

The truth is that economic and financial crime is not a recent phenomenon, as it has undergone many developments and has taken different forms according to the historical stages that economic and commercial systems have experienced over time. The professor introduced the term when he spoke before the American social assembly about the emergence of elite crimes, considering that they are related to the behavior of social crimes, and that social crimes are influenced by the emergence of elite crimes, which are factors of poverty and factors of psychological imbalance resulting from the inability and capabilities of individuals to meet needs. However, the system of the economic regulation, and the system of monitoring has been established to track violations of the enjoyment of rights, and the system of regulation aims to develop "construction or what is related to it and the establishment and construction of buildings and the prohibition of the known" in it. It was a matter of concern for Allah, peace be upon him, and he did not develop a reality that inspects the economic regulations as challenges to the construction, people, and warns them, and from the duties of the regulators in the reality of the economy and development. In the modern era, France witnessed many laws regulating economic life since the years 1311 and 1312 during the rule of "Philippe Le Tellier," where laws were issued restricting the export of certain agricultural products and imposing taxes on them. However, the economic life has begun to take legal measures, and economists since the 1980s of the twentieth century have noted that in this context, a term was coined for white-collar crime (*La criminalite en col blanc*) in all the areas that have witnessed significant development in the economic evolution, which has crystallized with many crimes. What economic and financial crises have led to the emergence of new crimes associated with the markets and factors, and the launch of what is called white-collar crimes, where their perpetrators are from prominent centers in society, and are associated with factors and psychological aspects.

Economic Penalties in Ancient Civilizations

How much did the Pharaonic civilization contribute to the history that is known as the use of economic penalty laws, where the states intervened in economic life to a significant degree, especially in the distribution of water and irrigation systems? It was necessary to issue the law of penalties, and the position of the governor of the province was established, which confiscated regulations, notifications, orders, and economic matters related to trade, especially agricultural products and livestock. In the year 1567, a law was issued punishing those who hoard agricultural products and confiscating the stocks of wheat that exceed a certain amount. As for the Algerian region, the judicial discussions of the industry, agriculture, trade, and the import and export sectors specifically related to economic crimes have occurred. It is considered that the divine system was a significant factor.