

PANEL TITLE: ONLINE FRAUD AND CYBER CRIME

Moderator / Coordinator/ Speaker

Dr. Nicoleta-Elena Hegheș is full Professor and Vice-Dean at Faculty of Juridical and Administrative Sciences, “Dimitrie Cantemir” Christian University of Bucharest and Researcher 2nd degree at “Acad. Andrei Rădulescu” Legal Research Institute of Romanian Academy.

Education: Licensed in Legal Sciences – Faculty of Juridical and Administrative Sciences of “Dimitrie Cantemir” Christian University (2004); M.A. Diploma: Business Law – Faculty of Juridical and Administrative Sciences of “Dimitrie Cantemir” Christian University (2007); M.A. Diploma: Forensic Science – Faculty of Economic, Legal and Administrative Sciences of The Romanian University of Sciences and Arts “Gheorghe Cristea” (2008); Doctorate in Law at the Faculty of Law, University of Bucharest (2011); Postdoctorate – Beneficiary: University of Craiova, Partners: “Lucian Blaga” University Sibiu; University of Bucharest; West University of Timișoara. Project *Scholarships in Romania through European support for Ph.D. Candidate and Postdoctoral students*, SPONSORSHIP DOC-POSTDOC, POSDRU/159/1.5/S/133255 (2015). Training and internships courses in Austria, Italy, Greece, and Russia.

Her areas of specialization are Criminal Law, Forensics Science and Human Rights

ORCID ID:

<https://orcid.org/0000-0001-9895-5291>



Work experience: Vice-President of the “Dimitrie Cantemir” Christian University Senate, Deputy Director – International Institute for Human Rights, “Dimitrie Cantemir” Christian University, Dean – Faculty of Juridical and Administrative Sciences, “Dimitrie Cantemir” Christian University, Vice-Dean – Faculty of Juridical and Administrative Sciences, “Dimitrie Cantemir” Christian University, Researcher 2nd degree at Romanian Academy, “Andrei Rădulescu” Legal Research Institute, Professor at Faculty of Juridical and Administrative Sciences, “Dimitrie Cantemir” Christian University of Bucharest. Vice-president of the Romanian Forensic Scientists Association; Member of The Romanian Society of Criminology and Criminalistics; Romanian Association of Criminal Sciences; Association Internationale de Droit Pénal and others.

Publications: The scientific activity resulted in 8 books and more than 80 articles published in specialized journals and participation in seminars, symposia, conferences, and national and international congresses and workshops.

Presentation of the Panel

Cybercrime describes a category of crimes, including those related to computers and information systems, fraud and forgery related to computers, but also forms such as the dissemination of child pornography in the online environment. Cybercrime is a broad and generic term that refers to crimes committed using computers and the Internet.

The major categories of cybercrimes are attacks on individuals, on property and on government (e.g. identity theft, credit card fraud, copyright infringement, hacking, cyber terrorism, etc.).

Computer crime represents one of the greatest challenges of our century for the entire world, starting from the largest institutions, down to individuals.

In Romania, cooperation activities with law enforcement institutions at the national level are carried out permanently. Many countries have laws to combat cybercrime, but enforcement and prosecution can be difficult.

Cybercriminals come from all over the world and often act anonymously, which means that identifying and prosecuting them is difficult for public authorities.

The coordinator of the panel proposes to launch a debate as wide as possible on the analysis of crime in cyberspace in order to contribute to the improvement of the interdisciplinary approach to the problem from the Romanian perspective, but also from the perspective of some European Union States.
