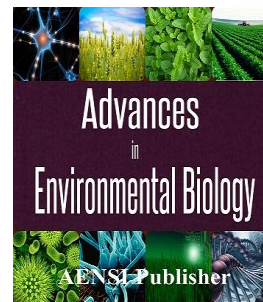




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Study the financial crimes of record field in punishment law of Iran

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ABSTRACT

The present research titled (study the financial crimes of record field in punishment law of Iran) studied the financial crimes in record field and analyzed them in view of punishment law of Iran. The research method is librarian and required data of present research were obtained from valuable sources such as books, papers, conferences and so on. The results of research show that recording crime is a multidimensional subject and in one hand have rooted in performance of employees of related office and in other words are related to type of activities and heads of official documents. In a total conclusion it can be said that legal problems are most important factors in recording crimes and social methods are most effective methods to prevent recording crimes. In other words, create a unique system between offices of official documents and recording office is in attention: as an action that increase the velocity and accuracy of factors. In this research necessitate of attention to system was emphasized to confirm the aim of prevent the recording crimes.

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INTRODUCTION

The present research titled (study the financial crimes of record field in punishment law of Iran) studied the financial crimes in record field and analyzed them in view of punishment law of Iran. The research method is librarian and required data of present research were obtained from valuable sources such as books, papers, conferences and so on. The results of research show that recording crime is a multidimensional subject and in one hand have rooted in performance of employees of related office and in other words are related to type of activities and heads of official documents. In a total conclusion it can be said that legal problems are most important factors in recording crimes and social methods are most effective methods to prevent recording crimes. In other words, create a unique system between offices of official documents and recording office is in attention: as an action that increase the velocity and accuracy of factors. In this research necessitate of attention to system was emphasized to confirm the aim of prevent the recording crimes.

Since a day that human provide the chains of social life he challenge himself as first pattern and main concern of it. Defamation is an illegal action and can be had some punishments because can destroy a person in a society. In publication de faussenouvelle despite to defamation there is a clear lie about someone and is one of the fundamental crimes in society. It seems that it is the abusing that the fake data are related to a special one. One other of necessary conditions to publication de faussenouvelle is that the fake data be in written form. Also the untruthful of data is one of the important factors of crimes. So if the correctness of the claim not be proved it cannot be account as publication de faussenouvelle in other words, it is not necessary that the related factors be direct and clear but even if it be explicit form, it is crime too. (Biria, 2009). One of the related defamations especially among journalists and reporters and maybe among political persons in our country, is publication de faussenouvelle To distress the common minds that unfortunately it has various methods and perspectives in criminal law of Iran, in a way that in some recommendations, the term of distress of common minds is considered an independent crime, while there is not any case in criminal law to this case and it is considered as a subversion of publication de faussenouvelle the author during some notes and various titles, analyzed the composite factors of publication de faussenouvelle And indicate the concept of distress of common minds in journals, but the common criminal use of this crime is necessary of writing more essays and performs more

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studies. Especially in this way that in most of criminal law books, there is not enough explains about crime and its differences with other crime bases against identity and personality of persons such as defamation.

2-research purpose:

Study the recording crimes in the recording field of Iran

2-1-research questions:

1-is financial crimes in various forms?

2- Are the recording crimes as individual's crimes?

3-research hypothesizes

4- Statement of the problem

The present research titled (study the financial crimes of record field in punishment law of Iran) studied the financial crimes in record field and analyzed them in view of punishment law of Iran. The research method is librarian and required data of present research were obtained from valuable sources such as books, papers, conferences and so on. The results of research show that recording crime is a multidimensional subject and in one hand have rooted in performance of employees of related office and in other words are related to type of activities and heads of official documents. In a total conclusion it can be said that legal problems are most important factors in recording crimes and social methods are most effective methods to prevent recording crimes. In other words, create a unique system between offices of official documents and recording office is in attention: as an action that increase the velocity and accuracy of factors. In this research necessitate of attention to system was emphasized to confirm the aim of prevent the recording crimes.

After the election of the first Majles of the Islamic Republic, the Majles and the Guardian Council quickly codified important features of the sharia law by passing two landmark bills: Qanon-e Ta'zir (Discretionary Punishment Law). Ta'zir laws dealt not only with criminal law^[19] but this law gave judges the authority to execute and imprison those found guilty of crimes such as 'declaring war on God' (equivalent to treason/terrorism) and 'plotting with foreign powers.' It also gave them the power to sentence offenders to as many as 74 lashes to those who "insult government officials,' 'convene unlawful meetings,' sell alcoholic beverages, fix prices, hoard goods, kiss illicitly, fail to wear the proper hijab, and 'lie to the authorities.'"^[20]

Qanon-e Qisas (Retribution Law) This law codified other aspects of the sharia. It subdivided crimes into hand - those against God - and those against fellow beings, especially other families. Some punishments are mandatory; others, discretionary. "Based on the notion of *lax talons*, the Qisas Law calls for 'an eye for an eye, a tooth for a tooth, a life for a life', unless the victim or his/her family forgive the perpetrator, and/or accept compensation for the death/injury (blood money)."^[20]

In 1991-1994, Iran combined all of these laws into the unified "Islamic Penal Code"

Basically in contemporary society the term of media refers to some journals that published in a regular form of daily- monthly- weekly- annually or seasonal and one of their features is the ordinary publication.

