

People's Democratic Republic of Algeria
Ministry of Higher Education and
Scientific Research
University Mohammed Seddik BenYahia,
Jijel
Faculty of Law and Politic Sciences
Department of Law
Legal and Political Transformations
Laboratory



Organizes the National Conference on:

**"Banking Crimes, between the
Effectiveness of the Legal Texts and the
Confrontation Challenges"**

On: November 25, 2026

Conference Theme and Problematic :

Banks play a vital role in the development of the national economy through the allocation of the clients' deposits to fund the various investment projects.

Given that banks' activities are founded on capital, the banking sector has always been and continuous to be a fertile domain for the commission of various crimes by the professional financial offenders, by abusing the banking channels, which undermines the clients' confidence in them, due to the fear of falling victims to such acts, which consequently, inflicts harm on the banks and the national economy as a whole.

While banking crimes may be committed in a traditional manner, banks are now facing a new challenge posed by the digitalization of their activities, with the development of the novel and highly dangerous methods of banking crimes-namely the electronic banking crimes- that poses a genuine threat that must be confronted.

Conference Preblomatic :

Whereas the legislator attempted, through the provisions of Banking and Credit Law No. 23-09 to counter certain crimes, by defining their forms and imposing obligations on banks to prevent their occurrence, besides the complementary legal provisions that had preceded it in this regard; the commission of these crimes continues to rise in both number and form as well as the use of the modern techniques. The question is raised regarding: "regarding the adequacy of the digital legal provisions to confront the banking crimes, especially under the conditions of the digital environment?"

Conference Objectives

- Identifying the specific nature of banking crime and its forms.
- Highlighting the methods employed in committing banking crime, particularly the recently developed ones.
- Reviewing the legal texts governing the various banking crimes and evaluate the adequacy of their rules in addressing them, particularly within the digital environment.

Conference topics:

Theme 1: the concept of Banking Crime

- The Specific Nature of Banking Crime.
- Forms of Banking Crimes.
- Legislative and Institutional Mechanisms for Preventing and Countering the Banking Crime.
- Banking Crimes and Technology.

Theme 2: Banking Crimes and the Rules of the Criminal Liability.

Conference Committees:

Honorary Conference Chairman

Pr..Dr.Noureddine BenAli Cherif

Rector of Mohamed Essadik Ben Yahia University -Jijel

Forum Manager

Dr.Bouibia Nabil

Dean of Law Faculty

Conference Director

Pr. Dr. Azzouzi Abdelmalek

Conference Chairperson

Dr. Abdallah Lynda

lecturer (Grade A), University of Jijel

Scientific Committee Chairperson

Dr. Bouketta Fatima Zohra

lecturer (Grade A), University of Jijel

Scientific Committee Members:

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Professor University of Jijel
Pr. Dr GRIMES Abdelhak,
Professor, University of Jijel
Pr. Dr AZZOUZI Abdelmalek,
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Professor, University of Jijel
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Professor, University of Algiers 1
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University of Tizi Ouzou
Pr. Dr BELAZAM Mabrouk,
Professor University of Setif 02
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University of Bejaia
Pr. Dr SEKLAB Farida, Professor
University of Bejaia
Pr. Dr AIT OUZZOU Zaina,
Professor, University of Tizi
Ouzou

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(Grade A), University of Jijel
Dr. BOUKETTA Fatima Zohra,
University of Jijel
Dr. MECHETER Leila, lecturer
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Dr. CHOUIT Sabah, lecturer (Grade A)
University of Jijel
Dr. NECHNECHE Mounia, lecturer
(Grade A), University of Jijel
Dr. AMIOUR Khadidja, lecturer
(Grade A), University of Jijel
Dr. BELHIRECHE Samir, lecturer
(Grade A), University of Jijel
Dr DOUANE Fatma, lecturer (Grade
A), University of Tizi Ouzou

Organizing Committee Chairperson/ **Dr.**
CHOUIEB Amina
lecturer (Grade A), University of Jijel

Conference Organizing Members:

Dr. HOUMACHE Hassiba, lecturer (Grade B), University of Jijel	Pr. TOUMI Nabila, Assistant professor (Grade A) University of Jijel
Dr. BOULKOUR Rafika, lecturer (Grade A) University of Jijel	Pr. LEGHRIB Leila, Assistant professor (Grade A) University of Jijel
Pr. KHEN Lamine, Assistant professor (Grade A) University of Jijel	

Participation Conditions

- The presentation should not be submitted at another conference or for publish.
- The submitted presentation must be related to one of the national conference themes.
- The presentation should be attached to an abstract in a foreign language other than the conference ones.
- The abstracts should be edit in:
Arabic language: version of Microsoft Word, using **traditional Arabic** font, size 14 with a line spacing of 1.5 cm.
Foreign language: Times New Roman font, size 12, with margins of 2 cm all around.
- Footnotes should be cited automatically at the end of the research paper.
- The number of pages should not be less than 8 pages.
- The presentations are subject to arbitration by the scientific committee and they will reply the acceptable ones.

Important Dates:

Full papers submission deadline: **September 30, 2026**
Notification of acceptance: **October 20, 2026**
Conference will be held on: **November 25, 2026**

Posts will be emailed:

crimesbancaires2026@gmail.com

Participation Form

First Name:

Family Name:

Academic Qualification:

Field of Specialization:

Academic Rank:

Institution:

Phone Number:

Fax Number:

Email Address:

Theme:

Title of Presentation:

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