

جرائم الأعمال:

كذضند جئولب لإغندب جئبدم صموصي نئش صمشرى زىئلا طب لإني م. كذلائخ ن بصدض
بصر لآرئالة جزئنته نشليم تجمبات؛ كذلائذ ظمعى ت كرزوبكمبى ه.ى ن هئجئوآ شخكبت جمبات غذ
ئجئوئم ت غئى شمول فلآز صزئغ. ئ خئد قكمبى هئجئ قئمئظلا عزئ قبعج زئت؛ كذضند
بمئقى بئشم فئوئبئ وئجمخ ش.

This is a simplified educational legal text. It is not a verbatim quotation from Algerian legislation.

Business Crimes

Business activities are subject to many legal rules. Some violations of these rules may constitute criminal offences. Business crimes can take different forms, including fraud, bribery, embezzlement, forgery and money laundering.

Fraud involves dishonest conduct intended to obtain an unlawful benefit. Bribery involves offering, giving, requesting or receiving an improper advantage in order to influence a person's conduct.

Embezzlement concerns the unlawful appropriation of money or property entrusted to a person. Forgery involves making or using a false document with unlawful intent.

Money laundering generally involves concealing or disguising the unlawful origin of assets.

Criminal law provides penalties for business crimes. Depending on the applicable law and the circumstances of the offence, penalties may include fines or imprisonment.

Evidence plays an important role in criminal proceedings. Criminal authorities may investigate alleged offences and determine whether there is sufficient evidence for prosecution.