Criminal Transaction in Qatari Economic Legislations - A comparative Study -

Anwar M. S. Masadeh Ahmad Bin Mohamad Military College Doha – Qatar

Abstract

Most criminal systems adopted "Criminal Transaction" in simple crimes; such as Petty Offences and some Misdemeanors. However, modern policy in these legislations has adopted this system "Criminal Transaction" in Economic Crimes. This is one of the most scientific development in criminal features. This type of crimes arises as a result of the importance of looking for new ways to deal with criminal disputes, as well as to stop criminality without going through classic Criminal Process. The main idea of "Criminal Transaction" is to make the priority to state finance and state economy before punishment. So it is withdrawing of Criminal Prosecution, by the society, or suspension of punishment, according to circumstances, for the amount of money settled on. This study will concentrate on all of these aspects. Besides different countries and laws which adopted this system, and the conditions of "Criminal Transaction", methods and procedures. As a conclusion, advantages and disadvantages of "Criminal Transaction" are identified, also the importance of putting this system in practice is emphasized, but by taking into consideration some essential elements and ingredients⁻.

For the Paper in Arabic Language See the Pages (93-144)

13