5-conclusion:

The present research titled (study the financial crimes of record field in punishment law of Iran) studied the financial crimes in record field and analyzed them in view of punishment law of Iran. The research method is librarian and required data of present research were obtained from valuable sources such as books, papers, conferences and so on. The results of research show that recording crime is a multidimensional subject and in one hand have rooted in performance of employees of related office and in other words are related to type of activities and heads of official documents. In a total conclusion it can be said that legal problems are most important factors in recording crimes and social methods are most effective methods to prevent recording crimes. In other words, create a unique system between offices of official documents and recording office is in attention: as an action that increase the velocity and accuracy of factors. In this research necessitate of attention to system was emphasized to confirm the aim of prevent the recording crimes.

Communication and news has a history in the same with human life that be an in separate part of human life because of various reasons. But today regarding to appearance of new communication devices and development of communication networks, the communication has fundamental changes and in recent decades we had communication revolution. Therefore this change in communication devices has many effects in our life and it is impossible to ignoring them and it is necessary to study their results and their effects on our life. The rapid publication of news and reducing or removing the the time and place distance I one of the results of new communication devices. The present study wants to organize the discussion of publication de faussenouvelle in new in Iran law. The data of present study were collected from valuable references of books- conferences-journals and so on and then they were analyzed by opinion of related experts and also the author of print study. Indeed the crimes against personality and identity of people, especially the publication de faussenouvelle has a special importance regarding to provide changes. Before developing the activities of journals and visual and acoustic media, the range of these crimes was more limited and th laws about them were weaker but from early years of 19th century and especially after the indication of conditional environment in Iran, it get more importance. (Aminpoor, 2001).

Defamation is an illegal action and can be had some punishments because can destroy a person in a society. In publication de faussenouvelle despite to defamation there is a clear lie about someone and is one of the fundamental crimes in society. It seems that it is the abusing that the fake data are related to a special one. One other of necessary conditions to publication de faussenouvelle is that the fake data be in written form. Also the untruthful of data is one of the important factors of crimes. So if the correctness of the claim not be proved it cannot be account as publication de faussenouvelle in other words, it is not necessary that the related factors be direct and clear but even if it be explicit form, it is crime too. (Birria, 2009). One of the related defamations especially among journalists and reporters and maybe among political persons in our country, is publication de faussenouvelle To distress the common minds that unfortunately it has various methods and perspectives in criminal law of Iran, in a way that in some recommendations, the term of distress of common minds is considered an independent crime, while there is not any case in criminal law to thi case and it is considered as a subversion of publication de faussenouvelle the aauthor during some notes and various titles, analyzed the composite factors of publication de faussenouvelle And indicate the concept of distress of common minds in journals, but the common criminal use of this crime is necessary of writing more essays and performs more studies. Especially in this way that in most of criminal law books, there is not enough explains about crime and its differences with other crime bases against identity and personality of persons such as defamation. So most of law students have difficulties in identifying the factors of publication de faussenouvell, in totally, in private criminal law, each crime is defined separately and its factors are studied that this is cause of separation of crimes in each other's. The juries often pay attention to damaged results of crimes, some crimes that have common results and so on. For example the crimes of stealing, cheating and so on that all are penetration to owner and assets were studied. (Sadeghi, 2007). The socialists indicate the main bases of journal freedom in verbal freedom. Verbal freedom is on of the cases that is in emphasize of Islam, but Islam prevent from abusing of it and confirm the verbal freedom in a range that not because of disordering in ethic and believes. Regarding to communication and equality of journal freedom and verbal freedom, the indicatin of this point is necessary that legislators in Iran must identify the legal limitations beside of accepting each of them. The professor, Mottahari in his book about Islamic republic and verbal freedom in Islam said: every person must have free thought, and it is only way that Islamic republic can be successful (Mottahari, 1997). Basically in contemporary society the term of media refers to some journals that published in a regular form of daily- monthly- weekly- annually or seasonal and one of their features is the ordinary publication. Considered as journal and if had any mistake, it must be confronted with media laws. And so if each journal be out of the medial law and make a crime, it is confronted with common law.

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