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**BABEȘ-BOLYAI UNIVERSITY**  
**FACULTY OF ECONOMICS AND BUSINESS ADMINISTRATION**

## **CONFERENCE PROGRAM**

**“Intelligent analysis and prediction of the economic  
and financial crime in a cyber-dominated and  
interconnected business world” (FinCrime)**

- conference of closing project PN-III-P4-ID-PCE-2020-2174 -

September 29<sup>th</sup>-30<sup>th</sup>, 2023

**CLUJ-NAPOCA, ROMANIA**

## CONFERENCE PROGRAM

### FIRST DAY

September 29<sup>th</sup>, 2023

**09<sup>45</sup> – 10<sup>00</sup> Core group meeting, Registration & Socialization, room 118**

**10<sup>00</sup> – 13<sup>00</sup> OFFICIAL OPENING, room 118**

<https://us02web.zoom.us/j/6084356050>

**Moderator: Monica Violeta ACHIM**, project manager **FINCRIME**

*Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca*

#### Opening Ceremony

<b>10<sup>00</sup> – 10<sup>15</sup></b>	<b>Cristian LITAN</b> , Vice-Rector, Babeş-Bolyai University, Cluj-Napoca
<b>10<sup>15</sup> – 10<sup>30</sup></b>	<b>Răzvan MUSTAȚĂ</b> , Dean of the Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca
<b>10<sup>30</sup> – 10<sup>45</sup></b>	<b>Monica Violeta ACHIM</b> , project manager <b>FINCRIME</b> , Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca

#### Plenary Speakers

<b>International keynote speakers</b>	
<b>10<sup>45</sup> – 11<sup>00</sup></b>	<b>Robert W. MCGEE</b> , Professor in Business, Fayetteville State University, Fayetteville, USA
<b>11<sup>00</sup> – 11<sup>15</sup></b>	<b>Nawazish MIRZA</b> , Professor of Finance – <i>Excelia Business School, Rochelle, France</i>
<b>11<sup>15</sup> – 11<sup>30</sup></b>	<b>Guglielmo Maria CAPORALE</b> , Professor of Economics and Finance – <i>Brunel University London</i>
<b>National keynote speakers</b>	
<b>11<sup>30</sup> – 11<sup>45</sup></b>	<b>Anca Adriana CUȘMIR</b> , Police Chief Superintendent, Head of Research Department, Institute of Crime Research and Prevention, Romanian Police
<b>11<sup>45</sup> – 12<sup>00</sup></b>	<b>Dan CÎMPEAN</b> , Director of National Cyber Security Directorate
<b>12<sup>00</sup> – 12<sup>15</sup></b>	<b>Marius CÎMPAN</b> , President of the Cluj Court of Accounts
<b>12<sup>15</sup> – 12<sup>30</sup></b>	<b>Nicolae CÂMPAN</b> , Director of the Cluj-Napoca Regional Directorate of Public Finances
<b>12<sup>30</sup> – 12<sup>45</sup></b>	<b>Florin ANDREI</b> , Risk Control Director
<b>12<sup>45</sup> – 13<sup>00</sup></b>	<b>Horatiu GÂRBAN</b> , Cyber Defence Command, Romanian Ministry of National Defence

**13<sup>00</sup> – 14<sup>00</sup> Lunch, room 118**

**14<sup>00</sup>-16<sup>00</sup> Parallel sessions**

**14<sup>00</sup> - 16<sup>00</sup> Session 1, room: 103**

<https://econ-ubbcluj-ro.zoom.us/j/84843690096>

*Chair: Robert W. MCGEE, Professor, Fayetteville State University, Fayetteville, USA*

*Discussant: Cristina BOȚA-AVRAM, Assoc. Professor, Babeș-Bolyai University of Cluj-Napoca*

**Ionuț-Cristian PREDA**, The impact of financial crimes on companies' evolution.

**Anca PIANOSCHI, Adriana TIRON-TUDOR**, The role of the accountancy profession in detecting and preventing fraud, in a digital environment.

**Cristina BOȚA-AVRAM**, Examining the white and dark sides of digitalisation effects on corruption. Unveiling research patterns and insights for future research.

**Lucica SINTEA (ANGHEL)**, Trafficking in persons: the phenomenon and its context. Influence in economic and social life, prevention and mitigation measures terms and insights for future research.

**Andrada Ioana SABĂU (POPA), Monica Violeta ACHIM, Alin Cristian TEUȘDEA**, Corporate governance and financial fraud appearance – case study for Romanian companies.

**Cătălin TIMIȘ**, A bibliometric and systematic analysis of the literature regarding the impact of digitalization on the efficiency of tax collection.

**14<sup>00</sup> - 16<sup>00</sup> Session 2, room: 104**

<https://us02web.zoom.us/j/6084356050>

*Chair: Nawazish MIRZA, Professor, Excelia Business School, Rochelle, France*

*Discussant: Alexandra HOROBETȚ, Professor, Academy of Economic Studies, Bucharest, Romania*

**Isabella LUCUȚ-CAPRAȘ, Monica Violeta ACHIM, Sorin Nicolae BORLEA, Eugenia Ramona MARA**, Is tax avoidance one of the purposes of financial data manipulation? The case of Romania.

**Diana MOISUC, Mona Alexandra ORZA (VRAJA)**, Performance and quality in the university system. A bibliometric analysis.

**Daniela-Georgeta BEJU, Maria-Lenuța CIUPAC-ULICI, Vasile Paul BREȘFELEAN**, Political stability and corruption nexus: An international perspective on European and Asian countries.

**Florin Alexandru ROMAN, Monica Violeta ACHIM**, Exploring the relation between fraud related to EU funds and corruption indicators.

**Cosmin-Alin BOȚOROGA, Alexandra HOROBETȚ, Georgi GEORGIEV, Ina NIMERENCO, Teodora FULGA, Lucian BELAȘCU**, Understanding economic crime: A comprehensive analysis of patterns and countermeasures.

**14<sup>00</sup> - 16<sup>00</sup> Session 3, room: 105**  
<https://us02web.zoom.us/j/83142764903>

*Chair: Guglielmo Maria CAPORALE, Professor, Brunel University London*

*Discussant: Viorela-Ligia VĂIDEAN, Assoc. Professor, Babeş-Bolyai University of Cluj-Napoca*

**Virgil CANDALE**, The intervention of local public government in the economy – a comparative analysis at the EU level.

**Corina Anca NEGUȚ**, Challenges related to financial security in case of digital currencies.

**Robert-Daniel OPRESCU**, Exploring the connection between digital literacy and employment: An empirical analysis from Romania.

**Simina-Andreea ARDELEAN, Viorela-Ligia VĂIDEAN**, The impact of poverty on corruption – a quadratic approach for EU-27.

**Ionuț-Constantin CUCEU, Decebal-Remus FLORESCU, Viorela-Ligia VĂIDEAN**, The determinants of VAT compliance gap revisited.

**Saddam IQBAL**, Determining of money laundering. A systematic and bibliometric analysis.

**18<sup>00</sup> - Gala dinner**

**SECOND DAY**  
September 30<sup>th</sup>, 2023

**9<sup>00</sup> - Cultural activities – special tour of "Dracula Castle" in Bran**

**15<sup>00</sup> - Lunch**

**20<sup>00</sup> - Closing remarks. Official Closing Session**

**ACKNOWLEDGEMENT**

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